Minutes – Executive Policy Committee – July 15, 2020

DELEGATIONS

Moved by Councillor Rollins,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor Klein to address the Committee on additional items.

Carried

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward, was heard in support of the following items:

    - Chief Administrative Officer – Inquiry Line (Report 5)
    - Standing Policy Committee Composition (Report 6)
    - Weekly Updates from the Chief Administrative Officer (Report 7)
    - Restaurant Business Tax Reduction (Report 8)
    - Request from Starlight Investments for financial contribution to Portage Place Revitalization Project (Report 22)

Moved by Councillor Mayes,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor Lukes to address the Committee on additional items.

Carried

2. Councillor Lukes, Waverley West Ward, was heard on the following items:

In support of:

- Standing Policy Committee Composition (Report 6)
- Update on Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program and 2020 Provincial Capital Funding Allocation (Report 12)
- Grants Evaluation and Review Process Policy (Report 14)
- Speed Limit Review - Process and Residential Speed Limits (Item 2 of the July 7, 2020 Report of the Standing Policy Committee on Infrastructure Renewal and Public Works)
- Herbicides and Weed Removal in Storm Water Retention Ponds (Item 3 of the July 8, 2020 Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment)
- Community Incentive Grant - Manitoba Islamic Association Inc. (Item 5 of the July 10, 2020 Report of the Standing Policy Committee on Protection, Community Services and Parks)

DELEGATIONS (continued)

2. Councillor Lukes (continued):

In support of (continued):

- DAZ 209/96 Future Services Account Allocations (Item 2 of the June 16, 2020 Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)
- Voting Requirement By-law No. 123/2003 - Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets (Item 4 of the June 17, 2020 Report of the Governance Committee of Council)

With respect to:

- Request from Starlight Investments for financial contribution to Portage Place Revitalization Project (Report 22) – with respect
- 2019 Mayor's Office Fund Expenditures - Audit Findings and Expenditure Report (Audit Committee 1)

3. Connie Newman, St. James 55Plus Centre, was heard in support of Update on Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program and 2020 Provincial Capital Funding Allocation (Report 12), and submitted supporting documentation.

4. Eddie Ayoub, Artistic Director, Art City, was heard with respect to Grants Evaluation and Review Process Policy (Report 14)

5. Ian Walker was heard in support of Speed Limit Review – Process and Residential Speed Limits (Item 2 of the July 7, 2020 Report of the Standing Policy Committee on Infrastructure Renewal and Public Works)

6. David Grant was heard on the following items:

In support of:

- Chief Administrative Officer – Inquiry Line (Report 5)
- Standing Policy Committee Composition (Report 6)
- Weekly Updates from the Chief Administrative Officer (Report 7)
- Restaurant Business Tax Reduction (Report 8)
- 2019 Council Report – Workplace Safety (Report 17)
- 2019 Councillors' Ward Allowance (CWA) Audit (Report 20)

With respect to:

- 2019 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report (Audit Committee 1)

DELEGATIONS (continued)

6. David Grant (continued):

With respect to (continued):

- Community Incentive Grant - Manitoba Islamic Association Inc. (Item 5 of the July 10, 2020 Report of the Standing Policy Committee no Protection, Community Services and Parks)

7. Kate Kehler, Executive Director, Social Planning Council of Winnipeg, was heard in opposition to the following items:

- Grants Evaluation and Review Process Policy (Report 14)
- Service Delivery Responsibilities of the City of Winnipeg (Report 15)