AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 29, 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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DELEGATIONS

1. Kenneth Carroll
2. Brian Meronek, Q.C., DD West LLP
3. Dr. David Ames
4. Ryan Anhalt
5. Paula Havixbeck, Consultant to South Wilkes Community Association
6. Lori Dobbie
7. Darla Rettie, Legal Counsel to South Wilkes Community Association
8. Garth Steek
9. Cecilia Bellingham

(See Item 5 – SPC on Infrastructure Renewal and Public Works – October 31, 2017)

REPORTS

1. Zoning Agreement Amendment – 51 Burnley Place – ZAA 4/2017
2. Zoning Agreement Amendment – 19 and 23 John Huyda Drive – ZAA 6/2017
3. Rezoning – 22 Loraine Street – DAZ 212/2017
4. Agreement between The City of Winnipeg and the Government of Manitoba, Department of Justice to formalize the Gang Response and Suppression Plan (GRASP)

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – October 31, 2017

5. Wilkes Avenue Alignment to William R. Clement Parkway Extension

Standing Policy Committee on Infrastructure Renewal and Public Works – November 21, 2017

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 8 and 22, 2017, be taken as read and confirmed.