Minutes – Executive Policy Committee – April 11, 2018

REPORTS

Item No. 4 Agreement between the City of Winnipeg and Main Street Project Inc.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That a Service Agreement between the City and Main Street Project Inc. for the WPS to deliver intoxicated persons to Main Street Project Inc. for detainment at 75 Martha Street be approved effective from April 1, 2018, and continuing until March 31, 2021, with the option of extension for one year.

2. That the City enter into, execute and deliver the Service Agreement with MSP and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements").

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Service Agreement with MSP and the Ancillary Agreements 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 authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with MSP 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.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

Title: Agreement between The City of Winnipeg and Main Street Project Inc.

Critical Path: Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Musgrove	Chief D. Smyth	M. Ruta	D. McNeil

EXECUTIVE SUMMARY

Winnipeg Police Service (WPS) agrees that together with Main Street Project Inc. (MSP), it will set forth the roles and responsibilities, pursuant to The Intoxicated Persons Detention Act, to deliver intoxicated persons to the facility located at 75 Martha Street for detainment. The WPS agrees to pay funding to MSP during the term of the Agreement from April 1, 2018 and continuing until March 31, 2021 with the option of extension for one year.

RECOMMENDATIONS

1. That Council approve a Service Agreement between the City and Main Street Project Inc. for the WPS to deliver intoxicated persons to Main Street Project Inc. for detainment at 75 Martha Street, effective from April 1, 2018 and continuing until March 31, 2021 with the option of extension for one year.

2. That the City enter into, execute and deliver the Service Agreement with MSP and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”).

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Service Agreement with MSP and the Ancillary Agreements in accordance with this report 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 authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with MSP in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

5. 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 MSP.

IMPLICATIONS OF THE RECOMMENDATIONS

The recommendations set out in this report will allow the City to enter into a Service Agreement with MSP, clarifying the arrangements between the parties and establishing the procedures under which intoxicated persons will be delivered to the facility and detained.

HISTORY/DISCUSSION

The Intoxicated Persons Detention Act is a Provincial Act that authorizes a peace officer who finds an intoxicated person in a place with public access to take that person into custody.

The MSP facility located at 75 Martha Street is designated as a detoxication centre and MSP has agreed to have the WPS take intoxicated persons to its facility for detainment pursuant to the Act. The Service Agreement formalizes a detention process that previously existed.

Costs associated with the program are identified for each year with the funds required to be paid to MSP by the WPS, effective April 1, 2018 and continuing until March 31, 2021 with the option of extension for one year. Previous to the 2017 provincial funding basket approach, the cost of the program was funded by the WPS, with the Province of Manitoba providing full reimbursement. MSP costs are now part of the provincial funding basket received by the WPS.

On March 12, 2018 the Winnipeg Police Board received this report from the Winnipeg Police Service for review and consideration. On March 13, 2018, through communication from the Secretary, the Winnipeg Police Board advised that it accepted this report for information, and indicated that the Winnipeg Police Service may proceed with the submission of this report as funds have been budgeted and the intention is in keeping with the needs, values and expectations of the community.

FINANCIAL IMPACT

Financial Impact Statement

Date: March 14,2018

Project Name:
Main Street Project

First Year of Program 2018

	2018	2019	2020	2021	2022
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	$ 700,000	$ 714,000	$ 728,000	$ 742,000	$ -
Less: Incremental Revenue/Recovery		-	-	-	-
Net Cost/(Benefit)	$ 700,000	$ 714,000	$ 728,000	$ 742,000	
Less: Existing Budget Amounts	700,000	714,000	728,000	742,000	-
Net Budget Adjustment Required	$ -	$ -	$ -		$ -

Additional Comments: Funding has been budgeted in account 001-521020-221001-999

original signed by Ron Smolik Mar 14/18
Manager of Finance
Winnipeg Police Service

CONSULTATION

This Report has been prepared in consultation with:

Legal Services (as to legal issues)

OURWINNIPEG POLICY ALIGNMENT

01-2a COLLABORATE TO MAKE SAFE COMMUNITIES
Direction 1: Provide a visible and effective community police presence.

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development, Division 32
Prepared by:	M. Musgrove, Research Analyst
Date:	March 13, 2018
File No.	ODS 17 – 502