EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 9, 2019

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		PRESENTATIONS	
1	On November 20, 2019, M. Ruta, Interim Chief Administrative Officer, accompanied by M. Jack, Chief Corporate Services Officer, P. Olafson, Interim Chief Financial Officer, A. Cusson, Director of Human Resources, T. Yanchishyn, Manager of Finance and Administration and H. Dick, Acting Director of Legal Services and City Solicitor, provided a presentation on behalf of the Chief Administrative Offices, Corporate Finance, Corporate Accounts, Human Resources Services and Legal Services, with respect to the Multi-Year Budget (2020-2023).		
2	On November 20, 2019, F. Wiltshire, Director of Customer Service and Communications provided a presentation on behalf of the Customer Service and Communications Department with respect to the Multi-Year Budget (2020-2023).		
3	On November 20, 2019, K. Shields, Director of Assessment and Taxation/City Assessor, accompanied by T. Austin, Manager of Taxation and Finance, provided a presentation on behalf of the Assessment and Taxation Department with respect to the Multi-Year Budget (2020-2023).		
4	On November 20, 2019, M. Lemoine, City Clerk, accompanied by C. Gameiro, Deputy City Clerk, provided a presentation on behalf of the City Clerk's Department, Council, Mayor's Office, Office of Policy and Strategic Initiatives, and Museums with respect to the Multi-Year Budget (2020-2023).		
5	On November 20, 2019, B. Mansky, City Auditor/Chief Performance Office, provided a presentation on behalf of the Audit Department with respect to the Multi-Year Budget (2020-2023), and submitted supporting documentation.		
		DELEGATIONS	
1	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		Multi-Year Budget (2020-2023)
2	Jason Granger, Chair and Carol Phillips, Executive Director, Winnipeg Arts Council		Multi-Year Budget (2020-2023)
3	Gord Delbridge, President, CUPE Local 500		Multi-Year Budget (2020-2023)
4	Lynne Fernandez, Errol Black Chair in Labour Issues, Canadian Centre for Policy Alternatives Manitoba		Multi-Year Budget (2020-2023)
5	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		Multi-Year Budget (2020-2023)
6	Jessica Praznik, Immigration Partnership Winnipeg		Multi-Year Budget (2020-2023)
7	Sean McManus, Manitobans for the Arts		Multi-Year Budget (2020-2023)
8	Michel Durand-Wood		Multi-Year Budget (2020-2023)
9	Kevin Rebeck, President, Manitoba Federation of Labour		Multi-Year Budget (2020-2023)
10	Melissa Dvorak, President Elect, Winnipeg Labour Council		Multi-Year Budget (2020-2023)
11	Bernie Wood, Regional Representative, Canadian Labour Congress		Multi-Year Budget (2020-2023)

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EXECUTIVE POLICY COMMITTEE BUDGET REFERRALS			
1	Manitoba Theatre for Young People	The Executive Policy Committee recommended to the Budget Working Group that the following be considered during the preparation of the 2020-2023 Multi-Year Budget: 1. That consideration of a $30,000 annual grant-in-lieu of taxes for the Manitoba Theatre for Young People, for a 10 year period beginning in 2018, be referred to the 2018 budget process together with a one-time top-up amount for unpaid taxes.	Manager of the Decision Making Process
2	French Language Services Review Strategy	The Executive Policy Committee recommended to the Budget Working Group that the following be considered during the preparation of the 2020-2023 Multi-Year Budget: 1. That all staffing implications associated with the implementation of the transitional plan that are currently underfunded or unfunded be referred to the 2019-2021 budget processes for consideration.	Manager of the Decision Making Process
3	Winnipeg Food Council	The Executive Policy Committee approved the following: 1. That the continuation of service provision to the Winnipeg Food Council by Food Matters Manitoba until the end of Q1 2020, be endorsed. 2. That if funding for a Winnipeg Food Council Coordinator is approved in the 2020-2023 Multi-Year budget, Food Matters Manitoba be compensated for the work performed during Q1 2020. 3. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Nil
4	Methamphetamine and Illicit Drugs – Action Plan	The Executive Policy Committee recommended to the Budget Working Group that the following be considered during the preparation of the 2020-2023 Multi-Year Budget to address the incidence of methamphetamine and other illicit drugs in the community: 1. That options be brought forward in the 2020 multi-year budget to financially support additional 24/7 safe spaces.	Manager of the Decision Making Process

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5	Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program	The Executive Policy Committee recommended to the Budget Working Group that additional operating budget impacts with respect to Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program be considered during the preparation of the 2020-2023 Multi-Year Budget.	Manager of the Decision Making Process
6	General Council of Winnipeg Community Centres 2019 – 2021 Business Plan	The Executive Policy Committee recommended to the Budget Working Group that the following be considered during the preparation of the 2020-2023 Multi-Year Budget: 1. Continuation of grants totalling $1,927,255, as identified in the GCWCC Business Plan and as per the executed Management Agreement. 2. An annual $35,000 conditional grant to GCWCC for the purpose of legal service reimbursement, subject to the following: A. That reimbursement of legal fees to GCWCC for itself and the City's community centres be (1) for the provision of legal advice with respect to the review and execution of management agreements between community centres and the City; (2) for the provision of legal representation with respect to the defense of claims filed against community centres provided that such claims do not allege bad faith or defamation; and (3) other legal services pre-approved by the Director of Legal Services and City Solicitor on a case-by-case basis; B. That the Chief Corporate Services Officer be authorized to develop and approve the administrative process for the submission and payment of claims for such legal fees; C. That a periodic review be conducted by the Director of Legal Services and City Solicitor of the actual requests for reimbursement received by GCWCC and recommend adjustments, as deemed appropriate, to this maximum amount in future years' budgets; D. That the City enter into, execute and deliver a grant agreement with GCWCC, and that the Chief Corporate Services Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and	Manager of the Decision Making Process

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		City Solicitor to protect the interests of the City. 3. $150,000 for inclusion in 2023 to conduct a review and update of Plan 2025, which is the long-term Strategic and Prioritization Plan for community centres.	
7	Property Tax Credit	The Executive Policy Committee recommended to the Budget Working Group that the following be considered during the preparation of the 2020-2023 Multi-Year Budget: 1. The establishment of a $100.00 property tax credit for owner homes valued under $250,000 in a by-law for 2020, another reassessment year.	Manager of the Decision Making Process
MULTI-YEAR BUDGET RECOMMENDATIONS			
1	Multi-Year Budget (2020-2023) Recommendations	The Executive Policy Committee recommended to the Budget Working Group: 1. That the Organizational Support Services, Customer Service and Communications, Assessment and Taxation, Council Services and Audit presentations be received as information.	Manager of the Decision Making Process