West Committee Room
Council Building, Winnipeg
February 6, 2012

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 Mayes
Councillor Pagtakhan

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
Ms. K. Boryskavich, Acting Director of Legal Services and City Solicitor
Mr. M. Chambers, Director of Assessment and Taxation / City Assessor
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. B. Sacher, Director of Public Works
Mr. C. Wightman, Director of Community Services
Mrs. J. Ferrier, City Treasurer
Mr. M. Robinson, Senior Planner, Planning, Property and Development Department
Mr. B. Shenback, Acting Principal Planner, Planning, Property and Development Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – February 6, 2013

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PUBLIC HEARINGS
143. Complete Communities Amendment – 1270 Notre Dame – SPA 2/2012
144. Rezoning – 1270 Notre Dame – DAZ 227/2012
145. Conditional Use – 1270 Notre Dame – DCU 174651/2012D
146. Variance – 1270 Notre Dame – DAV 170517/2012D

DELEGATIONS
147. Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Minute 148)

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

COMMITTEE REPORTS

Standing Policy Committee on Property and Development – January 15, 2013
156. 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
157.

CONSENT AGENDA AND ADJOURNMENT