# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, October 12, 2016** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | 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: | C. Gameiro, Manager of the Decision Making Process<br>D. McNeil, Chief Administrative Officer<br>K. Boryskavich, Director of Legal Services and City Solicitor |

**Agenda – Executive Policy Committee – October 12, 2016**

## TABLE OF CONTENTS


**REPORTS**

1. Single Source Negotiation and Award of Contract – Load Interconnection Facilities Study at the North End Sewage Treatment Plant (NEWPCC)
2. Memorandum of Understanding with YMCA/YWCA – Three Model Expansion Partnership
3. Agreement between Canadian Centre for Child Protection Inc. and The City of Winnipeg
4. Federal Funding for the Intergovernmental Strategic Aboriginal Alignment (ISAA) Working Group Coordinator

**COMMITTEE REPORTS**

**Standing Policy Committee on Innovation – September 23, 2016**

1. Winnipeg Parking Authority (Special Operating Agency) Selection Report – 2016 Business Plan

**Standing Policy Committee on Water and Water, Riverbank Management and the Environment – October 3, 2016**

1. Basement Flooding Protection Subsidy Program
2. Agreement with the Government of Manitoba regarding financial support for the 4R Winnipeg Depot Project
3. Award of Contract for Integrated Solid Waste Collection in the City of Winnipeg – Request for Proposal No. 302-2016

**Standing Policy Committee on Infrastructure Renewal and Public Works – October 4, 2016**

1. Unmanned Aerial Vehicles (UAVs) and Drones
2. Diamond Lane Pilot Project – Taxi and Handi-Transit
3. Waverley Street at CN Mainline (Rivers) Grade Separation Project –Delegation of Authority to Award a Construction Contract Exceeding $5,000,000 and a Single Source Contract for Rail Work – MM Ref. #749-2016
4. Extension of Emes Road West of McPhillips Street – Maintenance Agreement

**Governance Committee of Council – October 6, 2016**

1. Amendment to Councillors' Ward Allowance (CWA) Fund Policy
2. 2017 Council and Committee Schedule of Meetings

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – October 12, 2016**

## MOTIONS

Moved by Councillor

That the minutes of the meetings held on September 21 and 27, 2016, be taken as read and confirmed.