Minutes – Executive Policy Committee – September 21, 2016

REPORTS

Item No. 11 Grant to the University of Winnipeg – "united@winnipeg" Youth Summer Pilot Project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the Community Services Department be authorized to over-expend the 2016 Operating Budget by $40,000 to provide a grant to the University of Winnipeg in the amount of $40,000 to begin work this fall on the "united@winnipeg" youth summer pilot project for implementation in 2017 and 2018 and that an additional appropriation be approved for this purpose.

2. That the additional appropriation be funded out of 2016 surplus for the General Revenue Fund and in absence of said surplus, through any deficit avoidance measures to be approved by Council later this year.

3. That the recommended 2017 University of Winnipeg grant in the amount of $200,000 for the "united@winnipeg" youth summer pilot project be reduced by a corresponding $40,000 to reflect the payment of the 2016 grant amount.

4. That prior to any payment of grant monies, the City enter into, execute and deliver a grant agreement with the University of Winnipeg that sets out the terms and conditions of the grant, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the budgetary approval and this motion, and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

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.

Carried

Moved by Councillor Mayes,

WHEREAS Council Recommendation 1N of the 2016 adopted operating budget and 2017 and 2018 forecast includes a recommendation to provide grants to the University of Winnipeg in 2017 and 2018 in the amount of $200,000 each year for the "united@winnipeg" implementation of a youth services program (the “Original Grant Approval”);

AND WHEREAS the University of Winnipeg have requested an advance on the recommended funding in the amount of $40,000 to begin work in the fall of 2016;

AND WHEREAS Section 9.1 of The City of Winnipeg Organizational By-law No. 7100/97 (the “Org By-law”) states that “The Standing Policy Committee on Finance may approve additional appropriations to an operating budget including approval of reallocations of funds provided in an operating budget of the city for a purpose other than set out in the budget, and approval of additional operating expenditures.”;

AND WHEREAS Subsection 3(2) of the Org By-law states in part that “…Council may, at its discretion, review or deal with any matter which falls within the mandate of Executive Policy Committee or a Standing Committee.”

AND WHEREAS Section 218 of *The City of Winnipeg Charter* provides that Council may make grants to third parties for the purposes set out therein;

AND WHEREAS Council approval is required to amend the Original Grant Approval to provide a grant to the University of Winnipeg in 2016;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED:

1. That approval be given to the Community Services Department to over-expend the 2016 Operating Budget by $40,000 to provide a grant to the University of Winnipeg in the amount of $40,000 to begin work this fall on the "united@winnipeg" youth summer pilot project for implementation in 2017 and 2018 and that an additional appropriation be approved for this purpose.

2. That the additional appropriation be funded out of 2016 surplus for the General Revenue Fund and in absence of said surplus, through any deficit avoidance measures to be approved by Council later this year.

3. That the recommended 2017 University of Winnipeg grant in the amount of $200,000 for the "united@winnipeg" youth summer pilot project be reduced by a corresponding $40,000 to reflect the payment of the 2016 grant amount.

4. That prior to any payment of grant monies, the City enter into, execute and deliver a grant agreement with the University of Winnipeg that sets out the terms and conditions of the grant, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the budgetary approval and this motion, and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

and forwarded to Council.

Carried