Minutes – Executive Policy Committee – December 8, 2016

DELEGATIONS on the 2017 Budget Review

The following persons were heard with respect to the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019 and the Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast:

1. Ben Van Haute, Interim CEO, Stephanie Zamora, Director Human Resources and Organizational Development, Marymound, and Michael Richardson, Marymound Board, were heard in support of the 2017 Grant Application for Marymound's capital project, and provided a PowerPoint Presentation. (See Submission No. 1)

2. Helen Halliday, President & CEO, Royal Aviation Museum, Ross Robinson and Blain King, Co-chairs, Capital Campaign, were heard in support of the 2017 Grant Application for The Royal Aviation Museum's capital project, and submitted supporting documentation. (See Submission No. 2)

3. Donna Henry, President, Kilcona Park Dog Club, was heard in support of funding potable water at Kilcona Park, and submitted supporting documentation. (See Submission 3)

4. Floyd Perras, Executive Director of Strategic Initiatives, and Garth Manness, Chair, Siloam Mission's Capital Campaign, were heard in support of Siloam Mission's Capital Campaign, and submitted supporting documentation. (See Submission 4 and 5)

5. Rick Lees, Executive Director, together with Adrienne Dudek, Director of Supportive and Transitional Housing, and Joy Valeneerina, Manager of Finance and Accounting, Main Street Project, were heard in support of Main Street Project's 2017 Grant Application. Rick Lees advised they provide addiction and mental health care, and have a protective care facility and detoxication unit. They work in partnership with the City of Winnipeg, including with the Winnipeg Fire Paramedic Service.

6. Phil Chiappetta, Executive Director, Rossbrook House Inc., was heard in support of Rossbrook Houses Inc.'s 2017 Grant Application, and submitted supporting documentation. (See Submission 6)

7. Chuck Copenace, Board Member and Manager, Kevin Koroscil, Co-Chair of the Board and David Budd, member of the Elders Council, WHAKA PIMADIZIIWII PINAYSIIWIGAMIC - Circle of Life Thunderbird House, were heard in support of Circle of Life Thunderbird House's 2017 Grant Application, and submitted supporting documentation. (See Submission 7)

8. Cindy Tugwell, Executive Director, and Doug Stephen, Board of Directors, Heritage Winnipeg, were heard in support of Heritage Winnipeg's 2017 Grant Application, and submitted supporting documentation. (See Submission 8)

DELEGATIONS on the 2017 Budget Review (continued)

9. Ryan Giesbrecht and Orlando Athayde, Co-Chairs, Manitoba Badminton Association, were heard in support of Manitoba Badminton Association's request for a 2017 Grant for the 2017 Canadian International Masters Badminton Championships, and submitted supporting documentation. (See Submission 9)

10. Jorge Fernandez, Executive Director, Immigrant Centre, was heard in support of Immigrant's Centre's 2017 Grant Application, and submitted supporting documentation. (See Submissions 10 and 11)

11. Bryon Kean, Executive Director, and Jim Harris, Training Coordinator, Mediation Services, were heard in support of Mediation Service's 2017 Grant Application, and submitted supporting documentation. (See Submission 12)

12. Jonathon Alward, Canadian Federation of Independent Business (CFIB), was heard with respect to the 2017 budget, and provided a PowerPoint presentation. He expressed support for the decrease in business tax and limiting spending increases, and expressed concern that an increase in property taxes will erode the City's ability to compete with other municipalities. He encouraged a reduction in labour costs and elimination of the Winnipeg Business Tax, and submitted supporting documentation. (See Submissions 13 and 14)

13. Joan Blakley, Chair, and Pamela Zorn, Treasurer, Winnipeg Public Library Board, were heard in support of the Winnipeg Public Library Board's 2017 Grant Application. She indicated they were pleased to assist with the little free library project which provides free-standing libraries in neighbours and brings reading closer to home by enabling the trading of books.

