Council Building
510 Main Street
September 18, 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 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 Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Ms J. Ferrier, City Treasurer Ms K. Boryskavich, Deputy City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. D. Sacher, Director of Water and Waste

MOTIONS

Moved by Councillor Fielding,

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

Carried

Minutes – Executive Policy Committee – September 18, 2013

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REPORTS
426. Precinct Plan 'T' – North Inkster Industrial Neighbourhood

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

DELEGATIONS
429. David Sanders (See Minute 465)
Patrick Krawec, Executive Director,
Winnipeg Repair Education and
Cycling Hub (the WRENCH)
Riley McMurray, Victoria Beach Pedalgogy bicycle shop
430. David Sanders (See Minute 431)

REPORTS
431. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
432. Rezoning – 340 Mazenod Road – DAZ 219/2013
433. Subdivision and Rezoning – 1585 St. Mary's Road – DASZ 29/2013
434. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 35/2013
435. Rezoning – 90 Bole Street – DAZ 217/2013
436. Land Dedication Reserve – NorWest Co-op Community Health
437. Single Source Negotiations – Consultants assisting with the City of Winnipeg Employees' Group Life Insurance Program
438. Manitoba-Winnipeg Infrastructure Agreement (MWIA)
439. Brown Water Laundry Damage Claims

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

440. 1. Spirit Bus Re-route
441. 2. Pedestrian and Cycling Strategy
442. 3. Secure Parking for Winnipeg Police Service
443. 4. Proposed Truck Route Re-Designation for Provencher Boulevard
444. 5. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sturgeon Road Crossing of Sturgeon Creek
445. 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

446. 1. Closing of Part of the Public Lane North of Pandora Avenue East, East of Leola Street – DAC 9/2013
447. 2. Plan of Subdivision – Elizabeth Street at Plessis Road – DAS 19/2013
448. 3. Palliser Major Redevelopment Site Area Master Plan – SP 2/2013
449. 4. Request to Amend Servicing Agreement Palliser Furniture Ltd. – AG 222/96
450. 5. Subdivision and Rezoning – 90 Lexington Park – DASZ 21/2013
451. 6. Subdivision and Rezoning – 1926 - 1946 St. Mary's Road - DASZ 25/2013
452. 7. Subdivision and Rezoning – 1425, 1429, 1435 Molson Street – DASZ 26/2013
453. 8. Amendment to Administrative Coordinating Group Recommendation – 444 Grassie Boulevard – DASZ 34/2010
454. 9. Extension of Time – Proposed Rezoning on land located at 91 Lowson Crescent – DAZ 206/2009
455. 10. Extension of Time – Subdivision and Rezoning – 311 Grassie Boulevard – DASZ 24/2011
456. 11. Extension of Time – Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009
457. 12. Establishment of Sturgeon Heights Spray Pad Capital Project Budget
458. 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
459. 14. Secondary Plan Amendment to the Transcona West Area Structure Plan (By-law 215/2006) – SPA 2/2013
460. 15. Local Area Planning Initiatives for 2013-2014
461. 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)

462. 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
463. 18. Declaration of Surplus Land – 1567 Waverley Street
464. 19. Sale of the City-owned property located at 405 Allard Avenue

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

465. 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

466. 1. 2014 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT