Minute No. 217
Report – Winnipeg Police Board – March 11, 2016

Item No. 1 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast

COUNCIL DECISION:

Council concurred in the recommendation of the Winnipeg Police Board, as amended, and adopted the following:

3. A. That the Board recommend that Council enter into negotiations with the Government of Manitoba to align its support to policing in Winnipeg with the shared priorities set out in the strategic plan established by the Board for the Winnipeg Police Service.

   B. That the Board recommend that Council consult with the Winnipeg Police Board on the mandate for collective bargaining negotiations, with respect to matters that affect the role of the Board.

   C. That the Board recommend that Council allocate additional staff resources to the Winnipeg Police Board, from within the existing City staff complement, to provide up to .25 FTE to strengthen the capacity of the Board to carry out independent financial analysis and review and expenditure management oversight, with the staff person having a dual reporting relationship to the Board's Executive Director and his or her current supervisor.

4. That the 2016 Preliminary Capital and Operating Budgets of the Winnipeg Police Service be amended as follows:

   A. That the 2016 Preliminary Capital Budget be amended by partially deferring the Police Divisions Systems Upgrades project by $1 million (Volume 3 page 2-94) to the 2017 Capital Forecast;

   B. That the 2017 Capital Forecast for the Body Worn Camera System project (Volume 3 page 2-98) of $1 million be deleted in order to accommodate the capital project deferral noted above;

   C. That the reduction in 2016 Capital Budget of $1 million due to capital project deferrals noted above will result in savings in the Winnipeg Police Service operating budget through a corresponding reduction in the department's transfer to capital account, and thereby a reduction in the expenditure management

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COUNCIL DECISION (continued):

amount to $2.5 million to maintain a year over year increase of 6.32% for departmental expenditures overall;

D. That all relevant references to cash to capital amounts for the Winnipeg Police Service and City-wide be adjusted accordingly, as required throughout the budget volumes.

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DECISION MAKING HISTORY:

Moved by Councillor Gillingham,
That the recommendation of the Winnipeg Police Board be adopted.

In amendment,
Moved by Councillor Gillingham,
Seconded by Councillor Browaty,

WHEREAS the Winnipeg Police Service 2016 Preliminary Operating Budget includes an expenditure management amount of $3.5 million to reflect a year over year increase of 6.32% for departmental expenditures overall;

AND WHEREAS the Winnipeg Police Board and Winnipeg Police Service have worked collaboratively to identify savings to address this expenditure management amount;

THEREFORE BE IT RESOLVED THAT as recommended by deliberations of the Winnipeg Police Board, (Schedule "A"), that the Winnipeg Police Board recommendations be amended by adding:

4. That the 2016 Preliminary Capital and Operating Budgets of the Winnipeg Police Service be amended as follows:

   A. That the 2016 Preliminary Capital Budget be amended by partially deferring the Police Divisions Systems Upgrades project by $1 million (Volume 3 page 2-94) to the 2017 Capital Forecast;

   B. That the 2017 Capital Forecast for the Body Worn Camera System project (Volume 3 page 2-98) of $1 million be deleted in order to accommodate the capital project deferral noted above;

   C. That the reduction in 2016 Capital Budget of $1 million due to capital project deferrals noted above will result in savings in the Winnipeg Police Service operating budget through a corresponding reduction in the department's transfer to capital account, and thereby a reduction in the expenditure management amount to $2.5 million to maintain a year over year increase of 6.32% for departmental expenditures overall;

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DECISION MAKING HISTORY (continued):

D. That all relevant references to cash to capital amounts for the Winnipeg Police Service and City-wide be adjusted accordingly, as required throughout the budget volumes.AND BE IT FURTHER RESOLVED THAT the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

SCHEDULE "A"

Minutes – Winnipeg Police Board – Committee of the Whole – March 18, 2016

DECISION MAKING HISTORY:

Moved by Derek Johannson,

WHEREAS subsection 29(2) of the Police Services Act states "The council is responsible for establishing the total budget of the police service";

WHEREAS subsection 29(3) of the Police Services Act states "The police board is responsible for allocating the funds that are provided to the police service under the municipal budget."

WHEREAS the Winnipeg Police Service 2016 Preliminary Operating Budget includes an expenditure management amount of $3.5 million to reflect a year over year increase of 6.32% for departmental expenditures overall;

AND WHEREAS the Winnipeg Police Board and Winnipeg Police Service have worked collaboratively to identify savings to address this expenditure management amount.

