

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 3, 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

Agenda – Executive Policy Committee – April 3, 2013

TABLE OF CONTENTS

REPORTS

1. Audit Plan for 2014 – Safety Review of Outdoor Aquatic Facilities
2. Incentives for Location of Grocery Stores in "Grocery Shopping Deserts"
3. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
4. Zoning Agreement Amendment – 500 Dovercourt Drive – ZAA 11/2012
5. Rezoning – 159 Mayfair Avenue – DAZ 243/2012
6. Zoning Agreement Amendment – 159 St. Annes Road – ZAA 12/2012
7. Land Dedication Reserve – École Stanley Knowles Parent Council
8. Consultant Assignments for January 1 to December 31, 2012
9. Complete Communities Amendment – 1171 Fife Street

COMMITTEE REPORTS

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

2. City of Winnipeg Museums Board – 2012 Annual Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – April 3, 2013

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 13 and 20, 2013, be taken as read and confirmed.