Minute No. 426
Report - Executive Policy Committee - June 2, 2010

Item No. 2 **Request to Update Reports - 2009 Existing Infrastructure Deficit - 2009 New Strategic Infrastructure Deficit Report**
eFile E-7

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the May 19, 2010 Council Motion be filed in view of the Infrastructure Funding Council formed with the Association of Manitoba Municipalities to look to finding a long term funding solution to municipal infrastructure deficits.

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

Report - Executive Policy Committee - June 2, 2010

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted.

Carried

Councillor Wyatt asked to be recorded as having voted against the item in accordance with Rule 47(7) of the Procedure By-law 50/2007.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION

On June 2, 2010, the Executive Policy Committee recommended to Council that the May 19, 2010 Council Motion be filed in view of the Infrastructure Funding Council formed with the Association of Manitoba Municipalities to look to finding a long term funding solution to municipal infrastructure deficits.

COUNCIL DECISION:

On May 19, 2010, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Smith,

WHEREAS in 2008 the Mayor established the position of Secretary of Strategic Infrastructure Renewal in order to focus the City on the task of tackling our growing infrastructure deficit problem;

AND WHEREAS in July, 2009, Council received as information from the Winnipeg Public Service (WPS) a report clearly documenting the extent of the Existing Infrastructure Deficit, in 2009 dollars, at $380 million annually;

AND WHEREAS in July, 2009, Council received as information a report from the WPS clearly documenting the extent of the New Strategic Infrastructure Deficit, in 2009 dollars, at $360 million annually;

Report - Executive Policy Committee - June 2, 2010

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

AND WHEREAS, since July of 2009, funding was announced for Assiniboine Park Enterprises and for Active Transportation, however, the greater list of the existing infrastructure deficit and the new strategic infrastructure deficit issues has been void of any new funding commitments or long-term funding solutions;

AND WHEREAS the failure to address the 2009 infrastructure deficit problem will result in a compounding effect that will increase the infrastructure deficit in future years;

THEREFORE BE IT RESOLVED THAT the WPS be directed to update both the 2009 Existing Infrastructure Deficit Report and the 2009 New Strategic Infrastructure Deficit Report to reflect the higher 2010 dollar values for both infrastructure annual deficits and to report such to Council;

AND BE IT FURTHER RESOLVED THAT the WPS be directed to install a real time, Digital Infrastructure Deficit Clock, either on the grounds of City Hall or in the place of the previously located clock at the top of the Administration Building, and that the said clock would constantly advertise the growing infrastructure deficit of the City to the citizens of Winnipeg.