Council Building
510 Main Street
May 20, 2015

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of
the Committee: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

Winnipeg Public Service: Mr. C. Gameiro, Manager of the Decision Making Process
Ms I. Skundberg, Committee Clerk
Mr. D. McNeil, Chief Administrative Officer
Mr. M. Ruta, Chief Financial Officer
Mr. R. Kachur, City Clerk
Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor
Mr. M. Pittet, Acting Director of Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – May 20, 2015

TABLE OF CONTENTS

DELEGATIONS

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

REPORTS

1. Citizen Member Appointments – Committees, Board and Commissions
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
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

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

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