Council Building
510 Main Street
April 13, 2016

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

| | |
|---|---|
| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Deputy Mayor Pagtakhan<br>Councillor Browaty<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow |
| Winnipeg Public Service: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Ms R. Viray, Assistant Committee Clerk<br>Mr. M. Ruta, Chief Financial Officer<br>Mr. M. Jack, Chief Operating Officer<br>Mr. R. Kachur, City Clerk<br>Ms K. Boryskavich, Director of Legal Services and City Solicitor<br>Mr. L. Deane, Director of Public Works<br>Mrs. L. Burch, Director of Corporate Support Services<br>Mr. C. Wightman, Director of Community Services |

## MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

**Minutes – Executive Policy Committee – April 13, 2016**

## TABLE OF CONTENTS


**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**