AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, February 11, 2020**
TIME:	**9:00 a.m.**
MEMBERS:	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 M. Ruta, Interim Chief Administrative Officer D. Brown, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Darryl Harrison, Winnipeg Construction Association
2. Kate Fenske, Downtown Winnipeg Business Improvement Zone
3. David Grant
4. Colin Fast, Director of Policy, Winnipeg Chamber of Commerce
5. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
6. Denae Penner, Active and Safe Routes to School

REPORTS

1. Land Dedication Reserve Fund – Royal Canadian Legion – Electronic Message Centre
2. Red Tape Reduction
3. 2020 Winnipeg Committee for Safety Workplan and Budget

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 3, 2020

1. Subdivision and Rezoning – Parcels 3, 4, and 5, Plan 5528 on Commercial Avenue – DASZ 35/2019
2. Extension of Time – Rezoning on land located at 2501 Ferrier Street
3. Extension of Time – Subdivision and Rezoning – 755 Golspie Street
4. Declaration of Surplus City-owned Property located at 604 St. Mary's Road
5. Zoning Agreement Amendment – 1539 Logan Avenue – ZAA 6/2019
6. Acquisition of 120 Softley Road
7. Tax Sale Process Changes
8. List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 17, 2020

1. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
2. Amendment to the In Camera By-law No. 21/2011

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 21, 2020, be taken as read and confirmed.