AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 11, 2017**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

WINNIPEG PUBLIC SERVICE: C. Gameiro, Manager of the Decision Making Process
D. McNeil, Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor

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REPORTS

1. Subdivision – Aldgate Road at Guernesy Lane – DAS 16/2016
2. Subdivision and Rezoning – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH 100 and Robert Bockstael Drive – DASZ 20/2016
3. Subdivision and Rezoning – 93 Nassau Street North – DASZ 41/2016
4. Citizen Equity Committee – 2017 Work Plan and Budget
5. Winnipeg Committee for Safety – 2017 Work Plan and Budget
6. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
7. General Council of Winnipeg Community Centres - Liability Insurance and Vehicle/Equipment Insurance Costs
8. Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries
9. Soldiers' Taxation Relief for 2016

COMMITTEE REPORTS

Report "A" - Standing Policy Committee on Property and Development, Heritage and Downtown Development - December 5, 2016

1. List of Historical Resources – Nomination of Power Building, 428 Portage Avenue
2. List of Historical Resources – Nomination of Bradburn Block, 410 Portage Avenue
3. List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue
4. List of Historical Resources – Nomination of Manitoba Telephone System – Garry Exchange, 474 Hargrave Street

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 7, 8 and 9, 2016, be taken as read and confirmed.