Winnipeg

Legal Services Department • Services juridiques

INTER-OFFICE MEMORANDUM

TO:	**Carlos Gameiro** City Clerk	**FROM:**	**Sarah Rentz** Legal Services
FILE:	R.1/2024(174)	**DATE:**	May 14, 2024

RE: FIRST READING ONLY
Secondary Plan Amendment – Repeal of North Henderson Highway Secondary Plan By-law No. 1300/76 – By-law No. 60/2024 – File No. SPA 1/2024

At its meeting of May 22, 2024, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, and recommended to Council that Council give first reading to the Secondary Plan Amendment – Repeal of North Henderson Highway Secondary Plan By-law No. 1300/76 in accordance with the draft by-law attached as Appendix "B" to the Administrative Report.

Please find attached the above-referenced by-law. In the event that Council concurs in the recommendation of the Executive Policy Committee, please place the within by-law before Council for consideration for **first reading only** at their May 30, 2024 meeting.

Once I have received instruction from the Director of Planning, Property and Development in accordance with recommendation 2 of the Administrative Report, I will provide you with a further request to return the within by-law to Council for consideration for second and third reading.

An electronic copy of the By-law has been provided by my assistant to Jennifer Ridge and Lorraine King via email.

If you have any questions, feel free to contact me.

Sarah Rentz
Solicitor

SR/dv
Enclosure