**Minute No. 126**
**Report – Executive Policy Committee – January 19, 2011**

**Item No. 17 Extension of Time – Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up**

COUNCIL DECISION:

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

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 |

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COUNCIL DECISION (continued):

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.

**Report – Executive Policy Committee – January 19, 2011**

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2011, the Executive Policy Committee passed the following resolution:

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):

**Report – Executive Policy Committee – January 19, 2011**

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

| 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 |
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| 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 |

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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,

and submitted the matter to Council.