West Committee Room
Council Building, Winnipeg
March 13, 2013

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Acting Deputy Mayor Browaty
Councillor Fielding
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
Mr. B. Whiteside, City Auditor
Mr. M. Jack, Director of Legal Services and City Solicitor
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. B. Sacher, Director of Public Works
Mr. C. Wightman, Director of Community Services
Mr. G. Leland, Chief Operating Officer, Animal Services SOA

MOTIONS

Moved by Acting Deputy Mayor Browaty,
That Deputy Mayor Wyatt be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Acting Deputy Mayor Browaty,
That the minutes of the meeting held on March 6, 2013, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 13, 2013

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DELEGATIONS

211. Hubert Mesman (See Minute 219)

REPORTS

212. 2013 Business Improvement Zone Levies
213. Committees, Boards and Commissions – Citizen Member Appointments
214. Winnipeg Police Board – Appointments
215. Land Dedication Reserve – Explorer's Children's Centre Inc. - Bollards for Babe's Project
216. Subdivision and Rezoning – 2080 Ness Avenue – DASZ 40/2012
217. Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin
218. Animal Services SOA – 2013 - 2015 Business Plan (Selection Report)
219. Contribution to Host the 2017 Canada Summer Games

AUDIT COMMITTEE

220. Quarterly Report Card – June 30, 2012
221. Quarterly Report Card – September 30, 2012
222. Accountability Report 4th Quarter 2012
223. Safety Review of the City of Winnipeg Aquatic Services February 2013
224. Winnipeg Police Service Civilianization October 2012
225. Fraud Hotline Annual Report 2012
226. Audit Plan 2011-2014, 2013 Update

COMMITTEE REPORTS

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

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

Standing Policy Committee on Finance – March 7, 2013

Meeting Cancelled – No Report

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

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

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COMMITTEE REPORTS (continued)

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

229. 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
230. 2. Subdivision and Rezoning – 1714 Wilkes Avenue – DASZ 1/2013
231. 3. Assignment of Servicing Agreement AG 554/2010
232. 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