AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 21, 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, Acting Chief Operating Officer Ms K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor

Agenda – Executive Policy Committee – May 21, 2014

TABLE OF CONTENTS

DELEGATIONS

1. Donna Henry, Director, Winnipeg Network of Dog Owner Groups (WINDOG)
   (See Item 1 – SPC on Protection and Community Services – May 12, 2014)

REPORTS

1. 2013 Annual Report – City of Winnipeg Records Committee
2. Citizen Member Appointments

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – May 12, 2014

1. Guidelines for Off Leash Dog Parks in the City of Winnipeg
2. Recreation Multiplex and Active Living Space Feasibility Study

Standing Policy Committee on Property and Development – May 13, 2014

1. Bishop Grandin Crossing Area Master Plan - SP 1/2014
2. Closing of Part of Scurfield Boulevard between Waverley Street and Newmarket Boulevard for Incorporation into DASZ 3/2014 and DASSF 515/2014 and Opening of Part of Scurfield Boulevard East of Waverley Street - DAOC 1/2014
3. Subdivision and Rezoning – Land located at Sugar Beet Major Redevelopment Site North of Bishop Grandin, west of the Manitoba Hydro Corridor - DASZ 3/2014
4. Opening – East Side of Pembina Highway and the West Side of the Public Lane between Jessie and Warsaw Avenues, and the South Side of Warsaw Avenue East of Pembina Highway - DAO 4/2014
5. Subdivision and Rezoning – 774 Bonner Avenue - DASZ 57/2013
6. Rezoning – 165 Montrose Street - DAZ 205/2014
7. Rezoning – 293 Kimberly Avenue - DAZ 207/2014
8. Rezoning – 500 Widlake Street - DAZ 208/2014
9. Fort Rouge Yards Developer Cash Contributions – Lord Roberts Priority Setting Public Workshop – DASZ 33/2010
10. Expropriation of Lands – Polo Park Infrastructure Improvements Project – West side of St. James Street
11. Sale of City-owned property – 693 Sara Avenue
12. Sale of City-owned property – 547 Selkirk Avenue
13. Declaration of Surplus Land – west of 766 Talbot Avenue shown as “Subject City Property” on Misc. Plan 8872/1
14. Declaration of Surplus Land – adjacent to 1485 Inkster Boulevard
15. Secondary Plan for Precinct ‘K’ of Complete Communities – First Reading - SP 3/2014
16. Progress Report – Reopening of Sherbrook Pool

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – May 13, 2014 (continued)
17. Precinct J (Dawson Trail) Plan - SP 5/2013
18. Subdivision and Rezoning – Sage Creek Boulevard (Block 16, Plan 47635) – DASZ 6/2014
19. Amendment to the Yards at Fort Rouge Master Plan - SPA 3/2014
20. Subdivision and Rezoning – Land located at Northwest corner of Hugo Street South and Public Lane behind Berwick Place - DASZ 7/2014
21. Amendment to Servicing Agreement AG 23/06 Conditions – 1810 Corydon Avenue - DASZ 23/2006
22. Use of Revenue Generated from the Lease of City Owned Lands to Pattison Outdoor Advertising LP

Standing Policy Committee on Finance – May 15, 2014
No Report

ADDENDUM – Standing Policy Committee on Infrastructure Renewal and Public Works – May 20, 2014
1. Authorization to Proceed with Professional Engineering Consulting Services for an Underpass of the CNR Redditt Subdivision at Plessis Road and Associated Works – RFP No. 142-2012

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – May 21, 2014

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 14, 2014, be taken as read and confirmed.