Minutes – Executive Policy Committee – July 9, 2019

DELEGATIONS

1. Councillor Eadie, Mynarski, Ward, was heard with respect to the following matters:

    - City of Winnipeg Employee Code of Conduct and Conflict of Interest (Report 5), and submitted supporting documentation
    - Disclosure Statements for City of Winnipeg Employees (Report 16)

2. Councillor Browaty, North Kildonan Ward, was heard with respect to Development Agreement Amendment – 201 Portage Avenue – AG 417/1987 (Item 5 of the June 24, 2019 Report of the SPC on Property and Development, Heritage and Downtown Development), and submitted supporting documentation

3. Rosanne Hill Blaisdell, Harvard Development Inc. and Michael Banman, Stantec Architecture were heard in support of Development Agreement Amendment – 201 Portage Avenue – AG 417/1987 (Item 5 of the June 24, 2019 Report of the SPC on Property and Development, Heritage and Downtown Development), and submitted supporting documentation.

4. Michel Durand-Wood was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

5. Paul Jordan, Forks North Portage Partnership, was heard in support of Shareholder Approval for the Sale of Portage Place Shopping Centre by North Portage Development Corporation and Assignment of Related Skywalk Agreements (Report 12), and submitted supporting documentation.

6. Lindsay Somers, Safe Speeds Winnipeg, was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

7. Brian Malasique, Safe Speeds Winnipeg, was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

8. Sean Carlson, Active and Safe Routes to School Program, Green Action Centre, was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

DELEGATIONS (continued)

9. Margaret Redmond, President and CEO, Assiniboine Park Conservancy, was heard in support of Assiniboine Park Conservancy Amendment to Loan Guarantee (Report 6)

10. Ilsa Buchholz was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

11. Ian Walker was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

12. Clayton Rudy was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

13. Anders Swanson, Executive Director, Winnipeg Trails Association, was heard with respect to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)

14. Rob Moquin, Policy Director, Food Matters Manitoba, was heard in support of Winnipeg Food Council – Expenditure of 2019 Operating Funds as Allocated by Council (Report 13)

15. Leigh Anne Parry was heard in opposition to Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act. (Item 4 of the June 25, 2019 Report of the SPC on Infrastructure Renewal and Public Works)