

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 22, 2014**
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

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PUBLIC HEARINGS – 9:00 A.M.

1. OurWinnipeg Plan Amendment – PW 1/2013

REPORTS

1. City of Winnipeg Housing Policy
2. Homelessness Partnering Strategy – Renewal of Agreement
3. Winnipeg Police Pension Board - Appointment of City Representatives
4. Quarterly Status Report - Public Service response to the Report on New Fire Paramedic Stations Construction Project

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – January 13, 2014

1. Community Incentive Grant – Fort Garry Historical Society
2. Community Incentive Grant – Chai Folk Arts Council Inc.

Standing Policy Committee on Property and Development – January 14, 2014

1. Secondary Plan Amendment – Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) - SPA 5/2013
2. Secondary Plan Amendment – 1500 Plessis Road - SPA 3/2013
3. Closing – part of Ravelston Avenue West between Chrislind and Bradley Streets, for incorporation into DASZ 39/2013 - DAC 13/2013
4. Subdivision and Rezoning – 1500 Plessis Road - DASZ 39/2013
5. Subdivision and Rezoning – 221 Stradbrook Avenue - DASZ 41/2013
6. Rezoning – 629 Dudley Avenue - DAZ 228/2013
7. Rezoning – 772 Jessie Avenue - DAZ 227/2013
8. Rezoning – 87 Harvard Avenue - DAZ 225/2013
9. Opening - North Side of Inksbrook Drive, East of Brookside Boulevard - DAO 10/2013
10. Closing – part of Springfield Road between Dunits Drive and Chief Peguis Trail - DAC 6/2012
11. Extension of Time – Proposed Subdivision & Rezoning of Land Located at 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011
12. Extension of Time – Proposed Rezoning on Land Located at 184 Sherbrook Street - DAZ 204/2012
13. Tot Lot located at the Southwest Corner of Ellen Street and Pacific Avenue
14. Amendment to the Transcona Centennial Square Capital Project Budget
15. Progress Report – Reopening of Sherbrook Pool

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Standing Policy Committee on Property and Development – January 14, 2014 (continued)

16. Alignment of Winnipeg Zoning By-law with the Complete Communities Direction Strategy By-law
17. Declaration of Surplus Land - between 301 and 303 Victoria Crescent and between 55 and 63 Victoria Crescent
18. Encroachment Agreement to Allow for the Use of a Portion of the Melrose Avenue East Right-of-Way for the Purpose of Constructing a Vestibule Addition at 517 Pandora Avenue East
19. Land Donation – Portion of 875 Camiel Sys Street between De Baets Street and Plessis Road
20. Establishment of a Royalwood Parks Enhancements Capital Program Budget
21. Amendments to the Charleswood Transportation Levy and the Creation of a new Ridgewood Transportation Levy
22. Subdivision and Rezoning – 4820 Roblin Boulevard and 521 Dieppe Road - DASZ 43/2013

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 15, 2014, be taken as read and confirmed.