Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 11, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS		
164	Josée Vaillancourt, Executive Director, Festival du Voyageur Dorothy Dobbie, Past President, Darlene Golinski, President, Samantha Mutchmor, Executive Director, Trees Winnipeg (formerly the Coalition to Save the Elms) Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation Glenn Tinley, President & CEO, The Tinley Group, Diane Doth, Executive Director, Mary van Eerd-Cook, Tereasa van Eerd-Cook, Manitoba Children's Museum Andrew Wilson, President, Motion Picture Theatre Association of Manitoba Nick Ternette Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Saul Henteleff, Chairperson, Brian C. Grant, Housing Development Coordinator, and Molly McCracken, Executive Director, West Broadway Development Corporation Vernon DePape, Chair and Rita Burgess, Winnipeg Public Library Board Harry Wolbert, Co-Chair and Libby Zdriluk, Manitoba League of Persons with Disabilities Lynne Fernandez, Project Co-ordinator, Canadian Centre for Policy Alternatives Shirley Render, Western Canada Aviation Museum Thomas Novak, Manitoba Oblate Justice and Peace Committee Fiorina Pasquarelli and Rob Neufeld, Executive Director, North End Community Renewal Corporation Mike Davidson, President and Brian Ellis, National Staff Representative, Canadian Union of Public Employees (CUPE) Local 500 Chris Hlady Kate Sjoberg, Anthony Hidson and Don Miedema, Spence Neighbourhood Association Barb Matheson, Point Douglas Residents Committee Laurence Spatch Mulhall, Executive Director, accompanied by Darrell Thorn and Linda Williams, Board of Directors, Broadway Neighbourhood Centre Marianne Cerilli, Social Planning Council of Winnipeg Curt Hull, Treasurer, Bike to the Future and Laura Sims Lorne Korol, Kim Browning and Jeff Palamar, Sport Manitoba/Kidsport Heather Stewart, Daniel McInytre St. Matthews Community Association Matthew Gemmel, Winnipeg Citizen's Coalition Cheryl-Anne Carr, Labour Election Committee Rick Joyal, Manager, Safety and Development, Downtown Winnipeg Business Improvement Zone	Refer to the March 19, 2009 Minutes for Disposition
	Submissions received: 1. David Sanders, Altus Group 2. Gabriel Hurley 3. Bishop Elaine Sauer, Evangelical Church of Canada		

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
165	Neighbourhood Multiple Family / Mixed Use Building Grant Program – Funding and Boundary Clarification Report 2009 03 02 EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the funds available for this program be increased from $5 million to $15 million, effective immediately. 2. That discussions continue with the Province of Manitoba to expand this program to include a grant in respect of education taxes, as well as the municipal taxes. 3. That adjustment be made to the boundaries identifying the areas which qualify for the grant program to exclude: A. Areas identified as Industrial Policy areas in Plan Winnipeg; and to include: B. the Mynarski (3.31) and Shaughnessy Park (3.315) Neighbourhoods. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council