AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 12, 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

DELEGATIONS

1. 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 – 650 Burrows Avenue – DASZ 2/2017
2. Subdivision and Rezoning – 93 St. Anne's Road – DASZ 45/2016
3. Feasibility of Winnipeg being designated a Fair Trade Town

COMMITTEE REPORTS

Report "A" – 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 Property and Development, Heritage and Downtown Development – Report "A" – March 7, 2017

13. Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue

Standing Policy Committee on Innovation – April 7, 2017

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 15 and 22, 2017, be taken as read and confirmed.