

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 20, 2015**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
WINNIPEG PUBLIC SERVICE:	Mr. C. Gameiro, Manager of the Decision Making Process Mr. D. McNeil, Chief Administrative Officer Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – May 20, 2015

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DELEGATIONS

1. Margaret Friesen
   (See Item 12 – SPC on Property and Development – May 12, 2015)

REPORTS

1. Citizen Member Appointments – Committees, Board and Commissions

ADDENDUM REPORTS

2. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – May 11, 2015

1. Disposal of Expired Structural Fire Fighting Ensembles (Turnout Gear)

Standing Policy Committee on Property and Development – May 12, 2015

1. Proposed Lease Extension and Expansion – Handi-Transit, Information Technology (IT), and Rapid Transit Offices – 414 Osborne Street
2. Plan of Subdivision – 210 Lyle Street – DAS 2/2015
3. Subdivision and Rezoning– 590 St. Anne's Road – DASZ 35/2014
4. Rezoning – Lark Ridge Way – DAZ 203/2015
5. Opening - Hazelton Drive between Castlebury Meadows Drive and Commercial Avenue – DAO 2/2015
6. Extension of Time – Proposed Subdivision and Rezoning on Land Located on Sage Creek Boulevard – DASZ 6/2014
7. Extension of Time – Proposed Subdivision and Rezoning – Sage Creek Phase 9a – DASZ 45/2013
8. Acquisition of the land shown as "Subject Property" on Misc. Plan No. 14655/1, commonly known as Victoria Jason Park
9. Proposed Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 607 Dawson Road North for the Purpose of Developing and Maintaining a Parking Area
10. Proposed Lease Agreement to Allow for the Use of City-Owned Property at 759 Ross Avenue for the purpose of a Day Care Centre
11. DAZ 209/2015 (526 College Ave) – Correction of an Error in Winnipeg Zoning By-law No. 200/2006
12. Winnipeg Antenna Systems Policy

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – May 12, 2015 (continued)

13. Detached Secondary Suites 3 year follow-up Report
14. Secondary Plan Amendment to the North Henderson Highway - Secondary Plan (By-law 1300/76) – First Reading – SPA 1/2015
15. Assignment of Servicing Agreement AG 566/2005 – 1007 Sinclair Street
16. Proposed Permanent and Temporary Easement Requirements Located on Parkland (Bunn's Creek Greenway) Adjoining 2033 Henderson Highway in favour of 2033 On the Creek Inc.
17. Acquisition - portion of 172 Archibald Street

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 13, 2015, be taken as read and confirmed.