Agenda – Executive Policy Committee - January 23, 2013

2013 BUDGET REVIEW

Item No. 6 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast and the 2013 – 2015 Preliminary Operating Budget

STANDING COMMITTEE RECOMMENDATION:

On January 11, 2013, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee:

1. That the 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast, under its purview, be approved with the following amendments:

   Public Works Department

   A. That consideration be given to include $1Million dollars in the 2014 Capital Budget for the Crescent Drive Park - Capital Improvement Project.

2. That the 2013 - 2015 Preliminary Operating Budget under its purview, be approved with the following amendments:

   Public Works Department

   A. Amend Recommendation 22. by deleting the words "and that implementation of the strengthened program be subject to a full matching funding commitment from the Province of Manitoba." be removed.

   Transit Department

   B. That the City Operating Budget be increased by eight hundred thousand dollars ($800,000) annually to fund a Transit Safety Strategy to be developed by the Chief Administrative Officer in conjunction with the Transit Department and the Winnipeg Police Service to be implemented no later than September 1, 2013. As the province shares half the cost of transit operating expenses, the net budget would be $400,000.

Agenda – Executive Policy Committee - January 23, 2013

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On January 11, 2013, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee:

1. That the 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast, under its purview, be approved with the following amendments:

   Public Works Department

   A. That consideration be given to include $1Million dollars in the 2014 Capital Budget for the Crescent Drive Park - Capital Improvement Project.

2. That the 2013 - 2015 Preliminary Operating Budget under its purview, be approved with the following amendments:

   Public Works Department

   A. Amend Recommendation 22. by deleting the words "and that implementation of the strengthened program be subject to a full matching funding commitment from the Province of Manitoba." be removed.

   Transit Department

   B. That the City Operating Budget be increased by eight hundred thousand dollars ($800,000) annually to fund a Transit Safety Strategy to be developed by the Chief Administrative Officer in conjunction with the Transit Department and the Winnipeg Police Service to be implemented no later than September 1, 2013. As the province shares half the cost of transit operating expenses, the net budget would be $400,000.

Also on January 11, 2013, the Standing Policy Committee on Infrastructure Renewal and Public Works received submissions with respect to the 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast and the 2013 – 2015 Preliminary Operating Budget from the following:

- Mike Davidson, President, Canadian Union of Public Employees (CUPE) Local 500, submitted a presentation titled "Speaking Notes to Standing Committee on Infrastructure Renewal and Public Works"
- Dave Sauer, Winnipeg Labour Council, submitted a presentation titled, "Winnipeg Labour Council Presentation to the Standing Committee Infrastructure Renewal and Public Works"
- Merit Jenson-Carr, Trees Action Group (TAG), submitted a presentation titled "Re: Comprehensive Strategy to Enhance the Protection of Our Urban Forest from Dutch Elm Disease"

Agenda – Executive Policy Committee - January 23, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 9, 2013, the Executive Policy Committee referred the 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast, as well as the 2013 – 2015 Preliminary Operating Budget, to the following budget review process:

January 11, 2013	Standing Policy Committee on Infrastructure Renewal and Public Works
January 14, 2013	Standing Policy Committee on Protection and Community Services
January 15, 2013	Standing Policy Committee on Property and Development
January 16, 2013	Executive Policy Committee – Delegations
January 23, 2013	Executive Policy Committee – Recommendation to Council
January 29, 2013	Council