West Committee Room
Council Building, Winnipeg
October 26, 2011

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Vandal
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Lemoine, Deputy City Clerk Mr. B. Sacher, Director of Public Works Mr. B. Thorgrimson, Acting Director, Planning, Property Development

MOTIONS

Moved by Councillor Vandal,

That the minutes of the meeting held on October 12, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 26, 2011

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DELEGATIONS

508. Councillor R. Eadie, Chairperson, accompanied by Louis Gaudry and Janet Hunt, Members, Access Advisory Committee (See Minute 513)
509. Councillor R. Eadie, Chairperson, accompanied by Louis Gaudry and Janet Hunt, Members, Access Advisory Committee (See Minute 514)
510. Councillor R. Eadie, Chairperson, accompanied by Louis Gaudry and Janet Hunt, Members, Access Advisory Committee (See Minute 515)
511. Councillor R. Eadie, Chairperson, accompanied by Louis Gaudry and Janet Hunt, Members, Access Advisory Committee (See Minute 516)
512. Councillor R. Eadie, Mynarski Ward (See Minute 519)

REPORTS

513. Access Advisory Committee – Old Market Square
514. Access Advisory Committee – Multi Use Pathways
515. Access Advisory Committee – Parking Permits for Attendant Care Givers
516. Access Advisory Committee Coordinator Contract
517. Rezoning– Snow Dump Road – Parcel 1, south of 1301 Kenaston Boulevard - DAZ 217/2011
518. Tree Pruning – Replacement Tree Planting – Ban on Planting Ash Trees
519. General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund
520. Opening – East side of Waverley Street, south of Madina Avenue – DAO 9/2010
521. Opening – North side of Logan Avenue between McPhillips and Warnock Streets – DAO 8/2011
522. Professional Engineering Consulting Services for Updating Flood Activity / Emergency Manual

CONSENT AGENDA AND ADJOURNMENT