THEREFORE BE IT RESOLVED:

That the Winnipeg Police Board submit its recommendation to Council that the 2016 Preliminary Capital and Operating Budgets of the Winnipeg Police Service be amended as follows:

1. That the 2016 Preliminary Capital Budget be amended by partially deferring the Police Divisions Systems Upgrades project by $1 million (Volume 3 page 2-94) to the 2017 Capital Forecast;

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DECISION MAKING HISTORY (continued):

SCHEDULE "A"

Minutes – Winnipeg Police Board – Committee of the Whole – March 18, 2016 (continued)

2. That the 2017 Capital Forecast for the Body Worn Camera System project (Volume 3 page 2-98) of $1 million be deleted in order to accommodate the capital project deferral noted above;

3. That the reduction in 2016 Capital Budget of $1 million due to the capital project deferral noted above will result in savings in the Police Service operating budget through a corresponding reduction in the department's transfer to capital account, and thereby a reduction in the expenditure management amount to $2.5 million to maintain a year over year increase of 6.32% for departmental expenditures overall;

4. That all relevant references to cash to capital amounts for the department and City-wide be adjusted accordingly, as required throughout the budget volumes.

Carried by a majority recorded vote.

The motion moved by Councillor Gillingham and seconded by Councillor Browaty was put.

Councillor Gillingham called for the yeas and nays, as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, and Sharma. 13

Nay: Councillors Dobson, Schreyer and Wyatt 3

and the motion moved by Councillor Gillingham and seconded by Councillor Browaty was declared carried.

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DECISION MAKING HISTORY (continued):

At the request of Councillor Gillingham, and in accordance with Rule 20 of the Procedure By-law, the Speaker advised that each recommendation in the Item would be voted on separately.

The motion for adoption of Recommendation No. 1 was put.

Councillor Gillingham called for the yeas and nays, as follows:

Yea: Councillors Eadie and Schreyer. 2

Nay: His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Wyatt, and Sharma. 14

and the motion for adoption of Recommendation No. 1 was declared lost.

The motion for adoption of Recommendation No. 2 was put.

Councillor Gillingham called for the yeas and nays, as follows:

Yea: Councillors Eadie and Schreyer. 2

Nay: His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Wyatt, and Sharma. 14

and the motion for adoption of Recommendation No. 2 was declared lost.

The motion for adoption of Recommendation No. 3 was put.

Councillor Gillingham called for the yeas and nays, as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Eadie Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer and Sharma. 14

Nay: Councillors Dobson and Wyatt. 2

and the motion for adoption of Recommendation No. 3 was declared carried.

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DECISION MAKING HISTORY (continued):

The motion for adoption of Recommendation No. 4 was put.

Councillor Gillingham called for the yeas and nays, as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan and Sharma. 12

Nay: Councillors Dobson, Eadie, Schreyer and Wyatt. 4

and the motion for adoption of Recommendation No. 4 was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2016, the Executive Policy Committee forwarded the recommendation of the Winnipeg Police Board to Council.

WINNIPEG POLICE BOARD RECOMMENDATION:

On March 11, 2016, the Winnipeg Police Board recommended to Council the 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast under its purview be approved, subject to the following recommendations:

1. A. That the Board provide Council, through Executive Policy Committee, with its estimate of $283,119,573 as the total operating cost required to maintain the Winnipeg Police Service and provide it with equipment and facilities in 2016.

   B. That the Board advise Council that it estimates the net mill rate support required for the Winnipeg Police Service in 2016 as $235,070,845, based on a revenue estimate of $48,048,728.

   C. That the Board recommend that Council eliminate the expenditure management reduction amount of $3.5 million recommended by Executive Policy Committee for 2016-2018 and approve an expenditure management reduction account of $1.05 million in 2016.

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DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

2. A. That the Board recommend $13,197,000 as the estimated cost for capital projects for the Winnipeg Police Service in 2016 to provide adequate and effective police services in Winnipeg.

   B. That the Board recommend that Council approve the 2016 preliminary capital budget, as it pertains to the Winnipeg Police Service, recommended by Executive Policy Committee.

3. A. That the Board recommend that Council enter into negotiations with the Government of Manitoba to align its support to policing in Winnipeg with the shared priorities set out in the strategic plan established by the Board for the Winnipeg Police Service.

   B. That the Board recommend that Council consult with the Winnipeg Police Board on the mandate for collective bargaining negotiations, with respect to matters that affect the role of the Board.

   C. That the Board recommend that Council allocate additional staff resources to the Winnipeg Police Board, from within the existing City staff complement, to provide up to .25 FTE to strengthen the capacity of the Board to carry out independent financial analysis and review and expenditure management oversight, with the staff person having a dual reporting relationship to the Board's Executive Director and his or her current supervisor.

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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