Minutes – Executive Policy Committee – January 19, 2011

REPORTS

Minute No. 101 Extension of Time – Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended the following to Council:

1. That the City of Winnipeg attests that it will continue to contribute its share of the required funding for the following projects:

Project title	Total eligible cost	Federal contribution	Provincial contribution
ISF 301 Gunn Road Upgrade	$7,500,000	$2,500,000	$2,500,000
ISF 336 Eugenie/Des Meurons	$125,000	$41,666	$41,666
ISF 337 Kildonan Golf Course	$500,000	$166,666	$166,666
ISF 339 Dugald Pathway	$900,000	$300,000	$300,000
ISF 341 Assiniboine Bikeway	$125,000	$41,666	$41,666
ISF 342 Dakota/Dunkirk Phase I	$1,400,000	$466,666	$466,666
ISF 344 Moray St. Pathway	$400,000	$133,333	$133,333
ISF 347 Ellice/St. Matthews Bikeway	$400,000	$133,333	$133,333
ISF 348 Bannatyne/McDermot	$250,000	$83,333	$83,333
ISF 349 Grosvenor Bikeway	$525,000	$175,000	$175,000
ISF 351 Silver Ave. Bikeway	$2,020,000	$673,333	$673,333
ISF 353 Sherbrook/Maryland	$228,000	$76,000	$76,000
ISF 354 Machray Bikeway	$900,000	$300,000	$300,000
ISF 355 Seine River Pathway	$250,000	$83,333	$83,333
ISF 358 Dakota/Dunkirk Phase II	$900,000	$300,000	$300,000
ISF 359 Nassau Bikeway	$225,000	$75,000	$75,000
ISF 361 Lagimodiere Pathway	$700,000	$233,333	$233,333
ISF 364 Transcona Trail Phase I	$1,200,000	$400,000	$400,000
ISF 365 Archibald Pathway	$900,000	$300,000	$300,000
ISF 367 Berry Street Bikeway	$260,000	$86,666	$86,666
ISF 370 Alexander/Pacific Bikeway	$425,000	$141,666	$141,666
ISF 371 Transcona Trail Phase II	$1,300,000	$433,333	$433,333
ISF 372 Bison Drive Bikeway	$240,000	$80,000	$80,000
ISF 374 Omands Park	$450,000	$150,000	$150,000
ISF 407 Southdale Community Centre Expansion	$6,000,000	$2,000,000	$2,000,000
ISF 408 Sturgeon Heights Community Club	$4,500,000	$1,500,000	$1,500,000

2. That actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province of Manitoba for reimbursement.

3. That the City of Winnipeg will ensure that the aforementioned projects will be completed by October 31, 2011.

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

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

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 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Vandal,

WHEREAS the governments of Canada and Manitoba will make a one-time extension to the deadline for funding of projects under the Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province of Manitoba will cease after October 31, 2011;

AND WHEREAS the City of Winnipeg has asked Manitoba for an extension to federal and provincial funding to October 31, 2011 for the following project(s):

Project title	Total eligible cost	Federal contribution	Provincial contribution
ISF 301 Gunn Road Upgrade	$7,500,000	$2,500,000	$2,500,000
ISF 336 Eugenie/Des Meurons	$125,000	$41,666	$41,666
ISF 337 Kildonan Golf Course	$500,000	$166,666	$166,666
ISF 339 Dugald Pathway	$900,000	$300,000	$300,000
ISF 341 Assiniboine Bikeway	$125,000	$41,666	$41,666
ISF 342 Dakota/Dunkirk Phase I	$1,400,000	$466,666	$466,666
ISF 344 Moray St. Pathway	$400,000	$133,333	$133,333
ISF 347 Ellice/St. Matthews Bikeway	$400,000	$133,333	$133,333
ISF 348 Bannatyne/McDermot	$250,000	$83,333	$83,333
ISF 349 Grosvenor Bikeway	$525,000	$175,000	$175,000
ISF 351 Silver Ave. Bikeway	$2,020,000	$673,333	$673,333
ISF 353 Sherbrook/Maryland	$228,000	$76,000	$76,000
ISF 354 Machray Bikeway	$900,000	$300,000	$300,000
ISF 355 Seine River Pathway	$250,000	$83,333	$83,333
ISF 358 Dakota/Dunkirk Phase II	$900,000	$300,000	$300,000
ISF 359 Nassau Bikeway	$225,000	$75,000	$75,000

DECISION MAKING HISTORY (continued):

ISF 361 Lagimodiere Pathway	$700,000	$233,333	$233,333
ISF 364 Transcona Trail Phase I	$1,200,000	$400,000	$400,000
ISF 365 Archibald Pathway	$900,000	$300,000	$300,000
ISF 367 Berry Street Bikeway	$260,000	$86,666	$86,666
ISF 370 Alexander/Pacific Bikeway	$425,000	$141,666	$141,666
ISF 371 Transcona Trail Phase II	$1,300,000	$433,333	$433,333
ISF 372 Bison Drive Bikeway	$240,000	$80,000	$80,000
ISF 374 Omands Park	$450,000	$150,000	$150,000
ISF 407 Southdale Community Centre Expansion	$6,000,000	$2,000,000	$2,000,000
ISF 408 Sturgeon Heights Community Club	$4,500,000	$1,500,000	$1,500,000

THEREFORE BE IT RESOLVED THAT the City of Winnipeg attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province of Manitoba for reimbursement;

AND BE IT FURTHER RESOLVED THAT the City of Winnipeg will ensure that the aforementioned projects will be completed by October 31, 2011.

Carried