Agenda – Council – April 29, 2015

Report – Standing Policy Committee on Protection and Community Services – April 13, 2015

Item No. 2 Funding Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg Community Services Department 2015 Car Town Program

STANDING COMMITTEE RECOMMENDATION:

On April 22, 2015, the Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and submitted the following to Council:

1. That the City enter into a Funding Agreement with Manitoba Public Insurance Corporation, ratifying and outlining the terms and conditions under which the 2015 City of Winnipeg Car Town Program will be delivered.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Agreement to establish the Car Town Program from November 1, 2014 to October 31, 2015, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future Agreements to establish future similar Car Town programs**,** in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

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

Report – Standing Policy Committee on Protection and Community Services – April 13, 2015

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 22, 2015, the Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Winnipeg Public Service, and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On April 13, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendations of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: **Funding Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg Community Services Department 2015 Car Town Program**

Critical Path: Standing Policy Committee on Protection and Community Services – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
P. de Graaf	C. Wightman	M. Ruta	M. Jack A/CAO

RECOMMENDATIONS

1. That the City enter into a Funding Agreement with Manitoba Public Insurance Corporation, ratifying and outlining the terms and conditions under which the 2015 City of Winnipeg Car Town Program will be delivered.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Agreement to establish the Car Town Program from November 1, 2014 to October 31, 2015, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future Agreements to establish future similar Car Town programs**,** in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

REASON FOR THE REPORT

Council approval is required to enter into this Funding Agreement with the Manitoba Public Insurance Corporation.

IMPLICATIONS OF THE RECOMMENDATIONS

Manitoba Public Insurance Corporation will provide $6,000.00 to offset the total cost of the Car Town program.

The full cost of the Car Town Program and recovery are proposed within the 2015 Operating Budget.

HISTORY

Car Town is the City of Winnipeg's premiere children's road safety program. It is designed to teach children aged 4 - 7 years old about driving safety in an entertaining and realistic town setting. Each session includes games and songs, pedestrian safety and road safety instruction. A Car Town driver's license is provided at the end of each session to each participant.

The program has been operational each summer for approximately 24 years, which generates revenues of approximately $24,000 and direct costs of approximately $30,000 per year.

Since 2008, the Manitoba Public Insurance Corporation has provided $6,000 per year in funding to offset the total cost of the Car Town program. A formal agreement has been in place each year for this purpose.

In 2014, more than 2,000 children participated in the program from June to August.

An Agreement has been drafted to address the respective obligations of Manitoba Public Insurance Corporation and the Community Services Department for the 2015 Car Town Program. The term of the Agreement commenced on November 1, 2014 and will continue until October 31, 2015.

FINANCIAL IMPACT

Financial Impact Statement

Date: March 16, 2015

Project Name:

Funding Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg Community Services Department 2015 Car Town Program

First Year of Program **2015**

	2015	2016	2017	2018	2019
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ 30,000	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	30,000	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: A funding agreement with Manitoba Public Insurance Corporation (MPIC) that would provide a $6,000 recovery would assist with offsetting the total annual cost of the City of Winnipeg Community Services Department's Car Town Program.

The program revenue ($24,000), direct costs $30,000, and recovery ($6,000) from Manitoba Public Insurance Coporation (MPIC) for the Car Town program are proposed within the 2015 Operating Budget.

No budget adjustments are required.

"Original signed by"

Cindy Fernandes, CMA
Manager of Finance and Administration
Community Services Department

CONCURRENCE

In preparing this report there was concurrence from:

Legal Services Department

SUBMITTED BY

Department:	Community Services Department
Division:	Community Development and Recreation Services Division
Prepared by:	T. Fergus, Recreation Service Coordinator
Date:	March 17, 2015
File No.	