West Committee Room
Council Building, Winnipeg
November 17, 2010

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of
the Committee: 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. A. Poitras, Assistant Committee Clerk
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. B. Whiteside, City Auditor
Mr. L. Strijack, Director of Legal Services and City Solicitor
Mr. D. Joshi, Director of Planning, Property and Development
Mr. B. Sacher, Director of Public Works
Mr. N. Karpa, Director of Assessment and Taxation

MOTIONS

Moved by Councillor Fielding,

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

Carried

Minutes – Executive Policy Committee – November 17, 2010

TABLE OF CONTENTS

DELEGATIONS

1. Syd Storey, Harrington Business Solutions (See Minute 6)

REPORTS

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

IN CAMERA

8.

CONSENT AGENDA AND ADJOURNMENT