Council Building
510 Main Street
October 14, 2015

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	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 Ms I. Skundberg, Committee Clerk Mr. D. McNeil, Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. H. Dick, Acting Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Acting Director of Public Works Mr. C. Wightman, Director of Community Services Mr. D. Wardrop, Director of Transit Mr. J. Zabudney, Manager of Real Estate, Planning, Property and Development Department Mr. G. Chappell, Senior Negotiator, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – October 14, 2015

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DELEGATIONS

1. Councillor Allard (See Report 4)

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