Council Building
510 Main Street
March 12, 2019

A Meeting of the Executive Policy Committee was held this day at 9:10 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
P. Prinsloo, Committee Clerk
D. McNeil, Chief Administrative Officer
M. Lemoine, City Clerk
J. Kiernan, Director, Property and Development Department
F. Wiltshire, Director of Customer Service and Communications
K. Boryskavich, Solicitor, Legal Services Department
C. Fernandes, Director of Community Services
T. Austin, Manager of Taxation and Finance

MOTIONS

Moved by Councillor Mayes,

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

Carried

Minutes – Executive Policy Committee – March 12, 2019

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DELEGATIONS

1. Sherri Walsh, Integrity Commissioner (See Item 2 – Governance Committee of Council – February 20, 2019)

REPORTS

1. 2019 Business Improvement Zone Levies
2. Poverty Reduction in Winnipeg
3. Netly-Libau Marsh Restoration Pilot Project

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

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
No Report

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