Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 12, 2012

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
374	Councillor Nordman, St. Charles Ward		See Minute 376
		REPORTS	
375	Free On-Street Metered Parking for Veterans	The Executive Policy Committee granted an extension of time of sixty (60) days for the Winnipeg Public Service to report back on the matter.	Chief Operating Officer , Winnipeg Parking Authority
376	Winnipeg Age-Friendly Initiative	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Mayor's Seniors Advisory Committee be reconstituted as the Mayor's Age Friendly and Seniors Advisory Committee to include Age Friendly Initiatives within its existing mandate and continue to report annually to Council on its activities. 2. That the Community Services Department provide administrative support to the newly reconstituted Mayor's Age Friendly and Seniors Advisory Committee in order to develop an action plan to foster an age friendly community. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
377	Sole Source Contract – Consulting Engineering Services for Molson Street Twinning	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiations be approved with Dillon Consulting Limited for consulting engineering services related to Preliminary Design Services subject to a satisfactory offer from their firm. In accordance with B4.1 (f) of the Materials Management Policy, regarding compatibility, based on their qualifications, their familiarity with the location based on their Panet Road/ Molson Street Widening – Munroe Avenue to Kimberley Avenue assignment undertaken in 2007 and their ongoing 2011 Grassie Boulevard and Molson Street Roundabout assignment. 2. That prior to the completion of Project Planning and Preliminary Design, the Director of Public Works be authorized to negotiate consulting engineering services for Detailed Design, Contract Administration and Post-Construction Services with Dillon Consulting Limited to accelerate the project schedule, it is anticipated that fees for these services will be negotiated and authorized in phases. Permission to	Director of Public Works

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		proceed with these services will be authorized by the delegated Award Authorities pursuant to Administrative Standard FM-002.	
378	West Nile Virus Service Purchase Arrangement with Government of Manitoba	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the agreement with the Province of Manitoba for the provision of services relating to West Nile Virus (draft attached as Attachment "A") for the 2012 mosquito season be approved. 2. That the Chief Administrative Officer be authorized to approve substantially similar agreements with the Province and other public sector bodies in future years. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
379	Standing Policy Committee on Protection and Community Services Report dated September 6, 2012	The Executive Policy Committee concurred in the recommendations for Item 1of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council