EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MARCH 19, 2020

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
		REPORTS – MARCH 6, 2020	
1	Preliminary 2020-2023 Multi-Year Operating and Capital Budget	The Executive Policy Committee tabled the Preliminary 2020-2023 Multi-Year Operating and Capital Budget and referred it to the following budget review process: Wednesday, March 11, 2020 – 9:30 a.m. — Standing Policy Committee on Property and Development, Heritage, and Downtown Development Thursday, March 12, 2020 – 1:00 p.m. — Standing Policy Committee on Infrastructure Renewal and Public Works Friday, March 13, 2020 – 9:30 a.m. — Standing Policy Committee on Protection, Community Services and Parks Friday, March 13, 2020 – 1:00 p.m. — Winnipeg Police Board Monday, March 16, 2020 – 9:30 a.m. — Standing Policy Committee on Innovation and Economic Development Wednesday, March 18, 2020 – 9:30 a.m. — Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Thursday, March 19, 2020 – 9:00 a.m. — Executive Policy Committee – Delegations Friday, March 20, 2020 – 9:00 a.m. — Executive Policy Committee – Recommendation to Council Wednesday, March 25, 2020 – 9:30 a.m. — Council	Standing Policy Committee on Property and Development, Heritage, and Downtown Development Standing Policy Committee on Infrastructure Renewal and Public Works Standing Policy Committee on Protection, Community Services and Parks Winnipeg Police Board Standing Policy Committee on Innovation and Economic Development Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Executive Policy Committee

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DELEGATIONS – MARCH 18, 2020			
1.	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		
2.	Councillor Eadie, Mynarski Ward		
3.	Robert Wilkins, Winnipeg Condominium Corporation 958		
4.	David Pensato, Exchange District BIZ, and Kate Fenske, Downtown Winnipeg BIZ		
5.	Obby Khan, Shwarma Khan		
6.	Jenny Gerbasi		
7.	Rick Lees, Executive Director, Main Street Project		
8.	Jason Granger, Winnipeg Arts Council Chair, and Andrew McLaren, Winnipeg Arts Council Vice-Chair		
9.	Derek Koop, President, Functional Transit Winnipeg		
10.	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		
11.	Michele Kading, Executive Director, Save Our Seine River Environment Inc.		
12.	Romeo Ignacio and James Van Gerwen, Amalgamated Transit Union Local 1505		
13.	Jaideep Johar, Citizen Member, Winnipeg Public Library Board		
14.	Jakob Sanderson, President, University of Manitoba Students' Union		
15.	Carly Frey on behalf of Jelynn Dela Cruz, Vice-President Advocacy, University of Manitoba Students' Union		
16.	Sarah Bonner-Proulx, Vice-President Advocacy, University of Manitoba Students' Union		
17.	Kristin Smith, Vice-President Advocacy elect, University of Manitoba Students' Union		
18.	Mbuli Matshe, UMSU Vice-President Finance and Operations, University of Manitoba Students' Union		
19.	Bill Dowie, Graduate Student, University of Manitoba		
20.	Tanjit Nagra, Vice-President Academic, Graduate Students Association, University of Manitoba		
21.	Michel Durand-Wood		
22.	Cindy Tugwell, Executive Director, Heritage Winnipeg		
23.	Jibril Hussein, President-Elect, University of Winnipeg Students Association		
24.	Julia Minarik, Senator, Graduate Students Association, University of Manitoba		
25.	Breanna Belisle		
26.	Mohamed Soussi		
27.	Eric Gagnon		
28.	Riley Shannon		
29.	Gord Delbridge, President, Canadian Union of Public Employees, Local 500		
30.	Savannah Szocs		
31.	David Teffaine		
32.	Lauren Slegers		
33.	Leeandra Wren		
34.	Phil Chiappetta, Director, Rossbrook House		
35.	Samuel Cohn		
36.	Patrick Arevalo		
37.	Melanie William		

