Council Building
510 Main Street
January 13, 2016

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. McNeil, Chief Administrative Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mrs. L. Burch, Director of Corporate Support Services Mr. R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority Special Operating Agency

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on January 6, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 13, 2016

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Eadie, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Report 3)
2. Councillor Eadie, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Report 4)
3. Councillor Eadie, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Report 5)

REPORTS

1. Access Advisory Committee – 2016 Action Plan
2. Access Advisory Committee – 2016 Operating Budget
3. Increase Funding in the 2016-2020 Capital Budget for the City of Winnipeg Department-Wide Accessibility Program
4. Maintain Funding for the 2016 Sign Language Interpreter Budget
5. Emergency Protocol
6. Opening – Northwest Corner of Whytewold Road and Ness Avenue – DAO 8/2015
7. Agreement to Allow Communication of City Employee Vaccination Information with Manitoba Health Electronic Records
8. Gateway Recreation Centre Inc. – Loan Guarantee Request
9. Single Source Negotiation of Contract for the Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System
10. Memorandum of Understanding between the Royal Canadian Mounted Police and the City of Winnipeg - Manitoba Integrated High Risk Offender Unit
11. Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service – Warrant Diversion
12. Agreement between the Government of Manitoba and The City of Winnipeg – Winnipeg Police Service Court Unit

COMMITTEE REPORTS

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – January 4, 2016

1. Aqueduct – Emergency Preparedness
2. The Blue Dot Project
3. Water Charge Waiver – Arena Listing

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works - January 5, 2016

1. Snow Clearing Cost Saving Measures – C.U.P.E. 500 Report
2. Regional and Local Street Program – Amendment of Approved 2014 Capital Budget to Include Funding for Installation of Tree Vaults
3. Amendment to the City of Winnipeg Streets and Traffic By-laws – St. Matthews Avenue Extension

CONSENT AGENDA AND ADJOURNMENT