# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Tuesday, March 12, 2019** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Bowman, Chairperson<br>Councillor Allard<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins |
| WINNIPEG PUBLIC SERVICE: | A. Poitras, Manager of the Decision Making Process<br>D. McNeil, Chief Administrative Officer<br>K. Boryskavich, Director of Legal Services and City Solicitor |

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**REPORTS**
1. 2019 Business Improvement Zone Levies
2. Poverty Reduction in Winnipeg

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 26, 2019**
1. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 6, 2019**
No report

**ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MARCH 7, 2019**
1. Comprehensive Integrated Waste Management Strategy Review

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 4, 2019**
1. Sale of City-owned land located at the southeast corner of Madison Street and St. Matthews Avenue
2. Sale of City-owned property located at 180 Market Avenue, commonly known as the Pantages Playhouse Theatre
3. List of Historical Resources – Nomination of Hudson's Bay Company Store, 450 Portage Avenue
4. List of Historical Resources – Nomination of Masonic Temple, 335 Donald Street
5. Rezoning – 1181 Chamberlain Avenue – DAZ 216/2018
6. City-owned Property Located at 5014 Roblin Boulevard

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 6, 2019**
No report

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**REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED MARCH 11, 2019**
Report Forthcoming

**REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 20, 2019**
1. Re-appointment of the Integrity Commissioner
2. Annual Report of the Integrity Commissioner for the period April 1, 2018 to December 31, 2018

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 5, 2019, be taken as read and confirmed.