West Committee Room
Council Building, Winnipeg
February 15, 2012

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Browaty<br>Councillor Fielding<br>Councillor Havixbeck<br>Councillor Vandal<br>Councillor Wyatt |
| Winnipeg Public Service: | Mrs. J. Park, Manager of the Decision Making Process<br>Mr. A. Poitras, Assistant Committee Clerk<br>Mr. D. Joshi, Chief Operating Officer<br>Mr. M. Ruta, Chief Financial Officer<br>Mr. R. Kachur, City Clerk<br>Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor<br>Mr. B. Thorgrimson, Acting Director of Planning, Property and Development<br>Mr. B. Sacher, Director of Public Works<br>Mr. N. Karpa, Director of Assessment and Taxation |

**MOTIONS**

Moved by Councillor Havixbeck,

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

Carried

**Minutes – Executive Policy Committee – February 15, 2012**

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**DELEGATIONS**

142. Councillor Mayes, St. Vital Ward
Councillor Gerbasi, Fort Rouge - East Fort Garry Ward
Councillor Eadie, Mynarski Ward (See Minute 155)
143. Councillor Gerbasi, Fort Rouge-Fort Garry Ward (See Minute 149)
144. Laird Rankin, Vonnie Von Helmut and Carol Phillips,
Executive Director, Winnipeg Arts Council Inc. (See Minute 148)
145. Councillor Eadie, Mynarski Ward (See Minute 154)
146. Councillor Eadie, Mynarski Ward (See Minute 167)

**REPORTS**

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

**COMMITTEE REPORTS**

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

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

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

158. 1. Local Improvement Rates for Water Mains and Wastewater Sewers
159. 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**

160. 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

**Minutes – Executive Policy Committee – February 15, 2012**

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**COMMITTEE REPORTS (continued)**


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

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

**Standing Policy Committee on Finance – February 14, 2012**

No Report

**CONSENT AGENDA AND ADJOURNMENT**