Council Building
510 Main Street
May 7, 2018

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:
His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

Winnipeg Public Service:
A. Poitras, Manager of the Decision Making Process
P. Prinsloo, Committee Clerk
D. McNeil, Chief Administrative Officer
M. Lemoine, City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
M. Ruta, Chief Financial Officer
P. Olafson, Corporate Controller
M. Jack, Chief Corporate Support Officer
G. Cottick, Acting Chief Innovation Officer
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
G. Ewankiw, Director of Transit
M. Giles, Deputy City Auditor
R. Topolniski, Chief Operating Officer of Winnipeg Parking Authority
A. Cusson, Director of Human Resources
L. Fisher, Manager of Finance and Administration of Winnipeg Transit

MOTIONS

Moved by Councillor Gillingham,

That the minutes of the meeting held on April 30, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 7, 2019

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REPORTS

1. Human Rights Committee of Council – 2019 Budget
2. Human Rights Committee of Council – Terms of Reference Amendment
3. Impact Fee Review
4. Extension of Single Source Contract with Paybyphone Technologies Inc. for Supply of a Mobile Application to Enhance Payment Processing
5. Single Source Approval for the Provision of Employee Family Assistance (Counselling) Services, Materials Management Reference No. 417-2019
6. Single Source Negotiation for a 12-month period for the continuation of a fully managed Multi-Function Printer Fleet Service on a declining basis with Xerox Canada Ltd.
7. Request for Budget Increase to provide Legal Services
8. End of Contract Terms
9. Creation of the Standing Policy Committee on Innovation and Economic Development
10. Appointments of Interim Chief Administrative Officer and Interim Chief Financial Officer

AUDIT COMMITTEE

1. Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 23, 2019

1. Remediation at 450 Augier Avenue
2. Mobile Signs under Winnipeg Zoning By-law No. 200/2006
3. Confirmation of Expropriation – 1353 Dawson Road South – Fermor Avenue Reconstruction Project (between Lagimodiere and Plessis)
4. Gail Parvin Hammerquist Fund
5. Identifying and Prioritizing Heritage Conservation Districts
6. Subdivision and Rezoning – Crestmont Drive – DASZ 27/2018
7. Rezoning – 717 Jessie Avenue – DAZ 209/2018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 2, 2019

1. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus, RFP 1259-2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 3, 2019

1. Museums – Special Operating Agency
2. Community Incentive Grant – Old Grace Not For Profit Housing Co-operative Limited (OGGC)

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 3, 2019
No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED MAY 6, 2019
No Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT