Council Building
510 Main Street
November 13, 2013

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mrs. L. Burch, Director of Corporate Support Services Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Rosenberg, Manager of Business Technology Services, Corporate Support Services

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillor Wyatt be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – November 13, 2013

TABLE OF CONTENTS

DELEGATIONS

7. Councillor Havixbeck, Charleswood-Tuxedo Ward
   David Sanders (See Minute 27)
8. David Sanders
   Councillor Eadie, Mynarski Ward (See Minute 10)
9. David Sanders
   Kelvin Shepherd, President, Manitoba Telecom Services Inc. (MTS)
   D. Gillies, Telecommunications Employees Association of Manitoba Inc. (TEAM)
   Shane Warnez, Regional Director, Cisco (See Minute 16)

REPORTS

10. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
11. Manitoba - Winnipeg Infrastructure Agreement (MWIA)
12. Rezoning – 800 Burrows Avenue (former 798 and 796 Burrows Avenue) – DAZ 226/2013
13. Rezoning – 20 Maralbo Avenue West – DAZ 220/2013
14. Opening – South Side of Murray Avenue between McPhillips and McGregor Streets – DAO 6/2013
15. Winnipeg Arts Council – 2014 Corporate Plan and Budget
16. 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

17. 1. Opening of the Southwest corner of Bishop Grandin Boulevard and St. Anne's Road – DAO 5/2013
18. 2. Rezoning – Court Avenue (Lot 1, Plan 52503) (Old Kildonan Ward) – DAZ 203/2013
19. 3. Subdivision and Rezoning – Lot 35 Day Street and Lot 23 Valde Avenue – DASZ 34/2013
20. 4. Zoning Agreement Amendment – 1555 Regent Avenue West – ZAA 7/2013

TABLE OF CONTENTS (continued)

21.	5.	Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading – SPA 6/2013
22.	6.	Extension of Time – Subdivision and Rezoning – South Side of Ridgecrest Avenue between Main Street and the Red River – DASZ 13/2012
23.	7.	Extension of Time – Subdivision and Rezoning – 765 Keewatin Street – DASZ 32/2010
24.	8.	Amendment to the Development Procedures By-law 160/2011 – Decision Time Limits
25.	9.	Amendment to the Central Park Redevelopment Capital Project Budget
26.	10.	Amendment to the Transcona Centennial Square Capital Project Budget

Standing Policy Committee on Finance – November 7, 2013

27.	1.	Cross Jurisdictional Review – Delegated Financial Authority

Governance Committee of Council – October 3, 2013

28.	2.	Amendment to the Procedure By-law No. 50/2007

CONSENT AGENDA AND ADJOURNMENT