Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 13, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
NOVEMBER 13, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
3	Mike Davidson, President, accompanied by Brian Ellis, National Staff Representative, Canadian Union of Public Employees, Local 500		See Minute 5
		REPORTS	
4	Canadian Coalition of Municipalities against Racism and Discrimination Council Referral 2009 10 28 eFile CR-1	The Executive Policy Committee recommends to Council: 1. That the Council Motion of October 28, 2009, be concurred in, namely, the City of Winnipeg join with the Canadian Coalition of Municipalities Against Racism and Discrimination in endorsing and supporting the statements below, which will be presented to the Board of Directors of the Federation of Canadian Municipalities at its March 2010 meeting: A. Express our strong and ongoing commitment to champion equity and respect for all people through the Coalition, the endorsement of the Ten Common Commitments Against Racism and Discrimination and each municipalities own unique plan of action; B. Acknowledge that racism and discrimination in Canada continues to divide communities, threaten democratic and participatory citizenship and entrench and aggravate inequalities within society; C. Recognize that the work of the Coalition will be strengthened by an increased membership representative of municipalities across Canada; D. Welcome the ongoing role of the Canadian Commission for UNESCO in the work of the Canadian Coalition and of UNESCO in the international coalition and the regional coalitions; E. Call upon municipal governments, in partnership with local, municipal, provincial and pan-Canadian organizations, to invest in efforts and recommendations set forth by the Coalition;	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 13, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		F. Further call upon the Federation of Canadian Municipalities to make a strong and ongoing commitment to support the work of the Canadian Coalition of Municipalities Against Racism and Discrimination and to reiterate its call to its members in the Member's Advisory issued October 14, 2005 to join the Coalition. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	The Winnipeg Civic Employees Benefits Program – Contribution Rates Report 2009 10 21 eFile GU-2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That effective January 1, 2010, the City increase employer contributions to the Winnipeg Civic Employees' Benefits Program for the pension and disability plans to an average of 8% of pensionable earnings (i.e. a rate of 7.6% on earnings up to the yearly maximum pensionable earnings and a rate of 9.4% on earnings above the yearly maximum pensionable earnings), from the current average of 6.7% of pensionable earnings. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 13, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	Consultant Assignments for January 1 to June 30, 2009 Report 2009 10 23 eFile ST-7	The Executive Policy Committee received as information the report from the Winnipeg Public Service dated October 23, 2009, pertaining to Consultant Assignments for the period January 1, to June 30, 2009.	Nil
		The Executive Policy Committee requested the Winnipeg Public Service to: 1. Examine the Procurement / Materials Management Policy, specifically the hiring of consultant services over $10,000, as well as the guidelines for determining which contracts are to be tendered vs. sole sourced; 2. Provide information on both best and general practices for Procurement / Materials Management in other jurisdictions across North America and around the World, including provisions required for this level of engineering, and report back with recommendations (changes) to the Material Management Policy.	Chief Administrative Officer Director of Corporate Support Services Acting City Solicitor/Manager of Legal Services
	Appointment of City Auditor Report 2009 10 12 eFile FA	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Brian Whiteside be appointed to the position of City Auditor for the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to achieve the intent of Council.	Council