Minutes – Executive Policy Committee – July 2, 2014

Minute No. 440
Report – Standing Policy Committee on Finance – June 19, 2014

Item No. 2 Request to Amend the Manitoba Winnipeg Infrastructure Agreement (MWIA)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Finance and submitted the following to Council:

1. That the City of Winnipeg request an amendment to the terms and conditions of the Manitoba Winnipeg Infrastructure Agreement (MWIA) so that all expenses related to a capital project be fully eligible for funding.

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

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DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

That the recommendation of the Standing Policy Committee on Finance be concurred in and forwarded to Council.

Carried

David Sanders submitted a communication dated July 2, 2014 in support of the request to amend the Manitoba Winnipeg Infrastructure Agreement (MWIA).

STANDING COMMITTEE RECOMMENDATION:

On June 19, 2014, the Standing Policy Committee on Finance passed the following resolution:

WHEREAS the Manitoba Winnipeg Infrastructure Agreement (MWIA) contains many of the eligibility rules similar to that of the Building Canada Fund.

AND WHEREAS the eligibility costs often exclude items such as land assembly.

AND WHEREAS this has direct impact on the City's capital budget whereby projects that are announced as jointly funded by the City and the Province on a fifty-fifty cost share basis turn out to be less than a fifty-fifty cost share in actuality.

THEREFORE BE IT RESOLVED that the City of Winnipeg request an amendment to the terms and conditions of the Manitoba Winnipeg Infrastructure Agreement (MWIA) so that all expenses related to a capital project be fully eligible for funding.

and submitted the matter to the Executive Policy Committee and Council.