EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 14, 2021

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

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

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		REPORTS	
1	Preliminary 2022 Operating and Capital Budgets	The Executive Policy Committee tabled and referred the Preliminary 2022 Operating and Capital Budgets to the following budget review process: Monday, November 29, 2021 – 5:00 p.m. — Standing Policy Committee on Innovation and Economic Development Tuesday, November 30, 2021 – 5:00 p.m. — Standing Policy Committee on Property and Development, Heritage and Downtown Development Friday, December 3, 2021 – 9:30 a.m. — Winnipeg Police Board Saturday, December 4, 2021 – 9:30 a.m. — Standing Policy Committee on Infrastructu Renewal and Public Works Monday, December 6, 2021 – 2:30 p.m. — Water and Waste, Riverbank Management and the Environment Tuesday, December 7 – 2:30 p.m. — Protection, Community Services and Parks Friday, December 10, 2021 – 9:30 a.m. — Executive Policy Committee – Delegations Tuesday, December 14, 2021 – 9:30 a.m. — Executive Policy Committee – Recommendation to Council Wednesday, December 15, 2021 – 9:30 a.m. — Council	Standing Policy Committee on Innovation and Economic Development Standing Policy Committee on Property and Development, Heritage and Downtown Development Winnipeg Police Board Standing Policy Committee on Infrastructure Renewal and Public Works Water and Waste, Riverbank Management and the Environment Protection, Community Services and Parks Executive Policy Committee Council

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DELEGATIONS – DECEMBER 10, 2021			
1.	Councillor Eadie, Mynarski Ward		
2.	Chris Lorenc, President, Manitoba Heavy Construction Association		
3.	Michael Edwards		
4.	Kyle Owens, President, Functional Transit Winnipeg		
5.	Morley Walker, Chair, Winnipeg Public Library Board		
6.	Mark Cohoe, Bike Winnipeg		
7.	Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office, and Katherine Burley		
8.	Michael Barkman, Chairperson, Make Poverty History Manitoba		
9.	Laura Tyler		
10.	Wendy Galagan, Chief Executive Officer, Ronald McDonald House Charities Manitoba		
11.	Omar Kinnarath, Mutual Aid Society Winnipeg		
12.	Charles Feaver, Trees Please Winnipeg Coalition		
13.	Erna Buffie, Trees Please Winnipeg Coalition		
14.	Lisa Forbes, Glenelm Trees Committee		
15.	Len Van Roon		
16.	Joe Curnow		
17.	Glen Koroluk, Executive Director, Manitoba Eco-Network		
18.	Romeo S. Ignacio Jr., President Business Agent, ATU Local 1505		
19.	Stefan Hodges		
20.	Bronwyn Dobchuk-Land		
21.	Angela McCaughan, SSCOPE Inc.		
22.	Jamil Mahmood, Executive Director, Main Street Project		
23.	Kelly Ryback		
24.	Shaun Jeffrey, Executive Director and Chief Executive Officer, Manitoba Restaurant & Foodservices Association		
25.	Kate Kehler, Social Planning Council of Winnipeg		
26.	Reuben Garang, Social Planning Council of Winnipeg		
27.	Anny Chen, Poverty Awareness & Community Action		

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SUBMISSIONS – DECEMBER 10, 2021			
1.	Chris Lorenc, President, Manitoba Heavy Construction Association (See Delegation No. 2)		
2.	Mark Cohoe, Bike Winnipeg (See Delegation No. 6)		
3.	Charles Feaver, Trees Please Winnipeg Coalition (See Delegation No. 12)		
4.	Erna Buffie, Trees Please Winnipeg Coalition (See Delegation No. 13)		
5.	Lisa Forbes, Glenelm Trees Committee (See Delegation No. 14)		
6.	Romeo S. Ignacio Jr., President Business Agent, ATU Local 1505 (See Delegation No. 18)		
7.	Stefan Hodges (See Delegation No. 19)		
8.	Angela McCaughan, SSCOPE Inc. (See Delegation No. 21)		
9.	Kelly Ryback (See Delegation No. 23)		
10.	Shaun Jeffrey, Executive Director and Chief Executive Officer, Manitoba Restaurant & Foodservices Association (See Delegation No. 24)		
11.	Kate Kehler, Social Planning Council of Winnipeg (See Delegation No. 25)		
12.	Carol Thiessen, Trees Riverview		
13.	Dave Ennis		
14.	Gladys Legal		
15.	Jane Weitzel		
16.	Jules Legal		
17.	Leigh Kilfoyle		
18.	Margaret Redmond, President and Chief Executive Officer, Assiniboine Park Conservancy		
19.	Mike Cabral		
20.	Pam Lucenkiw and Ron Mazur, Co-Chairs, OURS-Winnipeg		
21.	Peter Krahn		
22.	Laurie Ringaert, President, Save Our Seine River Environment Inc.		
23.	Wendy Buelow		

