Minutes – Executive Policy Committee – July 11, 2018

DELEGATIONS

1. Councillor Eadie, Mynarski Ward, was heard with respect to the Access Advisory Committee – Accessible Design Standards – Tactile Warning Separation Methods (Report 3).

Moved by Councillor Gillingham,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor Lukes, South Winnipeg – St. Norbert Ward to be heard with respect to the Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2017, (Audit Committee Item 1).

Carried

2. Councillor Lukes, South Winnipeg – St. Norbert Ward was heard with respect to the Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2017, (Audit Committee Item 1).

3. C.L. Chappell, and Eric Seniuk, Pattison Outdoor Advertising were heard with respect to the Sign Approval Process (Item 10 of the June 25, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development) and submitted supporting documentation.

4. Scott Barchuk was heard in opposition to the List of Historical Resources – Nomination of Burrow, Stewart & Milne Warehouse, 130 James Avenue, and Richards and Brown Warehouse, 132 James Avenue (Item 6 of the June 25, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development).

The following persons were heard with respect Off-Leash Dog Areas Master Plan (Item 5 of the July 3, 2018 Report of the SPC on Protection, Community Services and Parks), and submitted supporting documentation:

5. Donna Henry, President, Winnipeg Network of Dog Owner Groups Inc.
6. Rene Bisson, on behalf of Friends of King George V Off Leash Dog Park
7. Catherine Flynn, Point Douglas Resident, Member-at-Large, Point Douglas Residents' Committee, representing A Dog Park for Rover
8. Karen Zoppa, on behalf of Lloyd Johnson and the Little Mountain Park Pet Owners Association

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DELEGATIONS (continued)

9. Cindy Tugwell, Executive Director, Heritage Winnipeg Corp., was heard with respect to the following matters:

- List of Historical Resources – Nomination of Ryan Brothers Building, 110 James Avenue (Item 5 of the June 25, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development);

- List of Historical Resources – Nomination of Burrow, Stewart & Milne Warehouse, 130 James Avenue and Richards and Brown Warehouse, 132 James Avenue (Item 6 of the June 25, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development);

- List of Historical Resources – Nomination of International Harvester Building, 782 Main Street (Item 7 of the June 25, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development).

10. John Rademaker, Pastor, Vineyard Church, was heard in opposition to the List of Historical Resources – Nomination of International Harvester Building, 782 Main Street (Item 6 of the June 25, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development).

11. Chief Glen Hudson, Nathan McCorrister and John Wintrup were heard in support of the Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue (Report 20).

12. Kirsten Bishop, Maple Grove Park Dog Owners' Association was heard with respect to the Off-Leash Dog Areas Master Plan (Item 5 of the July 3, 2018 Report of the SPC on Protection, Community Services and Parks), and submitted supporting documentation.

13. Al Foster, Government and Community Stakeholder Relations, Main Street Project, was heard in support of the Main Street Project Shelter Redevelopment Plan – Endorsement (Item 8 of the July 3, 2018, Report of the SPC on Protection, Community Services and Parks)