AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 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, Acting Chief Operating Officer Ms K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor

Agenda – Executive Policy Committee – March 12, 2014

TABLE OF CONTENTS

REPORTS

1. Multi-pad Arena Development – Garden City Community Centre "The Seven Oaks Arena Project"
2. Amendment to the Bomb Magazine Storage Facility Capital Project Budget
3. Zoning Agreement Amendment – 92 Marygrove Crescent – ZAA 13/2013
4. Zoning Agreement Amendment – 3 Winfield Way – ZAA 14/2013

COMMITTEE REPORTS

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

1. Establishment of a CentrePoint Streetscaping 2014 Capital Program Budget
2. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way between 311 Portage Avenue and 329 Hargrave Street for the Development of a Geothermal District and Connection of 2 Geothermal Pipes

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

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