Council Building
510 Main Street
February 18, 2020

A Meeting of the Executive Policy Committee was held this day at 9:11 a.m.

Members of
the Committee: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
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
M. Jack, Chief Corporate Services Officer
M. Lemoine, City Clerk
D. Brown, Director of Legal Services and City Solicitor
F. Wiltshire, Director of Customer Service and Communications
C. Fernandes, Director of Community Services
J. Berezowsky, Director of Public Works
M. Geer, Director of Water and Waste
S. Mages, Manager of Workforce Programs, Human Resource Services

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 Orlikow,

That Councillors Gilroy and Mayes be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Gillingham,

That the minutes of the meeting held on February 11, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 18, 2020

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DELEGATIONS

1. Nicole Jowett, Provincial Coordinator, Manitoba Association of Newcomer Serving Organizations (MANSO)
2. Abdikheir Ahmed, Program Director, Immigration Partnership Winnipeg
3. Robert Vineberg, Council Member, Immigration Partnership Winnipeg
4. Allen Mankewich, Public Policy and Communications Coordinator, SEED Winnipeg Inc. (Supporting Employment and Economic Development)
5. Jennifer Chen, Ethnocultural Council of Manitoba
6. Gord Delbridge, President, CUPE Local 500

REPORTS

1. 2018 Annual Diversity Report
2. Newcomer Welcome and Inclusion Policy and Strategic Framework
3. Human Rights Committee of Council Coordinator Contract
4. Rezoning – 20 and 80 Churchill Drive – DAZ 208/2018
5. Subdivision – Sage Creek – Sage Creek / Robert Bockstael Drive, Stoneknife Crescent, Birdsong Lane, Lloyd McKinnon Way, Snowy Owl Crescent – DAS 36/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 5, 2020

1. Winnipeg One Million Tree Challenge

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020

1. Delegation of Authority to Award Five Public Works – Accelerated Regional Street Renewal (NBCF Application) Contracts Exceeding $5,000,000 Including Multi-Year Contracts – MM Reference No. 1401-2019
2. Traffic Calming Initiatives

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2020

2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 6, 2020
Meeting Cancelled

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED FEBRUARY 7, 2020
No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED FEBRUARY 10, 2020
1. Special Operating Agency (SOA) Dividends

CONSENT AGENDA AND ADJOURNMENT