Agenda – Executive Policy Committee – March 17, 2010

OPERATING BUDGET REVIEW

Item No. 6 Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012
File FE(2010)

STANDING COMMITTEE RECOMMENDATION:

On March 8, 2010, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012 under its purview be approved with the exception of the following:

Community Services Department

1. That the recommendation of the City of Winnipeg Museums Board be adopted and the transfer of grant in lieu of taxes for the Manitoba Children's Museum be included.

2. That an additional $25,500.00 be included in the Operating Budget annually for the Broadway Neighbourhood Centre.

3. That an additional $40,000.00, for a community liaison position, and $70,000.00, for youth programming, be included in the Operating Budget annually for the Spence Neighbourhood Association.

Agenda – Executive Policy Committee – March 17, 2010

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On March 8, 2010, the Standing Policy Committee on Protection and Community Services recommended to the Executive Policy Committee that the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012 under its purview be approved with the exception of the following:

Community Services Department

1. That the recommendation of the City of Winnipeg Museums Board be adopted and the transfer of grant in lieu of taxes for the Manitoba Children's Museum be included.

2. That an additional $25,500.00 be included in the Operating Budget annually for the Broadway Neighbourhood Centre.

3. That an additional $40,000.00, for a community liaison position, and $70,000.00, for youth programming, be included in the Operating Budget annually for the Spence Neighbourhood Association.

The Standing Policy Committee on Protection and Community Services also received submissions pertaining to the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012 from the following:

- Greg Unger, Executive Director, and Justin Hogue, member of Board of Directors, Big Brothers Big Sisters of Winnipeg submitted a presentation dated March 8, 2010
- Rita Burgess, Chair, and Christine Kolybabi-Labossiere, Vice-Chair, Winnipeg Public Library Board, submitted a presentation dated March 8, 2010
- Tom Hamson, Treasurer, and Isabella Dryden, Member and Instructor, Creative Retirement Manitoba submitted a presentation dated March 8, 2010
- Kate Sjoberg, Executive Director, Spence Neighbourhood Association submitted a communications entitled "Spence Neighbourhood Association Annual Report 2008-2009", "Briefing paper Community Liaison Position", and "Youth Programming Request"
- Cornelius Buller, Urban Youth Adventures submitted a communication entitled "Urban Youth Adventures Annual Report '08"
- Larry Gillings, River Interpretive Tours submitted a petition (20 pages) pages
- Lawrence Mulhall, Executive Director; Darrell Horn, President, Board of Directors; Amanda Horn, Executive Assistance, Broadway Neighbourhood Centre, submitted a presentation (undated)

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 16, 2010, the Executive Policy Committee referred the Preliminary 2010 Operating Budget to the following budget process timetable, namely:

March 2 to 9, 2010	Standing Policy Committees – Review
March 15, 2010	Executive Policy Committee – Delegations
March 17, 2010	Executive Policy Committee – Recommendation to Council
March 23, 2010	Council