# AGENDA

# EXECUTIVE POLICY COMMITTEE

| | |
|---|---|
| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, July 10, 2013** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Wyatt<br>Councillor Browaty<br>Councillor Fielding<br>Councillor Mayes<br>Councillor Pagtakhan<br>Councillor Vandal |
| WINNIPEG PUBLIC SERVICE: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Mr. P. Sheegl, Chief Administrative Officer<br>Mr. D. Joshi, Chief Operating Officer<br>Mr. M. Jack, Director of Legal Services and City Solicitor |

**Agenda – Executive Policy Committee – July 10, 2013**

## TABLE OF CONTENTS


**DELEGATIONS**

1. Councillor Eadie, Mynarski Ward (See Report 2)

2. Councillor Eadie, Mynarksi Ward
3. Councillor Smith, Daniel McIntyre Ward
4. Elizabeth LaBelle and Jim Webb, Citizens Helping to End the Cat Crisis
5. Lynne Scott, Executive Director, Craig Street Cats
6. Nancy McQuade
7. Larry Solheim, TZ Productions
8. Jennifer Funk
9. Louise May, Winnipeg Urban Chicken Association
10. Steve Rempel, Prairie Exotics
11. Tegan Jacobs, Manitoba Herpetocultural Society
12. Stacey Gottfried, Urban Chickens Association
13. Janice Pennington
14. Bill McDonald, Chief Executive Officer, Winnipeg Humane Society
    (See Committee Reports, SPC on Protection and Community Services, Item No. 3)

**REPORTS**

1. Access Advisory Committee – Contract Renewal for Committee Coordinator
2. Access Advisory Committee – 2012 Annual Report
3. 2012 Councillors Representation Allowance Audit Report
4. Aboriginal Scholarship and Community Service Award Program
5. OurWinnipeg Report to the Community - 2013 Annual Report
6. Provision of Sewer Services – Manitoba Hydro Riel Converter Station
7. Complete Communities Amendment - Jefferson Avenue and King Edward Street
8. Winnipeg Association of Public Service Officers (WAPSO)
   – Memorandum of Agreement

**ADDENDUM REPORTS**

9. Rezoning – 1016 Marion Street – DAZ 214/2013
10. Subdivision and Rezoning – 9 Barrington Avenue – DASZ 22/2013
11. Subdivision and Rezoning - 2400 McPhillips Street - DASZ 23/2013
12. Zoning Agreement Amendment – 63 William Whiteway Bay - ZAA 5/2013
13. Subdivision and Rezoning – North of Jefferson Avenue and Dr. Jose Rizal Way, bounded by rail lines - DASZ 27/2013
14. Subdivision and Rezoning – Southwest Corner of Intersection of Jefferson Avenue and Dr. Jose Rizal Way - DASZ 28/2013
15. Rezoning – 4 Elkhorn Street - DAZ 207/2013
16. Rezoning – 237 Lowson Crescent - DAZ 218/2013

**Agenda – Executive Policy Committee – July 10, 2013**

## TABLE OF CONTENTS (continued)


**ADDENDUM REPORTS (continued)**

17. Rezoning – 1200 Sturgeon Road - DAZ 212/2013
18. Subdivision and Rezoning – 522 River Avenue and 99 Norquay Street - DASZ 20/2013
19. Zoning Agreement Amendment – 901 Lorette Avenue - ZAA 6/2013
20. Land Dedication Reserve – Bourkevale Community Centre

**AUDIT COMMITTEE**

1. Non-Monetary Real Estate Grants – January 2013
2. 2012 Report on Performance
3. Quarterly Report Card – December 31, 2012
4. Quarterly Report Card – March 31, 2013
5. Fraud and Waste Hotline Policy – June 2013
6. Accountability Report – 1st Quarter 2013

**COMMITTEE REPORTS**

**Standing Policy Committee on Property and Development – July 2, 2013**

1. Opening – North Side of Leila Avenue, West of Strasbourg Drive – DAO 1/2013
2. Closing – Part of the Public Lane at the Rear of 474 Wellington Crescent – DAC 8/2013
3. Closing – Nelson Avenue (Government Road Allowance) and part of Angela Street(Government Road Allowance) south of CPR Plan No. 1042 WLTO, east of Peguis Street – DAC 5/2013
4. Closing – Part of Almey Avenue, west of Ravelston Avenue West – DAC 6/2013
5. Extension of Time – Proposed Rezoning on Land Located at 1535 Wellington Crescent – DAZ 235/2004
6. Extension of Time – Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011
7. Secondary Plan Amendment – 1745 Henderson Highway and land locked parcel behind – SPA 5/2012
8. Subdivision and Rezoning – 1745 Henderson Highway and land locked parcel behind – DASZ 17/2013

9 Subdivision and Rezoning – southeast corner of Ravelstone Avenue West and Peguis Street – DASZ 10/2013

10. Subdivision and Rezoning – northeast corner of Ravelston Avenue and Peguis Street up to existing Nelson Avenue – DASZ 11/2013
11. Subdivision and Rezoning – northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) – DASZ 12/2013
12. Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street – DASZ 15/2013

**Agenda – Executive Policy Committee – July 10, 2013**

## TABLE OF CONTENTS (continued)

### COMMITTEE REPORTS (continued)

**Standing Policy Committee on Property and Development – July 2, 2013 (continued)**


13. Subdivision and Rezoning – 1101-1121 Wabasha Street - DASZ 31/2013
14. Rezoning – 840 Ravelston Avenue West - DAZ 206/2013
15. Subdivision and Rezoning – 2967 and 3003 Waverley Street – DASZ 13/2013
16. Subdivision and Rezoning – North side of Pacific Avenue West (at Lots 7-10); South side of Pacific Avenue West (Lots 17-20) and 1809 Ross Avenue – DASZ 18/2013
17. Rezoning – Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
18. Development Agreement Amendment – AG 4/2010
19. Cancellation of Building Restriction Caveat – 4 Vanderbilt Drive
20. Henteleff Park – Framework Plan
21. Amendment to Memorandum of Understanding Under Subdivision and Rezoning at 1326 and 1330 Ravelston Avenue
22. Land Exchange Agreement – South Side Amber Trail, West of Allan Blye Drive - Seven Oaks School Division
23. Encroachment Agreement to Allow for the Use of the Grant Avenue Public Right-of-Way at 500 Shaftesbury Boulevard and 600 Shaftesbury Boulevard
24. Temporary Construction Easement – 2125 Dugald Road and the Sale of Part of Plan 7048, SW ¼ 5-11-4E – Northeast Corner of Dugald Road and Plessis Road
25. Declaration of Surplus Land between 690 and 692 St. Anne's Road
26. Declaration of Surplus of Land – 67 Sadler Avenue
27. Declaration of Surplus Land - Northeast Corner of Callum Crescent and Donwood Drive
28. Site Planning Process for Co-located community amenities - School Divisions and City of Winnipeg


**Standing Policy Committee on Protection and Community Services – July 4, 2013**


1. Agreement to Establish the Winnipeg Police Service School Resource Officer Program in the St. James-Assiniboia School Division
2. Community Incentive Grant – Mary Jane's Cooking School Inc.
3. Responsible Pet Ownership Review
4. Agreements with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine


**ADDENDUM - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 8, 2013**


1. Digital Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment
2. Encroachment Agreement to allow the cantilever of a proposed six storey building to project over the Public Right of Way at 207 Edmonton Street
3. Establishment of the Exchange Waterfront Neighbourhood Development Program

## TABLE OF CONTENTS (continued)

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – July 10, 2013**

## MOTIONS

Moved by Councillor

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