AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, December 4, 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 – December 4, 2013

TABLE OF CONTENTS

REPORTS

1. Committees, Boards and Commissions – Citizen Member Appointments
2. Disbandment of Inactive Boards and Commissions
3. Complete Communities Amendment – Saskatchewan Avenue, Airport Area – SPA 4/2013
4. 2014 Local Improvement Interest Rates
5. Discount(s) to be allowed for the Prepayment of 2014 Real, Personal Property and Business Taxes

COMMITTEE REPORTS

ADDENDUM - Standing Policy Committee on Protection and Community Services – December 2, 2013

1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
2. Community Incentive Grant – Making Waves Winnipeg

ADDENDUM - Standing Policy Committee on Property and Development – December 3, 2013

1. Rezoning – Multiple Sites along Brookside Boulevard, Oak Point Highway, King Edward Street – DAZ 223/2013
2. Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
3. Rezoning – 895 Cockburn Street South – DAZ 224/2013
4. Extension of Time – Subdivision and Rezoning – 405 Hamel Avenue – DASZ 26/2011
5. Extension of Time – 1519 Regent Avenue West – DASZ 3/99
6. Amendment to the 2013 Building Communities Initiative II Phase II – Old Kildonan Ward Capital Program Budget
7. Amendment to the 2013 Community & Neighbourhood Main Streets Capital Program Budget
8. Street Name Changes – Public Road, Road Nos. 1 and 2, Plan 51435 WLTO and Public Road, Road Nos.1, 2 and 3, Plan 52150 WLTO to Centreport Canada Way, Sturgeon Access, Sturgeon Road and Tonka Point
9. Establishment of a Millennium Library Park Redevelopment Capital Budget
10. Declaration of Surplus Land - North of Scotia Street between Main Street and the Red River
11. Leased Accommodations – Charleswood Library

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – December 4, 2013

MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 27 and 29, 2013, be taken as read and confirmed.