Minutes – Executive Policy Committee – June 13, 2018

REPORTS

Item No. 1 Destination Marketing Reserve

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee granted a further extension of time of up to 30 days for the Winnipeg Public Service to report back on the following:

1. Options to utilize unspent funds in the Destination Marketing Reserve to support the following initiatives:

    A. An enhanced tourism and events strategy which will supplement funding dedicated to the existing Special Events Marketing Fund up to a combined total of 25% of annual proceeds from Accommodation Taxes collected. The Manitoba Hotel Association in consultation with Economic Development Winnipeg Inc. and Tourism Winnipeg would develop criteria for the additional funding;

    B. A multi-year downtown public safety strategy including, but not limited to, enhanced outreach services, expanded foot patrol and other security initiatives to be developed in consultation with stakeholder groups such as the Manitoba Hotel Association, the Downtown BIZ, the Winnipeg Police Service, the UN Safe Cities Committee and other such organizations; and

    C. Options for an accelerated repayment plan of the outstanding debt related to the Winnipeg Convention Centre (WCC) expansion project.

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That a further extension of time of up to 30 days be granted for the Winnipeg Public Service to report back on the matter.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 11, 2018, the Executive Policy Committee granted an extension of time of up to 60 days for the Winnipeg Public Service to report back on the following:

1. Options to utilize unspent funds in the Destination Marketing Reserve to support the following initiatives:

    A. An enhanced tourism and events strategy which will supplement funding dedicated to the existing Special Events Marketing Fund up to a combined total of 25% of annual proceeds from Accommodation Taxes collected. The Manitoba Hotel Association in consultation with Economic Development Winnipeg Inc. and Tourism Winnipeg would develop criteria for the additional funding;

    B. A multi-year downtown public safety strategy including, but not limited to, enhanced outreach services, expanded foot patrol and other security initiatives to be developed in consultation with stakeholder groups such as the Manitoba Hotel Association, the Downtown BIZ, the Winnipeg Police Service, the UN Safe Cities Committee and other such organizations; and

    C. Options for an accelerated repayment plan of the outstanding debt related to the Winnipeg Convention Centre (WCC) expansion project.

COUNCIL DECISION:

On December 12, 2017, Council concurred in the recommendation of the Executive Policy Committee, and adopted the 2018-2020 Preliminary Operating Budget, which included the following recommendation:

T. That the Public Service prepare a report to the appropriate Committee of Council within 120 days recommending options to utilize unspent funds in the Destination Marketing Reserve to support the following initiatives:

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

i. An enhanced tourism and events strategy which will supplement funding dedicated to the existing Special Events Marketing Fund up to a combined total of 25% of annual proceeds from Accommodation Taxes collected. The Manitoba Hotel Association in consultation with Economic Development Winnipeg Inc. and Tourism Winnipeg would develop criteria for the additional funding;

ii. A multi-year downtown public safety strategy including, but not limited to, enhanced outreach services, expanded foot patrol and other security initiatives to be developed in consultation with stakeholder groups such as the Manitoba Hotel Association, the Downtown BIZ, the Winnipeg Police Service, the UN Safe Cities Committee and other such organizations; and

iii. Options for an accelerated repayment plan of the outstanding debt related to the Winnipeg Convention Centre (WCC) expansion project.