Council Building
510 Main Street
May 8, 2018

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Pagtakhan Councillor Allard entered the meeting after roll call.
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, City Clerk M. Jack, Chief Corporate Services Officer K. Boryskavich, Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications G. Ewankiw, Director of Transit B. Smith, Chief Planner, Planning, Property and Development B. Shenback, Principal Planner, Planning, Property and Development B. Kelly, Manager of Asset Management Office, Planning, Property and Development A. Williams, Program Manager, Winnipeg Parking Authority

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – May 8, 2018

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Reports 6 and 7)
2. Brenda E. Paley, Director, Action Centre Day Nursery (See Report 5)

REPORTS

1. Rezoning – 721 Oxford Street – DAZ 221/2017
2. Land Dedication Reserve Fund – Downtown Winnipeg BIZ – Placemaking Pop-Up Initiatives
3. Health Canada Agreement for Air Quality Health Index Program
4. OurWinnipeg Review Update
5. Checks for Employees and Volunteers Working with Vulnerable Persons and Minors
6. Accessible Customer Service Standard Training
7. Accessible Parking Permits – Metered Parking

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – May 1, 2018

1. Charter Bus Special Event Layover Rate

CONSENT AGENDA AND ADJOURNMENT