West Committee Room
Council Building, Winnipeg
October 31, 2012

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

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, 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

MOTIONS

Moved by Councillor Fielding,

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

Carried

Moved by Councillor Vandal,

That the minutes of the meeting held on October 17, 2012, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 31, 2012

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REPORTS

426. Deferment of Local Improvement Taxes – 774 Bonner Avenue
427. Heritage Conservation Tax Credit – Northwest Commercial Travellers' Association (NWCTA) Building – 291 Garry Street
428. Transfer of Assets (Donation) from the Federal Government of Canada to the City of Winnipeg
429. Economic Development Winnipeg Inc. – Citizen Member Appointments

COMMITTEE REPORTS

Standing Policy Committee on Property and Development – October 16, 2012

430. 1. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – SP 2/2012
431. 2. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – DASZ 15/2012

Alternate Service Delivery Committee – October 22, 2012

432. 1. Winnipeg Fleet Management SOA – 2013 Business Plan (Selection Report)

CONSENT AGENDA AND ADJOURNMENT