AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 19, 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, 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 – September 19, 2012

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REPORTS

1. Green Fleet Plan 2012 Annual Report
2. 2011 By-Election – St. Vital Ward - Audited Financial Statements – Campaign Expenses and Contributions Officer Report

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 10, 2012

1. Closing – Part of the Public Lane North of MacDonald Avenue, East of Maple Street – DAC 3/2012
2. Encroachment Agreement - 504 Main Street – Red River College

Standing Policy Committee on Infrastructure Renewal and Public Works - September 11, 2012

1. Reduction to the Speed Limit in Residential Areas
2. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – Osborne Street Crossing of the Assiniboine River
3. Establishment of Construction Criteria - Minor Repairs on Regional Streets

Standing Policy Committee on Property and Development – September 11, 2012

1. Subdivision and Rezoning – 55 Ridgecrest Avenue between Main Street and Red River Boulevard – DASZ 13/2012
2. Rezoning – North of Templeton between Ritchie Street and Pipeline Road – DAZ 219/2012
3. Rezoning – 589 Jessie Avenue – DAZ 213/2012
4. Rezoning – 443 Spence Street – DAZ 215/2012
5. Rezoning – 1425 Molson Street – DAZ 217/2012
6. Rezoning – 630 Kernaghan Avenue – DAZ 218/2012
7. Zoning Agreement Amendment – 15-55 Rothwell Road – ZAA 4/2012
8. Extension of Time – Rezoning of Land Located at 851-867 Panet Road – DAZ 221/2010
9. Declaration of Surplus Land - Property between 488 and 506 Ferry Road and between 506 and 530 Ferry Road – Park Land
10. Lease Agreement – Portion of 2370 Burrows Avenue – Garden Grove Child Care Program Inc. – Park Land
11. Encroachment Agreement – Sterling Lyon Parkway, west of Kenaston Boulevard
12. Local Area Planning Initiatives for 2012-2013
13. Declaration of Surplus Land - Property located on the Northwest corner of Bison Drive and the CNR Letellier Line
14. Subdivision and Rezoning – 3977 Portage Avenue – DASZ 43/2011
15. Subdivision and Rezoning – 431 Haney Street – DASZ 14/2012

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – September 13, 2012
No Report

Governance Committee of Council – September 13, 2012
1. 2013 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 19, 2012

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 12, 2012, be taken as read and confirmed.