Council Building
510 Main Street
November 28, 2018

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Jack, Chief Corporate Services 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 P. de Graaf, Manager of Community Development - Recreation T. Austin, Manager of Taxation and Finance

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on September 12, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 28, 2018

TABLE OF CONTENTS

REPORTS

1. Community Garden Strategy
2. Paid Leave of Absence
3. Subdivision and Rezoning – Templeton Avenue/Thorn Drive – DASZ 11/2018
4. Rezoning – 469 Beresford Avenue – DAZ 203/2018
5. Relocation of Manitoba Youth Centre
6. Request for a Traffic Light – Gunn Road at the Perimeter Highway
7. 2019 Local Improvement Interest Rates
8. Vehicle for Hire – Safety and Security
9. City Arena Ice Plant Technicians
10. Opening – Black Diamond Boulevard, west of Mazenod Road – DAO 5/2018
11. Award of Contract for Extension of the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services
12. Sponsorship Agreement with Sun Life Assurance Company of Canada for Naming Right of Musical Instrument Lending Library
13. Discount(s) to be allowed for the Prepayment of 2019 Realty, Personal Property and Business Taxes
14. Subdivision and Rezoning – Dedrick Bay – DASZ 18/2018
15. Subdivision and Rezoning – 900 Elmhurst Road – DASZ 15/2018

COMMITTEE REPORTS

Governance Committee of Council – September 6, 2018

4. Endorsement for Vice President of the Association of Manitoba Municipalities

Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 25, 2018

7. List of Historical Resources – Nomination of International Harvester Building, 782 Main Street

CONSENT AGENDA AND ADJOURNMENT