AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 13, 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. 2013 Business Improvement Zone Levies
2. Citizen Member Appointments – Boards and Commissions
3. Winnipeg Police Board – Appointments
4. Land Dedication Reserve – Explorer's Children's Centre Inc. - Bollards for Babe's Project
5. Subdivision and Rezoning – 2080 Ness Avenue – DASZ 40/2012
6. Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin

ADDENDUM REPORTS

7. Animal Services SOA – 2013 - 2015 Business Plan (Selection Report)

AUDIT COMMITTEE

1. Quarterly Report Card – June 30, 2012
2. Quarterly Report Card – September 30, 2012
3. Accountability Report 4th Quarter 2012
4. Safety Review of the City of Winnipeg Aquatic Services February 2013
5. Winnipeg Police Service Civilianization October 2012
6. Fraud Hotline Annual report 2012
7. Audit Plan 2011-2014, 2013 Update

COMMITTEE REPORTS

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

1. Lease Renewal of Fort Garry Place – 60961 Manitoba Ltd.

Standing Policy Committee on Finance – March 7, 2013

Meeting Cancelled – No Report

ADDENDUM - Standing Policy Committee on Protection and Community Services – March 11, 2013

1. Neighbourhood Liveability By-law No. 1/2008 – Heat Violations

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COMMITTEE REPORTS (continued)

ADDENDUM - Standing Policy Committee on Property and Development – March 12, 2013

1. Opening and Closing – part of the public lane east of St. John Ambulance Way, south of Portage Avenue and St. John Ambulance Way at Empress Street East – DAOC 1/2012
2. Subdivision and Rezoning – 1714 Wilkes Avenue – DASZ 1/2013
3. Assignment of Servicing Agreement AG 554/2010
4. Amendment to the Management Agreement with Winnipeg Housing and Rehabilitation Corporation to Facilitate the Management of City-owned Residential Dwellings

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

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