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38.	Kierra Ryner		
39.	Gail Asper, Manitobans for the Arts		
40.	Brian Pincott		
41.	Dara Hallock		
42.	Simarpreet Singh		
43.	Silvia Sekander		
44.	Zachary Wronski		
45.	Christopher Quehe		
46.	Brendan Scott		
47.	Mel Marginet, Green Action Centre		
48.	Sylvie Hébert		
49.	Shawna Peloquin		
50.	Amanda Doerksen and Daniel Kennedy, Youth Agencies Alliance		
51.	Mark Cohoe, Executive Director, Bike Winnipeg		
52.	Melissa Ghidoni		
53.	Joshua Roopchand		
54.	Ethan Friesen		
	SUBMISSIONS – MARCH 18, 2020		
1.	Councillor Klein, Charleswood-Tuxedo-Westwood Ward (See Delegation No. 1)		
2.	Robert Wilkin, Oxbow of Tuxedo Point Condominium Corporation No. 958 (See Delegation No. 3)		
3.	Hani Al-Ubeady, Director, Immigration Partnership Winnipeg, and Kate Kehler, Executive Director, Social Planning Council of Winnipeg (See Delegation No. 10)		
4.	Michele Kading, Executive Director, Save Our Seine (See Delegation No. 11)		
5.	Jakob Sanderson, President, University of Manitoba Students' Union (See Delegation No. 14)		
6.	William Dowie (Delegation No. 19)		
7.	Michel Durand-Wood (See Delegation 21)		
8.	Phil Chiappetta, Executive Director, Rossbrook House (See Delegation No. 34)		
9.	Dara Hallock (See Delegation No. 41)		
10.	Mel Marginet, Green Action Centre (See Delegation No. 47)		
11.	Sylvie Hébert (See Delegation No. 48)		
12.	Jessica da Silva, Amanda Doerksen, and Daniel Kennedy, Youth Agencies Alliance (See Delegation 50)		
13.	Mark Cohoe, Executive Director, Bike Winnipeg (See Delegation No. 51)		
14.	Councillor Lukes, Waverley West Ward		
15.	Gatewood Green Condo Corporation - Petition		
16.	Clark Brownlee		
17.	Lauree Kopetsky		
18.	Chris Lorenc, President, Manitoba Heavy Construction Association		
19.	Pam Lucenkiw and Ron Mazur, Co-Chairs, OURS-Winnipeg		

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20.	Meghan Loewen Cook, Director, Wayfinders Manitoba Inc.		
21.	Tyler Blashko, Chair, Seven Oaks Neighbourhood Resource Network		
22.	Jana McKee, Program Manager, Seven Oaks Immigrant Services		
23.	Shawn Kettner		
24.	Angela Cassie, vice-présidente, Société de la Francophonie Manitobaine		
25.	Marika Prokosh		
26.	Mike Bagamery		
27.	Sandra Klowak		
28.	Alexandra Koslock, Director, University of Winnipeg Students' Association		
29.	Jackie Avent, Director of Sustainability, FortWhyte Alive		
30.	Anna Weier, UM Cycle Manager, University of Manitoba Students' Union		
31.	Noelle Sagher, Vice President of Student Affairs, University of Winnipeg Students' Union		
32.	Allen Mankewich, Public Policy and Communications Coordinator, SEED Winnipeg		
33.	Mary Horodyski		
34.	Riley McMurray		
35.	Anna Sigrithur		
36.	Cali Sproule		
37.	Jamie McLennan, Certified Translator, Board Member, Association of Translators, Terminologists and Interpreters of Manitoba		
38.	Amanda Le Rougetel		
39.	Tyler Plett		
40.	Dr. Joe Curnow		
41.	Dorothy Wigmore		
42.	Jacob Nikkel		
43.	Andrew Kohan		
44.	Anny Chen		
45.	Carolyn Kavanagh		
46.	Darrell Rankin		
47.	Fanny Drouet		
48.	Ian Donnelly		
BUDGET REVIEW AND RECOMMENDATIONS – MARCH 19, 2020			
1	Winnipeg Police Board – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations	The Executive Policy Committee forwarded to Council the following recommendation of the Winnipeg Police Board: 1. That the Board complied with the final direction of city administration to provide Council with an estimate of $304,139,999 as the total operating costs of the Winnipeg Police Service in 2020 that are required to maintain an adequate and effective police service in Winnipeg;	Council

