Minutes – Executive Policy Committee – November 26, 2019

REPORTS

Item No. 1 Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, that the monthly reporting on the Capital Integration Project – Southwest Transitway and Pembina Highway Underpass, be concluded, and that a final written report to summarize the project be submitted to the Standing Committee at its February 4, 2020 meeting.

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 4, 2019, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the monthly reporting on the Capital Integration Project – Southwest Transitway and Pembina Highway Underpass, be concluded, and that a final written report to summarize the project be submitted to the Standing Committee at its February 4, 2020 meeting.

STANDING COMMITTEE DECISION:

On November 4, 2019, the Standing Policy Committee on Infrastructure Renewal and Public Works received the verbal report as information.

On February 27, 2018, the Standing Policy Committee on Infrastructure Renewal and Public Works directed the Winnipeg Public Service to include the status of the contingency fund in future status updates.

EXECUTIVE POLICY COMMITTEE DECISION:

On June 29, 2016, the Executive Policy Committee passed the following motion:

WHEREAS on June 25th 2014, Council approved the Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass;

AND WHEREAS the Capital Integration Project is one of the largest infrastructure projects to be undertaken in the City of Winnipeg's history;

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE DECISION (continued):

AND WHEREAS members of Council should receive regular updates on the progress of construction and related costs in an open and public meeting;

THEREFORE BE IT RESOLVED that the Chief Administrative Officer of the City of Winnipeg be directed to report monthly through the Standing Policy Committee on Infrastructure Renewal and Public Works as to the current status of this project.