

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 13, 2016**

TIME: **9:00 a.m.**

MEMBERS: 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
Mr. D. McNeil, Chief Administrative Officer
Ms K. Boryskavich, Director of Legal Services and City Solicitor

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REPORTS

1. Emergency Protocol for Persons with Disabilities
2. Zoning Agreement Amendment – 1596, 1600, 1612, 1626 and 1630 Ness Avenue – ZAA 10/2015
3. Zoning Agreement Amendment – 1500 Plessis Road (Proposed Lots 2 and 3, Block 1) – ZAA 2/2016
4. Sponsorship Agreement with Jim Gauthier Chevrolet Ltd. – Naming Right of Two Indoor Hockey Rinks at the Garden City Community Centre's Seven Oaks Sportsplex
5. Single Source Negotiations – Consulting assistance required to review the Winnipeg Police Pension Plan (WPPP)
6. City of Winnipeg Representative – Inland Port Special Planning Authority Board
7. Web-based Central System for Scheduling of Community Centre Volunteers/Scan of Community Centre Recognition
8. Award of Contract for the Supply and Delivery of Computer Hardware and Accessories, Request for Proposal No. 587-2015
9. Memorandum of Understanding between The Manitoba Public Insurance Corporation and The City of Winnipeg for funding of a High Collision Intersection Signage Study
10. Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg
11. Citizen Equity Committee – Contract Renewal for Committee Coordinator
12. Working Group on Climate Change

COMMITTEE REPORTS

Standing Policy Committee on Innovation – March 21, 2016
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works – April 5, 2016

1. 2016 Regional Street Renewal Program – Pembina Highway Southbound and Northbound Rehabilitation – Grant Avenue to Osborne Street and 2015/2016 Regional Street Renewal Program – St. James Street Reconstruction – Maroons Road to Portage Avenue

Standing Policy Committee on Finance – April 7, 2016
No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 16, 2016, be taken as read and confirmed.