AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 10, 2017**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE: C. Gameiro, Manager of the Decision Making Process
D. McNeil, Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor

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REPORTS

1. Rezoning – 489/491 Corydon Avenue – DAZ 221/2016
2. Subdivision and Rezoning – 376 Marion Street – DASZ 4/2017
3. Subdivision and Rezoning – 9 Barrington Avenue – DASZ 7/2017
4. Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System (146-2017)
5. Request to Establish a Housing Roundtable
6. Winnipeg Housing Steering Committee – 2017 First Quarter Report (January 1 to March 31)
7. Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements
8. Take Pride Winnipeg Snow Angels Pilot Program

AUDIT COMMITTEE

1. Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2016

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – May 1, 2017

1. Amendment to Sewer By-law No. 92/2010 to expand the scope of the Pollution Prevention Program
2. Water and Sewer Rate Increases of 2017 and 2018 – Public Hearings

Standing Policy Committee on Infrastructure Renewal and Public Works – May 2, 2017

1. Utility Cut Restorations
2. Electric Car Recharging Stations
3. Waiving Use of Street Petition Requirements for the 30th Anniversary Pride Parade Route
4. Authorization for expenditures on the 2018 capital budget as a first charge in order to satisfy a City payment obligation related to the Tuxedo Yards Development Project

Standing Policy Committee on Finance – May 4, 2017

1. Insurance Settlement of Water Damage Claim Winnipeg Police Services Headquarters

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Innovation – May 5, 2017
No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on April 19 and 26, 2017, be taken as read and confirmed.