Minutes – Executive Policy Committee – July 5, 2023

REPORTS

Item No. 18 Health Canada Air Quality Funding Phase 2

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the matter as information.

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the matter be received as information.

Carried

COUNCIL DECISION:

On June 22, 2023, Council concurred in the June 12, 2023, recommendation of the Executive Policy Committee and adopted the following:

1. That grant funding in the amount of $100,000 from His Majesty the King in Right of Canada be approved for the purpose of the City of Winnipeg Clean Air Spaces project.

2. That the City enter into, execute and deliver an amending agreement with His Majesty the King in Right of Canada 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 amending agreement with His Majesty the King in Right of Canada 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 the Winnipeg Public Service be directed to provide a verbal report to the Executive Policy Committee in 30 days on the status of air quality detection systems within the City of Winnipeg.

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

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 12, 2023, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Community Services, with the following amendment:

- That the following new Recommendation 4 be added and the remaining recommendation be renumbered accordingly:

    "4. That the Winnipeg Public Service be directed to provide a verbal report to the Executive Policy Committee in 30 days on the status of air quality detection systems within the City of Winnipeg."

and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On May 31, 2023, the Standing Policy Committee on Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.