Minutes – Executive Policy Committee – January 13, 2016

Report – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – January 4, 2016

Item No. 3 Water Charge Waiver – Arena Listing

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and submitted the following to Council:

1. That the Water and Waste Utility be directed by Council to correct the listing of arenas receiving the "Water charge Waiver" by including the St. Vital, Allard and West Kildonan Arenas.

2. 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 Water and Waste, Riverbank Management and the Environment – January 4, 2016

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 4, 2016, the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment passed the following motion:

WHERAS City Council approved in its 2014 Budget (Volume 1, p. 39) Recommendation J , "That water for City pools and arenas be provided by the Water and Waste Utilities at no charge to tax-supported budget effective January 1, 2014" (hereinafter "Water Charge Waiver");

AND WHEREAS the City's Water and Waste Utility identified one hundred and five (105) locations that it defined to be within the term "city pool and arena" and therefore in receipt of the Water Charge Waiver;

AND WHEREAS three City owned arenas which are NOT operated by community centres – namely Allard Arena, West Kildonan Arena and St. Vital Arena, were not defined by the Water and Waste Utility to fall within the term "City Pool and Arena";

AND WHEREAS the City of Winnipeg's own materials have not distinguished the three city owned arenas from the other City owned and operated facilities, for example, the Expression of Interest on City of Winnipeg Arenas 430-2011 provided an Inventory and Map listing St. Vital Areas as "city of Winnipeg Owned and Operated";

THEREFORE BE IS RESOLVED THAT the Water and Waste Utility be directed by Council to correct the listing of arenas receiving the "Water charge Waiver" by including the St. Vital, Allard and West Kildonan Arenas,

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