Council Building
510 Main Street
April 16, 2014

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms. K. McMillan, Assistant Committee Clerk Mr. R. Kachur, City Clerk Mr. D. Joshi, Interim Acting Chief Administrative Officer Ms. K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on April 9, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 16, 2014

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DELEGATIONS

264. David Sanders (See Minute 267)
265. David Sanders (See Minute 268)
266. David Sanders
Ken Guilford (See Minute 271)

REPORTS

267. Encouraging Higher Density in Existing Communities
268. City of Winnipeg's Compliance with French Language Services Obligations (2011/2012 /2013)
269. Citizen Member Appointment – City of Winnipeg Museums Board
270. Rezoning – Northeast Corner of Wilkes Avenue and Kenaston Boulevard – DAZ 201/2014
271. Amendment to the Complete Communities Direction Strategy By-law No. 68/2010 – Residential Subdivision without a Full Range of Municipal Services
272. Single Source Authorization for Manitoba Hydro Works Associated with the Polo Park Infrastructure Improvements Project
273. Water Usage Due to Frozen Pipes

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 10, 2014

274. 1. Amendment to Loan Agreement and approval for Partial Discharge of Mortgage for the property located at 309 and 329 Hargrave Street

Standing Policy Committee on Finance – April 10, 2014

No Report

Governance Committee of Council – April 10, 2014

No Report

CONSENT AGENDA AND ADJOURNMENT