

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 22, 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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REPORTS
1. Pothole Patching Program
2. La Maison Gabrielle-Roy Inc. – Request for a Municipal Tax Exemption

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated April 6, 2009
No Report

Standing Policy Committee on Property and Development dated April 7, 2009
1. Extension of Time – 1845 Mathers Avenue – DAZ 210/2005
2. Amendment to Servicing Agreement AG 8/2003 – River Park Terrace Inc – DASZ 8/2003
3. Closing - Part of Cole Avenue, west of Grey Street – DAC 3/2009
4. Subdivision and Rezoning - south side of Augier Avenue across from Gagnon Street – DASZ 2/2009
5. Adoption of the Winnipeg Electrical By-law
6. Lease Amendment – Willow Park Housing Co-op Ltd.

Standing Policy Committee on Protection and Community Services dated April 17, 2009
1. Doing Business in Winnipeg By-law No. 91/2008 - Charity Auctions held by Non-Profit Organizations

Standing Policy Committee on Infrastructure Renewal and Public Works dated April 14, 2009
1. Future Transit Fares
2. New Capital Project and Transfer of Funding for Traffic Services Pavement Marking Operations Facility
3. Inkster Boulevard (Keewatin Street to Brookside Boulevard) - Memorandum of Understanding with Province of Manitoba for Reconstruction of PR221

Standing Policy Committee on Finance dated April 16, 2009
Meeting Cancelled - No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 15, 2009, be taken as read and confirmed.