

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 14, 2011**

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

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

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

Agenda – Executive Policy Committee – September 14, 2011

TABLE OF CONTENTS

REPORTS

1. CentreVenture Development Corporation 2011–2013 Business Plan
2. Mayor's Environmental Advisory Committee – 2011 Second Quarter Report
3. Zoning Agreement Amendment – 215 Alberhill Crescent – ZAA 6/2011
4. Transfer Remainder of Heritage Conservation Tax Credit - BridgmanHoldings Ltd. – New owner of the former Dominion Bank building, 678 Main Street
5. Annual Report for 2011 on Community Groups Occupying City-owned Facilities By-law No. 89/2005

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – September 8, 2011

1. Pilot Project - Taxi Use of Fire Hydrant Space
2. Community Incentive Grant – Fort Garry Community Centre Inc.
3. Community Incentive Grant – Dakota Nursery School
4. Naming of City Facility in Honour of James Ernst

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 14, 2011

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 7, 2011, be taken as read and confirmed.