Council Building
510 Main Street
June 29, 2016

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:
His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Mayes
Councillor Orlikow

Winnipeg Public Service:
Mr. C. Gameiro, Senior Committee Clerk
Ms I. Skundberg, Committee Clerk
Mr. D. McNeil, Chief Administrative Officer
Mr. R. Kachur, City Clerk
Acting Chief A. Stannard, Winnipeg Police Service
Ms K. Boryskavich, Director of Legal Services and City Solicitor
Mr. L. Gordon, Chief Operating Officer,
Animal Services Special Operating Agency

MOTIONS

Moved by Councillor Browaty,

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

Carried

Moved by Deputy Mayor Pagtakhan,

That Councillor Lukes and Councillor Morantz be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minutes – Executive Policy Committee – June 29, 2016

TABLE OF CONTENTS

APPEAL HEARINGS

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
6. Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass

COMMITTEE REPORTS

Standing Policy Committee on Innovation – June 20, 2016

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