AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 16, 2013**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Pagtakhan Councillor Vandal
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

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DELEGATIONS on the 2013 Budget Review

1. Councillor B. Mayes, St. Vital Ward
2. Councillor G. Gerbasi, Fort Rouge – East Fort Garry Ward
3. Dennis Lewycky, Executive Director, Social Planning Council
4. Bill Zuk, Board Chair, Winnipeg Public Library Board
5. Margaret Redmand, Chief Executive Officer, Leanne Burkowski, Chief Financial Officer, Assiniboine Park Conservancy
6. Rene Beaudry
7. Philippe Mailhot, Director, and Jean-Paul Gobeil, Board Chair, Le Musee de Saint-Boniface Museum
8. Ben Kolisnyk, Canadian Federation of Independent Business
9. Chris Lorenc, President, Manitoba Heavy Construction Association
10. Mark Cohoe, Bike to the Future

REPORTS

1. Rezoning – 307 Notre Dame Street – DAZ 230/2012
2. Heritage Conservation Tax Credit – former St. Boniface Normal School – 210 rue Masson
3. Citizen Equity Committee - 2011 Annual Report
4. Citizen Equity Committee - 2013 Annual Work Plan and Operating Budget
5. Zoning Agreement Amendment – 89 Waterbury Drive – ZAA 10/2012
6. Subdivision and Rezoning – 666-672 Arlington Street – DASZ 37/2012

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – January 8, 2013

1. Provincial Heritage Designation under the terms of the Historic Resources Act – Seven Oaks House Museum - 115 Rupertsland Boulevard
2. Encroachment Agreement - Public Right of Way North of Cumberland Avenue and Adjacent to 370 Donald Street

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 5 and 12, 2012, and January 9, 2013, be taken as read and confirmed.