EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 11, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Vandal
Councillor Wyatt

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 11, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
416	Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood - File SPA 2/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That By-law No. 66/2013, which includes the amendments noted below to Complete Communities By-law No. 68/2010, be forwarded to Council for second and third reading: A. That the Urban Structure map identified in the Complete Communities Direction Strategy By-law 68/2010, and any other relevant maps (figure 03a and figure 03f), be updated to include the following change: • Adjust the boundaries of the Sugar Beet Major Redevelopment Site to exclude approximately 45 acres of developed industrial lands in the northeast portion of the site. B. That the Employment Lands map identified in the Complete Communities Direction Strategy By-law 68/2010 be updated to include the following change: • Add the entire Griffin neighbourhood to "Employment Lands" with the "General Manufacturing" sub-designation. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		DELEGATIONS	
417	Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee		See Minute 420
418	Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee		See Minute 421
419	Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee		See Minute 422
		REPORTS	
420	City of Winnipeg Housing Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and recommended to Council: 1. That the proposed Winnipeg Housing Policy (attached as Appendix "A") be adopted as the new Winnipeg Housing Policy.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 11, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That an implementation plan be developed, and the Winnipeg Public Service report back to Council on the plan 120 days after adoption of the new Winnipeg Housing Policy. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
421	Winnipeg Housing Steering Committee - Fourth Quarter Report for 2012	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's Fourth Quarter Report for 2012.	Nil
422	Winnipeg Housing Steering Committee - First and Second Quarter Report for 2013	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's First and Second Quarter Report for 2013.	Nil
423	Opening – Rathgar Avenue, Walker Court and Berwick Court, all adjoining Fort Rouge Yards File DAO 3/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street openings in accordance with Misc. Plan Nos. 14528, 14529 and 14530. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
424	Citizen Member Appointments – Economic Development Winnipeg Inc.	The Executive Policy Committee recommended to Council: 1. That the following citizen be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for a 1-year term expiring August 31, 2014: Bob Sparrow, The Inn at the Forks and The Norwood Hotel 2. That the following citizen be appointed to the Board of Directors of Economic Development Winnipeg Inc. for a 2-year term expiring August 31, 2015: BJ Reid, Investors Group 3. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for a second 2-year term expiring August 31, 2015: Mary Jane Loustel, IBM Canada	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 11, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		Jenifer Bartman, Jenifer Bartman Business Advisory Services Lorne Perrin, Assiniboine Park Conservancy Inc. Michael Pye, The Fairmont Winnipeg Mike Scatliff, Scatliff+Murray+Murray Keith Sinclair, The Harris Consulting Corporation 4. That Mary Jane Loustel be reappointed as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a second 2-year term expiring August 31, 2015. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
425	Costs and Benefits Analysis – Corporate Waste Reduction Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, and received as information the following: • Funding of approximately $50,000 for the initiation of the Corporate Waste Reduction Strategy has been identified in the Planning, Property and Development Department's 2013 Operating Budget, and strategy initiation shall proceed per Executive Policy Committee direction.	Director of Planning, Property and Development