AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 18, 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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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 – 20 Sioux Road West

REPORTS

1. Strategic Economic Incentive Grant – 245 Graham Avenue
2. Citizen Member Appointments – Committees, Boards and Commissions
3. South Osborne Business Improvement Zone – Addition to Board Member Composition
4. Exchange District Business Improvement Zone Boundary Expansion and Downtown Winnipeg Business Improvement Zone Boundary Withdrawal
5. Tax Installment Payment Plan (T.I.P.P) – Customer Service Enhancements

ADDENDUM REPORTS

6. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - DAZ 218/2016

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – January 9, 2017

1. Bulky Waste

Standing Policy Committee on Infrastructure Renewal and Public Works – January 10, 2017

No Report

Standing Policy Committee on Innovation – January 13, 2017

No Report

ADDENDUM - Standing Policy Committee on Protection, Community Services and Parks – January 16, 2017

1. Memorandum of Understanding with YMCA-YWCA - Three Model Expansion

Standing Policy Committee on Finance – January 16, 2017

No Report

ADDENDUM - Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 17, 2017

1. Rezoning – 291 Nassau Street North – DAZ 208/2016
2. Subdivision and Rezoning – 479 and formerly 481 Maryland Street – DASZ 40/2016

3. Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016
4. Subdivision and Rezoning – 1018 and 1034 Elizabeth Road – DASZ 42/2016
5. Opening – North Side of Maginot Street at Speers Road – Street Opening and Public Lane Rededication – DAO 4/2016
6. Extension of Time – Subdivision and Rezoning on Land Located on Sage Creek Boulevard – DASZ 6/2014
7. Extension of Time – Subdivision and Rezoning – 221 Stradbrook Avenue – DASZ 41/2013
8. Extension of Time – Subdivision and Rezoning – 198 Sherbrook Street – DASZ 30/2014
9. Extension of Time – Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and Vacant Lands to the North – DASZ 27/2014
10. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – DASZ 28/2014
11. Extension of Time – Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road – DASZ 38/2013
12. Extension of Time – Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way – DAS 26/2014
13. Extension of Time – Rezoning – 500 Widlake Street – DAZ 208/2014
14. Declaration of Surplus Land – Property Adjacent and to the South of 624 Balmoral Street

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 11, 2017, be taken as read and confirmed.