Minutes – Executive Policy Committee – June 29, 2016

REPORTS

Item No. 6 Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass

EXECTUIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee directed the Chief Administrative Officer of the City of Winnipeg to report monthly through the Standing Policy Committee on Infrastructure Renewal and Public Works as to the current status of the Southwest Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project.

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Pagtakhan to the Chair in order to move the following motions:

Moved by His Worship Mayor Bowman,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by His Worship Mayor Bowman,

WHEREAS on June 25th 2014, Council approved the Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass;

AND WHEREAS the Capital Integration Project is one of the largest infrastructure projects to be undertaken in the City of Winnipeg's history;

AND WHEREAS members of Council should receive regular updates on the progress of construction and related costs in an open and public meeting;

THEREFORE BE IT RESOLVED that the Chief Administrative Officer of the City of Winnipeg be directed to report monthly through the Standing Policy Committee on Infrastructure Renewal and Public Works as to the current status of this project.

Carried

His Worship Mayor Bowman resumed the Chair.