Council Building
510 Main Street
January 18, 2017

A Meeting of the Executive Policy Committee was held this day at 9:10 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
B. Smith, Chief Planner, Planning, Property and Development Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – January 18, 2017

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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
6. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - DAZ 218/2016
7. Louis Riel School Division Operating Grant – Dakota Alumni Field

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

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

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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