Council Building
510 Main Street
October 12, 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 Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process R. Viray, Assistant Committee Clerk D. McNeil, Chief Administrative Officer R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor S. West, Director of Corporate Support Services A. Stannard, Acting Chief of Police D. Doubleday, Manager of Solid Waste, Water and Waste Department G. Patton, Manager of Engineering, Water and Waste Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – October 12, 2016

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Gillingham, St. James - Brooklands - Weston Ward
   (See Item 1 – SPC on Infrastructure Renewal and Public Works – October 4, 2016)
2. Councillor Wyatt, Transcona Ward (See Report 2)
3. Gord Delbridge, President CUPE Local 500
   (See Item 3 – SPC on Water and Waste, Riverbank Management and the Environment – October 3, 2016)
4. Councillor Eadie, Mynarski Ward
   (See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – October 3, 2016)
5. Councillor Eadie, Mynarski Ward
   (See Item 3 – SPC on Water and Waste, Riverbank Management and the Environment – October 3, 2016)
6. Councillor Schreyer, Elmwood - East Kildonan Ward
   (See Item 3 – SPC on Water and Waste, Riverbank Management and the Environment – October 3, 2016)
7. David Sauer, Winnipeg Labour Council
   (See Item 3 – SPC on Water and Waste, Riverbank Management and the Environment – October 3, 2016)

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

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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