Council Building
510 Main Street
June 5, 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 Councillor Browaty Councillor Fielding 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. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Smith, Acting Director of Planning, Property and Development Mr. B. Shenback, Acting Principal Planner, Planning, Property and Development Department

MOTIONS

Moved by Councillor Fielding,

That Councillor Wyatt be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Browaty,

That the minutes of the meetings held on May 22 and 28, 2013, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 5, 2013

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PUBLIC HEARINGS

310. Complete Communities Amendment – 1171 Fife Street – SPA 4/2012
311. Subdivision and Rezoning – 1171 Fife Street – DASZ 26/2012

DELEGATIONS

312. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 316)
313. Councillor Havixbeck, Charleswood-Tuxedo Ward
David M. Sanders (See Minute 317)
314. David M. Sanders (See Minute 318)

REPORTS

315. Zoning Agreement Amendment – 1320 Concordia Avenue East – ZAA 1/2013
316. Open Data Catalogue
317. Responsible Winnipeg Campaign – Expenditures
318. Expenditures Criteria – Mayor's Office, Executive Policy Committee and Communication Functions

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - May 28, 2013

319. 1. Amendment to Sewer By-Law No. 92/2010 - Expanding the scope of Pollution Prevention Planning
320. 2. Amendment to Streets By-Law No. 1481/77 - Door Swing
321. 3. City-at-Large Local Improvement – Sidewalk Installation – Oddy Street between William Avenue and Bannatyne Avenue

CONSENT AGENDA AND ADJOURNMENT