

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 18, 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

Agenda – Executive Policy Committee – September 18, 2013

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REPORTS

1. Precinct Plan 'T' – North Inkster Industrial Neighbourhood

PUBLIC HEARINGS – 9:00 a.m.

1. Complete Communities Amendment – Jefferson Avenue and King Edward Street – SPA 1/2013
2. Subdivision and Rezoning – Southwest corner of Jefferson Avenue and King Edward Street, North of Commercial Avenue – DASZ 30/2013

DELEGATIONS

1. David Sanders (See Report 2)
2. David Sanders (See Item 1 - SPC on Protection and Community Services – September 12, 2013)

REPORTS

2. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
3. Rezoning – 340 Mazenod Road – DAZ 219/2013
4. Subdivision and Rezoning – 1585 St. Mary's Road – DASZ 29/2013
5. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 35/2013
6. Rezoning – 90 Bole Street – DAZ 217/2013
7. Land Dedication Reserve – NorWest Co-op Community Health
8. Single Source Negotiations – Consultants assisting with the City of Winnipeg Employees' Group Life Insurance Program

ADDENDUM REPORTS

9. Manitoba-Winnipeg Infrastructure Agreement (MWIA)

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 9, 2013

No Report

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – September 10, 2013

1. Spirit Bus Re-route
2. Pedestrian and Cycling Strategy
3. Secure Parking for Winnipeg Police Service
4. Proposed Truck Route Re-Designation for Provencher Boulevard
5. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sturgeon Road Crossing of Sturgeon Creek
6. Request for Pedestrian Crosswalks in front of College Pierre-Elliott Trudeau and Murdoch MacKay Collegiate

Standing Policy Committee on Property and Development – September 10, 2013

1. Closing of Part of the Public Lane North of Pandora Avenue East, East of Leola Street – DAC 9/2013
2. Plan of Subdivision – Elizabeth Street at Plessis Road – DAS 19/2013
3. Palliser Major Redevelopment Site Area Master Plan – SP 2/2013
4. Request to Amend Servicing Agreement Palliser Furniture Ltd. – AG 222/96
5. Subdivision and Rezoning – 90 Lexington Park – DASZ 21/2013
6. Subdivision and Rezoning – 1926 - 1946 St. Mary's Road - DASZ 25/2013
7. Subdivision and Rezoning – 1425, 1429, 1435 Molson Street – DASZ 26/2013
8. Amendment to Administrative Coordinating Group Recommendation – 444 Grassie Boulevard – DASZ 34/2010
9. Extension of Time – Proposed Rezoning on land located at 91 Lowson Crescent – DAZ 206/2009
10. Extension of Time – Subdivision and Rezoning – 311 Grassie Boulevard – DASZ 24/2011
11. Extension of Time – Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009
12. Establishment of Sturgeon Heights Spray Pad Capital Project Budget
13. Encroachment Agreement to allow for the use of the Victoria Crescent Right-of-Way for the Purposes of Developing and Maintaining a Private Sewer
14. Secondary Plan Amendment to the Transcona West Area Structure Plan (By-law 215/2006) – SPA 2/2013
15. Local Area Planning Initiatives for 2013-2014
16. Naming of a private street – Part of City of Winnipeg Property commonly known as McFarlane Street to Acores Street

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – September 10, 2013 (continued)

17. Encroachment Agreement for the Development and Maintenance of Parking and Display Areas Encroaching on the Dugald Road Right of Way Adjacent to 1370 and 1390 Dugald Road – GJLSL Holding Corporation
18. Declaration of Surplus Land – 1567 Waverley Street
19. Sale of the City-owned property located at 405 Allard Avenue

Standing Policy Committee on Protection and Community Services – September 12, 2013

1. Amendment to the City of Winnipeg Traffic By-law No. 1573/77

Standing Policy Committee on Finance – September 13, 2013

No Report

Governance Committee of Council – September 13, 2013

1. 2014 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 18, 2013

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 11, 2013, be taken as read and confirmed.