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		2. That the Board advise Council that it estimates the net mill rate support required for the Winnipeg Police Service in 2020 at $257,632,094 based on a revenue estimate of $46,507,905 with the proviso that there are risks that may cause the Board to make further requests for funding such as major special events or critical incidents where police are required; 3. That the Board provide Council with an estimate of $2,966,000 as the total cost for capital projects for the Winnipeg Police Service in 2020, that are required to maintain an adequate and effective police service in Winnipeg; and 4. That the Board has adhered to *The Police Services Act* and refers the Preliminary 2020 – 2023 Multi Year Operating and Capital Budgets as they pertain to the Winnipeg Police Service and as tabled by Executive Policy Committee, to Council for their consideration.	
2	Standing Policy Committee on Infrastructure Renewal and Public Works – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works.	Nil
3	Standing Policy Committee on Innovation – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Innovation and Economic Development.	Nil
4	Standing Policy Committee on Property and Development, Heritage and Downtown Development – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development.	Nil
5	Standing Policy Committee on Protection, Community Services and Parks – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Protection, Community Services and Parks.	Nil
6	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment.	Nil

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7	Executive Policy Committee – Preliminary 2020-2023 Multi-Year Operating and Capital Budget – Final Recommendation	The Executive Policy Committee recommended to Council: **OPERATING BUDGET RECOMMENDATIONS:** 1. That the following recommendations with respect to the 2020 Preliminary Operating Budget be approved by Council: A. i. That the 2020 Preliminary Operating Budget, including the budgets for reserves (Volume 2 Appendix 3), be reviewed and approved by Council. ii. That the 2021 through 2023 projections be reviewed and approved by Council. B. That the City's mill rate be decreased from 13.290 to 12.861 in 2020, for the purpose of raising revenue as required for the annual operating budget. Note: This mill rate of 12.861 in 2020 includes a 1% property tax increase dedicated to the renewal of local streets, lanes and sidewalks; a 1% property tax increase dedicated to the renewal of regional streets and sidewalks, and bridges and; a 0.33% property tax increase dedicated for payments for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass project, for a total property tax increase of 2.33%. Property taxes are projected to increase by 2.33% in 2021, 2022 and 2023, an increase currently projected to be dedicated to capital programs. C. i. That the City's business tax rate be decreased from 4.97% to 4.84% in 2020; and ii. That Council enact the attached Small Business Tax Credit By-law under subsection 219(2) of the City of Winnipeg Charter, which will provide a full rebate of municipal business taxes for businesses with an annual rental value of $35,700 or less in 2020 ($33,900 in 2019). Note: Business tax rate to be determined in 2021 to 2023 to	Council

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		maintain current budgeted revenue. The Small Business Tax Credit (SBTC) to be recalculated to maintain the current credit commitment in 2021 to 2023. D. That Council approve the Multi-year Budget Policy (Attachment 1). E. That Council direct the Public Service to report back within 180 days with a plan to establish a new Transformative Fund that is separate and distinct from the current Land Operating Reserve, to be funded from the sale of assets referred to in Recommendations F, G and H. ii.and that the report from the Public Service include the following parameters for the Transformative Fund: i. That the Transformative Fund be used to support investments that transform the delivery of services and reduce the City's infrastructure deficit with a focus on recreation, public green space as well as preservation, protection and enhancement of Winnipeg's tree canopy; and ii. That the Transformative Fund include a requirement that a majority of the proceeds deposited into this fund be re-invested within the area in which the funds were generated. F. That Council direct the Public Service to report in 180 days to the Standing Policy Committee of Property Development, Heritage and Downtown Development with recommendations to sell or enter into a joint venture in respect of John Blumberg Golf Course or the land on which the John Blumberg Golf Course is situated and that a portion of the sale/development proceeds be deposited into the Transformative Fund. G. That Council direct the Public Service to report back in 2020 with a plan to re-purpose up to 30% of all City owned golf lands. The re-purposing options of these golf lands may include, but are not limited to, public green space, active transportation, reforestation, community gardens, residential development (with affordable housing) and recreational opportunities. The report from the Public Service is to include a policy to deposit a portion of any proceeds	

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		from the sale of these lands into the Transformative Fund. H. That Council direct the Public Service to report back within 180 days with a plan to rationalize City owned and/or leased building assets including: i. Administrative buildings that the Public Service considers to be surplus to the needs of the City, with any sale proceeds from these buildings deposited into the Land Operating Reserve; ii. Buildings leased to third parties that the Public Service considers to be surplus to the needs of the City (including a relocation plan for any non-profit tenants), with a portion of any sale proceeds deposited into the Transformative Fund. I. That Council direct the Public Service to report back within 180 days with a wading pool rationalization and splash pad reinvestment strategy which proposes funding from the Transformative Fund. J. That Council direct the Chief Administrative Officer to immediately reduce the number of City owned and leased fleet vehicles by 5% starting in 2020 and report back in 2020 to the appropriate committee of Council on the feasibility of any further reductions to the City's vehicle fleet. K. That Council direct the Public Service, in preparation for the 2024 – 2027 multi-year budgets, working collaboratively with the Winnipeg Police Service (WPS) and the Winnipeg Police Board, to bring forward on or before March 2022 options and recommendations for Council's consideration on a multi-year funding formula for the WPS that will provide planning certainty for the City of Winnipeg and a sustainable, predictable funding level for the WPS. L. That Council amend the purposes of the Financial Stabilization Reserve to allow transfers between the Financial Stabilization Reserve and the General Revenue Fund, subject to maintaining	

