Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 14, 2011

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

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	
431	CentreVenture Development Corporation 2011–2013 Business Plan	The Executive Policy Committee further laid over the matter for 60 days.	Chief Administrative Officer Chief Financial Officer
432	Mayor's Environmental Advisory Committee – 2011 Second Quarter Report	The Executive Policy Committee received as information the Mayor's Environmental Advisory Committee summary of its activities for the second quarter (April 1st to June 30th) of 2011.	Nil
433	Zoning Agreement Amendment – 215 Alberhill Crescent File ZAA 6/2011	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That Zoning Agreement under File DASZ 34/84, dated February 26, 1986 (By-law No. 4294/86), be amended as follows: A. That the agreement is amended by inserting after Clause 3B. the following new clause: 3C. Notwithstanding the restrictions contained in Clause 3 of this agreement, it is understood and agreed that any dwelling on Lot 13 may have a rear yard of not less than 16.8 metres 55.12 feet). 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 34/84 (By-law No. 4294/86) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council

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434	Transfer Remainder of Heritage Conservation Tax Credit - BridgmanHoldings Ltd. – New owner of the former Dominion Bank building, 678 Main Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the transfer of the remainder of the previously-approved Heritage Conservation Tax Credit to BridgmanHoldings Ltd., the new owner of the former Dominion Bank Building, 678 Main Street, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
435	Annual Report for 2011 on Community Groups Occupying City -owned Facilities By-law No. 89/2005	The Executive Policy Committee received as information the report from the Winnipeg Public Service which outlines that for the year 2011, there are no amendments to the table in Section 2 of the Community Groups Occupying City-owned Facilities By-law No. 89/2005.	Nil
COMMITTEE REPORTS			
436 - 439	Standing Policy Committee on Protection and Community Services Report dated September 8, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council