Council Chamber
Council Building, Winnipeg
January 16, 2013

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Browaty Councillor Havixbeck Councillor Pagtakhan Councillor Vandal
	Deputy Mayor Wyatt entered the meeting after roll call.
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. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. B. Thorgrimson, Director of Planning, Property and Development Department Mrs. J. Ferrier, City Treasurer, Corporate Finance Department Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department Ms D. Pambrun, Solicitor, Legal Services Department

MOTIONS

Moved by Councillor Vandal,

That Councillor Fielding 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 meetings held on December 5 and 12, 2012, and January 9, 2013, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 16, 2013

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DELEGATIONS on the 2013 Budget Review

96. Councillor B. Mayes, St. Vital Ward
Councillor G. Gerbasi, Fort Rouge – East Fort Garry Ward
Councillor R. Eadie, Mynarski Ward
Councillor J. Orlikow, River Heights – Fort Garry Ward
Councillor J. Swandel, St. Norbert Ward
Councillor H. Smith, Daniel McIntyre Ward
Councillor G. Nordman, St. Charles Ward
Dennis Lewycky, Executive Director, Social Planning Council
Bill Zuk, Board Chair, Winnipeg Public Library Board
Philippe Mailhot, Director, and Jean-Paul Gobeil, Board Chair, Le Musée de Saint-Boniface Museum
Ben Kolisnyk and Janine Carmichael, Canadian Federation of Independent Business
Chris Lorenc, President, Manitoba Heavy Construction Association
Mark Cohoe, Bike to the Future
Chuck Davidson, Winnipeg Chamber of Commerce
William Dowie, Chair and Matthew Komus, Museum Coordinator, City of Winnipeg Museum Board
Colin Craig, Canadian Taxpayers Federation
Diane Doth, Executive Director, Manitoba Children's Museum
Thomas Novak, Winnipeg Rapid Transit Coalition
Matthew Morrison and Wendy Land, Trees Action Group
Lynne Fernandez, Canadian Centre for Policy Alternatives
Dave Sauer, President, Winnipeg Labour Council
Mary Longbottom, Board Vice Chair, and Barry Hillman, Ways and Means Committee Vice Chair, St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)
Lukas Thiessen, Abigail Auld, and Alexandra Kroeger, Masters Students of Tutorial Practices, University of Winnipeg
Rose Kamins and Louise Lamb
SiegFred Hiebert

The following submissions have been received with respect to the 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast, as well as the 2013 – 2015 Preliminary Operating Budget:

1. Mark Cohoe, President, Bike to the Future
2. William Dowie, Chair, and Matthew Komus, Museum Coordinator, City of Winnipeg Museums Board

Minutes – Executive Policy Committee – January 16, 2013

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DELEGATIONS on the 2013 Budget Review (continued)

3. Diane Doth, Executive Director, Manitoba Children's Museum
4. Matthew Morrison and Wendy Land, Trees Action Group
5. Lynne Fernandez, Canadian Centre for Policy Alternatives
6. Mary Longbottom, Board Vice Chair, and Barry Hillman, Ways and Means Committee Vice Chair, St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)
7. Lukas Thiessen, Abigail Auld, and Alexandra Kroeger, Masters Students of Tutorial Practices, University of Winnipeg

(Refer to the January 23, 2013 Minutes for Disposition)

REPORTS

97. Rezoning – 307 Notre Dame Street – DAZ 230/2012
98. Heritage Conservation Tax Credit – former St. Boniface Normal School – 210 rue Masson
99. Citizen Equity Committee - 2011 Annual Report
100. Citizen Equity Committee - 2013 Annual Work Plan and Operating Budget
101. Zoning Agreement Amendment – 89 Waterbury Drive – ZAA 10/2012
102. 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

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

IN CAMERA

105.

CONSENT AGENDA AND ADJOURNMENT