Council Building
510 Main Street
March 8, 2017

A Meeting of the Executive Policy Committee was held this day at 9:04 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
M. Ruta, Chief Financial Officer
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
L. Deane, Director of Public Works
J. Carter, Solicitor, Legal Services Department
R. Kostiuk, Planner, Planning, Property and Development Department
B. Smith, Chief Planner, Planning, Property and Development Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – March 8, 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

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. Citizen Member Appointment - Sinking Fund Trustees

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

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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