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required annual minimum balances in the Financial Stabilization Reserve, in order to ensure that the tax-supported operating budget is balanced.

M. In order to balance the four-year operating budget, that Council approve the following transfers between Financial Stabilization Reserve Fund and the General Revenue Fund as noted below.

	2020	2021	2022	2023	4year Total
Transfer (to)/ from Financial Stabilization Reserve Fund	($4,538,067)	($6,901,945)	$4,430,491	$24,537,521	$17,000,000

N. That Council approve the fees (Volume 2 Appendix 6), levies and transfers between funds (from / to General Revenue Fund summarized in Volume 2 Appendix 4) outlined in the 2020 Operating Budget.

O. That Council direct the Public Service to report to the appropriate committee of Council within 90 days outlining the creation of a grants program to support the delivery of $1,000,000 in new funding over four years to provide 24/7 safe space supports and services in Winnipeg. Informed by End Homelessness Winnipeg's 2019 review entitled "Safe Spaces in Winnipeg: A Brief Review of Existing Reports and Services", the report must outline the parameters for the grants program, including but not limited to, the program's purpose, objectives, application criteria, selection process, and timelines for this initiative.

P. That Council direct Winnipeg Transit to amend the rule that excludes from Winnipeg Transit Plus services an eligible user located more than 500 meters from a bus route in favour of a rule that includes for the purposes of Winnipeg Transit Plus services any eligible user located within the City of Winnipeg boundaries and all necessary documents be updated to reflect the change.

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		Q. That Council approve the introduction of a program allowing children under the age of 12 to travel on Transit free of charge, which program is to be administered as a separate program from any other fare programs and further direct Winnipeg Transit to report to the Standing Policy Committee on Infrastructure Renewal and Public Works within 180 days with respect to the details of the program, an implementation plan, a formal policy and an implementation timeline with a launch date in 2021. R. That Council approve the elimination of Transit's Downtown Spirit service effective Fall 2020. S. That Council renew the U-Pass program with the Universities of Manitoba and Winnipeg, and extend this program to Red River College for a 4 year period consistent with the Council approved report of November 21, 2019 except for being effective June 1, 2020, at a rate of $200.00 per semester in 2020 (a discount of approximately 50 percent from the cost of a regular adult monthly transit pass), and adjusting annually each year thereafter effective September 1 by amounts required to maintain a 50 percent discount from the cost of a regular adult monthly pass during this 4 year period. T. That Council approve the reduction of bus service as outlined in Attachment 2. U. That Council amend the Business Improvement Zone Procedures By- law 8111/2002 to reflect that Business Improvement Zones, commencing with their 2021 budget, must allocate funds to offset a portion of the costs of the Neighbourhood Economic Development Officer and that the allocation of this cost to individual Business Improvement Zones be based on (adjusted) annual rental value. V. That Council reiterate its prior direction to the Public Service to continue to pursue a new agreement with Shared Health Services for the provision of Emergency Medical Services by the City that reflects full cost recovery, including but not limited to the leasing	

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		costs for any new fire paramedic stations. W. That Council authorize the Chief Financial Officer to: i. allocate operational savings realized from Innovation projects within this four-year operating budget and approved in 2018 or 2019, to individual departments and Special Operating Agencies with the prior approval of the department(s) in which the project was implemented; and ii. allocate any new operational efficiencies realized within the Innovation, Transformation and Technology Department within this four-year operating budget as a portion of the return on investment required to self-fund the Innovation Strategy and Smart Cities capital programs up to a maximum annual program value of $2 million. X. That Council direct the Chief Innovation Officer to report back on the return on investments and results of the innovation and transformation initiatives through the annual budget process. Y. That Council: i. require that, prior to payment of grants exceeding $5,000 annually approved in the 2020 operating budget, the City enter into, execute and deliver four-year grant agreements with grant recipients, and authorize the Chief Financial Officer to negotiate and approve the terms and conditions of grant agreements in accordance with the budgetary approval and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City, including a provision that grants for years following 2020 are subject to budgetary approval; and ii. approve grant and grant delegations as indicated in Volume 2 Appendix 2. Z. That Council enact amendments to the Tax Certificate Fees	

