Minute No. 168
Report - Standing Policy Committee on Public Works - January 13, 2003

Item No. 5 Take Pride Winnipeg Board of Directors - Appointment of City's Representatives
File GC-7.2 (Vol. 8)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Public Works, and adopted the following:

1. That Clause 3 of the Standing Policy Committee on Public Works, dated February 10, 1998, adopted by Council on February 25, 1998, which appointed the Director of Water and Waste as the City's representative to the Take Pride Winnipeg Board of Directors, be rescinded.

2. That the Director of Public Works or his designate be appointed as the City's representative to the Take Pride Winnipeg Board of Directors.

3. That future decisions with respect to Take Pride Winnipeg administrative membership be delegated to the Chief Administrative Officer.

4. That the Proper Officers of the City do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Report - Standing Policy Committee on Public Works - January 13, 2003

DECISION MAKING HISTORY:

Moved by Councillor Angus,

That the Standing Policy Committee on Public Works recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On January 13, 2003, the Standing Policy Committee on Public Works concurred in administrative recommendation, and submitted its recommendation to Executive Policy Committee and Council.

Re: Take Pride Winnipeg Board of Directors – Appointment of City's Representative

For submission to: Standing Policy Committee on Public Works

Submitted by: Chief Administrative Officer

Report date: January 2, 2003

In Camera Item: No

Recommendation(s):

1. That Clause 3 of the Standing Policy Committee on Public Works, dated February 10, 1998, adopted by Council on February 25, 1998, which appointed the Director of Water and Waste as the City's representative to the Take Pride Winnipeg Board of Directors, be rescinded.

2. That the Director of Public Works or his designate be appointed as the City's representative to the Take Pride Winnipeg Board of Directors.

3. That future decisions with respect to Take Pride Winnipeg administrative membership be delegated to the Chief Administrative Officer.

4. That the Proper Officers of the City do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Report Summary

Key Issues:

Upon review, staff recommend that (in keeping with current organizational mandates and issues) the City is best represented by the Director of Public Works or his designate on the Take Pride Winnipeg Board of Directors.

Litter and graffiti control are within the mandate of the Department of Public Works.

Implications of the Recommendation(s):

General Implications

? None

x For the organization overall and/or for other departments

? For the community and/or organizations external to the City of Winnipeg

? Involves a multi-year contract

Comment: This change of representation will better reflect current departmental mandates.

Policy implications

x No

? Yes

Comment:

Financial Implications

? Within approved current and/or capital budget

? Current and/or capital budget adjustment required

Comment: There are no financial implications associated with the recommendations of this report.

Report

Recommendation(s):

1. That Clause 3 of the Standing Policy Committee on Public Works, dated February 10, 1998, adopted by Council on February 25, 1998, which appointed the Director of Water and Waste as the City's representative to the Take Pride Winnipeg Board of Directors, be rescinded.

2. That the Director of Public Works or his designate be appointed as the City's representative to the Take Pride Winnipeg Board of Directors.

3. That future decisions with respect to Take Pride Winnipeg administrative membership be delegated to the Chief Administrative Officer.

4. That the Proper Officers of the City do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Reason for the report:

Upon review, staff recommend that (in keeping with current organizational mandates and issues) the City is best represented by the Director of Public Works or his designate on the Take Pride Winnipeg Board of Directors.

Litter and graffiti control are within the mandate of the Department of Public Works.

History and Discussion:

On February 25, 1998, City Council approved the appointment of the Director of Water and Waste as the City's representative to the Take Pride Winnipeg Board of Directors. Council's approval is required to rescind this appointment, and to authorize the appointment of the Director of Public Works or his designate.

Financial Impact:

There are no financial implications associated with the recommendations of this report.

In preparing this report, there was consultation with and concurrence by: the Water and Waste Department and the Public Works Department.

This Report Submitted By:

Department: CAO Secretariat
Division:
Prepared by: Linda Black, Manager, CAO Secretariat
File No.: C/SC-3