Council Building
510 Main Street
May 15, 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 Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Mayes Councillor Pagtakhan
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services Mr. B. Smith, Manager of Urban Planning, Planning, Property and Development Department

MOTIONS

Moved by Councillor Fielding,

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

Carried

Moved by Councillor Fielding,

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

Carried

Minutes – Executive Policy Committee – May 15, 2013

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REPORTS

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

COMMITTEE REPORTS

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

280. 1. Accumulation and Illegal Dumping of Garbage

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

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

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CONSENT AGENDA AND ADJOURNMENT