Council Building
510 Main Street
May 13, 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. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. B. Mansky, Acting City Auditor Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. M. Pittet, Acting Director of Planning, Property and Development Department Mr. B. Sacher, Director of Public Works Mr. M. Giles, Project Leader, Audit Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on May 6, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 13, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Allard, St. Boniface Ward
   (See Item 4 – SPC on Infrastructure Renewal and Public Works – May 5, 2015)
2. Councillor Allard, St. Boniface Ward
3. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
4. Len Van Roon
5. Anders Swanson
6. Mark Cohoe, Executive Director, Bike Winnipeg
7. Marty Gold
8. Bob Axford
9. Stephanie Voyce, Manager of Placemaking and Transportation, Downtown Winnipeg BIZ
10. Sarah Prowse, Manager of Physical Activity Promotion, Winnipeg Regional Health Authority
11. Beth McKechnie, Green Action Centre
    (See Item 3 - SPC on Infrastructure Renewal and Public Works – May 5, 2015)
12. Councillor Allard, St. Boniface Ward
13. Mark Cohoe, Executive Director, Bike Winnipeg
    (See Item 5 – SPC on Infrastructure Renewal and Public Works – May 5, 2015)
14. David Sanders (See Audit Committee - Item 1)

AUDIT COMMITTEE

1. Waverley West Arterial Roads Project Audit – December 2014

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – May 5, 2015

1. Completion of Corporate Waste Reduction Strategy
2. Results of the Proposed Watermain and Wastewater Sewer Local Improvement Projects – February 9, 2015 Advertisement
3. Pedestrian and Cycling Strategies
4. Zipper Merge
5. 2015 Pedestrian and Cycling Action Plan
6. Comprehensive Assessment of the City of Winnipeg Water System as it relates to recent Boil Water Advisories

TABLE OF CONTENTS (continued)

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 7, 2015
1. Grant for Residential Project at 460 Portage Avenue

Standing Policy Committee on Finance – May 7, 2015
No Report

Governance Committee of Council – May 7, 2015
1. Lobbyist Registry Report

CONSENT AGENDA AND ADJOURNMENT