Council Building
510 Main Street
July 10, 2013

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Browaty Councillor Fielding Councillor Mayes Councillor Pagtakhan Councillor Vandal
	Deputy Mayor Wyatt entered the meeting after roll call.
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. B. Whiteside, City Auditor Mr. M. Jack, Director of Legal Services and City Solicitor Mr. C. Wightman, Director of Community Services Mr. L. Gordon, Chief Operating Officer, Animal Services SOA

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – July 10, 2013

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DELEGATIONS

350. Councillor Eadie, Mynarski Ward (See Minute 353)
351. Councillor Eadie, Mynarski Ward
Elizabeth LaBelle and Jim Webb,
Citizens Helping to End the Cat Crisis
Lynne Scott, Executive Director, Craig Street Cats
Nancy McQuade
Jennifer Funk
Larry Solheim, TZ Productions
Jennifer Funk
Louise May, Winnipeg Urban Chicken Association
Steve Rempel, Prairie Exotics
Stacey Gottfried, Urban Chickens Association
Janice Pennington
Bill McDonald, Chief Executive Officer, Winnipeg Humane Society (See Minute 410)

REPORTS

352. Access Advisory Committee – Contract Renewal for Committee Coordinator
353. Access Advisory Committee – 2012 Annual Report
354. 2012 Councillors Representation Allowance Audit Report
355. Aboriginal Scholarship and Community Service Award Program
356. OurWinnipeg Report to the Community - 2013 Annual Report
357. Provision of Sewer Services – Manitoba Hydro Riel Converter Station
358. Complete Communities Amendment - Jefferson Avenue and King Edward Street
359. Winnipeg Association of Public Service Officers (WAPSO)
– Memorandum of Agreement
360. Rezoning – 1016 Marion Street – DAZ 214/2013
361. Subdivision and Rezoning – 9 Barrington Avenue – DASZ 22/2013
362. Subdivision and Rezoning - 2400 McPhillips Street - DASZ 23/2013
363. Zoning Agreement Amendment – 63 William Whiteway Bay - ZAA 5/2013
364. Subdivision and Rezoning – North of Jefferson Avenue and Dr. Jose Rizal Way, bounded by rail lines - DASZ 27/2013
365. Subdivision and Rezoning – Southwest Corner of Intersection of Jefferson Avenue and Dr. Jose Rizal Way - DASZ 28/2013
366. Rezoning – 4 Elkhorn Street - DAZ 207/2013
367. Rezoning – 237 Lowson Crescent - DAZ 218/2013
368. Rezoning – 1200 Sturgeon Road - DAZ 212/2013
369. Subdivision and Rezoning – 522 River Avenue and 99 Norquay Street - DASZ 20/2013

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370. Zoning Agreement Amendment – 901 Lorette Avenue - ZAA 6/2013
371. Land Dedication Reserve – Bourkevale Community Centre
372. Reallocation of net proceeds from the sale of City-owned property at Archibald Street south of Marion Street
373. Implementation of Position Management – Civic Establishment Report

AUDIT COMMITTEE

374. Non-Monetary Real Estate Grants – January 2013
375. 2012 Report on Performance
376. Quarterly Report Card – December 31, 2012
377. Quarterly Report Card – March 31, 2013
378. Fraud and Waste Hotline Policy – June 2013
379. Accountability Report – 1st Quarter 2013

COMMITTEE REPORTS

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

380. 1. Opening – North Side of Leila Avenue, West of Strasbourg Drive – DAO 1/2013
381. 2. Closing – Part of the Public Lane at the Rear of 474 Wellington Crescent – DAC 8/2013
382. 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
383. 4. Closing – Part of Almey Avenue, west of Ravelston Avenue West – DAC 6/2013
384. 5. Extension of Time – Proposed Rezoning on Land Located at 1535 Wellington Crescent – DAZ 235/2004
385. 6. Extension of Time – Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011
386. 7. Secondary Plan Amendment – 1745 Henderson Highway and land locked parcel behind – SPA 5/2012
387. 8. Subdivision and Rezoning – 1745 Henderson Highway and land locked parcel behind – DASZ 17/2013
388. 9 Subdivision and Rezoning – southeast corner of Ravelston Avenue West and Peguis Street – DASZ 10/2013
389. 10. Subdivision and Rezoning – northeast corner of Ravelston Avenue and Peguis Street up to existing Nelson Avenue – DASZ 11/2013
390. 11. Subdivision and Rezoning – northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) – DASZ 12/2013

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392. 13. Subdivision and Rezoning – 1101-1121 Wabasha Street - DASZ 31/2013
393. 14. Rezoning – 840 Ravelston Avenue West - DAZ 206/2013
394. 15. Subdivision and Rezoning – 2967 and 3003 Waverley Street – DASZ 13/2013
395. 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
396. 17. Rezoning – Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
397. 18. Development Agreement Amendment – AG 4/2010
398. 19. Cancellation of Building Restriction Caveat – 4 Vanderbilt Drive
399. 20. Henteleff Park – Framework Plan
400. 21. Amendment to Memorandum of Understanding Under Subdivision and Rezoning at 1326 and 1330 Ravelston Avenue
401. 22. Land Exchange Agreement – South Side Amber Trail, West of Allan Blye Drive – Seven Oaks School Division
402. 23. Encroachment Agreement to Allow for the Use of the Grant Avenue Public Right-of-Way at 500 Shaftesbury Boulevard and 600 Shaftesbury Boulevard
403. 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
404. 25. Declaration of Surplus Land between 690 and 692 St. Anne's Road
405. 26. Declaration of Surplus of Land – 67 Sadler Avenue
406. 27. Declaration of Surplus Land - Northeast Corner of Callum Crescent and Donwood Drive
407. 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

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

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

412. 1. Digital Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment

413. 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

414. 3. Establishment of the Exchange Waterfront Neighbourhood Development Program

IN CAMERA

415.

CONSENT AGENDA AND ADJOURNMENT