

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 15, 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

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REPORTS

1. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
2. Delegation of Authority - Plessis Road Twinning and Grade Separation at CN Rail Project
3. Land Dedication Reserve – Bord-Aire Community Centre Inc.

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – May 6, 2013

1. Accumulation and Illegal Dumping of Garbage

Standing Policy Committee on Property and Development – May 7, 2013

1. Taylor Redevelopment Master Plan – SP 1/2013
2. Closing – Parts of Sparling Avenue and the Public Lane West of Harrow Street – DAC 4/2013
3. Subdivision and Rezoning – Land located South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013
4. Secondary Plan – Waverley West – Southwest Neighbourhood (Neighbourhood Plan Area “D”) – SP 3/2012
5. Subdivision and Rezoning – Waverley West – Southwest Neighbourhood (Neighbourhood Plan Area “D”) – DASZ 33/2012
6. Subdivision and Rezoning – 3280 Pembina Highway and Lot Adjacent to the South – DASZ 3/2013
7. Rezoning – 925 Nairn Avenue – DAZ 202/2013
8. Rezoning – 543 Elmhurst Road – DAZ 204/2013
9. Extension of Time – Subdivision and Rezoning on Land Located West of Argue Street (Fort Rouge Yards) – DASZ 33/2010
10. Extension of Time – Subdivision and Rezoning on land located at 62 Juno Street – DASZ 17/2010
11. Extension of Time – Subdivision and Rezoning of land located at 444 Grassie Boulevard – DASZ 34/2010
12. Amendment to the Development Agreement Parameters Council Policy – Developer Reimbursement for Precinct Plan Preparation
13. Lease of a Portion of Kildonan Park Peguis Pavilion to WOW Hospitality Concepts Inc.
14. Sturgeon Heights Community Centre Outdoor Hockey Rinks
15. Ridgewood South Precinct Plan – Precinct Q of Complete Communities – First Reading – SP 4/2012

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 8, 2013, be taken as read and confirmed.