Minutes – Executive Policy Committee – September 12, 2012

REPORTS

Minute No. 378 West Nile Virus Service Purchase Arrangement with Government of Manitoba

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the agreement with the Province of Manitoba for the provision of services relating to West Nile Virus (draft as Attachment "A") for the 2012 mosquito season be approved.

2. That the Chief Administrative Officer be authorized to approve substantially similar agreements with the Province and other public sector bodies in future years.

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

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

Title: FORMALIZING WEST NILE VIRUS SERVICE PURCHASE ARRANGEMENT WITH GOVERNMENT OF MANITOBA

Critical Path: EXECUTIVE POLICY COMMITTEE – COUNCIL

AUTHORIZATION

Author	Department Head	CFO	CAO
J. Lubinski A/Manager	L. Deane A/Director	M Ruta	D Joshi COO

RECOMMENDATIONS

1. That the agreement with the Province of Manitoba for the provision of services relating to West Nile Virus (draft attached as Attachment "A") for the 2012 mosquito season be approved.
2. That the Chief Administrative Officer be authorized to approve substantially similar agreements with the Province and other public sector bodies in future years.
3. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Council is able to approve a formal agreement for the provision of services with the Province of Manitoba and the delegation of authority to the CAO to approve substantially similar agreements in future years.

IMPLICATIONS OF THE RECOMMENDATIONS

The attached draft Service Purchase Agreement with the Province of Manitoba sets out terms under which the City will provide a variety of services relating to West Nile Virus, namely:

- Mapping and larval sampling and identification
- Adult mosquito surveillance
- Targeted larviciding in the Capital Region
- Targeted adulticiding in the Capital Region, excluding the City of Winnipeg, and in other municipalities and towns and villages in southern Manitoba.

In one form or another, the services referred to in this Agreement have been provided by the City since 2002.

The services have always been supplied on a cost-recovery basis with maximum amounts set out in the annual Agreements. In 2012, the maximum amounts are;

- Mapping and larval sampling and identification ($10,000)
- Adult mosquito surveillance ($80,000)
- Targeted larviciding in the Capital Region ($183,988)
- Targeted adulticiding in the Capital Region, excluding the City of Winnipeg, and in other municipalities and towns and villages in southern Manitoba ($60,000).

The services the City undertakes to provide in this Agreement are subordinate to the City's duty, judged solely by the City, to meet its obligations and priorities as a municipal corporation. Accordingly, the City has the right, upon 24 hours' notice, to refuse to provide any or all of the services or to suspend the provision of services for up to 48 hours. In addition, the City can terminate all provision of services upon 48 hours' notice.

In the attached Agreement, the City undertakes to supply competent, trained and equipped personnel to provide the enumerated services and to supply the equipment, vehicles and chemical agents necessary. The Province undertakes to ensure that entries onto private properties required as part of the service provision are properly authorized. The Province also indemnifies the City for any actions taken pursuant to the Agreement.

In addition to approving the attached Agreement, Council is being asked to authorize the CAO to approve substantively similar agreements in future years without the need to obtain Council approval. The Mayor and City Clerk would still have to execute the agreements, subject to any future delegations of signing authority.

HISTORY

As noted above, the City has been providing these services to the Province in one form or another since 2002. Initially, services were provided as an administrative response by the City to an urgent request from the Province for assistance in dealing with a possible West Nile Virus outbreak.

However, as the services have continued to be provided by the City in subsequent years, more formal agreements between the City and the Province have been developed. These have been approved by the CAO on the basis of the authority given to him under the City Organization By-law to supervise the operations of departments.

Given that these agreements have evolved from a short-term, ad hoc response to an emergency situation into an on-going annual arrangement with the Province that is likely to continue into the future, it would be appropriate for Council to consider and formally approve the 2012 Agreement and provide for the CAO to approve substantially similar agreements with the Province and other public sector bodies for the provision of West Nile Virus related services in future years.

FINANCIAL IMPACT

Financial Impact Statement

Date: July 23, 2012

Project Name: FORMALIZING WEST NILE VIRUS SERVICE PURCHASE ARRANGEMENT WITH GOVERNMENT OF MANITOBA

First Year of Program 2012

	2012	2013	2014	2015	2016
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	$ 333,988	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	333,988	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: $333,988 represents the maximum amount set out in the Agreement for 2012.

"Original signed by H. Schoenfeld, CA"
H. Schoenfeld, CA
Acting Manager of Finance & Administration

CONSULTATION

In preparing this report there was consultation with:
Legal Services Department

SUBMITTED BY

Department: Public Works
Division: Parks and Open Space
Prepared by: T. Stuart, City Entomologist
Date: July 16, 2012

Attachment: Appendix A -Service Purchase Agreement WNV 2012.docx


Appendix A Service Purchase Agreement