Minutes – Executive Policy Committee – February 16, 2022

DELEGATIONS

1. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation, was heard:

    - In support of List of Historical Resources – Nomination of St. Boniface Police Station/Jail/County Courthouse, 227 Provencher Boulevard (Item 1 of the January 17, 2022 Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development);

    - With respect to Exchange District Plan 2022 (Item 9 of the February 7, 2022 Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development).

The following persons were heard in support of List of Historical Resources – Nomination of St. Boniface Police Station/Jail/County Courthouse, 227 Provencher Boulevard (Item 1 of the January 17, 2022 Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)

2. Walter Kleinschmit, President, Héritage Saint-Boniface Inc., and submitted supporting documentation.

3. Michel Lagacé, Chair of the Board, Société historique de Saint-Boniface, and submitted supporting documentation.

4. Alain Laurencelle, President, Les Amis de Jardin des sculptures, and submitted supporting documentation.

5. Diane Gray, President and Chief Executive Officer, CentrePort Canada Inc., was heard in support of Airport Area West Fiscal and Economic Impact Analysis (Report 10).

6. David Grant was heard in opposition to Amendment to the Members of Council Code of Conduct By-law 19/2018 (Item 1 of the January 21, 2022 Report of the Governance Committee of Council), and submitted supporting documentation.

7. Kate Fenske and Angela Mathieson, Downtown Action Team, were heard in support of Tax Increment Financing Policy (Report 11).

8. Sudhir Sandhu, Chief Executive Officer, Manitoba Building Trades, was heard in support of Bidding Requirements for Phase Two of the North End Water Pollution Control Centre (Item 1 of the February 2, 2022, Report of the Standing Policy Committee on Water and Waste, Riverbank Management, and the Environment).

DELEGATIONS (continued)

9. Glen Murray was heard with respect to Tax Increment Financing Policy (Report 11).

10. Robert Loiselle, Les Ami.e.s du carré civique de Saint-Boniface, was heard in support of List of Historical Resources – Nomination of St. Boniface Police Station/Jail/County Courthouse, 227 Provencher Boulevard (Item 1 of the January 17, 2022 Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development).

11. Jamie Dumont, Chair, Indigenous Chamber of Commerce, was heard in support of Bidding Requirements for Phase Two of the North End Water Pollution Control Centre (Item 1 of the February 2, 2022, Report of the Standing Policy Committee on Water and Waste, Riverbank Management, and the Environment).