Minute No. 476
Report – Executive Policy Committee - May 23, 2007

Item No. 6 Facilities Maintenance – Transfer of Jurisdiction
File GP-1.31

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That amendments to the City Organization By-law No. 7100/97 such that the facilities maintenance and security function be moved from the Public Works Department to the Planning, Property and Development Department, and further that "facility maintenance" be transferred from the jurisdiction of the Standing Policy Committee on Infrastructure Renewal and Public Works to the Standing Policy Committee on Property and Development, effective as of September 17, 2007.

2. That the City Solicitor/Manager of Legal Services be instructed to submit the necessary by-law amendment directly to Council.

3. That the Proper Officers of the City of Winnipeg be directed to do all things necessary to implement the transfer of facilities maintenance and security function from the Public Works Department to the Planning, Property and Development Department.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 23, 2007, the Executive Policy Committee passed the following motion, namely:

WHEREAS the City Organization By-law No. 7100/97 provides that the Public Works Department has responsibility for maintaining civic buildings and the Planning, Property and Development Department has responsibility for coordinating the City's building assets;

AND WHEREAS the Audit Department in June 2006 recommended that responsibility for facilities maintenance for all Civic facilities be assigned to one department, division, or agency;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommend to Council:

1. That amendments to the City Organization By-law No. 7100/97 such that the facilities maintenance and security function be moved from the Public Works Department to the Planning, Property and Development Department, and further that "facility maintenance" be transferred from the jurisdiction of the Standing Policy Committee on Infrastructure Renewal and Public Works to the Standing Policy Committee on Property and Development, effective as of September 17, 2007.

2. That the City Solicitor/Manager of Legal Services be instructed to submit the necessary by-law amendment directly to Council.

3. That the Proper Officers of the City of Winnipeg be directed to do all things necessary to implement the transfer of facilities maintenance and security function from the Public Works Department to the Planning, Property and Development Department,

and submitted the matter to Council.