Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 22, 2009

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

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
		REPORTS	
235	City of Winnipeg Pothole Patching Program SC	The Executive Policy Committee directed the Winnipeg Public Service to report back to the Executive Policy Committee in 120 days on: 1. The current City of Winnipeg pothole patching program including: (a) human and financial resources allocated to the program; (b) types of pothole patching technology used by the City; 2. A range of options for increasing pothole patching capacity as demonstrated by best practices in other jurisdictions, including Canadian and Manitoban municipalities; and 3. Potential sponsorship opportunities for the City of Winnipeg pothole patching program.	Chief Administrative Officer Chief Financial Officer Acting Director of Public Works
236	La Maison Gabrielle-Roy Inc. – Request for a Municipal Tax Exemption Report 2009 01 19 FL-2.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that pursuant to City Council's existing policy, the request for a Grant in lieu of taxes be denied. Further, the Executive Policy Committee referred the issue of overall funding for La Maison Gabrielle-Roy Inc. to the City of Winnipeg Museums Board.	City of Winnipeg Museums Board
		STANDING COMMITTEE REPORTS	
	Standing Policy Committee on Downtown Development Report dated April 6, 2009	No Report	Nil
237 - 242	Standing Policy Committee on Property and Development Report dated April 7, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
243	Standing Policy Committee on Protection and Community Services Report dated April 17, 2009	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
244 - 246	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 14, 2009	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated April 16, 2009	Meeting Cancelled. No Report	Nil