Minutes – Executive Policy Committee – April 18, 2023

Report – Standing Policy Committee on Water, Waste and Environment – April 17, 2023

Item No. 1 Membership Recommendations – Climate Action and Resilience Committee

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water, Waste and Environment and submitted the following to Council:

1. That an extension of time 90 days be granted for the Winnipeg Public Service to report back with membership nomination recommendations for the Climate Action and Resilience Committee.

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

Report – Standing Policy Committee on Water, Waste and Environment – April 17, 2023

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

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 Mayes,

That the recommendation of the Standing Policy Committee on Water, Waste, and Environment be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 17, 2023, the Standing Policy Committee on Water, Waste and Environment submitted the following to the Executive Policy Committee and Council:

1. That an extension of time 90 days be granted for the Winnipeg Public Service to report back with membership nomination recommendations for the Climate Action and Resilience Committee.

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

Report – Standing Policy Committee on Water, Waste and Environment – April 17, 2023

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On September 22, 2022, Council concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and adopted the following:

1. That Council approve the creation of the Climate Action and Resilience Committee and the attached Terms of Reference (Appendix 1), with the following amendment:

    A. Add the following new Clause A.iv under 'Section 7 – Committee Composition':

        iv. That of the additional six members referenced in Clause 7.A.iii, one individual under the age of 18 be eligible for the application.

2. That a budget of $50,000 for the operation of the Climate Action and Resilience Committee in 2023 be referred to the 2023 budget review process.

3. That the following position and required estimated annual salary and benefits, increasing annually in accordance with the Collective Agreement, be referred to the 2023 Operating Budget:

    A. One Sustainability Planner (1.0 FTE, WAPSO 2) to support the committee within the Office of Sustainability ($94,258).

4. That the Public Service report back to Council in 150 days with membership nomination recommendations for Council approval.

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