Minutes – Executive Policy Committee – April 16, 2024

Report – Standing Policy Committee on Public Works – April 9, 2024

Item No. 5 Extension of U-Pass – University of Winnipeg

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works and submitted the following to Council:

1. That an extension of the 2024 Winter term of the U-Pass for University of Winnipeg students to May 2, 2024 on a one- time basis, given the extenuating circumstances, be approved.

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 Public Works – April 9, 2024

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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 Lukes,

That the recommendation of the Standing Policy Committee on Public Works be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 9, 2024, the Standing Policy Committee on Public Works passed the following motion:

WHEREAS the University of Winnipeg has extended their Winter Term, 2024 due to a cyber incident that recently interrupted their campus communications and services platforms;

AND WHEREAS the executed contract for the U-Pass program specifies the U-Pass term will end April 30th;

AND WHEREAS the University of Winnipeg Students' Association (UWSA) has requested the City extend term of the U-Pass to end on May 2, 2024 to accommodate students who have exams scheduled for May 1 and May 2;

AND WHEREAS the UWSA estimates the number of students who would be on campus for May 1 and 2nd will be well below normal attendance as there are no classes scheduled and only exams scheduled;

AND WHEREAS based on the above assumptions the financial impact of the extension is estimated to be less than $15,000;

THEREFORE BE IT RESOLVED that the Standing Policy Committee on Public Works recommends to Council:

Report – Standing Policy Committee on Public Works – April 9, 2024

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

1. That an extension of the 2024 Winter term of the U-Pass for University of Winnipeg students to May 2, 2024 on a one- time basis, given the extenuating circumstances, be approved.

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