Council Building
510 Main Street
July 2, 2014

A Meeting of the Executive Policy Committee was held this day at 1:01 p.m.

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|---|---|
| Members of the Committee: | 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>Ms I. Skundberg, Committee Clerk<br>Mr. D. Joshi, Interim Acting Chief Operating Officer<br>Mr. M. Ruta, Chief Financial Officer<br>Mr. R. Kachur, City Clerk<br>Mr. B. Whiteside, City Auditor<br>Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor<br>Mr. B. Thorgrimson, Director of Planning, Property and Development<br>Mr. B. Sacher, Director of Public Works<br>Mr. B. Shenback, Principal Planner, Planning, Property and Development Department |

**MOTIONS**

Moved by Councillor Browaty,

That the minutes of the meetings held on June 18 and 25, 2014, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – July 2, 2014**

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| 424. | David Sanders | (See Minute 433) |
| 425. | David Sanders | (See Minute 436) |
| 426. | David Sanders | (See Minute 439) |
| 427. | David Sanders | (See Minute 440) |
| 428. | Councillor Havixbeck, Charleswood-Fort Garry Ward<br>David Sanders | (See Minute 437) |

**REPORTS**

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430. Access Advisory Committee – 2013 Annual Report
431. Zoning Agreement Amendment – 989/991/993 McPhillips Street – ZAA 6/2014
432. Zoning Agreement Amendment – unaddressed property on Donwood Drive – ZAA 8/2014
433. OurWinnipeg Report to the Community – 2014 Annual Report
434. Sponsorship Agreement with The University of Winnipeg - Naming of Saigon Park Community Stage to Axworthy Community Stage
435. 311 Efficiency and Priority Levels
436. Inclusion on the 2014 Civic Election Ballot – Use of One Percent PST towards Fixing Roads and Bridges

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437. Real Estate Management Review
438. Final Report from Ernst and Young on the Results of Interviews with City Council regarding Fire/Paramedics Stations Construction Project Reviews

**COMMITTEE REPORTS**

**Standing Policy Committee on Finance - June 19, 2014**

439. 1. Request to Amend the Building Canada Fund Eligibility Criteria
440. 2. Request to Amend the Manitoba Winnipeg Infrastructure Agreement (MWIA)

**CONSENT AGENDA AND ADJOURNMENT**