West Committee Room
Council Building, Winnipeg
September 19, 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 Havixbeck Councillor Vandal Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Mr. A. Poitras, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Lemoine, Deputy City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillor Fielding be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – September 19, 2012

TABLE OF CONTENTS

DELEGATIONS

380. Ken Guilford (See Minute 400)

REPORTS

381. Green Fleet Plan 2012 Annual Report

382. 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

383. 1. Closing – Part of the Public Lane North of MacDonald Avenue, East of Maple Street – DAC 3/2012

384. 2. Encroachment Agreement - 504 Main Street – Red River College

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

385. 1. Reduction to the Speed Limit in Residential Areas

386. 2. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – Osborne Street Crossing of the Assiniboine River

387. 3. Establishment of Construction Criteria - Minor Repairs on Regional Streets

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

388. 1. Subdivision and Rezoning – 55 Ridgecrest Avenue between Main Street and Red River Boulevard – DASZ 13/2012

389. 2. Rezoning – North of Templeton between Ritchie Street and Pipeline Road – DAZ 219/2012

390. 3. Rezoning – 589 Jessie Avenue – DAZ 213/2012

391. 4. Rezoning – 443 Spence Street – DAZ 215/2012

392. 5. Rezoning – 1425 Molson Street – DAZ 217/2012

393. 6. Rezoning – 630 Kernaghan Avenue – DAZ 218/2012

394. 7. Zoning Agreement Amendment – 15-55 Rothwell Road – ZAA 4/2012

395. 8. Extension of Time – Rezoning of Land Located at 851-867 Panet Road – DAZ 221/2010

396. 9. Declaration of Surplus Land - Property between 488 and 506 Ferry Road and between 506 and 530 Ferry Road

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

397. 10. Lease Agreement – Portion of 2370 Burrows Avenue – Garden Grove Child Care Program Inc.
398. 11. Encroachment Agreement – Sterling Lyon Parkway, west of Kenaston Boulevard
399. 12. Local Area Planning Initiatives for 2012-2013
400. 13. Declaration of Surplus Land - Property located on the Northwest corner of Bison Drive and the CNR Letellier Line
401. 14. Subdivision and Rezoning – 3977 Portage Avenue – DASZ 43/2011
402. 15. Subdivision and Rezoning – 431 Haney Street – DASZ 14/2012

Standing Policy Committee on Finance – September 13, 2012

No Report

Governance Committee of Council – September 13, 2012

403. 1. 2013 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT