West Committee Room
Council Building, Winnipeg
May 16, 2012

A Meeting of the Executive Policy Committee was held this day at 9:02 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:
Mr. C. Gameiro, Senior Committee Clerk
Mr. A. Poitras, Assistant Committee Clerk
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. R. Kachur, City Clerk
Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. K. Raban, Land Development Administrator, Planning, Property and Development
Mr. B. Ward, Planner, Planning, Property and Development

MOTIONS

Moved by Councillor Vandal,

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

Carried

Minutes – Executive Policy Committee – May 16, 2012

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DELEGATIONS

248. Councillor Pagtakhan, Chairperson, Kwabena Osei-Bonsu, Committee Coordinator, Jackie Halliburton and Heather Flynn, Committee Members, Citizen Equity Committee (See Minute 252)

REPORTS

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

253. 1. Closing – Part of the Public Lane South of McCalman Avenue, East of Chester Street for Incorporation to DASZ 47/2011 – DAC 21/2011
254. 2. Subdivision and Rezoning – 15 Chester Street – DASZ 47/2011
255. 3. Subdivision and Rezoning – Southwest Corner of McGillivray Boulevard and Dunkley Street – DASZ 2/2012
256. 4. Rezoning – 184 Sherbrook Street – DAZ 204/2012
257. 5. Review of Existing Secondary Suite Zoning Regulations
258. 6. Declaration of Surplus Land Adjacent to 453 Marion Street
259. 7. Declaration of Surplus Land – South of Beecher Avenue and East of Ferrier Street
260. 8. Declaration of Surplus Land – Property between 724 and 730 Victoria Avenue West
261. 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

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COMMITTEE REPORTS

Governance Committee of Council – April 12, 2012
262. 1. Senior Election Official's Report and Recommendations – 2010 General Civic Election

Governance Committee of Council – May 10, 2012
263. 1. Rescheduling of Council and Committee Meetings

CONSENT AGENDA AND ADJOURNMENT