Council Building
510 Main Street
April 23, 2014

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan
Winnipeg Public Service:	Ms J. Marques, Senior Committee Clerk Ms. K. McMillan, Assistant Committee Clerk Mr. R. Kachur, City Clerk Mr. D. Joshi, Interim Acting Chief Administrative Officer Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Nordman,

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

Carried

Minutes – Executive Policy Committee – April 23, 2014

TABLE OF CONTENTS

DELEGATIONS

275. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward (See Minute 277)
David Sanders
276. David Sanders (See Minute 298)

REPORTS

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

COMMITTEE REPORTS

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

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

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

288. 1. Closing – Carpenter Street and the Public Lane between Wilkes Avenue and Stovel Street, East of Borebank Street – DAC 1/2014
289. 2. Subdivision and Rezoning – 1044 Wilkes Avenue – DASZ 59/2013
290. 3. Subdivision and Rezoning – 361 Burnell Street – DASZ 56/2013
291. 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
292. 5. Subdivision – 90 Mitchelson Way – DAS 49/2013
293. 6. Amendment to Servicing Agreement – southeast corner of Ravelston Avenue West and Peguis Street – DASZ 10/2013
294. 7. Repeal of By-law No. 15/2013 – Opening Station Road, West of Pembina Highway – DAO 12/2011

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

295. 8. Street Name Change – Taras Shevchenko Way
296. 9. Brownfield Redevelopment Strategy
297. 10. Progress Report – Reopening of Sherbrook Pool
298. 11. Complete Communities Checklist and Toolbox
299. 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
300. 13. Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 (secondary plan) – first reading – SPA 1/2014
301. 14. Amendment to Servicing Agreement – Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013
302. 15. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 1/2014
303. 16. Zoning Agreement Amendment – 330 - 350 Lodge Avenue – ZAA 3/2014
304. 17. Rezoning – 620 St. Mary's Road – DAZ 204/2014
305. 18. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 – SPA 8/2013
306. 19. Subdivision and Rezoning – Sage Creek Phase 9A – Lands Located West of Plessis Road, Between Warde Avenue and PTH 100 – DASZ 45/2013
307. 20. Closed-Circuit Television for the St. Boniface Museum
308. 21. Corporate Interest Overhead Charges Associated with Building Communities Initiative II (Phases One, Two, and Three)
309. 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

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

CONSENT AGENDA AND ADJOURNMENT