Council Building
510 Main Street
February 6, 2018

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy Councillor Morantz Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process L. Cowan, Assistant Committee Clerk D. McNeil, Chief Administrative Officer R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications J. Berezowsky, Acting Director of Public Works D. Domke, Manager of Parks and Open Spaces M. Barwinsky, City Forester
Integrity Commissioner	S. Walsh

MOTIONS

Moved by Councillor Pagtakhan,

That Councillor Mayes be granted a leave of absence from today's meeting, due to City-related business.

Carried

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on January 17, 2018, be taken as read and confirmed.

Carried

Agenda – Executive Policy Committee – February 6, 2018

TABLE OF CONTENTS

DELEGATIONS

1. Crystal Van Den Bussche, Coordinator, Winnipeg Committee for Safety (See Report 5)

REPORTS

1. Citizen Equity Committee 2017 Annual Report
2. Winnipeg Food Council – Nomination of Chairperson and Vice-Chairperson
3. Winnipeg Food Council – Amendment to Terms of Reference
4. Water Provision at Community Gardens on City Owned Land
5. Winnipeg Committee for Safety – 2018 Work Plan and Budget
6. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
7. Subdivision and Rezoning – Des Hivernants Boulevard / Grey Heron Drive – DASZ 27/2017
8. Zoning Agreement Amendment – 210 Enniskillen Avenue – ZAA 7/2017
9. Single Source Negotiation for the Supply and Delivery of Brush Chipper Machines
10. Opening – south side of Skyline Drive at Castlebrook Drive – DAO 4/2017
11. Single Source Negotiation and Award of Contract for the Extended Warranty Repair and Maintenance of On-Line Parking Revenue Control System
12. Listing of all Major Capital Projects Over $20M not Funded for Construction on the City of Winnipeg Website

COMMITTEE REPORTS

Standing Policy Committee on Property and Development, Heritage and Downtown Development – Report "A" – January 8, 2018

1. List of Historical Resources – Nomination of Manitoba Telephone System – St. John's Exchange, 405 Burrows Avenue

Governance Committee of Council – January 23, 2018

1. Report of the Integrity Commissioner: Report No. 1 – January 16, 2018 – Recommending the Adoption of a Proposed Code of Conduct for Members of Council for The City of Winnipeg
2. Report of the Integrity Commissioner: Report No. 2 – January 16, 2018 - recommending a process to address complaints about conduct which predate the enactment of a by-law to enforce the Code of Conduct for Members of Council for the City of Winnipeg

CONSENT AGENDA AND ADJOURNMENT