Agenda – Executive Policy Committee – October 19, 2016

REPORTS

Item No. 1 Initiation of the OurWinnipeg Review Process

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That the Province of Manitoba be advised that The City of Winnipeg has commenced the review of OurWinnipeg as required by The City of Winnipeg Charter;

2. That the Public Service be directed to pursue discussions with the Province of Manitoba regarding partnership opportunities in the OurWinnipeg Review Process;

3. That the City enter into, execute and deliver any funding agreements required in relation to the potential partnership referenced in Recommendation 2 hereof, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with this report 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 Executive Policy Committee receives the OurWinnipeg Draft Workplan, as identified in Attachment A, as information and directs the Public Service to undertake the necessary steps to initiate said work plan, subject to budget approval and allocation of budgets from other departments; and

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

ADMINISTRATIVE REPORT

Title: Initiation of the *OurWinnipeg Review Process*

Critical Path: Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Smith	J. Kiernan	n/a	D. McNeil

EXECUTIVE SUMMARY

This report is to advise that the Public Service has commenced the review of *OurWinnipeg* and prepared a Draft Workplan to guide review activities.

RECOMMENDATIONS

1. That the Province of Manitoba be advised that The City of Winnipeg has commenced the review of *OurWinnipeg* as required by *The City of Winnipeg Charter*;

2. That the Public Service be directed to pursue discussions with the Province of Manitoba regarding partnership opportunities in the *OurWinnipeg* Review Process;

3. That the City enter into, execute and deliver any funding agreements required in relation to the potential partnership referenced in Recommendation 2 hereof, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with this report 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 Executive Policy Committee receives the OurWinnipeg Draft Workplan, as identified in Attachment A, as information and directs the Public Service to undertake the necessary steps to initiate said work plan, subject to budget approval and allocation of budgets from other departments; and

5. 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

The *City of Winnipeg Charter* (sec 226(1)) requires that Council begin a review of Plan Winnipeg at least once within five years after each re-adoption or replacement of the Plan.

Pursuant to the *City of Winnipeg Charter* (sec 227(1)), the Executive Policy Committee is the designated hearing body responsible for Plan Winnipeg.

IMPLICATIONS OF THE RECOMMENDATIONS

OurWinnipeg is the City's long range policy document that presents a 25-year vision for the City. Periodic review ensures that we are realizing our city's collective vision and responding to the community's needs. The review will involve evaluation of the City's current policies related to its physical, social, environmental and economic objectives and sustainable land uses and development.

If the recommendations of this report are concurred in, the Public Service will take the necessary steps to initiate the work plan and ultimately work towards a new completed plan for Council consideration (anticipated in Q3 2018).

HISTORY / DISCUSSION

OurWinnipeg was adopted in August 2011 as a Plan Winnipeg By-law, replacing *Plan Winnipeg 2020 Vision*, which had served as Winnipeg's development plan since 2001. *OurWinnipeg* sets out the City's long-term plans and policies respecting its purpose, its physical, social, environmental and economic objectives, and sustainable land use and development. In addition, four Direction Strategies were created to supplement the policy direction articulated in *OurWinnipeg*: *Complete Communities*, which was adopted as a city-wide secondary plan and serves as Winnipeg's land use plan, guiding growth and change; *A Sustainable Winnipeg*, which serves as Winnipeg's sustainability strategy; *Sustainable Transportation*, which formed the basis for the development of the *Transportation Master Plan*; and *Sustainable Water and Waste*.

The City is now required to launch its review of *OurWinnipeg*, as per the *City of Winnipeg Charter*. A draft work plan has been created in order to guide the review process and is attached to this report as Attachment A. It is proposed that the review process include five phases. **Phase One** will include undertaking/updating background studies and initiating conversations with key stakeholders and the general public, which will set the direction for **Phase Two,** which will include comprehensive consultation with stakeholders and the general public on key components from both the *OurWinnipeg* and *Complete Communities* plans. The **Third Phase** will include drafting updated plans based on **Phase One** and **Phase Two** as well as a check back with the community. **Phase Four** will include the formal plan approval process, which requires a Public Hearing at the Executive Policy Committee, as well as approval from both Winnipeg City Council and the Province of Manitoba. Once the plan(s) are adopted by Council, **Phase Five** – Plan Implementation – will commence in order to ensure that the plan's vision is fully implemented.

The review process will provide an opportunity to revisit the current vision and policies articulated in *OurWinnipeg* and its accompanying Direction Strategies, particularly *Complete Communities* in order to ensure that we are realizing our city's collective vision and responding to the community's needs.

A total project budget of $935,000 has been identified for the review process, based on the scope of work identified in Attachment A. This includes $755,000 for background work, including the development of an infrastructure study, with the remainder largely allocated towards public engagement activities and plan drafting. Also, $100,000 has been set aside to assist in the development of an implementation strategy to ensure that the vision embodied in the Plan is fully realized. The total project budget does not include any work related to the Transportation Master Plan update.

To date, the budget for this review process is limited to $100,000 included in Planning, Property and Development's (PPD) 2016 operating budget. PPD has included a request for an additional current budget allocation of $250,000 in each of 2017 and 2018. Also, discussions have occurred with the Directors of the other departments comprising the Planning Executive Advisory Committee (PEAC) regarding allocations of their departmental operating budgets to make up the balance required. To date, there have been no confirmed contributions from the Province of Manitoba. The previous Plan Winnipeg review included a significant financial contribution from the Province, in addition to the secondment of one Full Time Equivalent.

FINANCIAL IMPACT

Financial Impact Statement

Date: August 29, 2016

Project Name:

Initiation of the OurWinnipeg Review Process

First Year of Program **2016**

	2016	2017	2018	2019	2020
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	$ 100,000	$ 471,000	$ 314,000	$ 50,000	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ 100,000	$ 471,000	$ 314,000	$ 50,000	$ -
Less: Existing Budget Amounts	100,000	-	-	-	-
Net Budget Adjustment Required	$ -	$ 471,000	$ 314,000	$ 50,000	$ -

Additional Comments: Direct costs from 2016 to 2019 represent the estimated phasing of expenditures totaling $935,000. Existing budget amounts consists of consultants budget in the adopted 2016 PPD operating budget. The remaining $835,000 is anticipated to be budgeted by a combination of i) the $500,000 request ($250,000 in each of 2017 and 2018), or portion thereof, included in PPD's 2017 to 2019 operating budget submission and ii) allocations of budgets from other PEAC departments (i.e. Public Works, Water & Waste, Community Services and Transit).

"Original signed by"

Mike McGinn, CPA, CA

Manager of Finance

CONSULTATION

In preparing this report there was consultation with:

Planning Executive Advisory Committee (PEAC)

- Public Works Department
- Water & Waste Department
- Community Services Department
- Transit
- Legal Services (as to legal issues)

OURWINNIPEG POLICY ALIGNMENT

The *City of Winnipeg Charter* (sec 226(1)) requires that Council begin a review of Plan Winnipeg at least once within five years after each re-adoption or replacement of the Plan. This is also noted in *OurWinnipeg* (Page 92) which states: *In accordance with Section 226 of The City of Winnipeg Charter, City Council must begin a review of the Plan at least once within five years after adopting it, and if required to do so by an order of the provincial minister who administers the Charter.*

SUBMITTED BY

Department:	Planning, Property, and Development
Division:	Urban Planning
Prepared by:	Brett Shenback
Date:	September 9, 2016
File No.	O:\Reports Directive\Planning and Land Use\Long Range Planning\2016\ OW Review - RIS report 160909

ATTACHMENT A: Draft Work Plan



Draft Workplan