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		By-law 53/205 to increase the fee for the making and mailing of a paper tax certificate to $58.00. AA. That Council enact amendments to the Advertising Signs Business Tax By-law 6298/96 to increase the fee for a licence in lieu of business tax to: i. $28.75 per square foot of the face of each digital sign; ii. $3.25 per square foot of the face of each advertising sign that is not a digital sign. BB. That Council repeal the Residential Toilet Replacement Credit Program By-law No. 111/2009 as the program has been discontinued. CC. That Council enact amendments to the Sewer By-law No. 106/2018 to ensure that the City continues to pay private sewer service pipe repairs under section 41 for pipes serving owner-occupied single family dwellings and duplexes but discontinue paying private sewer service pipe repairs for those serving other buildings. DD. That Council enact amendments to section 98 of the Sewer By-law No. 106/2018 to adjust the annual credit applicable to total sewer charges and overstrength wastewater surcharges for qualifying properties from 30% of the total sewer charges and overstrength wastewater surcharges to 20% effective January 1, 2021, 10% effective January 1, 2022 and zero % effective January 1, 2023. EE. That Council direct Special Operating Agencies to include a budget for vacancy management, as is the practice for other City departments, to be transferred to the tax supported fund and direct the Chief Administrative Officer to manage these in the same manner as with departments of the City. FF. That Council, consistent with its prior direction to the Public Service, direct the Chief Administrative Officer, as part of the 2021 to 2023 annual multi-year budget review process, to apply	

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		continuous improvement tools as set out in Council motion on July 18, 2019. GG. That Council request a report in 180 days on a new 3 year recreation and library facility investment strategy of up to $50 million, starting in 2021 to be funded from the City's anticipated annual strategic infrastructure allocation from the Province of Manitoba, subject to passage of the 2020 Provincial Budget and approval of this initiative by the Province of Manitoba. HH. That Council direct the Public Service to explore options involving third party organizations to own and/or operate the Terry Sawchuk Arena and report back to the appropriate standing committee on this matter in 2020. II. That a one-time grant of $140,000 in 2020 to Trees Winnipeg be approved to lead and coordinate the One million Tree Challenge, to be funded by the Urban Forest Enhancement Program capital budget. JJ. That the following be added to the 2020-2023 multi-year Operating Budget and be funded from the savings resulting from an anticipated reduction to Provincial Sales Tax and the transfer of the Sustainability Office from the Chief Administrative Officer, within the tax supported budget, to the Sewage Disposal Utility: i. $1.1 million over 4 years to enable 6 City libraries that are currently open on Sundays to remain open on Sundays from September to May; ii. $1.3 million over 3 years to partially restore a proposed 50 percent reduction in Leisure Guide programming starting in 2021; iii. $1.6 million over 4 years to support the City's Business Continuity program with new Business Continuity Officers (2 FTEs) and related operating costs to increase preparedness for business continuity. iv. $155,000 in 2022 and 2023 for the incremental debt and finance	

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		charges related to the West Kildonan Library as noted in the Capital Budget recommendation J below. v. $500,000 over 4 years for Public Art Strategy capital program to be funded by cash to capital as noted in Capital Budget recommendation H below. KK. That $250,000 be transferred in 2020 from the Land Operating Reserve Fund, representing a portion of the City's share of net proceeds received from River Park South Developments Inc. (i.e. the Joint Venture), to the Land Dedication Reserve Fund – St. Norbert – Seine River Ward. LL. That Council direct the City Solicitor/ Director of Legal Services to submit the necessary by-laws and policy amendments to implement the above recommendations directly to Council by way of a communication through the Office of the City Clerk. **CAPITAL BUDGET RECOMMENDATIONS** 2. That the following recommendations with respect to the 2020 Preliminary Capital Budget and 2021 to 2025 Five Year Forecast be approved by Council: A. i. That the 2020 Preliminary Capital Budget, totaling $369.542 million be reviewed and approved by Council; ii. That Council approve new capital borrowing authority as follows a) $56.327 million external borrowing for 2020 tax-supported operations, including Transit and Municipal Accommodations; and b) $1.440 million external borrowing for 2020 tax-supported internal financing. Note: The borrowing authority for Winnipeg Fleet Management Special Operating Agency (SOA) is approved as part of the	

