Minutes – Executive Policy Committee – May 22, 2024

DELEGATIONS

1. Councillor Santos, Point Douglas Ward, was heard in support of Memorial Options for Hope Alley (Report 5)

Moved by Councillor Browaty

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

Carried

2. Councillor Eadie, Mynarski Ward, was heard with respect to the following items:

- Inclusive and Accessible Communications (Report 21)
- Property Tax Credit Program for Fencing Installation (Report 22)

3. Al Wiebe, Poverty and Homelessness Advocate, was heard in support of Memorial Options for Hope Alley (Report 5), and submitted supporting documentation.

4. Kelly Ryback, was heard with respect to the following items:

- Welcoming Winnipeg – Creating New Marker: Bunibonibee Cree Nation Plane Crash (Report 13)
- Property Tax Credit Program for Fencing Installation (Report 22)

5. David Grant was heard with respect to the following items, and submitted supporting documentation:

- Monthly Update on Programming and Activities for Winnipeg 150 (Report 2)
- Plain Language Key Performance Indicators (Report 6)
- Delegated Authority to Enter into Agreements – Short Term Rental Program (Report 12)
- Housing Accelerator Fund Capital Grant Program (Report 16)
- Human Rights Committee of Council – 2024 Annual Budget (Report 20)
- Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2023 (Audit Report 1)
- Single Source Negotiation and Award of Contract for the Lease of Liquid Oxygen Storage Equipment and Supply and Delivery of Liquid Oxygen Materials Management Reference No. 202-2024 (Item 1 of the May 6, 2024 Report of the Standing Policy Committee on Water, Waste and Environment)

DELEGATIONS (continued)

- Cost Recovery Agreement between the City of Winnipeg and Costco Wholesale Corporation for Traffic Control Signal Installation at 1315 St. James Street (Item 3 of the May 7, 2024 Report of the Standing Policy Committee on Public Works)

6. Yutaka Dirks, Chair, City Committee, Right to Housing Coalition, was heard with respect to Housing Accelerator Fund Capital Grant Program (Report 16)