EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 21, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
MAY 21, 2014
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
330	Donna Henry, Director, Winnipeg Network of Dog Owner Groups (WINDOG)		See Minute 338
331 to 335	David Sanders		See Minutes 336, 348, 349, 358 and 362
		REPORTS	
336	2013 Annual Report – City of Winnipeg Records Committee	The Executive Policy Committee received as information the 2013 Annual Report of the City of Winnipeg Records Committee.	Nil
337	Citizen Member Appointments	The Executive Policy Committee recommended to Council: 1. A. That the following Councillors be appointed to the Historical Buildings and Resources Committee: Councillor Gerbasi, Chair Councillor Smith Councillor Steen B. That the following citizens be appointed to the Historical Buildings and Resources Committee: i. For the balance of a two-year term expiring Dec 31, 2015: John Wells, Association of Professional Engineers and Geoscientists of Manitoba David Kressock, Manitoba Association of Architects Neil Einarson, Province of Manitoba Sandra Hollender, Government of Canada ii. For the balance of a three-year term expiring Dec 31, 2016: Glen Gross, Manitoba Association of Architects Jeff Gauley, Province of Manitoba Jim Wagner, Government of Canada	Council

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Minute	Subject/File	Recommendations	Action Required
		2. That the following citizens be appointed to the Board of Revision for a one year term expiring May 31, 2015: Claude Davis, Presiding Officer Marla Billinghurst, Sheila Billinghurst Ivan Derlago Kenneth J. Desrochers Harvey Diamond John Edward Ford Gordon R. M. Gillies Max W. Goldack Neil Harden Bob Hutchings Rebecca Hutchings Rod Jagger Glen Keller Michael M. G. Kowalson Marcel Laurendeau Roland Lavalee Joe Leuzzi Kerry J. Linklater Stewart MacPherson Hart Mallin Gordon McGarva J. Hugh McMorrow Gordon Mears Ronald R. Merritt Thomas Norman Mitchel Don Mitchelson Jennifer Dawn Motkaluk C.H (Bud) Newton Marcel Normandeau Nancy Ann Parkhill Edward H. Ploszay Kenneth H. Reiss F. Gerald Sneesby Ronald Stenning Maurice Therrien Gordon James Tomiuk Rene Trudeau Robert T. Upton	
COMMITTEE REPORTS			
338 - 339	Standing Policy Committee on Protection and Community Services Report dated May 12, 2014	The Executive Policy Committee: • did not concur in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services • concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
340 - 361	Standing Policy Committee on Property and Development Report dated May 13, 2014	The Executive Policy Committee: • concurred in the recommendations for Items 1 – 7, 9 – 19, 21 and 22 of the Standing Policy Committee on Property and Development • concurred in the recommendations for Items 8 and 20 of the of the Standing Policy Committee on Property and Development , as amended, and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated May 15, 2014	No Report	Nil
362	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 20, 2014	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council