Council Building
510 Main Street
May 21, 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 Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms. K. McMillan, Assistant Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Ms. K. Boryskavich, Deputy City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mr. D. Wardrop, Director of Transit Mr. M. Pittet, Manager of Land Development, Geomatics, and Land Information Services, Planning, Property and Development Department

MOTIONS

Moved by Councillor Nordman,

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

Carried

Minutes – Executive Policy Committee – May 21, 2014

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DELEGATIONS

330. Donna Henry, Director, Winnipeg Network of Dog Owner Groups (WINDOG) (See Minute 338)
331. David Sanders (See Minute 336)
332. David Sanders (See Minute 348)
333. David Sanders (See Minute 349)
334. David Sanders (See Minute 358)
335. David Sanders (See Minute 362)

REPORTS

336. 2013 Annual Report – City of Winnipeg Records Committee
337. Citizen Member Appointments

COMMITTEE REPORTS

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

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

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

340. 1. Bishop Grandin Crossing Area Master Plan – SP 1/2014
341. 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
342. 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
343. 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
344. 5. Subdivision and Rezoning – 774 Bonner Avenue – DASZ 57/2013
345. 6. Rezoning – 165 Montrose Street – DAZ 205/2014
346. 7. Rezoning – 293 Kimberly Avenue – DAZ 207/2014
347. 8. Rezoning – 500 Widlake Street – DAZ 208/2014
348. 9. Fort Rouge Yards Developer Cash Contributions – Lord Roberts Priority Setting Public Workshop – DASZ 33/2010
349. 10. Expropriation of Lands – Polo Park Infrastructure Improvements Project – West side of St. James Street

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COMMITTEE REPORTS (continued)

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

350. 11. Sale of City-owned property – 693 Sara Avenue
351. 12. Sale of City-owned property – 547 Selkirk Avenue
352. 13. Declaration of Surplus Land – west of 766 Talbot Avenue shown as "Subject City Property" on Misc. Plan 8872/1
353. 14. Declaration of Surplus Land – adjacent to 1485 Inkster Boulevard
354. 15. Secondary Plan for Precinct 'K' of Complete Communities – First Reading – SP 3/2014
355. 16. Progress Report – Reopening of Sherbrook Pool
356. 17. Precinct J (Dawson Trail) Plan – SP 5/2013
357. 18. Subdivision and Rezoning – Sage Creek Boulevard (Block 16, Plan 47635) – DASZ 6/2014
358. 19. Amendment to the Yards at Fort Rouge Master Plan – SPA 3/2014
359. 20. Subdivision and Rezoning – Land located at Northwest corner of Hugo Street South and Public Lane behind Berwick Place – DASZ 7/2014
360. 21. Amendment to Servicing Agreement AG 23/06 Conditions – 1810 Corydon Avenue – DASZ 23/2006
361. 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

Standing Policy Committee on Infrastructure Renewal and Public Works – May 20, 2014

362. 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