Council Building
510 Main Street
March 17, 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 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 P. Olafson, Interim Chief Financial Officer M. Lemoine, 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 D. Wardrop, Chief Transportation and Utilities Officer M. Geer, Director of Water and Waste T. Austin, Manager of Taxation and Finance

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 March 10, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 17, 2020

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DELEGATIONS

1. Jonathan Alward, Director, Prairie Region, Canadian Federation of Independent Business

REPORTS

1. Citizen Member Appointments – St. Boniface Museum Board
2. Medical Cannabis Production – Winnipeg Zoning By-law No. 200/2006
3. Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice
4. Multi-Year Budget Planning
5. Operational Improvements to 311
6. Organizational Improvement Update for the Planning, Property and Development Department
7. Amendment to the Procedure By-law No. 50/2007 – Verbal Reports
8. Zoning Agreement Amendment – 60 Demers Place
9. 2020 Business Improvement Zone Levies
10. 2020 Mill Rates for the Education Support Levy and Special Levy
11. Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2020
12. Meeting Cancellations
13. Arbitration of Memorandum of Settlement - Multi-Family Solid Waste Collection Services Pilot Project

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

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MARCH 5, 2020

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MARCH 9, 2020

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 16, 2020

1. Financial Management Plan

CONSENT AGENDA AND ADJOURNMENT