Council Building
510 Main Street
October 16, 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 Mayes
Councillor Pagtakhan
Councillor Vandal

Councillor Fielding 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. M. Jack, Director of Legal Services and City Solicitor
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services
Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Councillor Mayes,

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

Carried

Minutes – Executive Policy Committee – October 16, 2013

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DELEGATIONS

487. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 500)
488. Councillor Eadie, Mynarski Ward (See Minute 489)
David Sanders

REPORTS

489. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
490. Manitoba-Winnipeg Infrastructure Agreement (MWIA)
491. Rezoning – 851 Taché Avenue - DAZ 208/2013
492. "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

493. 1. Closing - Part of Miravista Drive at the rear of No. 15 Attache Place – DAC 10/2013
494. 2. Opening - North and South Sides of Court Avenue, West of McPhillips Street – DAO 4/2013
495. 3. Subdivision and Rezoning – 455 Edison Avenue - DASZ 32/2013
496. 4. Rezoning – 232 Academy Road - DAZ 211/2013
497. 5. Rezoning – 381 Stradbrook Avenue - DAZ 216/2013
498. 6. Secondary Plan - Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) – First Reading - SPA 5/2013
499. 7. Ridgewood South Precinct Plan (Precinct Q of Complete Communities Direction Strategy) - SP 4/2012
500. 8. Leased Accommodations - Charleswood Library
501. 9. Sale of the City-owned Property - East side of Shaftesbury Boulevard between Grant Avenue and West Taylor Boulevard
502. 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
503. 11. Lease Agreement between the City and the St. James-Assiniboia School Division
504. 12. Rezoning – 320 Stradbrook Avenue - DAZ 215/2013

Standing Policy Committee on Finance – October 10, 2013

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

CONSENT AGENDA AND ADJOURNMENT