Minutes – Executive Policy Committee – April 22, 2015

Report – Standing Policy Committee on Protection and Community Services – April 13, 2015

Item No. 1 Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service 2014 School Zone Safety Enforcement 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 enter into an agreement with The Manitoba Public Insurance Corporation (MPI), ratifying the terms and conditions under which the 2014 School Zone Safety Enforcement Program was 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 2014 School Zone Safety Enforcement Program from September 3, 2014 until and including September 30, 2014**,** 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 authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements to establish future School Zone Safety Enforcement 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.

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 – April 13, 2015

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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 April 13, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendations of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: **Service Agreement between The Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2014 School Zone Safety Enforcement Program**

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

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
M. Musgrove	Acting Chief A. Stannard	M. Ruta	M. Jack A/CAO

RECOMMENDATIONS

1. That the City enter into an agreement with The Manitoba Public Insurance Corporation (MPI), ratifying the terms and conditions under which the 2014 School Zone Safety Enforcement Program was 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 2014 School Zone Safety Enforcement Program from September 3, 2014 until and including September 30, 2014**,** 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 School Zone Safety Enforcement 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.

REASON FOR THE REPORT

Council approval is required to enter into the Service Agreement with MPI.

IMPLICATIONS OF THE RECOMMENDATIONS

No cost will be incurred by the Winnipeg Police Service (WPS) for this program as MPI will fund the officers required to establish the 2014 School Zone Safety Enforcement Program.

HISTORY

An Agreement has been drafted to address the respective obligations of MPI and WPS for the 2014 School Zone Safety Enforcement Program. The term of this agreement commenced on September 3, 2014 and continued until and including September 30, 2014.

As stated in the Agreement, the School Zone Safety Enforcement Project refers to an organized enforcement activity coordinated by WPS to detect infractions. Members concentrated their efforts on safety related offences, particularly infractions related to school buses and school zones such as Speeding, Distracted Driving, Disobey Traffic Control Device and Passing Stopped School Bus. As agreed upon, other Highway Traffic Act offences were also enforced. The enforcement activity took place in school zones selected by WPS.

During the term of the Agreement, the WPS assigned a minimum of two on-duty members to the Project. These members were assigned for the duration of their shift from 0700 to 1700 hours. In addition, two MPI funded off-duty traffic enforcement members were assigned to the project from 0800 to 1400 hours.

As a result of the project, 89 schools were targeted with a total of 786 Provincial Offence Notices being issued.

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

FINANCIAL IMPACT

Financial Impact Statement

Date: November 25, 2014

Project Name:
School Zone Safety - MPI

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	$ 13,400	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	13,400	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: Full recovery of costs from MPI for officers, plus an unknown benefit (not included in FIS) of revenues from PONS issued.

original signed by Ron Smolik Nov 25/14
Winnipeg Police Service
Manager of Finance

CONSULTATION

In preparing this report there was consultation with:

Legal Services Division
Winnipeg Police Board

OURWINNIPEG POLICY ALIGNMENT

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development, Division 32
Prepared by:	M. Musgrove, Research Analyst
Date:	February 24, 2015
File No.	ODS 14 – 182