EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 13, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

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

EXECUTIVE POLICY COMMITTEE
MAY 13, 2015
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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		See Item 3 - SPC on Infrastructure Renewal and Public Works – May 5, 2015
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		
12	Councillor Allard, St. Boniface Ward		See Item 5 - SPC on Infrastructure Renewal and Public Works – May 5, 2015
13	Mark Cohoe, Executive Director, Bike Winnipeg		
14	David Sanders		See Audit Committee – Item 1
		AUDIT COMMITTEE	
1	Waverley West Arterial Roads Project Audit – December 2014	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Waverley West Arterial Roads Project Audit dated December 2014 be received as information.	Council
		COMMITTEE REPORTS	
1 - 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 5, 2015	The Executive Policy Committee • concurred in the recommendations for Items 1, 2, 4 and 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works • concurred in the recommendation for Item 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the items to Council.	Council
		The Executive Policy Committee directed the following with respect to Item 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works:	Office of Public Engagement

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		1. That the Pedestrian and Cycling Strategies be referred to the Office of Public Engagement to review the public consultations that have already occurred. 2. That the Office of Public Engagement provide recommendations regarding public engagement activities for future active transportation infrastructure projects. 3. That the Office of Public Engagement report back to the June meeting of the Standing Policy Committee on Infrastructure Renewal and Public Works.	
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 7, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated May 7, 2015	No Report	Nil
1	Governance Committee of Council Report dated May 7, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council