Minutes – Executive Policy Committee – March 19, 2014

Minute No. 223
Report – Standing Policy Committee on Protection and Community Services – March 10, 2014

Item No. 3 Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 RoadWatch Program

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That The City of Winnipeg enter into an agreement with Manitoba Public Insurance Corporation (MPI), ratifying the terms and conditions under which the 2013 RoadWatch Program will be carried out.

2. That the Chief Administrative Officer be delegated authority to negotiate and approve the terms and conditions of the agreement to establish the 2013 RoadWatch Program from May 1, 2013 to November 30, 2013**,** in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of The City of Winnipeg.

3. That the Chief Administrative Officer be delegated authority to negotiate and approve the terms and conditions of all future agreements to establish future RoadWatch Programs**,** in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of The City of Winnipeg.

4. That the Winnipeg Police Board be advised of the aforementioned.

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

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DECISION MAKING HISTORY:

Moved by Councillor Mayes,

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

Carried

David Sanders submitted a communication dated March 12, 2014, in opposition to the Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 RoadWatch Program.

STANDING COMMITTEE RECOMMENDATION:

On March 10, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service, with the following amendment:

- Amend Recommendation No. 4 by adding the following words “of the aforementioned.” after the word “advised”

and submitted the matter to the Executive Policy Committee to Council.

ADMINISTRATIVE REPORT

Title: **Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service 2013 RoadWatch Program**

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

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
M. Musgrove	Chief D. Clunis	M. Ruta, CFO	D. Joshi, A-CAO

RECOMMENDATIONS

1. That the City enter into an agreement with Manitoba Public Insurance Corporation (MPI), ratifying the terms and conditions under which the 2013 RoadWatch Program will be carried out.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement to establish the 2013 RoadWatch Program from May 1, 2013 to November 30, 2013**,** in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements to establish future RoadWatch Programs**,** in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

5. That the Winnipeg Police Board be advised.

REASON FOR THE REPORT

Approval is required to enter into the Service Agreement with Manitoba Public Insurance Corporation.

IMPLICATIONS OF THE RECOMMENDATIONS

Manitoba Public Insurance Corporation will fund the WPS officers required to establish the highly visible checkstop events. No cost will be incurred by the WPS for this program.

HISTORY

Since the late 1990s, the City of Winnipeg has entered into agreements with the Manitoba Public Insurance Corporation (MPI) to fund the Winnipeg Police Service (WPS) RoadWatch initiatives. An Agreement has been drafted to address the respective obligations of Manitoba Public Insurance (MPI) and the Winnipeg Police Service for the 2013 RoadWatch Program.

The term of the Agreement commenced on May 1, 2013 and concludes on November 30, 2013. During the term of the Agreement, throughout Winnipeg, a total of twenty-two (22) traditional RoadWatch checkstop events are to occur.

Each RoadWatch checkstop event will involve the deployment of ten (10) officers, who will each deploy for ten (10) hours during each event. The WPS will supplement the current level of traffic enforcement with RoadWatch checkstops using off-duty officers and deploying them to highly visible locations to conduct traditional roadside checkstops for a minimum of five hours and until minimum of nine hundred (900) vehicles have been screened.

Deployment of the Checkstop Van will occur for all planned checkstop vehicle events. Officers will conduct visible enforcement and assist patrol officers with detection, apprehension and processing of impaired drivers. At least one member at the RoadWatch checkstop location will be trained in using breath testing equipment.

On the designated campaign days, WPS members involved in RoadWatch will stop motorists of interest to confirm compliance with applicable laws specific to impaired driving, speeding and seatbelt usage. As stated in the Agreement, increased enforcement of existing laws “will benefit the citizens of Manitoba and the customers of Manitoba Public Insurance by:

- Reducing the number of collisions, injuries, and deaths attributed from these driving offences,
- Increasing the visibility and public awareness of random roadside sobriety checks and,
- Increasing the perceived risk of apprehension for various driving infractions.”

As addressed in the Agreement, no cost of the initiative will be incurred by the Service.

FINANCIAL IMPACT

Financial Impact Statement

Date: August 23, 2013

Project Name:
Roadwatch 2013

First Year of Program 2013

	2013	2014	2015	2016	2017
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	$ 175,000	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	175,000	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: Maximum contract costs that we can incur is $175,000 to be all recovered from MPI.

original signed by Ron Smolik Aug 23/13
Manager of Finance
Winnipeg Police Service

CONSULTATION

In preparing this report there was consultation with:

Legal Services Division

OURWINNIPEG POLICY ALIGNMENT

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development, Division 32
Prepared by:	M. Musgrove, Research Analyst
Date:	February 12, 2014
File No.	ODS 13 – 040