Council Building
510 Main Street
July 4, 2018

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:

His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

Winnipeg Public Service:

C. Gameiro, Manager of the Decision Making Process
R. Viray, Committee Clerk
D. McNeil, Chief Administrative Officer
M. Lemoine, 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
C. Fernandes, Director of Community Services
J. Berezowsky, Director of Public Works
G. Ewankiw, Director of Transit
R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority
B. Radstrom, Manager of Planning and Schedules, Winnipeg Transit
J. Baltessen, City Records Manager and Archivist, City Clerks Department
K. Krahn, Corporate Access and Privacy Officer, City Clerks Department

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on June 13, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 4, 2018

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DELEGATIONS

1. Charles Loewen, Co-Chair of Board of Directors, Jason Whitford, Board of Directors, and Lucille Bruce, Chief Executive Officer, End Homelessness Winnipeg

(See Report 9)

REPORTS

1. Rezoning – 607 Flora Avenue – DAZ 202/2018
2. Opening – Public Lane between Bell and River Avenues, east of Clarke Street – DAO 3/2018
3. Amendment to the Winnipeg Food Council Terms of Reference
4. Water Provision at Community Gardens in the William Whyte and Hugh John McDonald Neighbourhoods
5. City of Winnipeg Records Committee – 2017 Annual Report
6. Single Source Negotiation for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System
7. Citizen Member Appointments – Transcona Historical Museum Board
8. By-law Enforcement under The Municipal By-law Enforcement Act
9. Long Term Strategy to End Homelessness in Winnipeg
10. Response to the City of Winnipeg's Request to Amend The Public Sector Compensation Disclosure Act

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – June 26, 2018

1. Consolidation of Transit Planning Studies
2. Transit Infrastructure Projects for Federal Funding Programs
3. Manitoba Hydro Pole Attachment Indemnity Agreement and Permit for the Chief Peguis Greenway Wayfinding Signage
4. Granular Lane Improvement Program – Pilot Project Extension

CONSENT AGENDA AND ADJOURNMENT