AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 21, 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

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APPEAL HEARINGS – 9:00 A.M.

1. Refused Applications - Rezoning and Variance - 5101 Dugald Road

DELEGATIONS

1. Councillor Wyatt, Transcona Ward
   (See Reports 2 to 4 and
   Item 2 - Governance Committee of Council – October 15, 2015)

REPORTS

1. Syrian Humanitarian Crisis – Refugee Resettlement Assistance
2. Transfer from Board of Adjustment to Community Committees - Conditional Use and Variance Public Hearings
3. Hiring Committee – Director of Public Works
4. Adjustment of the Major Capital Projects Reporting Threshold for Inflation to Implement Recommendation 4 of the Waverley West Arterial Roads Project Audit
5. Debt Strategy

ADDENDUM REPORTS

6. Opening – North Side of Wilkes Avenue, East and West of Charleswood Road – DAO 5/2015
7. Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park – Amendment to Loan Guarantee
8. Open Government Initiatives

AUDIT COMMITTEE

1. Quarterly Report Card – 2015 Quarter 2
2. Real Estate Management Review – Status Report 2015 Quarter 2
3. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 2
4. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 2
5. Community By-law Enforcement Services Audit

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COMMITTEE REPORTS

Standing Policy Committee on Property and Development – October 13, 2015

1. Street Opening, Closing and Rededication – St. Matthews Avenue east of Kensington Street – DAOC 1/2015
2. Subdivision and Rezoning – 85-109 Maryland Street – DASZ 21/2015
3. Closing – 761 North Drive – DAC 2/2015
4. Subdivision and Rezoning – 761 North Drive – DASZ 13/2015
5. Closing – Part of the Public Lane at the Rear of 176 Roslyn Road – DAC 3/2015
6. Subdivision – 166, 176, 178, 180 and 184 Roslyn Road – DAS 16/2015

Standing Policy Committee on Finance – October 15, 2015

No Report

Governance Committee of Council – October 15, 2015

1. Auditors Recommendations – Amendment to Councillors' Ward Allowance (CWA) Fund Policy
2. Council Policy – Council Summer Prorogue

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 14, 2015, be taken as read and confirmed.