AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 8, 2009**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Acting City Solicitor/
Manager of Legal Services

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DELEGATION

1. Councillor Smith, Chair and Brody Grusko, Coordinator, Winnipeg Committee for Safety (See Report 3)

REPORTS

1. Amendments to Accommodation Tax By-law
2. Opening of Autumnview and Prairie Sky Drives, west of Pine Hills Road, north of Waverley Street within DASSF 504/2009 – DAO 1/2009
3. Winnipeg Committee for Safety - 2008 Annual Report
4. General Council of Winnipeg Community Centres – 2009 to 2011 Business Plan
5. Kelly House, 88 Adelaide Street – Memorandum of Understanding

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 3, 2009

2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 19, 2009, be taken as read and confirmed.