Council Building
510 Main Street
September 14, 2016

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan 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. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Acting Chief A. Stannard, Winnipeg Police Service Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. S. West, Acting Director of Corporate Support Services

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That Councillor Browaty and Councillor Lukes be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meetings held on July 6 and 13, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 14, 2016

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APPEAL HEARINGS

1. Refused Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 20 Sioux Road West

DELEGATIONS

1. Councillor Gillingham, St. James-Brooklands-Weston Ward (See Report 1)
2. Councillor Eadie, Mynarski Ward (See Reports 7 and 8)

REPORTS

1. Compensation Disclosure – Breakdown of Details
2. Information Sharing Agreement between the Government of Manitoba and The City of Winnipeg
3. Memorandum of Understanding – Real Time Identification System
4. Loan Guarantee Policy
5. Award of Contract – Extension of the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services Bid Opportunity 695-2012 Sections A and B
6. OurWinnipeg Report to the Community, 2016
7. Access Advisory Committee – 2015 Annual Report
8. Access Advisory Committee – Committee Coordinator Contract
9. Subdivision and Rezoning – 186 Furby Street – DASZ 32/2016
10. Agreement between the Canadian Police Information Centre (CPIC) and the City of Winnipeg

COMMITTEE REPORTS

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – September 8, 2016

1. Winnipeg Sewage Treatment Program 2015 Annual Report Program Agreement between The City of Winnipeg and VWNA WINNIPEG INC. (Veolia)

CONSENT AGENDA AND ADJOURNMENT