

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 14, 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, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – October 14, 2015

TABLE OF CONTENTS

REPORTS

1. Subdivision and Rezoning – 393 Grassie Boulevard – DASZ 26/2015
2. Subdivision and Rezoning – 1514 Molson Street – DASZ 23/2015
3. Rezoning – 456 Nairn Avenue – DAZ 213/2015
4. The Francophone and Francophile Cities Network

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 5, 2015

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works - October 6, 2015

1. Enactment of New Water By-Law to Replace Water Works By-Law No. 504/73
2. Amendment to the City of Winnipeg Streets and Traffic By-laws – Waverley Street and Tim Sale Drive
3. Amendments to Pedestrian and Cycling Strategies - Burrows Avenue, Pritchard Avenue and Charles Street
4. Amendments to Pedestrian and Cycling Strategies - Jefferson Avenue, Seven Oaks Avenue and Hartford Avenue
5. Amendments to Pedestrian and Cycling Strategies - Sutherland Avenue and Euclid Avenue
6. Amendments to Pedestrian and Cycling Strategies - Salter Street and Weinberg Road
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass – Project Authority

Standing Policy Committee on Protection and Community Services – October 9, 2015

1. Millennium Library Indigenous Areas Naming

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – October 14, 2015

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 23, 2015, be taken as read and confirmed.