Council Building
510 Main Street
May 6, 2015

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. McNeil, Chief Administrative Officer Mr. J. Carter, Acting Director of Legal Services and City Solicitor Mr. B. Smith, Acting Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on April 22, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 6, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Wyatt, Transcona Ward (See Report 7)
2. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 1)
3. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 2)
4. Angela Howie and Jeff Archambault, Valley Gardens Community Club (See Report 3)

REPORTS

1. Winnipeg Housing Steering Committee – 2015 First Quarter Report – January 1 to March 31, 2015
2. Operational Review of the Winnipeg Housing Steering Committee
3. Budget Amendment – Valley Gardens Community Club – Spray Pad Project
4. Zoning Agreement Amendment – 188 Isabel Street – ZAA 3/2015
5. Rezoning – 1427 Magnus Avenue – DAZ 200/2015
6. City of Winnipeg Museums Board – Coordinator Contract
7. Memorandum of Understanding with YMCA/YWCA - Three Model Expansion Partnership
8. Amendments to the Tax Sale Penalty By-law No. 8157/2002 and the Accommodation Tax By-law No. 70/2008
9. Amendment to the Advertising Signs Business Tax By-law No. 6928/96
10. Single Source Negotiations - Flood Damage Repairs to the Assiniboine River Walk

CONSENT AGENDA AND ADJOURNMENT