West Committee Room
Council Building, Winnipeg
January 23, 2013

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Pagtakhan
Councillor Vandal

Winnipeg Public Service:
Ms J. Marques, Senior Committee Clerk
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. M. Jack, Director of Legal Services and City Solicitor
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – January 23, 2013

TABLE OF CONTENTS

REPORTS

106. Downtown Taxi Strategy
107. Subdivision and Rezoning – Sage Creek Boulevard - DASZ 36/2012
108. Access Advisory Committee – 2013–2014 Action Plan
109. Access Advisory Committee – 2013 Operating Budget
110. Sponsorship with the Toronto-Dominion Bank for a Naming Opportunity of the New & Noted Area at the Millennium Library
111. Transfer of Funding to the Fort Garry Library Refurbishment Capital Project
112. Tow Truck Removal of Stalled Vehicles during Rush Hour

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

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

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

118. 1. Closing – Part of the Public Lane South of Beliveau Road, East of Eric Street – DAC 5/2012
119. 2. Secondary Plan Amendment – 2090 Henderson Highway – SPA 3/2012
120. 3. Rezoning – 2090 Henderson Highway – DAZ 234/2012
121. 4. Rezoning – 946 Corydon Avenue – DAZ 236/2012
122. 5. Subdivision and Rezoning – 2795 and 2799 Pembina Highway – DASZ 22//2012
123. 6. Subdivision and Rezoning – 604 Jessie Avenue - DASZ 23/2012
124. 7. Subdivision and Rezoning – 1201 St. Anne's Road - DASZ 25/2012
125. 8. Subdivision and Rezoning – 367-373 Stradbrook Avenue - DASZ 29/2012
126. 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
127. 10. Extension of Time – Proposed Subdivision and Rezoning of land located at 455 Templeton Avenue and 2401 Ferrier Street – DASZ 15/2011
128. 11. Extension of Time – Proposed Subdivision and Rezoning of land located at 765 Keewatin Street – DASZ 32/2010

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

129. 12. Extension of Time – Subdivision and Rezoning 90 Lexington Park – DASZ 21/2010
130. 13. Development Agreement Amendment – Waverley West-West Neighbourhood – DASZ 8/2012
131. 14. Rezoning – 903 Mulvey Avenue – DAZ 233/2012
132. 15. Joint Venture Agreement with Terracon Development Ltd. Involving City-owned land south of the Aqueduct in the St. Boniface Community
133. 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

134. Waverley West Arterial Roads Project
135. Accelerated Alternate Service Delivery Process Funding
136. City of Winnipeg Police Board
137. 2014 Operating and Capital Budget Consultations
138. Winnipeg Arts Council – 2013 Corporate Plan and Budget
139. Standing Policy Committee on Infrastructure Renewal and Public Works – 2013 Preliminary Capital and Operating Budget Recommendations
140. Standing Policy Committee on Property and Development – 2013 Preliminary Capital and Operating Budget Recommendations
141. Standing Policy Committee on Protection and Community Services – 2013 Preliminary Capital and Operating Budget Recommendations
142. 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