AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, April 23, 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:	Ms J. Marques, Manager of the Decision Making Process Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Jack, Acting Chief Operating Officer Ms K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor

Agenda – Executive Policy Committee – April 23, 2014

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DELEGATIONS

1. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward (See Report 1)

REPORTS

1. City of Winnipeg Housing Policy Implementation Plan
2. Winnipeg Housing Steering Committee 2013 Fourth Quarter Report and 2014 First Quarter Report
3. Zoning Agreement Amendment – 1600 Buffalo Place – ZAA 2/2014
4. Rezoning – 277 Young Street – DAZ 234/2013
5. Rezoning – 765 Scotland Avenue – DAZ 206/2014
6. Jonathan Toews Community Centre – Field House
7. Strategic Economic Incentive – Canadian Tire Corporation

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – April 14, 2014

1. Current Enforcement Procedures – Hazardous Materials
2. No Technology Allowed Signage
3. Private Service Delivery Providers
4. City of Winnipeg Museums Board – Citizen Member Meeting Attendance Guidelines

Standing Policy Committee on Property and Development – April 15, 2014

1. Closing – Carpenter Street and the Public Lane between Wilkes Avenue and Stovel Street, East of Borebank Street – DAC 1/2014
2. Subdivision and Rezoning – 1044 Wilkes Avenue – DASZ 59/2013
3. Subdivision and Rezoning – 361 Burnell Street – DASZ 56/2013
4. Opening – east and west sides of Plessis Road between Pandora Avenue West and CNR Plan No. 7048 WLTO and northwest and southeast corners of Plessis Road and Dugald Road – DAO 2/2014
5. Subdivision – 90 Mitchelson Way – DAS 49/2013
6. Amendment to Servicing Agreement – southeast corner of Ravelston Avenue West and Peguis Street – DASZ 10/2013
7. Repeal of By-law No. 15/2013 – Opening Station Road, West of Pembina Highway – DAO 12/2011
8. Street Name Change – Taras Shevchenko Way
9. Brownfield Redevelopment Strategy
10. Progress Report – Reopening of Sherbrook Pool
11. Complete Communities Checklist and Toolbox

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – April 15, 2014 (continued)

12. Lease and Encroachment Agreement to Allow for the Use of City-Owned Lands and Right-of-Way at 131-135 Regent Avenue West for the Purpose of Erecting and Maintaining a Clock Tower and Planter
13. Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 (secondary plan) – first reading – SPA 1/2014
14. Amendment to Servicing Agreement – Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013
15. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 1/2014
16. Zoning Agreement Amendment – 330 - 350 Lodge Avenue – ZAA 3/2014
17. Rezoning – 620 St. Mary's Road – DAZ 204/2014
18. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 – SPA 8/2013
19. Subdivision and Rezoning – Sage Creek Phase 9A – Lands Located West of Plessis Road, Between Warde Avenue and PTH 100 – DASZ 45/2013
20. Closed-Circuit Television for the St. Boniface Museum
21. Corporate Interest Overhead Charges Associated with Building Communities Initiative II (Phases One, Two, and Three)
22. Approval for the Acting Chief Administrative Officer to negotiate and approve "Enter to Construct" Agreements, in order to facilitate construction of the Polo Park Infrastructure Improvements Project – East of St. James Street

Standing Policy Committee on Infrastructure Renewal and Public Works - April 17, 2014

1. Local Improvements – Block bounded by Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue
2. Access to a Commercial Development Located on the West Side of Kenaston Boulevard

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – April 23, 2014

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 16, 2014, be taken as read and confirmed.