Council Building
510 Main Street
January 22, 2014

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	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 Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. B. Whiteside, City Auditor Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Sacher, Director of Public Works Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Smith, Chief Planner, Urban Planning, Division, Planning, Property and Development Department

MOTIONS

Moved by Councillor Wyatt,

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

Carried

Minutes – Executive Policy Committee – January 22, 2014

TABLE OF CONTENTS

PUBLIC HEARINGS

100. OurWinnipeg Plan Amendment – PW 1/2013

DELEGATIONS

101. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 131)
102. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 107)
David Sanders
Colin Craig, Canadian Taxpayers Federation
Councillor Eadie, Mynarski Ward
103. Ken Guilford (See Minute 104)

REPORTS

104. City of Winnipeg Housing Policy
105. Homelessness Partnering Strategy – Renewal of Agreement
106. Winnipeg Police Pension Board - Appointment of City Representatives
107. Quarterly Status Report - Public Service response to the Report on New Fire Paramedic Stations Construction Project
108. External Audit of the Winnipeg Police Headquarters Construction Project

COMMITTEE REPORTS

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

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

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

111. 1. Secondary Plan Amendment – Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) – SPA 5/2013
112. 2. Secondary Plan Amendment – 1500 Plessis Road – SPA 3/2013
113. 3. Closing – part of Ravelston Avenue West between Chrislind and Bradley Streets, for incorporation into DASZ 39/2013 – DAC 13/2013
114. 4. Subdivision and Rezoning – 1500 Plessis Road – DASZ 39/2013
115. 5. Subdivision and Rezoning – 221 Stradbrook Avenue – DASZ 41/2013
116. 6. Rezoning – 629 Dudley Avenue – DAZ 228/2013
117. 7. Rezoning – 772 Jessie Avenue – DAZ 227/2013
118. 8. Rezoning – 87 Harvard Avenue – DAZ 225/2013
119. 9. Opening – North Side of Inksbrook Drive, East of Brookside Boulevard – DAO 10/2013
120. 10. Closing – part of Springfield Road between Dunits Drive and Chief Peguis Trail – DAC 6/2012

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

121. 11. Extension of Time – Proposed Subdivision & Rezoning of Land Located at 455 Templeton Avenue and 2401 Ferrier Street – DASZ 15/2011
122. 12. Extension of Time – Proposed Rezoning on Land Located at 184 Sherbrook Street – DAZ 204/2012
123. 13. Tot Lot located at the Southwest Corner of Ellen Street and Pacific Avenue
124. 14. Amendment to the Transcona Centennial Square Capital Project Budget
125. 15. Progress Report – Reopening of Sherbrook Pool
126. 16. Alignment of Winnipeg Zoning By-law with the Complete Communities Direction Strategy By-law
127. 17. Declaration of Surplus Land – between 301 and 303 Victoria Crescent and between 55 and 63 Victoria Crescent
128. 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
129. 19. Land Donation – Portion of 875 Camiel Sys Street between De Baets Street and Plessis Road
130. 20. Establishment of a Royalwood Parks Enhancements Capital Program Budget
131. 21. Amendments to the Charleswood Transportation Levy and the Creation of a new Ridgewood Transportation Levy
132. 22. Subdivision and Rezoning – 4820 Roblin Boulevard and 521 Dieppe Road – DASZ 43/2013

CONSENT AGENDA AND ADJOURNMENT