EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 11, 2020

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	Darryl Harrison, Manager, Policy and Research, Winnipeg Construction Association		See Report 2
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		See Report 3
6	John Prystansky, Barrister and Solicitor, McJannet Rich		See Report 2
7	Patrick Allard		
		REPORTS	
1	Land Dedication Reserve Fund – Royal Canadian Legion – Electronic Message Centre	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $20,000.00, from the Assiniboia Community Committee Land Dedication Reserve (Charleswood-Tuxedo-Westwood Ward allocation), be approved to the Royal Canadian Legion to assist with the cost of the Electronic Message Centre project, subject to the following condition:	Council

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		A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Red Tape Reduction	The Executive Policy Committee concurred in the report of the Winnipeg Public Service: 1. That the Public Service report back to the Executive Policy Committee in 180 days with an update on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Customer Service and Communications
3	2020 Winnipeg Committee for Safety Workplan and Budget	The Executive Policy Committee received as information the 2020 Winnipeg Committee for Safety Workplan and 2020 Operating Budget.	Nil
COMMITTEE REPORTS			
1 - 8	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 3, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over consideration of Item 8 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to its meeting on March 10, 2020.	Executive Policy Committee
1 - 2	Governance Committee of Council Report dated January 17, 2020	The Executive Policy Committee referred Item 1 back to the Governance Committee of Council.	Governance Committee of Council
		The Executive Policy Committee concurred in the recommendations for Item 2 of the Governance Committee of Council and forwarded the item to Council.	Council