Minutes – Executive Policy Committee – December 7, 2016

DELEGATIONS

1. Councillor Eadie, Mynarski Ward, was heard in support of the Access Advisory Committee – 2017 Operating Budget.

(See Report 8)

2. Councillor Eadie, Mynarski Ward, was heard in support of the Access Advisory Committee – 2017 Action Plan.

(See Report 9)

3. Councillor Eadie, Mynarski Ward, was heard in support of Bulky Waste.

(See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment - November 28, 2016)

4. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, was heard with respect to the Working Group on Climate Change.

(See Report 1)

5. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, was heard with respect to Truth and Reconciliation Calls to Action.

(See Report 2)

6. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, was heard with respect to Options to Relocate Archives and Records Control Branch Operations:

(See Report 10)

7. Councillor Allard, St. Boniface Ward, was heard in support of Annual Evaluations of City Council's Four Statutory Officers.

(See Report 3)

8. Councillor Lukes, South Winnipeg-St. Norbert Ward, was heard in support of the Sponsorship Agreement – Dynamic Tire Corp. for the Naming Right of One Indoor Rink in the Dakota Community Centre's Jonathan Toews Sportsplex.

(See Report 5)

DELEGATIONS (continued)

9. Councillor Lukes, South Winnipeg-St. Norbert Ward, was heard in support of the 2017 Pedestrian and Cycling Program – Action Plan.

(See Item 2 – SPC on Infrastructure Renewal and Public Works – November 29, 2016)

10. John S. Wintrup, Richard Wintrup & Associates Ltd., was heard in support of a Development Agreement Amendment for File DASZ 39/2015.

(See Item 6 – SPC on Property and Development, Heritage and Downtown Development – December 5, 2016)

The following persons were heard with respect to Options to Relocate Archives and Records Control Branch Operations:

11. Cindy Tugwell, Heritage Winnipeg
12. Jim Blanchard
13. Gary McEwen
14. Greg Bak, Assistant Professor, Master's Program in Archival Studies University of Manitoba, Department of History

(See Report 10)

Moved by Councillor Orlikow,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow the following delegations to address the Committee.

Carried

15. Dave Sauer, Winnipeg Labour Council, was heard in support of Bulky Waste.

(See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment - November 28, 2016)

16. Tim Comack was heard with respect to Financial Status Report and Forecast to October 31, 2016.

(See Item 1 – SPC on Finance – December 1, 2016)