

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 29, 2016**

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 Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 101 Creek Bend Road
2. Refused Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 20 Sioux Road West

REPORTS

1. Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 15/2016
2. Rezoning – Unaddressed Lot on Sterling Lyon Parkway (North of Sterling Lyon, West of Kenaston Boulevard) – DAZ 203/2016
3. Rezoning – 237 Lowson Crescent – DAZ 204/2016
4. Agreement between the Province of Manitoba and The City of Winnipeg for use of the Winnipeg Police Service Range
5. Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements

COMMITTEE REPORTS

Standing Policy Committee on Innovation – June 20, 2016

1. 2016-2018 Business Plan (Selection Report)-Animal Services Special Operating Agency

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – June 21, 2016

1. Status Report on the Corporate Climate Action Plan

Standing Policy Committee on Finance – June 24, 2016

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on June 8 and 15, 2016, be taken as read and confirmed.