Council Building
510 Main Street
July 13, 2016

A Special Meeting of the Executive Policy Committee was held this day at 9:04 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes 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 Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Director of Public Works

MOTIONS

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – July 13, 2016

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REPORTS

1. Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 11/2016
2. Subdivision and Rezoning – 123 Doncaster Street – DASZ 25/2016
3. Zoning Agreement Amendment – 1735 Corydon Avenue – ZAA 5/2016
4. Zoning Agreement Amendment – 42 Smuggler's Cove – ZAA 4/2016

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – July 11, 2016

1. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society
2. Neighbourhood Liveability By-law No. 1/2008 – Rooming Houses
3. Grass Cutting Cycles – Parks and Boulevards
4. Buhler Recreation Park – Request for Operating Grant – East Winnipeg Sports Association Inc.

ADJOURNMENT