Minutes – Executive Policy Committee – October 20, 2020

Report – Standing Policy Committee on Protection, Community Services and Parks – October 19, 2020

Item No. 2 Three Year Recreation and Library Facility Investment Strategy

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the following to Council:

1. That an extension of time of 90 days be provided for the Winnipeg Public Service to report back 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.

Report – Standing Policy Committee on Protection, Community Services and Parks – October 19, 2020

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

Moved by Councillor Rollins,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in and forwarded to Council.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On October 19, 2020, the Standing Policy Committee on Protection, Community Services and Parks recommended that:

1. That an extension of time of 90 days be provided for the Winnipeg Public Service to report back 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,

and submitted the matter to the Executive Policy Committee and Council.

Report – Standing Policy Committee on Protection, Community Services and Parks – October 19, 2020

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On March 20, 2020, Council concurred in the recommendation of the Executive Policy Committee as amended and adopted the following:

1. That the following recommendations with respect to the 2020 Preliminary Operating Budget be approved by Council:

    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.