

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 15, 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. D. Joshi, Chief Operating Officer
Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – February 15, 2012

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Mayes, St. Vital Ward (See SPC PCS Item #1)
2. Councillor Gerbasi, Fort Rouge-Fort Garry Ward (See Reports # 3)

REPORTS

1. Citizen Member Appointments – Board of Revision
2. Winnipeg Arts Council Inc. - 2012 Corporate Plan
3. Winnipeg Housing Steering Committee - 2012 First Quarter Report
4. Consultant Assignments for January 1 to September 30, 2011
5. Reactivation of Local Improvement Taxes deferred on 774 Bonner Avenue pursuant to By-law No. 37/2007
6. Rezoning – Parcels "A" and "B", Plan 47654, River Park South - DAZ 229/2011
7. Rezoning – 450 Provencher Boulevard - DAZ 228/2011
8. Reduced Speeds in School Zones

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – January 30, 2012

1. Off Road Vehicles By-law
2. Community Incentive Grant – Lord Roberts Community Centre
3. Community Incentive Grant – St. Vital Historical Society and Museum

Standing Policy Committee on Infrastructure Renewal and Public Works – January 31, 2012

1. Local Improvement Rates for Water Mains and Wastewater Sewers
2. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – Regional Transportation Advisory Committee Trucks

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – February 6, 2012

1. Permanent and Temporary Easement - Bonny Castle Park / Assiniboine Riverwalk - Adjoining 280/290/300/318 Assiniboine Avenue - Heritage Landing on Assiniboine Inc. and Manitoba Hydro

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

ADDENDUM - Standing Policy Committee on Property and Development – February 14, 2012

1. Subdivision and Rezoning – Northeast Corner of Peguis Street and Concordia Avenue - DASZ 41/2011
2. Rezoning – 1315 Gateway Road - DAZ 224/2011
3. Opening - west side of Isabel Street, south of McDermot Avenue - DAO 10/2011
4. Rezoning – 761 North Drive - DAZ 218/ 2011
5. Subdivision and Rezoning – east side of Burnell Street, north of St. Paul Avenue – DASZ 37/2011
6. Opening of the public lane north of Cusson Street, east of Evans Street - DAO 9/2011
7. Enhancing Winnipeg Image Routes
8. Transit Oriented Development Handbook
9. Declaration of Surplus Land – Southeast corner of Provencher Boulevard and Dawson Road North
10. Declaration of Surplus Land - 176 Worthington Avenue
11. Declaration of Surplus Land - 2860 Pembina Highway
12. Amendment to Development Agreement AG 22/07 - South Pointe Subdivision – DASZ 22/2007

ADDENDUM - Standing Policy Committee on Finance – February 14, 2012

No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 15, 2012

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 1, 2012, be taken as read and confirmed.