EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 225
Moved by Councillor Allard,
Seconded by Councillor Gillingham,

WHEREAS the Riel Community Committee passed the following motion on February 23, 2022;

WHEREAS there is significant concern in the public and on Council regarding potential waste and mismanagement of City of Winnipeg signal infrastructure;

AND WHEREAS information has recently been shared with the City Auditor regarding potential waste and mismanagement of the City of Winnipeg intersection signal infrastructure;

AND WHEREAS some of this information may suggest intersection signal infrastructure is being replaced before end of life, or intersection signal infrastructure is being relocated inconsistently, or that other intersection signal infrastructure work is being undertaken that does not appear to be necessary, or an efficient use of taxpayer monies;

THEREFORE BE IT RESOLVED that Council direct the City Auditor to initiate an investigation into the allegations of potential waste and mismanagement surrounding intersection signal infrastructure;

AND BE IT FURTHER RESOLVED that if the preliminary investigation suggests an expanded scope of investigation is appropriate and exceeds the current resource capacity and will require additional resources of the Audit Department that this be communicated to Council to secure the required resources to complete the investigation in a thorough and timely manner;

AND BE IT FURTHER RESOLVED that the City Auditor report back to Council in 120 days with the results of the preliminary investigation;

AND BE IT FURTHER RESOLVED that in the event that intersection signal infrastructure is being replaced before end of life, or intersection signal infrastructure is being relocated inconsistently or that other intersection signal infrastructure work is being undertaken that does not appear to be necessary or an efficient use of taxpayer monies, that the auditor provide recommendations for Council to consider for implementation to ensure signals installed are necessary and an efficient use of taxpayers monies.

Executive Policy Committee – Motions (continued)

The Speaker advised that the motion would stand as Notice of Motion in accordance with Rule 17 (1) of the Procedure By-law.

Moved by Councillor Eadie,

That the rule 17 (1) of the Procedure By-law 50/2007 be suspended to consider the motion at this time.

The motion to suspend the rule was put.

The Speaker called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Klein, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer and Sharma 14

Nay: Councillors Gilroy and Nason 2

and the motion to suspend the rule was declared carried, having received the required two-thirds vote of the members present in accordance with Rule 4(1) of the Procedure By-law.

The motion for the adoption of the item was put.

Councillor Allard called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Sharma 16

Nay: 0

and the motion for to the adoption of the item was declared carried.