West Committee Room
Council Building, Winnipeg
March 6, 2013

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
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Vandal

Winnipeg Public Service: Ms J. Marques, Senior Committee Clerk
Ms K. McMillan, Committee Clerk
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Ms L. Burch, Director of Corporate Support Services
Mr. A. Shane, Acting Chief Operating Officer, Winnipeg Golf Services SOA
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority, SOA
Mr. D. Wardrop, Director of Transit
Mr. M. Lemoine, Deputy City Clerk
Mr. M. Jack, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Fielding,

That Deputy Mayor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Mayes,

That the minutes of the meeting held on February 22, 2013, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 6, 2013

TABLE OF CONTENTS

DELEGATIONS

199. Councillor Orlikow, River Heights – Fort Garry Ward
Ronald Mazur Co-Chair, OURS-Winnipeg
Harry Wolbert, Co-Chair, Winnipeg Transit Riders' Association
David Sanders
Carla Ens
Susan Belmonte (See Minute 209)

200. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 202)

201. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 208)

REPORTS

202. Review of City Council Governmental Structure

203 Opening – East Side of Main Street at St. Mary Avenue - DAO 2/2012

204. Memorandum of Understanding with respect to Participation in Manitoba Business Links between the Province of Manitoba and the City of Winnipeg

COMMITTEE REPORTS

Standing Policy Committee on Finance – February 25, 2013

No Report

Alternate Service Delivery Committee – February 25, 2013

205. 1. Cloud Computing

206. 2. Open Data Initiative

207. 3. Winnipeg Parking Authority SOA - 2013 Business Plan (Selection Report)

208. 4. Winnipeg Golf Services SOA – 2013 Business Plan (Selection Report)

Standing Policy Committee on Infrastructure Renewal and Public Works - February 26, 2013

209. 1. Transportation Master Plan Amendment - Southwest Rapid Transit Corridor Stage 2 Alignment

210. 2. Winnipeg Transit Safety Strategy

CONSENT AGENDA AND ADJOURNMENT