AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 16, 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 – May 16, 2012

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Pagtakhan, Chairperson, Citizen Equity Committee (See Report 4)

REPORTS

1. Subdivision and Rezoning – Subdivision and Rezoning – Southeast Corner of Des Hiverants Boulevard and Edward Turner Drive - DASZ 5/2012
2. Rezoning – 2 – 54 Shady Shores Drive West - DAZ 203/2012
3. Subdivision and Rezoning – Shady Shores Drive East (Lots 1, 2 & 3) - DASZ 3/2012
4. Citizen Equity Committee Progress Report on Activities of the Winnipeg Coalition of Municipalities Against Racism and Discrimination (CMARD Winnipeg) Program.

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 7, 2012

No Report

Standing Policy Committee on Property and Development – May 8, 2012

1. Closing – Part of the Public Lane South of McCalman Avenue, East of Chester Street for Incorporation to DASZ 47/2011 - DAC 21/2011
2. Subdivision and Rezoning – 15 Chester Street - DASZ 47/2011
3. Subdivision and Rezoning – Southwest Corner of McGillivray Boulevard and Dunkley Street - DASZ 2/2012
4. Rezoning – 184 Sherbrook Street - DAZ 204/2012
5. Review of Existing Secondary Suite Zoning Regulations
6. Declaration of Surplus Land Adjacent to 453 Marion Street
7. Declaration of Surplus Land - South of Beecher Avenue and East of Ferrier Street
8. Declaration of Surplus Land - Property between 724 and 730 Victoria Avenue West
9. Encroachment Agreement - 341 Wilton Street – The Army Navy and Air Force Veterans in Canada - Rockwood Unit # 303

Standing Policy Committee on Finance – May 10, 2012

Meeting Cancelled - No Report

Governance Committee of Council – April 12, 2012

1. Senior Election Official's Report and Recommendations – 2010 General Civic Election

Governance Committee of Council – May 10, 2012

1. Rescheduling of Council and Committee Meetings

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – May 16, 2012

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 9, 2012, be taken as read and confirmed.