Council Building
510 Main Street
October 8, 2019

A Meeting of the Executive Policy Committee was held this day at 9:06 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 M. Ruta, Interim Chief Administrative Officer M. Lemoine, City Clerk H. Dick, Acting Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications M. Geer, Director of Water and Waste B. Mansky, City Auditor/Chief Performance Officer B. D'Avignon, Manager of Materials Management

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 Gilroy,

That the minutes of the meeting held on September 17, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 8, 2019

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DELEGATIONS

1. Councillor Klein, Charleswood-Tuxedo- Westwood (See Reports 5, 6 and Item 1, SPC on Water and Waste, Riverbank Management and the Environment)
2. Jeanette Sivilay, Coordinator, Winnipeg Food Council (See Reports 10 and 11)
3. Jennifer Bamford, CUPE National Staff Representative (See Report 1)

REPORTS

1. Review of Fair Wage Provisions in Canadian Cities
2. Rezoning – 276 and 280 Strood Avenue; 711, 760 and 770 Knowles Avenue; 769, 775, 789 and 799 Bonner Avenue; 375, 453, 479 and 485 Grassie Boulevard and 520 Almey Avenue – DAZ 213/2019
3. Subdivision and Rezoning – 1640 Leila Avenue – DASZ 21/2019
4. Zoning Agreement Amendment – 201 Scurfield Boulevard – ZAA 4/2019
5. Amendment to the In Camera By-law No. 21/2011
6. Contribution in Lieu of Land Dedication Reserve – Wilkes South
7. Land Dedication Reserve Fund – 453 Marion Street (Rick Stephanchew) – Boulevard Improvement Project
8. Opening – Southeast Corner of Fermor Avenue and St. Anne's Road – DAO 3/2019
9. Proposed Expropriation Settlement – 1077 St. James Street – Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue
10. 2018 Winnipeg Food Council Annual Report
11. 2019 Winnipeg Food Council Work Plan and Budget Summary

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 3, 2019

1. Testing of the Chemically Enhanced Primary Treatment Process for Phosphorus Removal

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 18, 2019

1. Amendment to the Members of Council Code of Conduct By-law No. 19/2018

CONSENT AGENDA AND ADJOURNMENT