Minutes – Executive Policy Committee – December 15, 2020

BUDGET REVIEW

Item No. 1 Joint Venture

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the matter as information.

(See Budget Review Item 11)

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

That the matter be received as information.

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

Carried

COUNCIL DECISION:

On September 30, 2020, Council concurred in the September 21, 2020, recommendation of the Executive Policy Committee and adopted the following:

1. That the following be referred to the 2021 Budget Review Process:

    A. That $975,000 of the proceeds from the Edgecorp – City of Winnipeg Joint Venture and the Transcona West Ward Joint Venture be allocated to fund the following projects in the Transcona Ward:

        i. $275,000 to renew the gravel running track on city property adjacent to Bernie Wolfe School.

        ii. $200,000 towards renewal of Kildonan Meadows Park South including accessibility features.

        iii. $100,000 towards renewal of Kern Park including accessibility features.

        iv. $100,000 towards renewal of Paulicelli Park including accessibility features.

        v. $100,000 towards renewal of Cedar Ranch Park including accessibility features.

        vi. $100,000 towards renewal of Victor Valde Park including accessibility features.

        vii. $100,000 towards renewal of Lagimodiere Park including accessibility features.

2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent in the foregoing.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2020, the Executive Policy Committee considered the Council Motion of July 23, 2020, and submitted the following to Council:

1. That the following be referred to the 2021 Budget Review Process:

    A. That $975,000 of the proceeds from the Edgecorp – City of Winnipeg Joint Venture and the Transcona West Ward Joint Venture be allocated to fund the following projects in the Transcona Ward:

        i. $275,000 to renew the gravel running track on city property adjacent to Bernie Wolfe School.

        ii. $200,000 towards renewal of Kildonan Meadows Park South including accessibility features.

        iii. $100,000 towards renewal of Kern Park including accessibility features.

        iv. $100,000 towards renewal of Paulicelli Park including accessibility features.

        v. $100,000 towards renewal of Cedar Ranch Park including accessibility features.

        vi. $100,000 towards renewal of Victor Valde Park including accessibility features.

        vii. $100,000 towards renewal of Lagimodiere Park including accessibility features.

2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent in the foregoing.

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On July 23, 2020, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Nason,
Seconded by Councillor Mayes,

WHEREAS the City staff reported in 2018 that the City/Qualico Joint Venture had returned profits of $18 million to the City of Winnipeg;

AND WHEREAS on April 30, 2014 Council approved that up to $2 million of proceeds from the City/Qualico River Park South Joint Venture be allocated to the Jonathan Toews Community Centre expansion project;

AND WHEREAS Council approved in the 2015 Operating Budget in Recommendation T up to $600,000 of proceeds from the City/Qualico River Park South Joint Venture be allocated to the Dakota Collegiate Alumni Field Project;

AND WHEREAS Council approved in the 2020 budget an allocation of $250,000 from the City/Qualico River Park South Joint Venture to the St. Norbert/Seine River ward Land Dedication account;

AND WHEREAS the City has realized significant profits in the millions of dollars from two joint ventures in the Transcona Ward (namely Edgecorp - City of Winnipeg Joint Venture and Transcona West Joint Venture);

THEREFORE BE IT RESOLVED that $975,000 of the proceeds from the Edgecorp – City of Winnipeg Joint Venture and the Transcona West Ward Joint Venture be allocated to fund the following projects in the Transcona Ward:

A. $275,000 to renew the gravel running track on city property adjacent to Bernie Wolfe School.
B. $200,000 towards renewal of Kildonan Meadows Park South including accessibility features
C. $100,000 towards renewal of Kern Park including accessibility features
D. $100,000 towards renewal of Paulicelli Park including accessibility features
E. $100,000 towards renewal of Cedar Ranch Park including accessibility features
F. $100,000 towards renewal of Victor Valde Park including accessibility features
G. $100,000 towards renewal of Lagimodiere Park including accessibility features