Council Building
510 Main Street
May 10, 2017

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy Councillor Morantz Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Ruta, Chief Financial Officer R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications M. Geer, Director of Water and Waste B. Mansky, City Auditor P. Olafson, Corporate Controller L. Escobar, Manager of Transportation, Public Works Department

MOTIONS

Moved by Councillor Pagtakhan,

That Councillor Mayes be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – May 10, 2017

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DELEGATIONS

1. Councillor Schreyer, Elmwood-East Kildonan Ward
   (See Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – May 1, 2017)

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

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COMMITTEE REPORTS (continued)

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

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

CONSENT AGENDA AND ADJOURNMENT