AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 8, 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

Agenda – Executive Policy Committee – March 8, 2017

TABLE OF CONTENTS

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

DELEGATIONS

1. Kathy Knowles and Andre Silva
   (See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017)

REPORTS

1. Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
2. Citizen Equity Committee – 2016 Annual Report
3. Canada 150 Funding Agreements with the Government of Canada
4. Sinking Fund Trustees – Citizen Member Appointment

COMMITTEE REPORTS

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

2. List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – February 27, 2017

1. Bulky Waste Collection by Winnipeg Public Service
2. Garbage, Recycling and Organic Waste
3. Servicing Agreement – Land Drainage Sewer Works – 1261 Lee Boulevard
4. Establishment of Land Drainage Fund, Restructure Water and Waste Land Drainage, and Flood Control – Operating and Capital Accounts

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – February 28, 2017

1. Winnipeg Transit – Rider and Driver Safety
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – November 15, 2016 Advertisement

Standing Policy Committee on Innovation – March 3, 2017

No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 8, 2017

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 15, 2017, be taken as read and confirmed.