Council Building
510 Main Street
January 11, 2017

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of
the Committee: 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
I. Skundberg, Committee Clerk
D. McNeil, Chief Administrative Officer
R. Kachur, City Clerk
H. Dick, Acting Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – January 11, 2017

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DELEGATIONS

1. Councillor Schreyer, Elmwood-East Kildonan Ward (See Report 8)
2. George Fraser, Executive Director, Kildonan Presbyterian Cemetery Inc. (See Report 8)
3. Rocky Neufeld, Colliers International Realty Advisors (See Item 1 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated December 5, 2016)
4. Rocky Neufeld, Colliers International Realty Advisors (See Item 3 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated December 5, 2016)

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