Council Building
510 Main Street
April 17, 2013

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson 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 Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. G. Holmes, Acting Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Councillor Fielding,

That Councillor Browaty be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Pagtakhan,

That Deputy Mayor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – April 17, 2013

TABLE OF CONTENTS

DELEGATIONS

248. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 265)

REPORTS

249. Citizen Member Appointments – General Council of Winnipeg Community Centres (GCWCC) Board of Directors
250. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Digital Signs and Billboards – DAZ 201/2013
251. Subdivision and Rezoning – 1271 and 1277 Henderson Highway – DASZ 39/2012
252. Costs and Benefits Analysis - Corporate Waste Reduction Strategy

COMMITTEE REPORTS

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

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

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

254. 1. Amendment to Sewer By-Law No. 92/2010 - To recover the cost to treat Wastewater from Grease Interceptors
255. 2. Local Improvement – Lane in the block bounded by Dollard Boulevard, Bertrand Street Rue St. Jean Baptiste and Rue Ritchot
256. 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

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

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

259. 1. Rezoning – 696 St. Anne's Road – DAZ 242/2012
260. 2. Rezoning – Part of Hydro Right-of-Way North of Bishop Grandin Boulevard, West of St. Anne's Road – DAZ 209/2012
261. 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

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

262. 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

263. 5. Extension of Time – Subdivision and Rezoning Sage Creek Phase 7 – DASZ 30/2012

264. 6. Declaration of Surplus Land – 1710 Grosvenor Avenue

265. 7. Declaration of Surplus Land - South of Bower Boulevard, south of Grant Avenue and east of Shaftesbury Boulevard

266. 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

267. 1. Ward Boundaries Commission

CONSENT AGENDA AND ADJOURNMENT