Minutes – Executive Policy Committee – September 17, 2024

DELEGATIONS

Moved by Councillor Browaty,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Grand Chief Jerry Daniels and Jim Ludlow to address the Committee.

Carried

1. Grand Chief Jerry Daniels, Southern Chiefs Organization, was heard in support of Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall (Report 4).

2. Councillor Gilroy, Daniel McIntyre Ward, was heard with respect to the following items:

    - Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall (Report 4)
    - Living Wage Framework (Report 5)
    - General Council of Winnipeg Community Centres Inc. 2025–2027 Business Plan (Report 9)
    - Proposed Grant Intake and Review Process (Report 13)
    - Remote Participation at Council Seminars for Members of Council (Report 14)

3. Betty Edel, Senior Director of Housing Supports, and Jackie Hunt, Senior Director of Strategy and Impact, End Homelessness Winnipeg, were heard in support of End Homelessness Winnipeg 2023-24 Annual Report to City of Winnipeg (Report 6), and submitted supporting documentation.

4. Lora Meseman, Executive Director, General Council of Winnipeg Community Centres, was heard in support of General Council of Winnipeg Community Centres Inc. 2025–2027 Business Plan (Report 9)

5. Kate Kehler, Executive Director, Social Planning Council of Winnipeg, was heard with respect to Proposed Grant Intake and Review Process (Report 13), and submitted supporting documentation

The following persons were heard in opposition to Donation of the 10 Commandments Monument at Assiniboine Park to the Fraternal Order of Eagles No. 23 (Report 10)

6. Ed Hume, and submitted supporting documentation
7. Stewart Smith, President, Eagles #23

DELEGATIONS (continued)

8. Cordella Friesen, President and CEO, YMCA-YWCA of Winnipeg, was heard in support of Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall (Report 4)

9. Mohammed Alli, and Ray Anthony Sator, Winnipeg Chapter Treasurer, Knights of Rizal, were heard in support of Welcoming Winnipeg – Adding to an Existing Marker (Dr. Jose Rizal) (Report 8)

10. Bruce Martin was heard in opposition to Donation of the 10 Commandments Monument at Assiniboine Park to the Fraternal Order of Eagles No. 23 (Report 10)

11. Loren Remillard, President and CEO, The Winnipeg Chamber of Commerce, was heard in opposition to Living Wage Framework (Report 5)

12. Katie Inverarity, Managing Director, Prairie Theatre Exchange, was heard in support of Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall (Report 4)

13. Vicki Poirier was heard in opposition to Amendments to the Real Estate Policy Framework in Support of Affordable Housing (Item 16 of the September 13, 2024 Report of the Standing Policy Committee on Property and Development), and submitted supporting documentation

14. David Grant was heard in opposition to the following items:

    - Plain Language Key Performance Indicators (Report 7), and submitted supporting documentation
    - Human Rights Committee of Council – 2023 Annual Workforce Diversity Report (Report 24), and submitted supporting documentation
    - City-Wide Residential Infill Strategy (Item 6 of the September 13, 2024 Report of the Standing Policy Committee on Property and Development)

15. Alanna Phillips was heard with respect to Proposed Grant Intake and Review Process (Item 13)

16. Jim Ludlow was heard in support of the Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall (Report 4).