14. Ron Brown, President and CEO, Boys and Girls Clubs of Winnipeg Inc., was heard in support of the Boys and Girls Clubs of Winnipeg Inc.'s 2017 Grant Application. He advised that although their grant has not increased in years while their expenses have, he expressed thanks for the maintenance of funding and indirect services from the City they do receive, and is not requesting their grant be increased.

15. Claudette Leclerc, Executive Director and CEO, Manitoba Museum, and Scott Craig, Chair of the Manitoba Museum Board of Governors, were heard in support of Manitoba Museum's 2017 Grant Application, and submitted supporting documentation. (See Submissions 15 to 22)

16. Shereen Denetto, Site Director, Immigrant and Refugee Community Organization of Manitoba (IRCOM) Inc., was heard and provided a PowerPoint presentation in support of IRCOM Inc.'s 2017 Grant Application, and submitted supporting documentation.

(See Submissions 23 and 24)

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DELEGATIONS on the 2017 Budget Review (continued)

17. Gord Delbridge, President, CUPE Local 500, was heard with respect to the 2017 budget. He expressed his opinion that the budget is positive in terms of fee maintenance of golf courses and keeping them a public service, as well as indicated support of future impact fees. He expressed concern regarding on-going vacancy management as well as the impact of department efficiencies.

18. Irwin Kumka, President, The Kildonan Presbyterian Cemetery, was heard requesting that religious cemeteries be exempted of the frontage levy, and submitted supporting documentation. (See Submission 25)

19. Adam Pawlak and Chris Struc, University of Manitoba's Students' Union, were heard with respect to a U-Pass Operating Grant of $27,000, and submitted supporting documentation. (See Submission 26)

20. Colleen Kurlowich, Community Engagement and Operations Manager, Take Pride Winnipeg, was heard in support of Take Pride Winnipeg's 2017 Grant Application for Snow Angels, and submitted supporting documentation. (See Submission 27)

The Executive Policy Committee also received submissions from the following individuals / organizations with respect to the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019 and the Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast:

1. Ben Van Haute, Interim CEO, and Stephanie Zamora, Director Human Resources and Organizational Development, Marymound, and Michael Richardson, Marymound Board
2. Helen Halliday, President & CEO, Royal Aviation Museum, Ross Robinson and Blain King, Co-chairs, Capital Campaign
3. Donna Henry, President, Kilcona Park Dog Club
4.–5. Floyd Perras, Executive Director of Strategic Initiatives, and Garth Manness, Chair, Siloam Mission's Capital Campaign
6. Phil Chiappetta, Executive Director, Rossbrook House Inc.
7. Chuck Copenace, WHAKA PIMADIZIIWII PINAYSIIWIGAMIC - Circle of Life Thunderbird House
8. Cindy Tugwell, Executive Director, Heritage Winnipeg
9. Ryan Giesbrecht and Orlando Athayde, Co-Chairs, Manitoba Badminton Association
10.-11. Jorge Fernandez, Executive Director, Immigrant Centre
12. Bryon Kean, Executive Director, Jim Harris, Training Coordinator, Mediation Services

13.-14. Jonathon Alward, Canadian Federation of Independent Business (CFIB)
15.-22. Claudette Leclerc, Executive Director and CEO, Manitoba Museum
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SUBMISSIONS on the 2017 Budget Review (continued)

23.-24. Shereen Denetto, Site Director, Immigrant and Refugee Community Organization of Manitoba (IRCOM) Inc.
25. George Fraser, Executive Director, and Irwin Kumka, President, The Kildonan Presbyterian Cemetery
26. Adam Pawlak and Chris Struc, University of Manitoba's Students' Union
27. Colleen Kurlowich, Community Engagement and Operations Manager, Take Pride Winnipeg
28. Winnipeg Arts Council
29. Abu Bakarr Kamara, President, Sierra Leone Nationals Association of Manitoba (SALNAM)
30. Denis Gautron, President, Save our Seine (SOS)

(Refer to the December 9, 2016 Minutes for Disposition)