Minutes - Executive Policy Committee - February 18, 2004

Minute No. 203
Report - Standing Policy Committee on Protection and Community Services - February 9, 2004

Item No. 2 **Joint Use Agreements between the City of Winnipeg and School Divisions**
File PR-2.3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the January 28, 2004 Council Motion be filed inasmuch as the Administration has been requested to review the criteria options for Committee and Council for joint-use agreements for space utilization in schools; and that said criteria include provisions for private-public partnerships in the joint-use agreements with schools and school divisions, and report back to the appropriate Standing Policy Committee.

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

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DECISION MAKING HISTORY:

Moved by Councillor Eadie,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in, as amended, namely:

- Delete Recommendation No. 1 in its entirety and replace with the following

  "That the January 28, 2004 Council Motion be filed inasmuch as the Administration has been requested to review the criteria options for Committee and Council for joint-use agreements for space utilization in schools; and that said criteria include provisions for private-public partnerships in the joint-use agreements with schools and school divisions, and report back to the appropriate Standing Policy Committee",

and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On February 9, 2004, the Standing Policy Committee on Protection and Community Services concurred in the Council motion of January 28, 2004, and submits the following to Council:

1. That the Administration be requested to review the criteria options for Committee and Council for joint-use agreements for space utilization in schools; and that said criteria include provisions for private-public partnerships in the joint-use agreements with schools and school divisions.

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

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On January 28, 2004, Council ruled automatic referral of the following motion to the Standing Policy Committee on Protection and Community Services, namely:

Moved by Councillor Angus,
Seconded by Councillor Smith,

WHEREAS the City of Winnipeg has entered into numerous joint-use agreements with school regarding space utilization;

AND WHEREAS these joint-use agreements have proven to be an effective means of providing various services to the public;

AND WHEREAS the existing policy was written in the 1970's and there is a need to review the criteria for joint-use agreements with schools and school divisions;

AND WHEREAS the City and other levels of government have recognized the benefits of private-public partnerships as an effective means of providing services to the public;

THEREFORE BE IT RESOLVED that the City of Winnipeg administration review the criteria options for Committee and Council for joint-use agreements for space utilization in schools;

AND BE IT ALSO RESOLVED that said criteria include provisions for private-public partnerships in the joint-use agreements with schools and school divisions.