STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT
DISPOSITION OF ITEMS

SEPTEMBER 12, 2022

MEMBERS
PRESENT: Councillor Chambers, Chairperson
Councillor Gillingham
Councillor Lukes
Councillor Orlikow

COMMITTEE
CLERK: P. Prinsloo, City Clerk's Department

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT
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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Quarterly Update from Economic Development Winnipeg on Post-Pandemic Recovery	The Standing Policy Committee on Innovation and Economic Development filed the matter.	Nil
2	CentreVenture Annual Report	The Standing Policy Committee on Innovation and Economic Development recommended to Council: 1. That the CentreVenture 2021 Annual Report be received as information.	Executive Policy Committee
3	Electric Vehicles Pilot Demonstration	The Standing Policy Committee on Innovation and Economic Development concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That this report be received as information.	Nil
4	Grant Contribution Agreement between The City of Winnipeg and the Province of Manitoba under the Manitoba Accessibility Fund for the creation of an On-line Module to Communicate Accessibility Disruptions	The Standing Policy Committee on Innovation and Economic Development concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the receipt of funding in the amount of up to $50,000 from the Province of Manitoba be approved for the creation of an On-line Module to Communicate Accessibility Disruption. 2. That the City enter into, execute and deliver a contribution agreement with the Province of Manitoba and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements"). 3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement with the Province of Manitoba and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of all future similar agreements, with a maximum grant value of $50,000.00, with the Province of Manitoba under the Manitoba Accessibility Fund, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor /	Executive Policy Committee

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		Director of Legal Services to protect the interests of the City. 5. That, subject to approval of Recommendations 1 to 3 above, the 2020 Intake Program capital budget (capital program account # 3458500020) be increased by $50,000 funded by the grant from the Province of Manitoba under the Manitoba Accessibility Fund. 6. That should future Manitoba Accessibility Fund, or its successor program(s), grant applications from the Province of Manitoba be approved, that the most recent Intake Program capital budget be increased by the amount of the grant, subject to the execution of a contribution agreement. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	