Minutes – Executive Policy Committee – November 12, 2019

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – November 4, 2019

Item No. 1 Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project

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 the monthly reporting on the Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project, be concluded, and that a final written report to summarize the project be submitted to the Standing Policy Committee on Infrastructure Renewal and Public Works at its February 4, 2020 meeting.

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

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – November 4, 2019

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

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 November 4, 2019, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to Council that the monthly reporting on the Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project, be concluded, and that a final written report to summarize the project be submitted to the Standing Policy Committee on Infrastructure Renewal and Public Works at its February 4, 2020 meeting.

COUNCIL DECISION:

On December 14, 2016, Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and directed the Winnipeg Public Service to provide monthly verbal updates to the Standing Policy Committee on Infrastructure Renewal and Public Works at each of its meetings once the project commences.