AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 12, 2014**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. C. Gameiro, Manager of the Decision Making Process Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Jack, Director of Legal Services and City Solicitor

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REPORTS

1. Memorandum of Agreement – United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – February 3, 2014

1. Funding for the 2014 River Trail
2. Amendment to Downtown Residential Development Grant Program By-law 77/2010
3. Encroachment Agreement to Allow for the Use of City Owned Right-of-Way between 340 Assiniboine Avenue and the Donald Street Bridge for the Development and Maintenance of a Parking Area
4. Exchange Waterfront Neighbourhood Development Plan – Reallocation of Funds

Standing Policy Committee on Infrastructure Renewal and Public Works - February 4, 2014

1. Establishment of a U-Pass Program
2. Weekly Ward Report for Garbage and Recycling Services
3. Discoloured Water Investigation Findings and Mitigation Plan
4. Snow Clearing Policy Review on Windrows in Backlane
5. Snow Clearing Services in Zone J (St. Vital and Island Lakes)
6. Request for Release of Stantec Traffic Study relating to the Fire Hall located at 1705 Portage Avenue (Station 11)
7. Front Ending Agreement for the Twinning of Keewatin Street and Dr. Jose Rizal Way

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 5, 2014, be taken as read and confirmed.