Minutes – Executive Policy Committee – September 20, 2017

DELEGATIONS

1. Councillor Allard, St. Boniface Ward, was heard in support of Budget Consolidation, Amendment and Additional Expenditure Authorization for the 2017 Tache Promenade Project.

(See Item 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017)

2. Councillor Lukes, South Winnipeg-St. Norbert Ward, was heard with respect to Additional Infrastructure Projects for 2016 Federal Funding Programs.

(See Item 14)

Moved by Councillor Gillingham,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillors Eadie, Mynarski Ward and Browaty, North Kildonan Ward, to address the Committee.

Carried

Councillor Eadie, Mynarski Ward, was heard with respect to the following items:

3. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption

(See Report 1)

4. Working Group on Climate Change

(See Report 2)

5. Additional Infrastructure Projects for 2016 Federal Funding Programs

(See Report 14)

6. Budget Consolidation, Amendment and Additional Expenditure Authorization for the 2017 Tache Promenade Project

(See Report 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017)

7. Councillor Browaty, North Kildonan Ward, was heard with respect to Additional Infrastructure Projects for 2016 Federal Funding Programs.

(See Item 14)

DELEGATIONS (continued)

David Asper, Chairperson, Winnipeg Police Board, together with Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board, were heard with respect to the following items:

8. Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition

(See Report 4)

9. Winnipeg Police Board – 2016 Annual Report

(See Report 1 – SPC on Protection, Community Services and Parks – September 18, 2017)

10. Winnipeg Police Board – 2016 Summary of Expenses

(See Report 2 – SPC on Protection, Community Services and Parks – September 18, 2017)

11. Winnipeg Police Service – 2016 Statement of Revenues and Expenses

(See Report 3 – SPC on Protection, Community Services and Parks – September 18, 2017)

12. Kate Kehler, Executive Director, Social Planning Council of Winnipeg, was heard in support of the Winnipeg Police Board Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition, and submitted supporting documentation.

(See Report 4)

Moved by Councillor Gillingham,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Ted Ash, St. John's Cathedral, to address the Committee.

Carried

13. George Fraser, Kildonan Presbyterian Cemetery, together with Irwin Kumka, President, Historic Kildonan Church Cemetery Inc. and Ted Ash, St. John's Cathedral, were heard with respect to Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption.

(See Report 1)

DELEGATIONS (continued)

14. Norm Gousseau, Executive Director, Entreprises Riel, was heard in support of Budget Consolidation, Amendment and Additional Expenditure Authorization for the 2017 Tache Promenade Project.

(See Item 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017)