Council Building
510 Main Street
February 12, 2019

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 Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

Winnipeg Public Service: A. Poitras, Manager of the Decision Making Process
P. Prinsloo, Committee Clerk
D. McNeil, Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor
B. Smith, Chief Planner, Planning, Property and Development
K. Kowalke, Principal Planner, Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meeting held on January 22, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 12, 2019

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DELEGATIONS

1. Graham Davis
   (See Item 25 – SPC on Property and Development, Heritage and Downtown Development – January 7, 2019)
2. Cindy Tugwell, Executive Director, Heritage Winnipeg
   (See Item 25 – SPC on Property and Development, Heritage and Downtown Development – January 7, 2019)

REPORTS

1. 2019 Winnipeg Committee for Safety Workplan and Budget
2. Subdivision and Rezoning – 1065 & 1069 Notre Dame Avenue and 1090 Winnipeg Avenue –DASZ 22/2018
3. 2021 Jeux de la Francophonie – Host City Bid

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 7, 2019

25. List of Historical Resources – Nomination of Manitoba Club, 194 Broadway

CONSENT AGENDA AND ADJOURNMENT