EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 12, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		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)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation be approved with Manitoba Hydro to provide Professional Consulting Services for the Load Interconnection Facilities Study at the North End Sewage Treatment Plant (NEWPCC) in the estimated amount of $150,000.00, GST and MRST extra as applicable.	Director of Water and Waste

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		2. That subject to the approval under Recommendation 1, the Director of Water and Waste approve an award of contract to Manitoba Hydro in the estimated amount of $150,000.00, GST and MRST extra as applicable. 3. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
2	Memorandum of Understanding with YMCA/YWCA – Three Model Expansion Partnership	The Executive Policy Committee recommended to Council, that within 30 days, the Winnipeg Public Service report to City Council, via the appropriate Standing Policy Committee on the following: 1. The status of the memorandum of understanding that was requested nearly 16 months ago by EPC and Council; 2. How Hemson arrived at the figures listed in their technical report of August 31st, 2016 as it pertains to the YMCA-YWCA. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Agreement between Canadian Centre for Child Protection Inc. and The City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver an Agreement with the Canadian Centre for Child Protection Inc., allowing the Winnipeg Police Service to use safety presentations designed by the Canadian Centre for Child Protection Inc. to be delivered in school environments in its efforts to educate children about the importance of personal safety. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement with the Canadian Centre for Child Protection Inc., in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with the Canadian Centre for Child Protection Inc., in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor /	Council

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		Director of Legal Services to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Federal Funding for the Intergovernmental Strategic Aboriginal Alignment (ISAA) Working Group Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That The City of Winnipeg enter into, execute and deliver a funding agreement with the Federal Government, Indigenous and Northern Affairs Canada (INAC) setting out the terms and conditions under which the City will receive funding of $48,824.00 to hire the Inter-Governmental Strategic Aboriginal Alignment (ISAA) Coordinator. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the funding agreement with INAC, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee on Innovation Report dated September 23, 2016	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated October 3, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 4, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 2	Governance Committee of Council Report dated October 6, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council and forwarded the items to Council.	Council