**Minutes – Executive Policy Committee – November 9, 2016**

## DELEGATIONS

1. Councillor Schreyer, Chairperson, Winnipeg Committee for Safety, and Paul Johnson, Chair, and Wayne Elliott, Chair of Communications, Winnipeg Crime Stoppers, were heard in support of placement of Crime Stopper Decals on City Vehicles, and submitted supporting documentation.

(See Report 6)

2. Councillor Schreyer, Elmwood-East Kildonan Ward, and Abu Bakarr Kamara, Sierra Leone Nationals Association of Manitoba (Salnam) Inc., were heard in support of approving a community incentive grant to Salnam.

(See Item 1 – Report "A" – SPC on Protection, Community Services and Parks – October 14, 2016)

3. Councillor Wyatt, Transcona Ward, was heard in support of the recommendation of the Standing Policy Committee on Protection, Community Services and Parks with respect to the General Council of Winnipeg Community Centres.

(See Report 5)

4. Councillor Wyatt, Transcona Ward, was heard with respect to the Recreation Facility Master Planning Model: Proposed Scope and Schedule.

(See Item 2 – SPC on Protection, Community Services and Parks – November 7, 2016)

The following persons were heard with respect to Civic Governance and Operational Review and Performance Assessment:

5. Councillor Wyatt, Transcona Ward
6. Councillor Lukes, South Winnipeg-St. Norbert Ward

(See Report 2)

## DELEGATIONS (continued)

7. Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee, was heard with respect to Sale of City-Owned Lands for Development of Affordable Housing.

(See Report 7)

8. Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee, was heard with respect to Winnipeg Housing Steering Committee Second and Third Quarter Reports for period April 1 to September 30, 2016.

(See Report 8)

Moved by Councillor Mayes,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor Gerbasi, Fort Rouge–East Fort Garry Ward, to address the Committee.

Carried

9. Councillor Gerbasi, Fort Rouge–East Fort Garry Ward, was heard with respect to the update to the Community-Wide Climate Change Action Plan Development.

(See Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – October 31, 2016)

10. Gord Delbridge, President, CUPE Local 500, was heard with respect to Civic Governance and Operational Review and Performance Assessment.

(See Report 2)

The following persons were heard in opposition to the Closing - Public Lane between Rues Darveau and Hébert, West of Avenue Taché for Incorporation into DASZ 34/2016 – DAC 13/2016

11. Gerard Pelland
12. Real Rioux, and submitted supporting documentation
13. Leo Pelland, and submitted supporting documentation.

(See Item 6 – SPC on Property and Development, Heritage and Downtown Development – November 8, 2016)

## DELEGATIONS (continued)

Moved by Councillor Gillingham,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor Sharma, Old Kildonan Ward, to address the Committee.

Carried

14. Councillor Sharma, Old Kildonan Ward, was heard in support of renaming the Administration Building of the City Hall campus at 510 Main Street to "Susan A. Thompson Building".

(See Report 10)