Council Building
510 Main Street
May 17, 2017

A Meeting of the Executive Policy Committee was held this day at 9:02 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 R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications C. Fernandes, Director of Community Services B. Smith, Chief Planner, Planning, Property and Development D. Domke, Manager of Parks and Open Space, Public Works

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on May 10, 2017, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 17, 2017

TABLE OF CONTENTS

REPORTS

1. Feasibility of Winnipeg being designated a Fair Trade Town
2. Rezoning – 1860 Logan Avenue – DAZ 200/2017
3. Voluntary Diversity Declaration Survey

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – May 8, 2017

1. Renaming of River Heights Library to "Bill and Helen Norrie Library"
2. Appointment of Weed Inspectors under the Noxious Weeds Act
3. Nuisance Mosquito Fogging Services Through 2021

Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 9, 2017

1. Closing – Parts of Blocks bounded by Derek Street, Hurst Way, Asquith and Edderton Avenues – Bus Rapid Transit Phase 2 – DAC 1/2016
2. Closing – Part of Winchester Street, Somerville Avenue and the Public Lane East of Fennell Street and Part of Waller Avenue, East of Irene Street - Bus Rapid Transit Phase 2 – DAC 2/2016
3. Closing – Part of Pelly Avenue, Daniel Street, and the Public Lane East of Beaumont Street – Cockburn/Calrossie Combined Sewer Area and Drainage Upgrade Project – DAC 6/2016
4. Opening, Closing and Rededication of Blocks bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets; Closing of Part of the Public Road West of Pembina Highway – Bus Rapid Transit Phase 2 – DAOC 1/2016
5. Subdivision and Rezoning – 254/256 Wellington Crescent – DASZ 47/2016
6. Rezoning – 570 Stradbrook Avenue – DAZ 219/2016
7. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1, Plan 12012, 1501 & 1525 Dawson Road South – DASZ 52/2013
8. Request to Amend Development Agreement Conditions for File DAS 16/16 (AG 16/2016)
9. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 96 St. Mary's Road
10. Encroachment Agreement to Allow the Use of Right-of-Way North-East of the Intersection of Academy Road and Kenaston Boulevard for the Purpose of a Temporary Rapid Assembly Telecommunication Tower System

CONSENT AGENDA AND ADJOURNMENT