MOTIONS

Moved by His Worship Mayor Gillingham,
Seconded by Councillor Rollins,

WHEREAS on November 3, 2022 Mayor Gillingham appointed a smaller Executive Policy Committee, in part by consolidating committee responsibilities;

AND WHEREAS in an effort to simplify and provide clarity to the committee structure, Mayor Gillingham has suggested changes to each of the Standing Policy Committee names;

THEREFORE BE IT RESOLVED THAT

1. The Standing Committees of Council be renamed as follows:

    A. The "Standing Policy Committee on Finance" be renamed the "Standing Policy Committee on Finance and Economic Development";
    B. The "Standing Policy Committee on Infrastructure Renewal and Public Works" be renamed the "Standing Policy Committee on Public Works";
    C. The "Standing Policy Committee on Protection, Community Services and Parks" be renamed the "Standing Policy Committee on Community Services";
    D. The "Standing Policy Committee on Property and Development, Heritage, and Downtown Development" be renamed the "Standing Policy Committee on Property and Development"; and
    E. The "Standing Policy Committee on Water and Waste, Riverbank Management and the Environment" be renamed the "Standing Policy Committee on Water, Waste and Environment".

2. The Standing Policy Committee on Innovation and Economic Development be eliminated, with its areas of jurisdiction being assumed by other Committees of Council as follows:

    A. Executive Policy Committee assuming jurisdiction over:

        i. innovation, transformation and technology;
        ii. special service delivery review required by the City of Winnipeg Charter;
        iii. feasibility studies with respect to, and making recommendations to Council respecting, the establishment of new special operating agencies;

    B. The Standing Policy Committee on Finance and Economic Development assuming jurisdiction over economic development as well as economic development units, agencies and partnerships, including:

        i. Business liaison;
        ii. CentreVenture Development Corporation;
        iii. Economic Development Winnipeg;

Motions (continued):

C. The Standing Policy Committee on Community Services assuming jurisdiction over the Animal Services Agency;

D. The Standing Policy Committee on Property and Development assuming jurisdiction over Golf Services – Special Operating Agency; and

E. The Standing Policy Committee on Public Works assuming jurisdiction over the Winnipeg Parking Authority and Winnipeg Fleet Management Agency.

3. That the Standing Policy Committee on Finance and Economic Development be given authority to consider and make recommendations on the operating and capital budgets in respect of

A. Corporate Finance;
B. Assessment and Taxation Department; and
C. Economic Development.

4. That the relevant by-laws of the City and Council Policies be amended accordingly.

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

Carried