Minutes – Executive Policy Committee – December 7, 2016

Report – Standing Policy Committee on Protection, Community Services and Parks – December 2, 2016

Item No. 2 Agreement with The Manitoba Public Insurance Corporation for Equipment Loan for Car Seat Inspection Program

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the City enter into, execute and deliver an agreement with The Manitoba Public Insurance Corporation for the loan of MPI car seats to enhance and support the Car Seat Inspection Program delivered by Winnipeg Fire Paramedic Service, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor, to implement the intent of the foregoing.

2. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Equipment Loan Agreement with The Manitoba Public Insurance Corporation, and such other agreements and such other terms and conditions determined 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 similar agreements with The Manitoba Public Insurance Corporation, in accordance with this report 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.

Minutes – Executive Policy Committee – December 7, 2016

Report – Standing Policy Committee on Protection, Community Services and Parks – December 2, 2016

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

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 Councillor Pagtakhan,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On December 2, 2016, the Standing Policy Committee on Protection, Community Services, and Parks concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: **Agreement with The Manitoba Public Insurance Corporation for Equipment Loan for Car Seat Inspection Program**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Reshaur	J. Lane	n/a	D. McNeil

EXECUTIVE SUMMARY

The Manitoba Public Insurance Corporation (MPI) has requested a written agreement between MPI and The City of Winnipeg to outline the responsibilities between MPI and the City with respect to the loan of MPI supplied car seats for use as teaching aids by the Winnipeg Fire Paramedic Service (WFPS) for training Fire Fighters as Car Seat Installation Inspection Technicians.

RECOMMENDATIONS

1. That the City enter into, execute and deliver an agreement with The Manitoba Public Insurance Corporation for the loan of MPI car seats to enhance and support the Car Seat Inspection Program delivered by Winnipeg Fire Paramedic Service, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor, to implement the intent of the foregoing.

2. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Equipment Loan Agreement with The Manitoba Public Insurance Corporation, and such other agreements and such other terms and conditions determined 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 similar agreements with The Manitoba Public Insurance Corporation, in accordance with this report 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.

REASON FOR THE REPORT

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

IMPLICATIONS OF THE RECOMMENDATIONS

MPI will supply car seats for use as teaching aids by WFPS for training Fire Fighters as Car Seat Installation Inspection Technicians.

HISTORY

WFPS, in partnership with MPI, provides to the general public a free car seat installation inspection service. WFPS employees, trained as Car Seat Installation Inspection Technicians, inspect installed car seats in vehicles to ensure they are installed correctly and to educate the vehicle owner regarding their proper use and installation.

Under the proposed agreement, MPI will loan six car seats to the WFPS. The loan of the car seats is free of charge and will facilitate ongoing training of Fire Fighters as Car Seat Installation Inspection Technicians.

OURWINNIPEG POLICY ALIGNMENT

01-2a Collaborate to Make Safe Communities, Direction 7- Implement an Approach to Safety and Security that is Collaborative and Involves the Community. The car seat inspection program teaches parents how to safely install infant and child car seats and to properly use them. It enhances the safety of children and infants in vehicles.

01-2b Emergency Preparedness, Response and Recovery, Direction 1- Improve Community safety through Risk Reduction. Proper installation and use of infant and child car seats greatly enhances children's safety when travelling in a vehicle.

FINANCIAL IMPACT

Financial Impact Statement **Date:** October 27, 2016

Project Name:

Car seat inspection program

COMMENTS:

No financial impact

Original signed by Controller

John Hall ACMA, CGMA
Controller, Finance

CONSULTATION

In preparing this report there was consultation with:

Legal Services (as to legal issues)

SUBMITTED BY

Department: Winnipeg Fire Paramedic Service
Division: Fire Prevention and Public Education
Prepared by: Assistant Chief Mark Reshaur
Date: October 27, 2016
File No.