AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 16, 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

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REPORTS

1. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
2. Manitoba-Winnipeg Infrastructure Agreement (MWIA)
3. Rezoning – 851 Taché Avenue - DAZ 208/2013
4. "No Award" for the Request for Expressions of Interest and Proposals - James Avenue Parkade

COMMITTEE REPORTS

Standing Policy Committee on Property and Development – October 8, 2013

1. Closing - Part of Miravista Drive at the rear of No. 15 Attache Place - DAC 10/2013
2. Opening - North and South Sides of Court Avenue, West of McPhillips Street – DAO 4/2013
3. Subdivision and Rezoning – 455 Edison Avenue - DASZ 32/2013
4. Rezoning – 232 Academy Road - DAZ 211/2013
5. Rezoning – 381 Stradbrook Avenue - DAZ 216/2013
6. Secondary Plan - Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) – First Reading - SPA 5/2013
7. Ridgewood South Precinct Plan (Precinct Q of Complete Communities Direction Strategy) - SP 4/2012
8. Leased Accommodations - Charleswood Library
9. Sale of the City-owned Property - East side of Shaftesbury Boulevard between Grant Avenue and West Taylor Boulevard
10. Encroachment Agreement to Allow for the Use of the Dawson Road North Right-of-Way Adjacent to 57-63 Dawson Road North for the Development and Maintenance of a Parking Area
11. Lease Agreement between the City and the St. James-Assiniboia School Division
12. Rezoning – 320 Stradbrook Avenue - DAZ 215/2013

Standing Policy Committee on Finance – October 10, 2013

1. Financial Status Report and Forecast to August 31, 2013

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 9, 2013, be taken as read and confirmed.