Council Building
510 Main Street
April 9, 2019

A Meeting of the Executive Policy Committee was held this day at 9:05 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:	K. McMillan, Senior Committee Clerk P. Prinsloo, Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, City Clerk C. Gameiro, Deputy City Clerk M. Jack, Chief Corporate Service Officer D. Wardrop, Chief Transportation and Utilities Officer H. Dick Deputy City Solicitor J. Kiernan, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meetings held on March 12, 13 and 19, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 9, 2019

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DELEGATIONS

1. Councillor Lukes, Waverley West Ward (See Report 4)

REPORTS

1. Construction of New Gym Facility for Sage Creek Area
2. Subdivision and Rezoning – 609 and 711 Leola Street; 710 Roanoke Street – DASZ 7/2018
3. Cooling Off Period
4. Governance Review
5. Neighborhood Liveability By-Law No. 1/2008 and the Vacant Building By-Law No. 79/2010 – Voluntary Compliance
6. Federal Gas Tax Funding
7. Road Safety Improvements

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 4, 2019

6. City-owned Property Located at 5014 Roblin Boulevard

CONSENT AGENDA AND ADJOURNMENT