AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 6, 2013**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Mayes 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 – February 6, 2013

TABLE OF CONTENTS

PUBLIC HEARINGS

1. Complete Communities Amendment – 1270 Notre Dame – SPA 2/2012
2. Rezoning – 1270 Notre Dame – DAZ 227/2012
3. Conditional Use – 1270 Notre Dame – DCU 174651/2012D
4. Variance – 1270 Notre Dame – DAV 170517/2012D

DELEGATIONS

1. Councillor H. Smith, Daniel McIntyre Ward, and Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Report 1)

REPORTS

1. Winnipeg Committee for Safety – 2013 Annual Work Plan and Budget
2. Transfer of Funding to the Fort Garry Library Refurbishment Capital Project
3. Opening of the Northeast and Southeast corners of Molson Street and Grassie Boulevard – DAO 4/2012
4. Lane Corner Opening at the Rear of 6149 Roblin Boulevard – DAO 6/2012
5. Sinking Fund Trustees – Appointment of Trustees
6. Soldiers' Taxation Relief for 2012
7. Rezoning – South side of Tu-Pelo Avenue, West of Molson Street – File DAZ 237/2012
8. Subdivision and Rezoning – 2131 Henderson Highway - DASZ 34/2012

COMMITTEE REPORTS

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

16. Subdivision and Rezoning – 378 Laxdal Road - DASZ 32/2012

Standing Policy Committee on Infrastructure Renewal and Public Works - January 31, 2013

No Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 6, 2013

MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 23, 2013, be taken as read and confirmed.