AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 19, 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

Agenda – Executive Policy Committee – February 19, 2014

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REPORTS

1. Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget
2. Citizen Equity Committee – Contract Renewal for Committee Coordinator
3. Multi-pad Arena Development – Transcona East End Community Centre "Transcona East End Arena Expansion Project"
4. Rezoning – Pembina Highway at Grandmont Boulevard – DAZ 232/2013
5. Zoning Agreement Amendment – 540 St. Anne's Road – ZAA 11/2013
6. Member Appointment – BBB Stadium Inc.

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – February 10, 2014

1. Massage Regulations (formerly Holistic Medical Establishments)
2. Community Incentive Grant – Lord Selkirk School
3. Community Incentive Grant – North Winnipeg Nomads Football Club Inc.
4. City of Winnipeg Museums Board – 2013 Annual Report
5. Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies and Massage Parlours
6. Establishment of a Library Service Partnership between Winnipeg Public Library and the University of Manitoba Libraries
7. Re-allocate Council approved Capital Budgets to the St. Vital Outdoor Pool Redevelopment Project, and Consolidate Funding into one Capital Project

Standing Policy Committee on Finance – February 18, 2014

No Report

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

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

ADDENDUM - Standing Policy Committee on Property and Development – February 18, 2014

1. Subdivision and Rezoning – 1310 Henderson Highway - File DASZ 44/2013
2. Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road - DASZ 38/2013
3. Subdivision and Rezoning– 140 Hebert Street - DASZ 40/2013
4. Closing – Van Roon Drive, west of Charleswood Road for incorporation onto DASZ 50/2013 - DAC 17/2013

TABLE OF CONTENTS (continued)

5. Subdivision and Rezoning – Charleswood Road at Harte Trail – Ridgewood South Area 1 - DASZ 50/2013
6. Subdivision and Rezoning – Southeast Corner of Community Row and Rannock Avenue – Ridgewood South
Area 10 - DASZ 53/2013
7. Extension of time and to replace Schedule "A" – Subdivision and Rezoning on land located at 913, 917 and
919 St. Mary's Road - File DASZ 10/2011
8. Extension of Time – 851-867 Panet Road - DAZ 221/2010
9. Extension of Time – 60/70 Whellams Lane - DAS 15/2009
10. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010
11. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 (Secondary
Plan) – First Reading - SPA 8/2013
12. Expropriation of Lands – Polo Park Infrastructure Improvements Project
13. Progress Report – Reopening of Sherbrook Pool
14. Wildwood Park Community – Background Study
15. Establishment of Three Spray Pads and a Park Playground Enhancement Capital Program Budget
16. Declaration of Surplus Land - adjacent to 851 Tache Avenue
17. Transcona North Precinct Plan, Precinct 'I' of Complete Communities – First Reading - File SP 6/2013
18. Expropriation of Land – Portion of 1780 Taylor Avenue for the Winnipeg Fire Paramedic Station No. 12 –
Fire Paramedic Facilities Replacement and Relocation Program

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 19, 2014

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 12, 2014, be taken as read and confirmed.