Minutes – Executive Policy Committee – July 9, 2019

REPORTS

Item No. 18 Investing in Canada Infrastructure Program

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee directed the Winnipeg Public Service to:

1. Report to Council in September 2019 on a prioritized list of infrastructure projects for consideration by Council for submission to the Investing in Canada Infrastructure Program (ICIP).

2. Consider the following criteria in identifying projects to be included in the aforementioned report to Council in September 2019:

    A. Projects that have been identified in previous City Capital Budgets and/or the current five-year capital forecast;

    B. Projects that align with ICIP requirements.

    C. Projects that meet a combination of City of Winnipeg asset management criteria to meet levels of service requirements as well as within four primary themes: economic, social, environmental and regulatory.

    D. Projects that can work within the financial constraints of the City of Winnipeg Capital Infrastructure budgets.

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

The Chairperson called Councillor Mayes to the Chair in order to move the following motion:

Moved by His Worship Mayor Bowman,

WHEREAS the Province of Manitoba has recently announced that the Federal and Provincial Governments will invest a total of $3 billion in critical infrastructure across Manitoba over the next 10 years under the Investing in Canada Infrastructure Program (ICIP);

AND WHEREAS the ICIP will provide cost-shared funding for municipal infrastructure projects in the areas of Transit, Green Infrastructure as well as Community Culture and Recreation infrastructure;

AND WHEREAS municipal projects approved under ICIP can receive cost shared funding for eligible costs of up to 50 percent from Canada and 33.33 percent from Manitoba;

AND WHEREAS the initial intake for project applications under ICIP has been extended to the beginning of October 2019, with future intakes deadlines unknown at this time;

AND WHEREAS the public service has recently completed an unfunded capital projects report that includes 22 projects over the next decade, some of which may be eligible for cost shared funding under ICIP;

AND WHEREAS the City of Winnipeg does not have access to the necessary growth revenues to address its currently estimated $6.9 billion infrastructure deficit on its own, and therefore must consider projects that are affordable and leverage cost-shared funding support from other levels of government;

AND WHEREAS the Illicit Drug Task Force report released on June 28, 2019 called upon all governments to consider a wide range of possible actions to combat the impacts of illicit drug use, including prioritizing investments in recreation opportunities for youth in high need areas of the City;

DECISION MAKING HISTORY (continued):

AND WHEREAS the City's asset management analysis protocol considers infrastructure priorities to meet levels of service requirements as well as within four primary themes impacting the City which are: economic, social, environmental and regulatory.

THEREFORE BE IT RESOLVED that the Winnipeg Public Service report to Council in September 2019 on a prioritized list of infrastructure projects for consideration by Council for submission to the Investing in Canada Infrastructure Program (ICIP).

BE IT FURTHER RESOLVED that the Winnipeg Public Service consider the following criteria in identifying projects to be included in the aforementioned report to Council in September 2019;

E. Projects that have been identified in previous City Capital Budgets and/or the current five-year capital forecast;

F. Projects that align with ICIP requirements.

G. Projects that meet a combination of City of Winnipeg asset management criteria to meet levels of service requirements as well as within four primary themes: economic, social, environmental and regulatory.

H. Projects that can work within the financial constraints of the City of Winnipeg Capital Infrastructure budgets.

Carried

His Worship Mayor Bowman resumed the Chair.