AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, April 17, 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 17, 2013

TABLE OF CONTENTS

ADDENDUM DELEGATIONS

1. Councillor Havixbeck, Charleswood-Tuxedo Ward
   (See Committee Reports, SPC on Property and Development Item No. 7)

REPORTS

1. Citizen Member Appointments - General Council of Winnipeg Community Centres (GCWCC) Board of Directors
2. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Digital Signs and Billboards – DAZ 201/2013
3. Subdivision and Rezoning – 1271 and 1277 Henderson Highway – DASZ 39/2012

ADDENDUM REPORTS

4 Costs and Benefits Analysis - Corporate Waste Reduction Strategy

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – April 8, 2013

1. Community Incentive Grant – Rotary Club of Winnipeg East AM

ADDENDUM - Standing Policy Committee on Infrastructure Renewal and Public Works - April 16, 2013

1. Amendment to Sewer By-Law No. 92/2010 - To recover the cost to treat Wastewater from Grease Interceptors
2. Local Improvement – Lane in the block bounded by Dollard Boulevard, Bertrand Street Rue St. Jean Baptiste and Rue Ritchot
3. Additional Funding - Installation of a Signalized Pedestrian Corridor - Corydon Avenue between Oak Street and Elm Street

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 11, 2013

1. Heritage Conservation Grant for St. Boniface Cathedral – 190 Avenue de la Cathédrale
2. Amendment to Downtown Residential Development Grant Program By-law 77/2010

Agenda – Executive Policy Committee – April 17, 2013

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – April 9, 2013

1. Rezoning – 696 St. Anne's Road – DAZ 242/2012
2. Rezoning – Part of Hydro Right-of-Way North of Bishop Grandin Boulevard, West of St. Anne's Road – DAZ 209/2012
3. Closing of Upham, Madina and Mickle Avenues, Carrick Street and the Public Lanes South of Lee Boulevard, West of Kenaston Boulevard for Incorporation into DASZ 8/2012 – DAC 3/2013
4. Closing of Parts of Cadboro Road and Lee Boulevard (Government Road Allowance) between Kenaston Boulevard and Brady Road for Incorporation into DASZ 8/2012 – DAC 2A/2013 and DAC 2B/2013
5. Extension of Time – Subdivision and Rezoning Sage Creek Phase 7 – DASZ 30/2012
6. Declaration of Surplus Land – 1710 Grosvenor Avenue
7. Declaration of Surplus Land - South of Bower Boulevard, south of Grant Avenue and east of Shaftesbury Boulevard
8. Acquisition of land for Murray Avenue Improvement Project, in exchange for city land south of Murray Avenue and north of proposed Chief Peguis Trail Extension

Standing Policy Committee on Finance – April 11, 2013

No Report

Governance Committee of Council – April 11, 2013

1. Ward Boundaries Commission

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – April 17, 2013

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 3, 2013, be taken as read and confirmed.