Minutes – Executive Policy Committee – July 5, 2023

Reports – Standing Policy Committee on Water, Waste and Environment – June 23, 2023

Item No. 4 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 the Winnipeg Public Service be directed to seek nominations for the Climate Action and Resilience Committee as part of the annual selection process for Citizen Appointments to Boards and Commissions.

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

Reports – Standing Policy Committee on Water, Waste and Environment – June 23, 2023

DECISION MAKING HISTORY:

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

David Grant submitted a communication with respect to the matter.

STANDING COMMITTEE RECOMMENDATION:

On June 23, 2023, the Standing Policy Committee on Water, Waste and Environment submitted the following to the Executive Policy Committee and Council:

1. That the Winnipeg Public Service be directed to seek nominations for the Climate Action and Resilience Committee as part of the annual selection process for Citizen Appointments to Boards and Commissions.

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

COUNCIL DECISION:

On April 27, 2023, Council concurred in the recommendation of the Standing Policy Committee on Water, Waste and Environment and adopted the following:

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.

Reports – Standing Policy Committee on Water, Waste and Environment – June 23, 2023

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 18, 2023, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water, Waste and Environment and submitted the matter to Council.

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.

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:

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.

Reports – Standing Policy Committee on Water, Waste and Environment – June 23, 2023

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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.