Minutes – Executive Policy Committee – May 12, 2010

Minute No. 310
Report – Standing Policy Committee on Protection and Community Services – May 3, 2010

Item No. 2 **Memorandum of Understanding between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg**
File GG

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

1. That a negotiated Memorandum of Understanding between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg be approved.

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

Report – Standing Policy Committee on Protection and Community Services – May 3, 2010

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 3, 2010, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

ISSUE: **MOU between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg.**

Critical Path: Standing Policy Committee on Protection and Community Services – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Musgrove	Chief K. McCaskill	M. Ruta	A Robinson Deputy CAO

RECOMMENDATIONS

1. That a negotiated Memorandum of Understanding between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg be approved.

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

REASON FOR THE REPORT

Council approval is required to enter into a Memorandum of Understanding with the Government of Manitoba.

IMPLICATIONS OF THE RECOMMENDATIONS

In the negotiated agreement, the parties have developed a strategy to govern the Manitoba Housing and Renewal Corporation (MHRC) requests for information from the Winnipeg Police Service. The disclosed information will solely be used to administer and enforce sanctions provided for under *The Residential Tenancies Act* (Manitoba).

HISTORY

The Manitoba Housing and Renewal Corporation (MHRC) owns and administers rental accommodation in Winnipeg. Occasionally, incidents may occur on or in proximity to premises owned by the MHRC which result in attendance by the Winnipeg Police Service.

The MOU outlines a formal process to govern MHRC requests for information from the Winnipeg Police Service, as submitted by those holding or "acting" in the positions of Manager of Security Operations, as well as Investigator. The disclosed information will solely be used to administer and enforce sanctions provided for under *The Residential Tenancies Act* (Manitoba).

Under certain circumstances, the MHRC may disclose the information to the Minister of Housing and Community Development, Government of Manitoba. MHRC and the Government of Manitoba acknowledge that they are subject to *The Freedom of Information and Protection of Privacy Act* (Manitoba) and *The Personal Health Information Act* (Manitoba) and will comply with those statutes in dealing with the Information.

The Service may respond to event information requests by providing current and historical information concerning incidents occurring on or in relation to MHRC premises. The WPS will provide an invoice detailing the costs attached to providing the response in accordance with the Fees and Charges Manual adopted in accordance with the City of Winnipeg by-laws. The MHRC will reimburse the WPS for costs incurred, including locating and copying the information, and, where necessary, severing material not subject to disclosure from the information.

FINANCIAL IMPACT

Financial Impact Statement **Date:** April 19, 2010

Project Name: **First Year of Program** **2010**

MOU with MB Housing

	2010	2011	2012	2013	2014
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery					
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts					
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: This MOU has no effect on revenue or expenses. The WPS will continue to invoice MB Housing in the usual manner.

Ron Smolik
Controller

CONSULTATION

In preparing this Report there was consultation with:

Government of Manitoba, Minister of Housing and Community Development
Manitoba Housing and Renewal Corporation
City of Winnipeg Legal Services Division

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development, Division 32
Prepared by:	M. Musgrove, Research Analyst
Date:	April 19, 2010
File No.	ODS 09 – 172