Minutes – Executive Policy Committee – July 16, 2014

Minute No. 512
Report – Standing Policy Committee on Protection and Community Services – July 15, 2014

Item No. 1 Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service Stolen Auto Unit

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 Stolen Auto Unit Agreement 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 Agreement**,** 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.

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

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

Report – Standing Policy Committee on Protection and Community Services – July 15, 2014

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

STANDING COMMITTEE RECOMMENDATION:

On July 15, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

ADMINISTRATIVE REPORT

Title: **Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service Stolen Auto Unit**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Musgrove	Chief D. Clunis	M. Ruta	D. Joshi

RECOMMENDATIONS

1. That the City enter into an agreement with Manitoba Public Insurance Corporation (MPI), ratifying the terms and conditions under which the Stolen Auto Unit Agreement 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 Agreement**,** 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

4. That the Winnipeg Police Board be advised.

REASON FOR THE REPORT

Approval is required to enter into the Service Agreement with MPI.

IMPLICATIONS OF THE RECOMMENDATIONS

MPI will fund two WPS officers (constable rank) and the Strategic Data Analyst in the Stolen Auto Unit.

HISTORY

An Agreement has been drafted to address the respective obligations of MPI and the Winnipeg Police Service (WPS) as the parties terminate two existing agreements, and enter into the new arrangement set out to supersede the prior two agreements.

MPI entered into two agreements with the City, both dated March 1, 2002, with a view to reducing the number of auto theft incidents in Winnipeg. The first agreement dealt with the funding of seven positions in the WPS Stolen Auto Unit dedicated to investigating motor vehicle thefts. The second agreement dealt with how WPS would use fingerprints lifted by MPI from stolen vehicles.

MPI and the City (through WPS) both wish to continue dedicating resources to investigating and preventing auto theft crime in Winnipeg; however, the parties wish to make certain changes to the two original arrangements. The term of this Agreement shall commence on March 1, 2014 and shall remain in effect unless terminated or suspended in accordance with the terms and conditions detailed in the Agreement.

The WPS shall employ two (2) Constable positions and one (1) Strategic Data Analyst position in the WPS Stolen Auto Unit using funding provided by MPI. These positions will supplement six (6) constable positions, one (1) Sergeant, and one (1) Patrol Sergeant in the Stolen Auto Unit that are wholly funded by the WPS for the duration of this Agreement.

The Constables will be deployed in a manner that best addresses the reduction of motor vehicle thefts in Winnipeg. The Strategic Data Analyst will conduct analysis on theft-related data for the purpose of assisting the WPS in targeting their enforcement efforts through data-driven, evidence-based approaches. This position will also be used to assist the WPS in their broader traffic enforcement initiatives.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 17, 2014

Project Name:
MPI Stolen Auto Unit

First Year of Program 2014

	2014	2015	2016	2017	2018
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	$ 286,136	$ 355,382	$ 378,072	$ 385,354	$ 393,061
Less: Incremental Revenue/Recovery	286,136	355,382	378,072	385,354	393,061
Net Cost/(Benefit)	$ (0)	$ -	$ -	$ -	$ 0
Less: Existing Budget Amounts		-	-	-	-
Net Budget Adjustment Required	$ (0)	$ -	$ -	$ -	$ 0

Additional Comments: Contract starts March 1, 2014, no end date, but 60 days required for notice of termination. MPI to cover all costs for this program.

original signed by Ron Smolik June 17/14
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:	June 27, 2014
File No.	ODS 14 – 103