Council Building
510 Main Street
July 2, 2019

A Meeting of the Executive Policy Committee was held this day at 9:15 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 T. Pomanski, Assistant Committee Clerk D. Wardrop, Chief Transportation and Utilities 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 J. Berezowsky, Director of Public Works B. Mansky, City Auditor

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meeting held on June 11, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 2, 2019

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DELEGATIONS

1. Lucille Bruce and Kristiana Clemens, End Homelessness Winnipeg (See Report 5)
2. Eleanor Stelmach, Beautify Elmwood Committee (See Report 7)

REPORTS

1. Rezoning – 1565 Inkster Boulevard – DAZ 201/2019
2. Rezoning – 1391 and 1421 St. James Street – DAZ 204/2019
3. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 7/2019
4. Subdivision and Rezoning – 1092 Charleswood Road – DASZ 30/2018
5. Long Term Strategy to End Homelessness in Winnipeg
6. Red Tape Reduction
7. Land Dedication Reserve Fund – Beautify Elmwood Committee – Henderson-Watt-Chalmers Community Flower Project
8. Proposed Expropriation Settlement of the Polo Park Infrastructure Improvement Project – 1688 St. Matthews Avenue (Holding #1)
9. City of Winnipeg Employee Code of Conduct and Conflict of Interest
10. 2018 Annual Report of the City of Winnipeg Records Committee
11. Amendment to the Live Downtown – Rental Development Grant Program
12. Methamphetamine and Illicit Drugs – Action Plan
13. Federal Gas Tax Update

AUDIT COMMITTEE

1. Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2018

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 13, 2019

1. 2018 Councillors' Ward Allowance (CWA) Audit

CONSENT AGENDA AND ADJOURNMENT