AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 9, 2013**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE:
Mr. C. Gameiro, Manager of the Decision Making Process
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. M. Jack, Director of Legal Services and City Solicitor

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REPORTS

1. Subdivision and Rezoning – 828 Weatherdon Avenue – DASZ 37/2013
2. Opening – Southwest Corner of Pembina Highway and McGillivray Boulevard – DAO 9/2013
3. Operational Review of the Public Works Department

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 30, 2013

1. Encroachment Agreement to allow for the use of the Argyle Street Right-of-Way to Develop and Maintain a Paved Loading Zone to Service a Multi-Family Residential Complex
2. Street Name Change – Waterfront Drive between William Stephenson Way and Forks Market Road to Israel Asper Way

Standing Policy Committee on Infrastructure Renewal and Public Works - October 1, 2013

1. Discounted Seniors Bus Fares for Handi-Transit
2. Winnipeg Transit Smart Card Implementation and Related Policies
3. Alternative Traffic Crossing Models

Standing Policy Committee on Protection and Community Services – October 3, 2013

1. Community Incentive Grant – Valley Gardens Community Centre Inc.
2. Amendments to the Neighbourhood Liveability By-law No. 1/2008 – Set Fines for Heating Standards

Governance Committee of Council – October 3, 2013

1. Annual Audit of Mayor's Office and Chairmanship Funds
2. Amendment to the Procedure By-law 50/2007

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 2, 2013, be taken as read and confirmed.