Council Building
510 Main Street
November 29, 2017

A Meeting of the Executive Policy Committee was held this day at 9:10 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 D. Wardrop, Chief of Transportation and Utilities F. Wiltshire, Director of Customer Service and Communications R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – November 29, 2017

TABLE OF CONTENTS

DELEGATIONS

1. Brian Meronek, Q.C., DD West LLP
2. Dr. David Ames, and submitted supporting documentation
3. Paula Havixbeck, Consultant to South Wilkes Community Association
4. Garth Steek
5. Cecilia Bellingham
6. Kenneth Carroll

(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