Minutes – Executive Policy Committee – January 18, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – January 16, 2017

Item No. 1 Memorandum of Understanding with YMCA-YWCA - Three Model Expansion

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 matter be received as information inasmuch as the Winnipeg Public Service has advised that the MOU has been executed.

Minutes – Executive Policy Committee – January 18, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – January 16, 2017

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 January 16, 2017, the Standing Policy Committee on Protection, Community Services and Parks recommended to Council that the matter be received as information inasmuch as the Winnipeg Public Service has advised that the MOU has been executed.

Further on January 16, 2017, C. Whiteman, Director of Community Services and T. Markowsky, City Economist, Corporate Finance Department, provided a verbal update on the matter.

COUNCIL DECISION:

On November 16, 2016, Council concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and granted an extension of time of 60 days for the Winnipeg Public Service to report back on the matter.

On October 26, 2016, Council concurred in the recommendation of the Executive Policy Committee and adopted that within 30 days, the Winnipeg Public Service report to Council, via the appropriate Standing Policy Committee on the following:

1. The status of the memorandum of understanding that was requested nearly 16 months ago by EPC and Council;

2. How Hemson arrived at the figures listed in their technical report of August 31st, 2016 as it pertains to the YMCA-YWCA.

Minutes – Executive Policy Committee – January 18, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – January 16, 2017

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

On September 28, 2016, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

WHEREAS at its April 29th, 2015 meeting of Council the following motion was moved by Councillor Wyatt and Seconded by Mayor Bowman namely:

> WHERAS the 2014 Operating Budget earmarked $1,750,000 for the YMCA-YWCA three model expansion partnership in the City of Winnipeg;
>
> AND WHEREAS the Winnipeg Public Service was directed to enter into a memorandum of understanding with YMCA-YWCA, as directed by Council**;**
>
> AND WHEREAS to date the memorandum of understanding hasn't been struck with the YMCA-YWCA;
>
> THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to conclude the memorandum of understanding with the YMCA-YWCA with respect to the three model expansion partnership with 180 days

AND WHEREAS on May 6, 2015, the Executive Policy Committee concurred in the Council motion of April 29, 2015 and recommended to Council;

1) That the Winnipeg Public Service be directed to conclude the memorandum of understanding with YMCA-YWCA, with respect to the three model expansion partnership within 180 days

2) That the proper officer of the city be authorized to do all things necessary to implement the intent of the foregoing;

Minutes – Executive Policy Committee – January 18, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – January 16, 2017

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

AND WHEREAS since that time, nearly 16 months ago, there has been no report to Council on the status of the memorandum of understanding nor on an budgetary requirements for the three facility model YMCA-YWCA;

AND WHEREAS yet in the external consultant Hemson Report's technical Report dated August 31, 2016, the YMCA-YWCA appears on page 57 with a total budget of $100 million with net municipal project costs of $50 million for "YMCA (three facilities incl. pools)";

THEREFORE BE IT RESOLVED that within 30 days the Winnipeg Public Service shall report to City Council, via the appropriate Standing Policy Committee on

1) The status of the memorandum of understanding that was requested nearly 16 months ago by EPC and Council;

2) How Hemson arrived at the figures listed in their technical report of August 31st, 2016 as it pertains to the YMCA-YWCA