EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 30, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

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

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Marlene Amell, Executive Director, General Council of Winnipeg Community Centres		See Report 2
		REPORTS	
1	Increase in Contract Value - Purchase of P25 Radio System and Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That an increase in contract value of $782,161.86 plus MRST and GST be approved for the contract awarded to Harris Canada Systems Inc. under Section C of RFP 635-2014 – Request for Proposal for the Purchase of P25 Radio System and Services, increasing contract authority from $6,900,046.58 to $7,682,208.44 plus MRST and GST. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Corporate Support Services
2	General Council of Winnipeg Community Centres - 2016–2018 Business Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the General Council of Winnipeg Community Centres' (GCWCC) 2016 – 2018 Business Plan (Appendix A) be received as information. 2. That GCWCC provide three-year business plans to Council through the Executive Policy Committee in September of each year. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Transcona Business Improvement Zone – Boundary Expansion	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a By-law (draft attached as Attachment "A") be enacted to amend the Transcona Business Improvement Zone By-law No. 8124/2002 to: A. expand the boundaries of the Transcona Business Improvement Zone; and	Council

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		B. replace the written description of the Transcona Business Improvement Zone boundaries set out in Schedule "A" to the Transcona Business Improvement Zone By-law with a map showing the boundaries of the Transcona Business Improvement Zone, with the new expansion included. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Council Appointment – City of Winnipeg Council Benefits Program Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Winston Yee, Manager of By-law Enforcement and Homelessness Strategy, be appointed as a Board member of The City of Winnipeg Council Benefits Program Board for a term ending on December 31, 2019. 2. That the appointment of Glenda Willis to The City of Winnipeg Council Benefits Program be extended for another three year term, ending December 31, 2019. 3. That by virtue of his position, the appointment of Michael Ruta, Chief Financial Officer, to The City of Winnipeg Council Benefits Program Board be affirmed. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Council Appointment – Civic and Police Employees' Group Life Insurance Plans Corporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Marc Pittet, Manager of Land Development, Geomatics and Land Information Services, be appointed as a Board Member of the Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation") for a term ending on July 31, 2018. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council