West Committee Room
Council Building, Winnipeg
February 22, 2013

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Browaty Councillor Fielding Councillor Mayes Councillor Pagtakhan Councillor Vandal
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 Mr. M. Jack, Director of Legal Services and City Solicitor Mr. M. Chambers, Director of Assessment and Taxation / City Assessor

MOTIONS

Moved by Councillor Vandal,

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

Carried

Minutes – Executive Policy Committee – February 22, 2013

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REPORTS

158. Transfer of Funding to the Fort Garry Library Refurbishment Capital Project
159. Update on Service Sharing with the Rural Municipality of Springfield
160. Downtown Taxi Strategy
161. Tow Truck Removal of Stalled Vehicles during Rush Hour
162. Rezoning – 956 Notre Dame Avenue – DAZ 240/2012
163. Rezoning – 258 Burnell Street – DAZ 232/2012
164. Opening of Scotia Street south of Ridgecrest Avenue – DAO 7A/2012 and DAO 7B/2012
165. City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator
166. Citizen Equity Committee – Contract Renewal for Committee Coordinator
167. Mayor's Age Friendly and Seniors Advisory Committee – Fourth Report 2011-2012 Recommendations
168. 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
169. Winnipeg Police Pension Plan
170. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Secondary Suites – DAZ 200/2013
171. Arena Development Proposal – East End Community Centre
172. Multi-pad Arena Development Proposal – Garden City Community Centre "The Seven Oaks Arena Project"
173. Field House Development Proposal – Jonathan Toews Community Centre

COMMITTEE REPORTS

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

Meeting Cancelled – No Report

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

174. 1. Doing Business in Winnipeg By-law 91/2008 Review; Food Establishment By-law No. 5160/89
175. 2. Amend Council Approved Capital Budgets for Funding Approved through the Community Infrastructure Investment Fund (CIIF) Program

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COMMITTEE REPORTS (continued)

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

176. 1. Development Procedures By-law Amendment – Secondary Suites
177. 2. Proposed lane corner Opening at the rear of 131 Bedson Street – DAO 5/2012
178. 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
179. 4. Closing – Part of Templeton Avenue (Government Road Allowance) between Alton Way and Ritchie Street – DAC 1/2013
180. 5. Zoning Agreement Amendment – 433 & 437 Grassie Boulevard – ZAA 9/2012
181. 6. Rezoning – 25 Fermor Avenue – DAZ 239/2012
182. 7. Subdivision and Rezoning – 453 Marion Street – DASZ 31/2012
183. 8. Subdivision and Rezoning – 582 Jessie Avenue – DASZ 35/2012
184. 9. Subdivision and Rezoning – North and South Side of Templeton Avenue and east of Ritchie Street – DASZ 38/2012
185. 10. Rezoning – Southeast Corner of Salter Street at Semple Avenue – DAZ 241/2012
186. 11. Extension of Time – Proposed Rezoning of Land Located on Part of Former Railway Line North of Kingsway South Academy – DAZ 226/2010
187. 12. Encroachment Agreement – 1585 Henderson Highway
188. 13. Declaration of Surplus Land – 405 Allard Avenue
189. 14. Declaration of Surplus Land – 409 Mulvey Avenue East
190. 15. Digital Sign and Billboard Fees
191. 16. City Owned Buildings Report
192. 17. Allocation of net Proceeds of Sale from Glenlee Community Club – 176 Worthington Avenue
193. 18. Permanent Easement located on Public Reserve adjacent to 110 Creek Bend Road in favour of Creek Bend Project Inc. or nominee
194. 19. Intergovernmental Funding Agreement Between Veterans Affairs Canada (VAC) and the City of Winnipeg
195. 20. Secondary Plan – Waverley West Southwest Neighbourhood – First Reading – SP 3/2012
196. 21. Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading - SPA 5/2012
197. 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
198. 1. Senior Election Official's Report Recommendations

CONSENT AGENDA AND ADJOURNMENT