Agenda – Executive Policy Committee – March 16, 2016

Moved by Councillor

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.

2016 BUDGET REVIEW

Item No. 14 Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 - 2021 Five Year Forecast

STANDING COMMITTEE RECOMMENDATION:

On March 14, 2016, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to Executive Policy Committee:

1. That the Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast under its purview, be approved as submitted.

2. That the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 under its purview be approved with the following amendments:

   A. That $200,000, funded from the Public Works Operating Budget, at the Department's discretion, but excluding the spring cleanup program for residential, be allocated to a Fall cleanup program, with service based on priority from calls and inspections.

   B. That Transit expansion for Route 33 Maples to the Amber Trails community, commencing in September 2016, be considered as part of the budget in 2016 as outlined in the Administrative Report dated April 24, 2014, funded through retained earnings in 2016 and the overall operating budget in 2017.

3. That Page 2-4 in Volume 3 of the 2016 Capital Budget and 2017 – 2021 Five Year Forecast, section titled "New Non-Regional Sidewalks", be amended by adding the following text to the 1st bullet:
   - Add "/or" after "and" and before "have been identified by a Neighbourhood Based Consultation program".

4. That the Table forecasting the Regional and Local Streets Renewal Reserve in Appendix 6 from the 2015 Capital Budget and 2016 - 2020 Five Year Forecast be included in all future Capital Budget books.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On March 14, 2016, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to Executive Policy Committee:

1. That the Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast under its purview, be approved as submitted.

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    B. That Transit expansion for Route 33 Maples to the Amber Trails community, commencing in September 2016, be considered as part of the budget in 2016 as outlined in the Administrative Report dated April 24, 2014, funded through retained earnings in 2016 and the overall operating budget in 2017.

3. That Page 2-4 in Volume 3 of the 2016 Capital Budget and 2017 – 2021 Five Year Forecast, section titled "New Non-Regional Sidewalks", be amended by adding the following text to the 1st bullet:
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4. That the Table forecasting the Regional and Local Streets Renewal Reserve in Appendix 6 from the 2015 Capital Budget and 2016 - 2020 Five Year Forecast be included in all future Capital Budget books.

Councillor Allard, St. Boniface Ward, submitted a communication, undated, with respect to the matter.

Mark Cohoe, on behalf of Bike Winnipeg, submitted a communication dated March 14, 2016 with respect to the matter.

Joseph Kornelsen on behalf of Functional Transit Winnipeg, submitted a presentation titled "Making Transit Functional, a guide to a frequent, affordable, and accessible system in Winnipeg", dated March 14, 2016, in opposition to the matter.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 2, 2016, the Executive Policy Committee referred the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and the Preliminary 2016 Capital Budget and 2017 - 2021 Five Year Forecast, to the following budget review process:

Friday, March 4, 2016, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Monday, March 7, 2016, 9:00 a.m.	Standing Policy Committee on Protection, Community Services and Parks
Tuesday, March 8, 2016, 9:00 a.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development
Friday, March 11, 2016, 9:30 a.m.	Winnipeg Police Board
Monday, March 14, 2016, 9:00 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Tuesday, March 15, 2016, 9:00 a.m.	Executive Policy Committee – Delegations
Wednesday, March 16, 2016, 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Tuesday, March 22, 2016, 9:30 a.m.	Council