Minutes – Executive Policy Committee – July 9, 2019

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – June 25, 2019

Item No. 1 Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submitted the following to Council:

1. That an extension of time of up to 90 days be granted for the Winnipeg Public Service to report back on the results of the negotiations of a U-Pass agreement with the University of Manitoba, University of Winnipeg and Red River College, including an estimate of all operating costs, capital costs, and resource implications for potential inclusion in the 2020 Capital and Operating budgets.

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 Infrastructure Renewal and Public Works – June 25, 2019

DECISION MAKING HISTORY:

Moved by Councillor Allard,

That the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 25, 2019, the Standing Policy Committee on Infrastructure Renewal and Public Works submitted the following to the Executive Policy Committee and Council:

1. That an extension of time of up to 90 days be granted for the Winnipeg Public Service to report back on the results of the negotiations of a U-Pass agreement with the University of Manitoba, University of Winnipeg and Red River College, including an estimate of all operating costs, capital costs, and resource implications for potential inclusion in the 2020 Capital and Operating budgets.

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

COUNCIL DECISION:

On May 16, 2019, Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and adopted the following:

1. That an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on the results of the negotiations of a U-Pass agreement with the University of Manitoba, University of Winnipeg and Red River College, including an estimate of all operating costs, capital costs, and resource implications for potential inclusion in the 2020 Capital and Operating budgets.

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

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – June 25, 2019

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 7, 2019, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On May 2, 2019, the Standing Policy Committee on Infrastructure Renewal and Public Works submitted the following to the Executive Policy Committee and Council:

1. That an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on the results of the negotiations of a U-Pass agreement with the University of Manitoba, University of Winnipeg and Red River College, including an estimate of all operating costs, capital costs, and resource implications for potential inclusion in the 2020 Capital and Operating budgets.

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

COUNCIL DECISION:

On September 20, 2018, Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and adopted the following:

1. That the Winnipeg Public Service be directed to begin re-negotiation of a U-Pass agreement with the University of Manitoba Students' Union (UMSU) and the University of Winnipeg Students' Association (UWSA) in Fall 2018 for a four year term that would be effective September 2020 – May, 2024;

2. That the Winnipeg Public Service be directed to begin negotiation of a U-Pass agreement with RRCSA in Fall 2018 for a four year term that would be effective September 2020 – May 2024;

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – June 25, 2019

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

3. That the Winnipeg Public Service report back on the results of the negotiations, including an estimate of all operating costs, capital costs, and resource implications, no later than May 2019, for potential inclusion in the 2020 Capital and Operating budgets.

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