Council Building
510 Main Street
December 4, 2013

A Meeting of the Executive Policy Committee was held this day at 9:12 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt

Councillor Mayes entered the meeting after roll call.

Winnipeg Public Service:
Mr. C. Gameiro, Manager of the Decision Making Process
Ms I. Skundberg, Committee Clerk
Mr. D. Joshi, Interim Acting Chief Operating Officer
Mr. R. Kachur, City Clerk
Ms. M. Boryskavich, Acting Director of Legal Services and City Solicitor
Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – December 4, 2013

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REPORTS

39. Committees, Boards and Commissions – Citizen Member Appointments
40. Disbandment of Inactive Boards and Commissions
41. Complete Communities Amendment – Saskatchewan Avenue, Airport Area – SPA 4/2013
42. 2014 Local Improvement Interest Rates
43. Discount(s) to be allowed for the Prepayment of 2014 Real, Personal Property and Business Taxes
44. Office of Ethics Commissioner

COMMITTEE REPORTS

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

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

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

47. 1. Rezoning – Multiple Sites along Brookside Boulevard, Oak Point Highway, King Edward Street – DAZ 223/2013
48. 2. Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
49. 3. Rezoning – 895 Cockburn Street South – DAZ 224/2013
50. 4. Extension of Time – Subdivision and Rezoning – 405 Hamel Avenue – DASZ 26/2011
51. 5. Extension of Time – 1519 Regent Avenue West – DASZ 3/99
52. 6. Amendment to the 2013 Building Communities Initiative II Phase II – Old Kildonan Ward Capital Program Budget
53. 7. Amendment to the 2013 Community & Neighbourhood Main Streets Capital Program Budget
54. 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
55. 9. Establishment of a Millennium Library Park Redevelopment Capital Budget
56. 10. Declaration of Surplus Land - North of Scotia Street between Main Street and the Red River
57. 11. Leased Accommodations – Charleswood Library

CONSENT AGENDA AND ADJOURNMENT