EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 15, 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	Justin Zarnowski, Vice President, Legal Affairs, Shindico Realty Inc.		See Item 6, SPC on Property and Development, Heritage and Downtown Development – September 4, 2019
		REPORTS	
1	Red Tape Reduction	The Executive Policy Committee granted a further extension of up to 60 days for the Winnipeg Public Service to report back on the matter.	Director of Customer Service and Communications
2	Winnipeg "One Million Trees" Program	The Executive Policy Committee directed the Winnipeg Public Service to develop a plan to implement and promote a program with the goal of planting one million trees in Winnipeg, including a tracking mechanism, before the City's population reaches one million and report back to the Standing Policy Committee on Protection, Community Services and Parks in 120 days.	Director of Public Works Manager of Parks and Open Spaces City Forester
3	Tree Protection and Preservation By-law	The Executive Policy Committee directed the Winnipeg Public Service to conduct a cross jurisdictional scan and consult with industry and community stakeholders on the creation of a Tree Protection and Preservation By-law and integrate this into the Comprehensive Urban Forest Management Strategy and report back to the Standing Policy Committee on Protection, Community Services and Parks in 2020.	Director of Public Works Manager of Parks and Open Spaces City Forester Director of Legal Services and City Solicitor
4	Application to the Province of Manitoba for Disaster Financial Assistance	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg apply to the Province of Manitoba for disaster financial assistance in accordance with *The Emergency Measures Act*, C.C.S.M c. E80 and *The Disaster Financial Assistance Policies and Guidelines (Public Sector) Regulation*, MR 178/99. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
1 - 8	Standing Policy Committee on Protection, Community Services, and Parks Report dated October 2, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 1, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
6 - 7	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 4, 2019	The Executive Policy Committee recommended to Council that an extension of time of 30 days be granted to allow for further consultation between the applicant and stakeholders.	Council
1 - 13	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 30, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance Report dated October 11, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
1 - 3	Governance Committee of Council Report dated October 9, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 and 3 of the Governance Committee of Council and forwarded the items to Council.	Council
		The Executive Policy Committee recommended to Council: 1. That the matter be referred back to the Governance Committee of Council.	Council