

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 20, 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: Mr. C. Gameiro, Acting Manager of the Decision Making Process
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. M. Jack, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – June 20, 2012

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REPORTS

1. Land Dedication Reserve – St. Anne's Road Crosswalk
2. Zoning Agreement Amendment – 1485 Inkster Boulevard – ZAA 1/2012
3. 2011 Councillors Representation Allowance Audit Report

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – June 11, 2012

No Report

Standing Policy Committee on Property and Development – June 12, 2012

1. Rezoning – 133 Horace Street - DAZ 231/2010
2. Rezoning – 825 St. Joseph Street - DAZ 207/2012
3. Subdivision and Rezoning – land located on the south side of Templeton Avenue, west of Riga Cove – DASZ 4/2012
4. Rezoning – 269 Nassau Street North - DAZ 202/2012
5. Encroachment Agreement - 1577 Henderson Highway
6. Encroachment Agreement - 1585 Henderson Highway
7. Waverley West – West Neighbourhood – First Reading - SP 01/2012
8. Police Building Replacement - Funding Strategy and Award of Contract for a Public Private Partnership to build, finance and maintain the South District Police Station

Standing Policy Committee on Finance – June 14, 2012

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 13, 2012, be taken as read and confirmed.