Council Building
510 Main Street
October 9, 2013

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Pagtakhan Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. D. Wardrop, Director of Transit

MOTIONS

Moved by Deputy Mayor Wyatt,

That Councillors Fielding and Mayes granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – October 9, 2013

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DELEGATIONS

473. Councillor Smith, Daniel McIntyre Ward (See Minute 484)
474. Mark Cohoe, Executive Director, Bike Winnipeg (See Minute 477)

REPORTS

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

COMMITTEE REPORTS

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

478. 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
479. 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

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

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

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

Governance Committee of Council – October 3, 2013

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

CONSENT AGENDA AND ADJOURNMENT