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		SOA's 2020 to 2023 business plan report. iii. That the 2021 to 2025 Five Year Capital Forecast be reviewed and approved by Council. B. That Council approve the following cash to capital contribution: Year — $ Millions 2020 — 22.846 (budget) 2021 — 23.014 (forecast) 2022 — 21.533 (forecast) 2023 — 21.625 (forecast) 2024 — 20.000 (forecast) 2025 — 20.000 (forecast) C. That Council approve all other transfers from prior years' surplus or authorizations (Volume 3 Appendix 4), to/from reserves and other funds outlined in the capital budget. D. That Council cancel the following unutilized borrowing authorities in the noted amounts: i. By-law 120/2009 in the amount of $50 million (Tax supported borrowing related to Disraeli Bridge and Overpass Facility); and ii. By-law 133/2017 in the amount of $801,434 (Solid Waste Fund). E. That Council authorize expenditures on the following projects in 2020 or prior to the adoption of the 2021 capital budget as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of the City of Winnipeg Charter, to facilitate timely work on the projects: i. Up to $84.500 million for various Accelerated Regional Street Renewal projects as set out in the capital detail sheet page 2-13;	

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		ii. Up to $1.000 million for the University Crescent - Pembina Highway to Chancellor Matheson Drive regional street project; iii. Up to $0.500 million for the Portage Avenue Eastbound – St. Charles to David Street regional street project; iv. Up to $7.000 million in Local Street Renewals to facilitate delivery of industrial streets, residential streets, alley, and sidewalk renewals; v. Up to $4.820 million for the combined Sherwin Road – Dublin Avenue to Notre Dame Ave road renewal and bridge project; vi. Up to $2.100 million for the Wellington Crescent Riverbank Stabilization project; and vii. Up to $500,000 for the Boni-Vital Pool. F. That Council approve transfers from Land Operating Reserve in 2020 i. to the General Capital Fund to a maximum of $4.515 million ii. to the General Revenue Fund to a maximum of $4.235 million iii. to the Land Dedication Reserve to a maximum of $250,000 provided the reserve's unallocated equity balance does not enter into a deficit position. Should the unallocated equity balance be such that the full transfer cannot be made, any shortfall will be addressed during 2020. G. That Council approve that $1.876 million in prior years' tax supported cash to capital surplus due to capital projects coming under budget, identified in Volume 3 Appendix 5b,be utilized as a funding source in the General Capital Fund in the 2020 tax supported capital budget.	

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		H. That $500,000 over 4 years ($125,000/year) be added from 2020-2023 within the 2020 Capital Budget and 5 year capital forecast in support of public art and be funded from the savings resulting from an anticipated reduction to Provincial Sales Tax and the transfer of the Sustainability Office from the Chief Administrative Officer, within the tax supported budget, to the Sewage Disposal Utility." I. That the West Kildonan GoLibrary project be removed from the 2020 Capital Budget funded by Federal Gas Tax funding of $242,000. J. That Library Facility Redevelopment - West Kildonan Library be added in 2021 at $938,000 and 2022 at $2.775 million as part of the 2020 Capital Budget and 5 year capital forecast, with a total budget of $3.713 million, funded by the available Federal Gas Tax in capital budget recommendation I above of $242,000, $1.471 million from the Land Operating Reserve and $2.0 million through External Debt. K. That the following changes be included in the 2020 Capital Budget and 5 year capital forecast, (Volume 3 Capital Project Detail): i. Parks and Recreation Enhancement program (page 2-40) – amend the first sentence to "Program is focused on playground restorations, including play equipment and safety surface replacements, along with associated amenity and pathway improvements to enhance accessibility, and other park and recreation enhancements." ii. Regional and Local Street Renewal (page 2-16) - replace "The Granular Roadways Improvements Program , which includes Type II Road Oiling, includes the annual pulvimixing program funding of $350,000" with "The Granular Lane Improvement Program's annual $1 million includes $350,000 per year that is dedicated to pulvimixing program."	

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		L. That Council direct the City Solicitor/ Director of Legal Services to submit the necessary borrowing by-law directly to Council by way of a communication through the Office of the City Clerk. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Innovation and Economic Development Report dated March 16, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Innovation and forwarded the items to Council.	Council