AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 18, 2012**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Vandal Councillor Wyatt
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 – January 18, 2012

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APPEAL HEARING

1. OurWinnipeg Plan By-law No. 67/2010 – 121 Donridge Drive

DELEGATIONS

1. Graham Hnatiuk (See Audit Committee # 3)
2. Bob Axford (See Audit Committee # 3)

REPORTS

1. Subdivision and Rezoning – La Porte Drive – east properties – DASZ 27/2011
2. Subdivision and Rezoning – 1280 Notre Dame Avenue - DASZ 44/2011
3. Subdivision and Rezoning – east side of St. Mary's Road between Britannica Road and Vista Avenue - DASZ 39/2011
4. St. Boniface Museum Board - Citizen Member Appointment
5. Citizen Equity Committee – 2012 Annual Work Plan and Budget
6. Citizen Equity Committee – Contract Renewal for Committee Coordinator
7. Municipal Boundary Realignment: Considerations for Winnipeg
8. Subdivision and Rezoning - 15-55 Rothwell Road - DASZ 34/2011
9. Subdivision and Rezoning - 50 Willow Avenue - DASZ 40/2011
10. Zoning Agreement Amendment - 14 Sandstone Place - ZAA 12/2011

AUDIT COMMITTEE

1. Corporate Leadership Training and Development Audit
2. Review of Winnipeg Public Library Services
3. Review of the Assiniboine Active Transportation Bikeway
4. Fraud and Waste Hotline Update
5. Quarterly Report Card – June 30, 2011
6. Accountability Report 2nd Quarter 2011
7. City Auditor Accountability Report – 3rd Quarter 2011
8. Quarterly Report Card – September 30, 2011

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COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – January 9, 2012
1. Declaration of Surplus Land - east side of Main Street, south of Wesley Street

Standing Policy Committee on Property and Development – January 10, 2012
1. Subdivision and Rezoning – 401 Pandora Avenue West - DASZ 36/2011
2. Closing – Part of the Public Lane east of La Porte Drive, north of avenue Ducharme for incorporation into DASZ 27/2011 - DAC 18/2011
3. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010
4. Review of existing Secondary Suite Zoning Regulations
5. Marketing of Land for Sale – North Perimeter Park

Governance Committee of Council – January 12, 2012
1. Council Wards
2. Request to amend The Municipal Council Conflict of Interest Act
3. Amendments to By-law No. 7869/2001 – A By-law to establish a pension benefits program for members of Council

ADDENDUM - Standing Policy Committee on Infrastructure Renewal and Public Works – January 16, 2012
1. Car Exchange for Lifetime Transit Pass
2. Award of Contract - Provision of Handi-Transit Services
3. Request for Priority 1 Designation - Streets and Sidewalks within the Exchange District
4. Preliminary Design - Widening of Route 90 between Taylor Avenue and Ness Avenue
5. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - 10,000 kg Weight Restriction over the former Molson Street Crossing of the Cordite Drain

ADDENDUM - Standing Policy Committee on Finance – January 17, 2012
No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – January 18, 2012

MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 11, 2012, be taken as read and confirmed.