Council Building
510 Main Street
March 12, 2014

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms. K. McMillan, Assistant Committee Clerk Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Lemoine, Deputy City Clerk Ms. K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor Mr. A. Stannard, Superintendent - Support Services, Winnipeg Police Service Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillor Nordman be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – March 12, 2014

TABLE OF CONTENTS

DELEGATIONS
193. David Sanders (See Minute 195)

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

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – March 3, 2014
198. 1. Establishment of a CentrePoint Streetscaping 2014 Capital Program Budget
199. 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