Council Building
510 Main Street
February 12, 2014

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Mayes Councillor Pagtakhan
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting 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. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste Mr. D. Wardrop, Director of Transit

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillor Wyatt be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – February 12, 2014

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DELEGATIONS

142. Councillor Havixbeck, Charleswood – Tuxedo Ward (See Minute 154)
143. Rorie McLeod Arnould, University of Winnipeg Students' Association (See Minute 149)

REPORTS

144. 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

145. 1. Funding for the 2014 River Trail
146. 2. Amendment to Downtown Residential Development Grant Program By-law 77/2010
147. 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
148. 4. Exchange Waterfront Neighbourhood Development Plan – Reallocation of Funds

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

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

CONSENT AGENDA AND ADJOURNMENT