Council Building
510 Main Street
April 12, 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
R. Kachur, City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
R. Kostiuk, Planner, Planning, Property and Development Department
B. Smith, Chief Planner, Planning, Property and Development Department
S. Rentz, Solicitor, Legal Services Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – April 12, 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. Councillor Schreyer, Elmwood-East Kildonan Ward (See Report 3)
2. Donna Dagg (See Report 3)
3. Larissa Kanhai (See Report 3)

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
4. Recognition of Inga Skundberg

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