Agenda – Executive Policy Committee – December 9, 2016

BUDGET REVIEW

Item No. 11 Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019, and 2017 Capital Budget and 2018 - 2022 Five Year Forecast

STANDING COMMITTEE RECOMMENDATION:

On December 2, 2016, due to a tie vote, the Standing Policy Committee on Protection, Community Services and Parks submitted the matter to the Executive Policy Committee and Council without recommendation.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On December 2, 2016, due to a tie vote, the Standing Policy Committee on Protection, Community Services and Parks submitted the matter to the Executive Policy Committee and Council without recommendation.

Further, the Standing Policy Committee on Protection, Community Services and Parks referred the following matters to the 2018 budget process:

1. That the Kilcona Park funding in 2021 be moved to 2018, the funding in 2022 be moved to 2019, and the revised funding level in 2019 be restated in 2020, 2021 and 2022.

2. That there be an annual increase of 2% for the Parks and Recreation Enhancement Program starting in 2018.

3. That indicators in the service based budget for Parks Open Space be increased in terms of the overall programs for the 2018 budget.

4. That there be an establishment of a $100,000 fund in the 2018 budgedt, under the Community Services Department, for access via the General Council of Winnipeg Community Centres, for the purpose of funding feasibility studies, sustainability plans, amalgamation plans, and strategic planning in general which is required of community centres to plan for the future.

Donna Henry, Kilcona Park Dog Club Inc. provided a presentation dated December 2, 2016, with respect to the matter.

Claudette Leclerc, Executive Director and CEO, Manitoba Museum, provided a presentation with respect to the matter.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 22, 2016, the Executive Policy Committee referred the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019, and 2017 Capital Budget and 2018 - 2022 Five Year Forecast, to the following budget review process:

Monday, November 28, 2016, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Tuesday, November 29, 2016, 9:00 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Friday, December 2, 2016, 9:30 a.m.	Standing Policy Committee on Protection and Community Services and Parks
Monday, December 5, 2016, 9:00 a.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development
Tuesday, December 6, 2016, 9:30 a.m.	Winnipeg Police Board
Thursday, December 8, 2016, 9:00 a.m.	Executive Policy Committee – Delegations
Friday, December 9, 2016, 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Tuesday, December 13, 2016, 9:30 a.m.	Council