West Committee Room
Council Building, Winnipeg
January 18, 2012

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 Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms K. Kunz, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. B. Whiteside, City Auditor Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Acting Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste Mr. D. Wardrop, Director of Transit Mr. C. Wightman, Director of Community Services

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – January 18, 2012

TABLE OF CONTENTS

APPEAL HEARING

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

DELEGATIONS

101. Graham Hnatiuk
Bob Axford
Marty Gold (See Minute 115)

102. Frank Liebzeit (See Minute 133)

REPORTS

103. Subdivision and Rezoning – La Porte Drive – east properties – DASZ 27/2011
104. Subdivision and Rezoning – 1280 Notre Dame Avenue – DASZ 44/2011
105. Subdivision and Rezoning – east side of St. Mary's Road between Britannica Road and Vista Avenue – DASZ 39/2011
106. St. Boniface Museum Board – Citizen Member Appointment
107. Citizen Equity Committee – 2012 Annual Work Plan and Budget
108. Citizen Equity Committee – Contract Renewal for Committee Coordinator
109. Municipal Boundary Realignment: Considerations for Winnipeg
110. Subdivision and Rezoning – 15-55 Rothwell Road - DASZ 34/2011
111. Subdivision and Rezoning – 50 Willow Avenue - DASZ 40/2011
112. Zoning Agreement Amendment – 14 Sandstone Place – ZAA 12/2011

AUDIT COMMITTEE

113. Corporate Leadership Training and Development Audit
114. Review of Winnipeg Public Library Services
115. Review of the Assiniboine Active Transportation Bikeway
116. Fraud and Waste Hotline Update
117. Quarterly Report Card – June 30, 2011
118. Accountability Report 2nd Quarter 2011
119. City Auditor Accountability Report – 3rd Quarter 2011
120. Quarterly Report Card – September 30, 2011

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – January 9, 2012

121. 1. Declaration of Surplus Land - east side of Main Street, south of Wesley Street

Standing Policy Committee on Property and Development – January 10, 2012

122. 1. Subdivision and Rezoning – 401 Pandora Avenue West – DASZ 36/2011
123. 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
124. 3. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street – DAZ 202/2010
125. 4. Review of existing Secondary Suite Zoning Regulations
126. 5. Marketing of Land for Sale – North Perimeter Park

Governance Committee of Council – January 12, 2012

127. 1. Council Wards
128. 2. Request to amend The Municipal Council Conflict of Interest Act
129. 3. Amendments to By-law No. 7869/2001 – A By-law to establish a pension benefits program for members of Council

Standing Policy Committee on Infrastructure Renewal and Public Works – January 16, 2012

130. 1. Car Exchange for Lifetime Transit Pass
131. 2. Award of Contract - Provision of Handi-Transit Services
132. 3. Request for Priority 1 Designation - Streets and Sidewalks within the Exchange District
133. 4. Preliminary Design - Widening of Route 90 between Taylor Avenue and Ness Avenue
134. 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

Standing Policy Committee on Finance – January 17, 2012

No Report

CONSENT AGENDA AND ADJOURNMENT