West Committee Room
Council Building, Winnipeg
September 14, 2011

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	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. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Acting Director of Property and Development Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – September 14, 2011

TABLE OF CONTENTS

REPORTS

431. CentreVenture Development Corporation 2011–2013 Business Plan
432. Mayor's Environmental Advisory Committee – 2011 Second Quarter Report
433. Zoning Agreement Amendment – 215 Alberhill Crescent – ZAA 6/2011
434. Transfer Remainder of Heritage Conservation Tax Credit - BridgmanHoldings Ltd. – New owner of the former Dominion Bank building, 678 Main Street
435. 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

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

CONSENT AGENDA AND ADJOURNMENT