AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Friday, February 22, 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

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REPORTS

1. Transfer of Funding to the Fort Garry Library Refurbishment Capital Project
2. Update on Service Sharing with the Rural Municipality of Springfield
3. Downtown Taxi Strategy
4. Tow Truck Removal of Stalled Vehicles during Rush Hour
5. Rezoning – 956 Notre Dame Avenue – DAZ 240/2012
6. Rezoning – 258 Burnell Street – DAZ 232/2012
7. Opening of Scotia Street south of Ridgecrest Avenue – DAO 7A/2012 and DAO 7B/2012
8. City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator
9. Citizen Equity Committee – Contract Renewal for Committee Coordinator
10. Mayor's Age Friendly and Seniors Advisory Committee – Fourth Report 2011-2012 Recommendations
11. Amendment to the Economic Development Initiative for the Re-Development of the Existing Stadium Site and the New Stadium Development at the University of Manitoba

ADDENDUM REPORTS

12. Winnipeg Police Pension Plan
13. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – DAZ 200/2013
14. Arena Development Proposal – East End Community Centre
15. Multi-pad Arena Development Proposal – Garden City Community Centre "The Seven Oaks Arena Project"

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – February 4, 2013

Meeting Cancelled – No Report

ADDENDUM - Standing Policy Committee on Protection and Community Services – February 19, 2013

1. Doing Business in Winnipeg By-law 91/2008 Review
2. Amend Council Approved Capital Budgets for Funding Approved through the Community Infrastructure Investment Fund (CIIF) Program

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COMMITTEE REPORTS (continued)

ADDENDUM - Standing Policy Committee on Property and Development – February 19, 2013

1. Development Procedures By-law Amendment – Secondary Suites
2. Proposed lane corner Opening at the rear of 131 Bedson Street - DAO 5/2012
3. Opening and Closing – Closing of parts of McGregor Street, Plan 8396 WLTO, Public Road Plan 13147 WLTO and Public Lane Plan 2107 WLTO, South of Murray Avenue, West of Canadian Pacific Railway Plan 379 WLTO and Opening of the North and South Sides of Murray Avenue, West of Canadian Pacific Railway Plan 379 WLTO and the East and West Sides of Ferrier Street Between Murray Avenue and Public Road Plan 13147 WLTO - DAOC 2/2012
4. Closing - Part of Templeton Avenue (Government Road Allowance) between Alton Way and Ritchie Street - DAC 1/2013
5. Zoning Agreement Amendment – 433 & 437 Grassie Boulevard - ZAA 9/2012
6. Rezoning – 25 Fermor Avenue - DAZ 239/2012
7. Subdivision and Rezoning – 453 Marion Street - DASZ 31/2012
8. Subdivision and Rezoning – 582 Jessie Avenue - DASZ 35/2012
9. Subdivision and Rezoning – North and South Side of Templeton Avenue and east of Ritchie Street – DASZ 38/2012
10. Rezoning – Southeast Corner of Salter Street at Semple Avenue - DAZ 241/2012
11. Extension of Time – Proposed Rezoning of Land Located on Part of Former Railway Line North of Kingsway South Academy - DAZ 226/2010
12. Encroachment Agreement – 1585 Henderson Highway
13. Declaration of Surplus Land - 405 Allard Avenue
14. Declaration of Surplus Land – 409 Mulvey Avenue East
15. Digital Sign and Billboard Fees
16. City Owned Buildings Report
17. Allocation of net Proceeds of Sale from Glenlee Community Club – 176 Worthington Avenue
18. Permanent Easement located on Public Reserve adjacent to 110 Creek Bend Road in favour of Creek Bend Project Inc. or nominee
19. Intergovernmental Funding Agreement Between Veterans Affairs Canada (VAC) and the City of Winnipeg
20. Secondary Plan - Waverley West Southwest Neighbourhood – First Reading - SP 3/2012
21. Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading - SPA 5/2012
22. Land Exchange – Murray Avenue Resurfacing and Drainage Improvements – South Side of Murray Avenue West of CPR Winnipeg Beach Subdivision

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COMMITTEE REPORTS (continued)

Governance Committee of Council – February 14, 2013
1. Senior Election Official's Report Recommendations

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 22, 2013

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 6, 2013, be taken as read and confirmed.