Council Building
510 Main Street
April 3, 2013

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	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 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

MOTIONS

Moved by Deputy Mayor Wyatt,

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

Carried

Minutes – Executive Policy Committee – April 3, 2013

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DELEGATIONS

234. Councillor Eadie, Mynarski Ward (See Minute 237)
235. Councillor Eadie, Mynarski Ward (See Minute 238)

REPORTS

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

COMMITTEE REPORTS

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

245. 2. City of Winnipeg Museums Board – 2012 Annual Report

IN CAMERA

246. and 247.

CONSENT AGENDA AND ADJOURNMENT