Minutes - Executive Policy Committee - November 12, 2008
REPORTS
Minute No. 10 Alternate Service Model - City of Winnipeg Utility Corporation
eFile GL-5.6.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council:

1. That the concept of a City owned Municipal Corporate Utility be explored as a new arm's length business model to operate city owned utilities, and the Winnipeg Public Service be directed to conduct a due diligence process and identify legislative authorities required to establish and operate the Municipal Corporate Utility and report back to Council for a decision.

2. That the Winnipeg Public Service be authorized to begin the procurement of a Strategic Partner that could bring private sector experience to the design, construction, finance and potentially the operation of the North and South End Water Pollution Control Centers as well as potential operation of the West End Water Pollution Control Center, and that the Chief Administrative Officer be authorized to approve and issue the Request for Expressions of Interest followed by a Request for Qualifications and the Request for Proposals.

3. That the Province of Manitoba be requested make the necessary legislative changes to ensure that future water and sewer rates proposed by the Municipal Corporate Utility be reviewed and approved by the Public Utilities Board.

4. That the following new 2009 capital projects be approved:

    A. Municipal Corporate Utility Business Plan in the amount of $1,250,000 ($625,000 in the Waterworks Fund and $625,000 in the Sewage Disposal Fund).

    B. Strategic Partner Development, in the amount of $3,000,000 (Sewage Disposal Fund).

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.