West Committee Room
Council Building, Winnipeg
June 20, 2012

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Acting Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. B. Whiteside, City Auditor Mrs. D. McMenemy Papst, Solicitor, Legal Services Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – June 20, 2012

TABLE OF CONTENTS

REPORTS

292. Land Dedication Reserve – St. Anne's Road Crosswalk
293. Zoning Agreement Amendment – 1485 Inkster Boulevard – ZAA 1/2012
294. 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

295. 1. Rezoning – 133 Horace Street - DAZ 231/2010
296. 2. Rezoning – 825 St. Joseph Street - DAZ 207/2012
297. 3. Subdivision and Rezoning – land located on the south side of Templeton Avenue, west of Riga Cove – DASZ 4/2012
298. 4. Rezoning – 269 Nassau Street North - DAZ 202/2012
299. 5. Encroachment Agreement - 1577 Henderson Highway
300. 6. Encroachment Agreement - 1585 Henderson Highway
301. 7. Waverley West – West Neighbourhood – First Reading - SP 01/2012
302. 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