


# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 17, 2010**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

**Agenda – Executive Policy Committee – November 17, 2010**

## TABLE OF CONTENTS

**DELEGATIONS**

1. Syd Storey, Harrington Business Solutions (See Report 5)

**REPORTS**

1. Referendum Question – Municipal Sales Tax – Infrastructure Renewal
2. Ad Hoc Committee on Development Standards
3. Street Opening – east side of Kenaston Boulevard, north and south of Sterling Lyon Parkway – north side of Sterling Lyon Parkway, east of Kenaston Boulevard – DAO 7/2010
4. Amendments - Residential Toilet Replacement Credit Program By-law No. 111/2009
5. Heritage Conservation Tax Credit – 181 Higgins Avenue – Aboriginal Centre of Winnipeg
6. Consultant Assignments for January 1 to June 30, 2010

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – November 17, 2010**

## MOTIONS

Moved by Councillor

That the minutes of the meetings held on September 15 and 22, 2010, be taken as read and confirmed.