# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, May 14, 2014** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Browaty<br>Councillor Mayes<br>Councillor Nordman<br>Councillor Pagtakhan<br>Councillor Wyatt |
| WINNIPEG PUBLIC SERVICE: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Mr. D. Joshi, Interim Acting Chief Administrative Officer<br>Mr. M. Jack, Acting Chief Operating Officer<br>Ms K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor |

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**REPORTS**

1. Subdivision and Rezoning – 373, 359 and 357 River Avenue - DASZ 2/2014
2. Per Capita Grant – Manitoba Marathon Foundation Inc.
3. 2014 International Year of Family Farming
4. Strategic Economic Investment Grant – Price Industries Limited

**AUDIT COMMITTEE**

1. Review of 2013 Consolidated Financial Statements

**COMMITTEE REPORTS**

**Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 5, 2014**

1. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – Digital Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment - DAZ 200/2014
2. Historic Resources By-law
3. Public Safety Building & Civic Centre Car Park – Evaluation of Strategic Alternatives

**Standing Policy Committee on Infrastructure Renewal and Public Works - May 6, 2014**

1. Extension of Transit Route 35 Maples Super Express to Amber Trails
2. Amendment to Parade Provisions in the City of Winnipeg Traffic By-Law No. 1573/77

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – May 14, 2014**

## MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 7, 2014, be taken as read and confirmed.