Council Building
510 Main Street
June 6, 2018

A Meeting of the Executive Policy Committee was held this day at 9:06 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: A. Poitras, Senior Committee Clerk
R. Viray, Committee Clerk
D. McNeil, Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor
M. Geer, Director of Water and Waste
J. Berezowsky, Acting Director of Public Works
F. Wiltshire, Director of Customer Service and Communications
T. Austin, Manager of Taxation and Finance

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on May 15, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 6, 2018

TABLE OF CONTENTS

DELEGATIONS

1. Beth McKechnie, Green Action Centre
   (See Item 2 – SPC on Infrastructure Renewal and Public Works – May 29, 2018)

REPORTS

1. Winnipeg's Indigenous Accord
2. Opening – East Side of Osborne Street, North of Don Avenue – DAO 1/2018
3. Opening – North Side of Tascona Road, East of Shorehill Drive – DAO 2/2018
4. Subdivision and Rezoning – 107 Pandora Avenue West – DASZ 2/2018
5. Review of Military Leave for Reservists
6. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – May 23, 2018

1. Flood Protection and Land Drainage Sewer Works - 2695 Main Street

Standing Policy Committee on Infrastructure Renewal and Public Works – May 29, 2018

1. Local Improvements – East of Kildonan Drive, from Greene Avenue to Linden Avenue
2. Active Transportation Network – Winter Maintenance Strategy
3. NEWPCC Upgrade Truck Route – Ferrier Street and Murray Avenue

CONSENT AGENDA AND ADJOURNMENT