EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 3, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

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

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Single Source Negotiation for Manitoba Hydro works associated with the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Project – Materials Management Reference No. 1089-2015	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation be approved with Manitoba Hydro in an amount not to exceed $1,827,280.00 plus applicable MRST and GST, for the provision of two Manitoba Hydro line extensions to the SEWPCC. Pursuant to B4.1 (a) of the Materials Management Policy, the supplier has an exclusive statutory right to make the requisite supply. There are equivalent provisions in Appendix D of the Agreement on Internal Trade. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Water and Waste
2	Waiving of Corporate Interest Overhead Charges Applicable to the $51 million Grant – Winnipeg Convention Centre Corporation ("RBC Convention Centre Winnipeg") Expansion Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That overhead interest charges being applied to the $51 million Grant to the Winnipeg Convention Centre Corporation ("RBC Convention Centre Winnipeg") Expansion Project be waived. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Truth and Reconciliation Calls to Action	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That in support of the implementation of the five Truth and Reconciliation Commission's Calls to Action related to municipalities, the Winnipeg Public Service be directed to: A. Continue current activities of the City, which have no cost implications, that relate to the Truth and Reconciliation Commission's Calls to Action. B. Investigate the proposed actions outlined in this report in support of the Truth and Reconciliation Commission's Calls to Action and bring forward to Council for consideration, any initiatives or actions requiring incremental human resources or financial resources.	Council

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		C. Investigate additional measures that could be taken by the City to implement the Truth and Reconciliation Commission's Calls to Action. D. Report back to Council in December 2016 and as requested thereafter, with a status update on the activities and actions taken by the Public Service in support of these recommendations. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety: 1. That the City of Winnipeg enter into an agreement to hire Crystal Van Den Bussche in the capacity of an independent contractor, to provide administrative support services to the Winnipeg Committee for Safety, as follows: A. The contract be a one-year duration commencing Monday, February 29, 2016 to Friday, February 24, 2017. B. The fee for service be $40,000.00 per annum all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be instructed to prepare the necessary contract between The City of Winnipeg and Crystal Van Den Bussche. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer
5	Establishment of Ward Boundaries Commission	The Executive Policy Committee concurred in the Council Motion of January 27, 2016 and recommended to Council: 1. That the Winnipeg Public Service be directed to establish a Ward Boundaries Commission in 2017. 2. That the Winnipeg Public Service be directed to work with Statistics Canada to ensure that the data from the 2016 General Census be available to the Ward Boundaries Commission for their process in 2017.	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	