CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

TUESDAY, DECEMBER 12, 2017

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. R. Kachur, City Clerk
The Speaker, Councillor Sharma	Mr. M. Lemoine, Deputy City Clerk
Deputy Speaker Councillor Gerbasi	Mr. C. Gameiro, Manager of the Decision Making Process
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Ruta, Chief Financial Officer
Councillor Dobson	Mrs. B. Holsten Boyer, Manager of Financial Planning and Review
Councillor Eadie	Mr. H. Falk, Fiscal Review Coordinator
Councillor Gillingham	Ms L. Pablo, Fiscal Planning Officer
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Wyatt	

SPECIAL MEETING OF COUNCIL –DECEMBER 12, 2017
DISPOSITION OF ITEMS

REPORT OF THE WINNIPEG POLICE BOARD dated December 1, 2017		
1	2018 Operating and Capital Budget, and 2018 Capital Project Detail Budget	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 8, 2017		
1	2018 Operating and Capital Budget and 2018 Capital Project Detail Budget	ADOPTED

Disposition of Items – Council Meeting – December 12, 2017

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1.	Wyatt/Browaty	Amend the 2018 Operating and Capital Budgets as follows: 1. i) Redirect $2 million Portage & Main (p. 2-22 Capital Book) funds to increase the Local Street Renewal Program (p. 2-23), funded from the identified cash to capital funding; ii) Redirect $1.5 million Portage & Main (Council, Oct 25 2017, Report of EPC Oct 17 2017, Item 6) to Local Street Renewal Program (p. 2-23 Capital); 2. Redirect the following funds to Winnipeg Transit so as to eliminate the proposed $0.25 cent fare increase and the proposed additional increase in parking meter rates, via the following sources ($6.827 million): i) A 10% reduction in the Organization Support Services (Corporate) for $4.327 million; ii) $1 million set aside for 2017 Grant to the Winnipeg Art Gallery – Inuit Art Centre; iii) $1 million 2018 Grant to the Winnipeg Art Gallery – Inuit Art Centre; iv) $500,000 new 2018 Grant to Louis Riel School Division – College Jeanne Sauve's Community Theatre / Student Commons; v) $500,000 by maintaining business tax rates at 2017 levels; 3. i. $150,000 to Habourview Complex, Kilcona Regional Park's Playground, for a total budget of $500,000 to rebuild a new Playground in 2018 from the Fire total loss, from a similar reduction in the Fire Departments proposed $600,000 increase in the Disaster Preparedness & Response Budget (p. 84 Operating Budget); ii. That the grant funding for CentreVenture in 2018 be $150,000, and that said funding shall be identified from the Disaster Preparedness and Response Budget (page 84, Operating Budget, still providing for $263,000 increase over 2017). 4. An increase of $400,000 to the Parks & Open Spaces Division, Public Works, to restore proposed cuts to staff of Graffiti Control and Flower Planting by diverting similar funds from the Mayor's Operating Budget; 5. Restore $4.350 million to Regional Parks Capital Budget, by restating in the following projected years; 2021 to $2.350 million, 2022 to $3.650 million and 2023 to $3.650 million and that said funds are to be allocated toward Kilcona Park as part of the planned implementation of the 2014 Strategic Renewal and Action Plan, with said funding sources be found	LOST

		via external / internal borrowing. 6. Add a new Recommendation 1.I.iii. as follows: 1.I.iii. That in the event the WRHA funding levels do not maintain a budget neutral position for the City, the Winnipeg Public Service shall report to Council, no later than March 31, 2018, with recommendations on the funding sources for any and all funding shortfalls in the WRHA funding for the Winnipeg Fire Paramedic Service in 2018. 7. Add the following New Recommendation 2.J.ii. "2.J. ii That in the event that the Winnipeg Public Service has not received written confirmation from the Province of Manitoba with regard to Provincial road funding of $40 million and Provincial funding of $10 million to various infrastructure projects in the 2018 capital budget, the Winnipeg public service shall, no later than March 31, 2018, provide Council with recommendations of new funding sources for all affected Capital projects."	
2.	Eadie / Wyatt	That EPC recommendation "C. i." be changed to read the business tax rate for 2018 be increased from 5.25 percent to 6.0 percent and that By-law 126/2017 be change to 6.0 percent raising an additional $9,400,000 to be used in amending Winnipeg Transit's operating and capital budgets as follows: 1. Reduce the Winnipeg Transit twenty five cent ($0.025 bus fare hike to five cents ($0.05) equivalent to $4.7 million; 2. Remove EPC's recommendation "1.S.iv." to add fifty cents ($0.50) per hour to parking rates and utilize $1,000,000 of the business tax increase to offset the transit route service rationalization; and 3. Use the remaining $3,700,000 business tax increase to increase the cash to capital and reduce the external debt for Winnipeg Transit's purchase of transit buses in the 2018 preliminary capital budget.	LOST

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
111/2017	to repeal the Basement Flooding Protection Subsidy Program By-law	PASSED
125/2017	To create a small business tax credit for 2018	PASSED
126/2017	To set and impose the 2018 rate of business tax	PASSED
131/2017	To set and impose rates of real and personal property taxes as required by the 2018 operating budget	PASSED
132/2017	To amend several by-laws to accommodate an increase in the monthly interest rate applicable to arrears in respect of various taxes approved in the 2018 Operating Budget	PASSED

Disposition of Items – Council Meeting – December 12, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Suspension of the rules to limit the speaking time of additional Delegations to two minutes	His Worship Mayor Bowman Councillor Allard Councillor Morantz	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma	LOST
Motion 1	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	LOST
Motion 2	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	LOST
Item 1. 2018 Operating and Capital Budget and 2018 Capital Project Detail Budget	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED