AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 17, 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 – October 17, 2012

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REPORTS

1. Subdivision and Rezoning – Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street – DASZ 18/2012
2. Preferential Parking for Veterans
3. Jubilee Rapid Transit Station

COMMITTEE REPORTS

Standing Policy Committee on Property and Development – October 9, 2012

1. Subdivision and Rezoning – 750 Rosseau Avenue West and property located to the west – DASZ 16/2012
2. Subdivision and Rezoning – 956 and 958 McMillan Avenue – DASZ 19/2012
3. Zoning Agreement Amendment – Unit 214-2989 Pembina Highway – ZAA 6/2012
4. Subdivision and Rezoning – 703 St. Anne's Road – DASZ 10/2012
5. Closing - Part of the Government Road allowance between Sioux Road West and Southside Drive – DAC 4/2012
6. Rezoning - Bounded by Scammel Road/Tilstone Bay/north of Frobisher Road (Perimeter Highway) – DAZ 228/2012
7. Secondary Plan Amendment – North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading – SPA 3/2012
8. Establishment of Sturgeon Heights Community Centre Outdoor Hockey Rinks Capital Project Budget
9. Corydon Osborne Neighbourhood Plan

Standing Policy Committee on Finance – October 11, 2012

No Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – October 17, 2012

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 10, 2012, be taken as read and confirmed.