Council Building
510 Main Street
February 11, 2020

A Meeting of the Executive Policy Committee was held this day at 9:05 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, Committee Clerk M. Ruta, Interim Chief Administrative Officer C. Gameiro, Deputy City Clerk D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications M. Giles, Deputy 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 Gillingham,

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

Carried

Minutes – Executive Policy Committee – February 11, 2020

TABLE OF CONTENTS

DELEGATIONS

1. Darryl Harrison, Manager, Policy and Research, 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. Denae Penner, Active and Safe Routes to School, Green Action Centre
6. John Prystansky, Barrister and Solicitor, McJannet Rich
7. Patrick Allard

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