West Committee Room
Council Building, Winnipeg
October 17, 2012

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Councillor Browaty<br>Councillor Fielding<br>Councillor Havixbeck<br>Councillor Vandal<br>Councillor Wyatt |
| Winnipeg Public Service: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Mr. A. Poitras, Assistant Committee Clerk<br>Mr. P. Sheegl, Chief Administrative Officer<br>Mr. D. Joshi, Chief Operating Officer<br>Mr. M. Jack, Director of Legal Services and City Solicitor<br>Mr. B. Thorgrimson, Director of Planning, Property and Development<br>Mr. J. Zabudney, Manager of Real Estate, Planning, Property and Development<br>Mr. D. Wardrop, Director of Transit |

**MOTIONS**

Moved by Councillor Fielding,

That Deputy Mayor Swandel be granted a leave of absence from today's meeting due City-related business.

Carried

Moved by Councillor Browaty

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

Carried

**Minutes – Executive Policy Committee – October 17, 2012**

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**DELEGATIONS**

411. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 424)
412. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 415)

**REPORTS**

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

**COMMITTEE REPORTS**

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

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

**Standing Policy Committee on Finance – October 11, 2012**

No Report

**IN CAMERA**

425.

**CONSENT AGENDA AND ADJOURNMENT**