West Committee Room
Council Building, Winnipeg
April 22, 2009

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves

Winnipeg Public Service: Mrs. J. Park, Manager of the Decision Making Process
Mrs. V. Hutter, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. M. Ruta, Deputy Chief Administrative Officer/
Chief Financial Officer
Mr. R. Kachur, City Clerk
Mr. D. Joshi, Director of Planning, Property and Development
Mr. B. Sacher, Acting Director of Public Works
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Fielding,
That Councillor Wyatt be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Swandel,
That the minutes of the meeting held on April 15, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 22, 2009

TABLE OF CONTENTS

REPORTS

235. Pothole Patching Program
236. 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

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

Standing Policy Committee on Protection and Community Services dated April 17, 2009

243. 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

244. 1. Future Transit Fares
245. 2. New Capital Project and Transfer of Funding for Traffic Services Pavement Marking Operations Facility
246. 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

ADJOURNMENT