AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 13, 2013**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. C. Gameiro, Manager of the Decision Making Process Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Jack, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – November 13, 2013

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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 – 800 Burrows Avenue (former 798 and 796 Burrows Avenue) – DAZ 226/2013
4. Rezoning – 20 Maralbo Avenue West – DAZ 220/2013
5. Opening – South Side of Murray Avenue between McPhillips and McGregor Streets – DAO 6/2013
6. Winnipeg Arts Council – 2014 Corporate Plan and Budget

ADDENDUM REPORTS

7. Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – November 7, 2013

No Report

Standing Policy Committee on Property and Development – November 5, 2013

1. Opening of the Southwest corner of Bishop Grandin Boulevard and St. Anne's Road – DAO 5/2013
2. Rezoning – Court Avenue (Lot 1, Plan 52503) (Old Kildonan Ward) – DAZ 203/2013
3. Subdivision and Rezoning – Lot 35 Day Street and Lot 23 Valde Avenue – DASZ 34/2013
4. Zoning Agreement Amendment – 1555 Regent Avenue West – ZAA 7/2013
5. Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading – SPA 6/2013
6. Extension of Time – Subdivision and Rezoning – South Side of Ridgecrest Avenue between Main Street and the Red River – DASZ 13/2012
7. Extension of Time – Subdivision and Rezoning – 765 Keewatin Street – DASZ 32/2010
8. Amendment to the Development Procedures By-law 160/2011 – Decision Time Limits
9. Amendment to the Central Park Redevelopment Capital Project Budget
10. Amendment to the Transcona Centennial Square Capital Project Budget

Standing Policy Committee on Finance – November 7, 2013

1. Cross Jurisdictional Review – Delegated Financial Authority

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COMMITTEE REPORTS (continued)

Governance Committee of Council – October 3, 2013
2. Amendment to the Procedure By-law No. 50/2007

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – November 13, 2013

MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 6, 2013, be taken as read and confirmed.