West Committee Room
Council Building, Winnipeg
March 10, 2010

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer/ Chief Financial Officer Mr. M. Lemoine, Deputy City Clerk Mr. B. Sacher, Director of Public Works Mr. D. Joshi, Director of Planning, Property and Development Ms D. Himbeault, Acting Manager of Planning and Land Use, Planning, Property and Development Department Mr. J. Veitch, Plan Winnipeg Planner, Planning, Property and Development Department Mr. J. Wintrup, Senior Planner, Planning, Property and Development Department Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. J. Carter, Solicitor, Legal Services Division

WELCOME OF GUESTS

The Chairperson recognized Deputy Mayor Max Hipkins, from the City of Nedlands, Western Australia.

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meetings held on February 17 and 24, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 10, 2010

TABLE OF CONTENTS

PUBLIC HEARING
184. Appeal – Plan Winnipeg By-law No. 7630/2000 – 795 Knowles Avenue

REPORTS
185. Consultant Assignments – Change to Administrative Standard – Solicitation of Competitive Offers
186. Amendment to 2010 Schedule of Council and Committee Meetings
187. Land Dedication Reserve Fund – Lubavitch Centre Inc.
188. Asset Management Program
189. Pothole Patching in the City of Winnipeg

CONSENT AGENDA AND ADJOURNMENT