Minute No. 54
Report – Standing Policy Committee on Innovation – November 26, 2018

Item No. 1 Innovation Capital Funding - Applications

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Innovation and adopted the following:

1. That all future applications to the Innovation Capital Fund clearly identify in the administrative report what the tangible financial return on the investment is and how long it would take for that investment to be realized.

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

Report – Standing Policy Committee on Innovation – November 26, 2018

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Innovation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 5, 2018, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Innovation and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On November 26, 2018, the Standing Policy Committee on Innovation concurred in the September 20, 2018 Council Motion and submitted the matter to the Executive Policy Committee and Council:

COUNCIL DECISION:

On September 20, 2018, Council ruled automatic referral of the following motion to the Standing Policy Committee on Innovation:

Moved by Councillor Morantz,
Seconded by Councillor Gillingham,

WHEREAS the Innovation Capital Fund was established on March 23, 2015 to facilitate investment in new and innovative ideas brought forward by the Winnipeg Public Service to reduce costs, as well as improve service;

AND WHEREAS increasingly, some applications for funding, although innovative and possibly worth pursuing through other means, do not meet the criteria of reducing cost to the City;

THEREFORE BE IT RESOLVED that all future applications to the Innovation Capital Fund clearly identify in the administrative report what the tangible financial return on the investment is and how long it would take for that investment to be realized.