AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 23, 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

Agenda – Executive Policy Committee – January 23, 2013

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REPORTS

1. Downtown Taxi Strategy
2. Subdivision and Rezoning – Sage Creek Boulevard - DASZ 36/2012
3. Access Advisory Committee – 2013–2014 Action Plan
4. Access Advisory Committee – 2013 Operating Budget
5. Sponsorship with the Toronto-Dominion Bank for a Naming Opportunity of the New & Noted Area at the Millennium Library
6. Transfer of Funding to the Fort Garry Library Refurbishment Capital Project

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - January 11, 2013

No Report

Standing Policy Committee on Protection and Community Services – January 14, 2013

1. Early Intervention Programs – LiveSAFE Crime Prevention Partnership
2. Downtown Cadet Patrol Program
3. Agreement to extend the Winnipeg Police Service School Resource Officer Program in the Pembina Trails School Division
4. Taxi Hydrant Parking Zones
5. Community Incentive Grant – Springers Gymnastics Club Inc.

Standing Policy Committee on Property and Development – January 15, 2013

1. Closing – Part of the Public Lane South of Beliveau Road, East of Eric Street - DAC 5/2012
2. Secondary Plan Amendment – 2090 Henderson Highway - SPA 3/2012
3. Rezoning – 2090 Henderson Highway - DAZ 234/2012
4. Rezoning – 946 Corydon Avenue - DAZ 236/2012
5. Subdivision and Rezoning - 2795 and 2799 Pembina Highway - DASZ 22//2012
6. Subdivision and Rezoning - 604 Jessie Avenue - DASZ 23/2012
7. Subdivision and Rezoning - 1201 St. Anne's Road - DASZ 25/2012
8. Subdivision and Rezoning - 367-373 Stradbrook Avenue - DASZ 29/2012
9. Subdivision and Rezoning – Sage Creek Phase 7 – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South future Bishop Grandin to East City Limit - DASZ 30/2012
10. Extension of Time – Proposed Subdivision and Rezoning of land located at 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011
11. Extension of Time - Proposed Subdivision and Rezoning of land located at 765 Keewatin Street - DASZ 32/2010

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – January 15, 2013 (continued)
12. Extension of Time – Subdivision and Rezoning 90 Lexington Park - DASZ 21/2010
13. Development Agreement Amendment – Waverley West-West Neighbourhood – DASZ 8/2012
14. Rezoning – 903 Mulvey Avenue - DAZ 233/2012
15. Joint Venture Agreement with Terracon Development Ltd. Involving City-owned land south of the Aqueduct in the St. Boniface Community
16. Subdivision and Rezoning – 378 Laxdal Road - DASZ 32/2012

Standing Policy Committee on Finance – January 17, 2013
Meeting Cancelled – No Report

2013 BUDGET REVIEW
1. Waverley West Arterial Roads Project
2. Accelerated Alternate Service Delivery Process Funding
3. City of Winnipeg Police Board
4. 2014 Operating and Capital Budget Consultations
5. Winnipeg Arts Council – 2013 Corporate Plan and Budget
6. Standing Policy Committee on Infrastructure Renewal and Public Works – 2013 Preliminary Capital and Operating Budget Recommendations
7. Standing Policy Committee on Property and Development – 2013 Preliminary Capital and Operating Budget Recommendations
8. Standing Policy Committee on Protection and Community Services – 2013 Preliminary Capital and Operating Budget Recommendations
9. Executive Policy Committee – Final Recommendation - 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast; 2013 – 2015 Preliminary Operating Budget

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – January 23, 2013

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 16, 2013, be taken as read and confirmed.