# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JUNE 12, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Wyatt

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
# JUNE 12, 2013
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 322 | Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process | The Executive Policy Committee laid over the matter for 60 days. | Director of Corporate Support Services |
| 323 | Costs and Benefits Analysis – Corporate Waste Reduction Strategy | The Executive Policy Committee laid over the matter for 60 days. | Director of Planning, Property and Development |
| 324 | Amendment to Street Names By-law No. 115/2011 – Honourary Street Names | The Executive Policy Committee recommended to Council that the Street Names By-law No. 115/2011 be amended as follows:<br><br>1. That the word "honorary" be replaced with "honourary" throughout the entire by-law to correspond with the spelling on the "Kelekis Way" honourary street sign topper.<br><br>2. That the assignment period for honourary street names be extended from two years to five years.<br><br>3. That all honourary street sign toppers be based on the following design and be required to use the same colours, font, shape, etc. as shown in this model:<br><br><br><br>4. That the Director of Public Works, or an employee who has been given this function, be required to arrange for the manufacture as well as the installation of an honourary street sign topper when an honourary street name has been assigned and the required manufacturing and installation fee has been paid.<br><br>5. That unless Council establishes a different fee, the required fee be equal to the estimated costs of manufacturing and installing the honourary street sign toppers on the stretch of street to which the honourary street name has been assigned.<br><br>6. That the Proper Officers of the City be authorized to do all things necessary to | Council |

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| | | implement the intent of the foregoing. | |
| **COMMITTEE REPORTS** | | | |
| 325 - 328 | Standing Policy Committee on Protection and Community Services Report dated June 6, 2013 | The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council. | Council |