EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 12, 2019

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Sherri Walsh, Integrity Commissioner		See Item 2 – Governance Committee of Council – February 20, 2019
		REPORTS	
1	2019 Business Improvement Zone Levies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the following 2019 Business Improvement Zone budgets be approved and that the necessary by-law required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2019 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. North End Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne Village Business Improvement Zone I. ZAC Boulevard Provencher Boulevard Business Improvement Zone J. Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone K. St. James Village Business Improvement Zone L. Selkirk Avenue Business Improvement Zone M. South Osborne Business Improvement Zone N. Transcona Business Improvement Zone O. West Broadway Business Improvement Zone P. West End Business Improvement Zone 2. That the Chief Financial Officer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002, subject to confirmation from the Winnipeg Public Service that each Board is in compliance with said by-law.	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	
2	Poverty Reduction in Winnipeg	The Executive Policy Committee granted an extension of time of up to 180 days for the Winnipeg Public Service to report back on the matter.	Chief Administrative Officer c. Director of Community Services
3	Netley-Libau Marsh Pilot Project	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg commit to a $100,000 grant to the Netley-Libau Marsh Restoration Pilot Project, funded through the Water and Waste Utility. 2. That the Water and Waste department be directed to continue to examine cost-effective ways to improve the health of Lake Winnipeg while the North End Pollution Control Centre proceeds, subject to written confirmation of funding from the Federal and Provincial governments. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee Protection, Community Services and Parks Report dated February 26, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services and Parks, and forwarded the item to Council.	Council
	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 6, 2019	No report	Nil
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated March 7, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, and forwarded the item to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1 - 6	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 4, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, and forwarded the items to Council.	Council
		The Executive Policy Committee laid over consideration of Item 6 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to its meeting on April 9, 2019.	Executive Policy Committee
	Standing Policy Committee on Finance Report dated March 6, 2019	No report	Nil
	Standing Policy Committee on Innovation Report dated March 11, 2019	No report	Nil
1 - 2	Governance Committee of Council Report dated February 20, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council, and forwarded the items to Council.	Council