Agenda – Executive Policy Committee – September 12, 2018

REPORTS

Item No. 7 Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. This the Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

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

Carried

ADMINISTRATIVE REPORT

Title: Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report

Critical Path: Audit Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Mansky	B. Mansky City Auditor		

EXECUTIVE SUMMARY

On January 25, 2018, Council approved a motion directing the City Auditor conduct an audit of the Sterling Lyon / William Clement Parkway project. As part of that project, interviews were conducted with City staff, ex-City staff, consultants and citizens. At the time of report issuance one ex-City staff had declined to be interviewed and the City Auditor had to invoke the powers granted under the *Evidence Act*. The interview has now been conducted.

No new information was brought to the attention of the City Auditor that would require any changes to the observations, conclusions or recommendations in the previously submitted audit report. Specifically, there was no new evidence to suggest that either the area Councillor or the CAO had knowledge of the refinements to Conceptual Option 2: Sterling Lyon Parkway North Alignment prior to that route being disclosed to the public through the posting of the Environment Act Proposal.

The interview also allows for the updating of a table in Section 2.3 on page 24 of the previously submitted audit report. The only update to the table is identified in the row below.

Year	Date	Event	Comments
2016	May 13	Value Engineering Meetings result in refinements to Conceptual Option 2 – Sterling Lyon North.	Area Councillor - No conclusive evidence of being informed Chief Administrative Officer - No conclusive evidence of being informed Previous Public Works Director – Not informed on outcomes of meetings, authority resided with project team.

RECOMMENDATION

- This report be received as information.

REASON FOR THE REPORT

The report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iv) that the Audit Committee will "Receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

IMPLICATIONS OF THE RECOMMENDATIONS

- There are no implications to the recommendation.

HISTORY/DISCUSSION

On June 13, 2018 Audit Committee received the report entitled *Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project* from the City Auditor. The report noted that one past City staff member had declined to be interviewed as part of this audit process. Since the issuance of that report, the City Auditor has interviewed that individual.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 28, 2018

Project Name:

Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project

Comments:

There are no financial implications related to the recommendation of this report.

original signed by T.Yanchishyn
Tanis Yanchishyn
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

N/A

OURWINNIPEG POLICY ALIGNMENT

01-3 Prosperity - Direction 1 - Provide Efficient and Focused Civic Administration and Governance

This report supports the demonstration of accountability through reporting and to continuously pursue innovative, streamlined service delivery and decision-making processes.

SUBMITTED BY

Department: Audit
Prepared by: B. Mansky, City Auditor
Date: June 28, 2018