Minutes – Executive Policy Committee – February 13, 2024

REPORTS

Item No. 17 Memorial Options for Hope Alley

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and granted an extension of up to 90 days to report back on the costs associated with all the different placemaking features discussed at the November 6, 2023 community consultation.

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That the recommendation of the Winnipeg Public Service be concurred in, and an extension of up to 90 days be granted for the Public Service to report back on the matter.

Carried

COUNCIL DECISION:

On November 23, 2023, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Public Service be directed to continue to collaborate with stakeholders and report back to the Human Rights Committee of Council with an update after:

    A. A project manager has been identified by stakeholders; and

    B. A funding source has been secured.

2. That the Public Service be directed to report back to the Executive Policy Committee in 90 days on the costs associated with all the different placemaking features discussed at the November 6, 2023 community consultation.

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

NOTICE OF EXTENSION REQUEST

Title: Memorial Options for Hope Alley

Critical Path: Executive Policy Committee

AUTHORIZATION

Author	Department Head
D. Patman, P.Eng.	J. Berezowsky

RECOMMENDATION

The Public Service requests that an extension of up to 90 days be granted to report back on the following:

That the Public Service be directed to report back to the Executive Policy Committee in 90 days on the costs associated with all the different placemaking features discussed at the November 6, 2023 community consultation.

REASON FOR THE EXTENSION

During consultation with stakeholders the project scope changed and the Public Service requires additional time to investigate the project's components.

DECISION MAKING HISTORY

Report – Executive Policy Committee – November 14, 2023

Item No. 1 Memorial Options for Hope Alley

EXECUTIVE POLICY COMMITTEE RECOMMENDATION: On November 14, 2023, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and submitted the following to Council:

1. That the Public Service be directed to continue to collaborate with stakeholders and report back to the Human Rights Committee of Council with an update after:

A. A project manager has been identified by stakeholders; and

B. A funding source has been secured.

2. That the Public Service be directed to report back to the Executive Policy Committee in 90 days on the costs associated with all the different placemaking features discussed at the November 6, 2023 community consultation.
3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.