Council Building
510 Main Street
February 15, 2017

A Meeting of the Executive Policy Committee was held this day at 9:08 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
M. Lemoine, Deputy City Clerk
K. Boryskavich, Director of Legal Services and
City Solicitor

MOTIONS

Moved by Councillor Pagtakhan,
That the minutes of the meeting held on February 8, 2017, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 15, 2017

TABLE OF CONTENTS

DELEGATIONS

1. Marty Gold (See Report 1)

REPORTS

1. Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016
2. Louis Riel School Division Operating Grant – Dakota Alumni Field
3. Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
4. Open Government Policy
5. Public Inquiry – Conflict of Interest and Disclosure

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – February 6, 2017

1. Winnipeg Police Board – 2017 Strategic Plan Update

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

3. Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016

Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 7, 2017

1. Subdivision and Rezoning – 1414 Ravelston Avenue West – DASZ 24/2016
2. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 – DAZ 215/2015, 171 Cole Avenue and City-owned Land to the South – Lot 4, Block 9, Plan 6519
3. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 Associated with Dimensional Standards Updated under DAZ 214/2016
4. Gail Parvin Hammerquist Fund – City-Wide Heritage Program – 2017 Criteria and Procedures

CONSENT AGENDA AND ADJOURNMENT