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BUDGET REVIEW AND RECOMMENDATIONS – DECEMBER 14, 2021			
1	Creation of full-time investigator position	The Executive Policy Committee received the matter as information.	Nil
2	Councillors' Office Resources	The Executive Policy Committee received the matter as information.	Nil
3	Interim Strategy: Mobile Outreach Support	The Executive Policy Committee received the matter as information.	Nil
4	OurWinnipeg 2045 Plan – Budget Referral	The Executive Policy Committee received the matter as information.	Nil
5	Complete Communities Direction Strategy 2.0 – Budget Referral	The Executive Policy Committee received the matter as information.	Nil
6	General Council of Winnipeg Community Centres Inc. 2021-2023 Business Plan	The Executive Policy Committee received the matter as information.	Nil
7	Formal Recognition – National Day for Truth and Reconciliation	The Executive Policy Committee received the matter as information.	Nil
8	The City of Winnipeg's Long-Term Commitment Plan – Equity, Diversity, Inclusion and Anti-Racism	The Executive Policy Committee received the matter as information.	Nil
9	Free Menstrual Products in Civic Facilities	The Executive Policy Committee received the matter as information.	Nil
10	Point Douglas Secondary Plan	The Executive Policy Committee received the matter as information.	Nil
11	Winnipeg Police Board – Preliminary 2022 Operating and Capital Budget Recommendations	The Executive Policy Committee forwarded to Council the following recommendations of the Winnipeg Police Board: 1. That the Board provide Council with an estimate of $319,725,866 as the total operating costs of the Winnipeg Police Service in 2022 that are required to maintain an adequate and effective police service in Winnipeg, with the proviso that there are risks associated with the $9,092,909 expenditure management target that could result in an over-expenditure authorization request in 2022; 2. That the Board advise Council that it estimates the net mill rate support required for the Winnipeg Police Service in 2022 at $272,679,005 based on a revenue estimate of $47,046,861; 3. That the Board provide Council with an estimate of $5,047,000 as the total cost for approved capital projects for the Winnipeg Police Service in 2022 that are required to maintain an adequate and effective police service in Winnipeg, with a proviso that there	Council

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		are risks such as replacement of critical equipment that remain unfunded. The Board acknowledges the 2022 capital projects will be funded with debt, which will result in increased debt and financing costs in future years; 4. That the Board advise Council of the risks associated with this budget recommendation, specifically the factors that may impact the budgeted expenditure management target. The risks identified in the Winnipeg Police Service 2022 Preliminary Budget Update presentation include: A. Growing demand for policing services, which is outpacing the current staffing complement and impacting member wellness; B. Escalating violent crime, case complexity and major incidents; C. Negotiation of new collective agreements that expire December 31, 2021; D. Operating budget risks and unfunded capital projects; and E. Impacts of COVID-19. 5. That that Board request that the capital budget sheet for the North District Police Station approved by Council on November 26, 2020 be amended to add the sentence "operating and finance charges will be paid from the Land Operating Reserve", which parallels the capital budget sheet approved April 29, 2021 for the new North Transit garage wherein debt and finance charges are to be paid from reserves. 6. That the Board has adhered to The Police Services Act and refers the 2022 Preliminary Operating and Capital Budget as they pertain to the Winnipeg Police Service and as tabled by Executive Policy Committee, to Council for their consideration.	
12	Standing Policy Committee on Infrastructure Renewal and Public Works – Preliminary 2022 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
13	Standing Policy Committee on Innovation and Economic Development – Preliminary 2022 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

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14	Standing Policy Committee on Property and Development, Heritage and Downtown Development – Preliminary 2022 Operating and Capital Budget Recommendations	The Executive Policy Committee received as information the deliberations of the Standing Policy Committee on Property and Development, Heritage and Downtown Development.	Nil
15	Standing Policy Committee on Protection, Community Services and Parks – Preliminary 2022 Operating and Capital Budget Recommendations	The Executive Policy Committee received as information the deliberations and recommendation of the Standing Policy Committee on Protection, Community Services and Parks.	Nil
16	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – Preliminary 2022 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
17	Executive Policy Committee – Preliminary 2022 Operating and Capital Budgets – Final Recommendations	The Executive Policy Committee recommended to Council: **OPERATING BUDGET RECOMMENDATIONS:** 1. That the following recommendations with respect to the 2022 Preliminary Operating Budget be approved by Council: A. i. That the 2022 Preliminary Operating Budget (page 95), including the budget for reserves (Appendix 3), be reviewed and approved by Council; and ii. That the 2023 operating projections set out on page 95 of the Preliminary Budget be reviewed and approved by Council. B. That the City's mill rate be increased from 13.161 to 13.468 for 2022, for the purpose of raising revenue as required for the annual operating budget. *Notes:* *i. This mill rate of 13.468 in 2022 includes a 2.33% property tax increase.* *a. This 2022 increase will be dedicated in 2022 as follows: includes a 2% property tax increase dedicated to the tax-supported operating budget, and a 0.33% property tax increase dedicated for payments for the Southwest Rapid Transitway (Stage 2) and Pembina*	Council

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		Highway Underpass project. *b. This 2022 increase will be dedicated in 2023 and future years as follows: 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.* *ii. Property taxes are projected to increase by 2.33% in 2023, an increase projected to be dedicated to capital programs.* *iii. The 0.33% property tax increase dedicated for payments for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass project is effective for eight years from 2016 to 2023.* C. i. That the City's business tax rate remain at 4.84% in 2022; and ii. That Council enact a Small Business Tax Credit By-law under subsection 219(2) of the City of Winnipeg Charter, which will provide a tax credit in the amount of all municipal business taxes owed for businesses with an annual rental value of $44,220 or less in 2022 ($44,200 in 2021). *Note: The business tax rate is to be determined in 2023 to maintain current budgeted revenue. The Small Business Tax Credit (SBTC) will be recalculated in 2023.* D. That a transfer of up to $10 million from the Financial Stabilization Reserve Fund to the General Revenue Fund be made in 2022 subject to the balance of the Financial Stabilization Reserve Fund after year-end adjustments in 2021 remaining within the required threshold for the fund, as approved by Council. E. In order to balance the remaining years of the multi-year operating budget approved by Council on December 16, 2020 (2022 preliminary budget and 2023 projected budget), the following transfers be made between the Financial Stabilization Reserve Fund and the General Revenue Fund as noted below:	

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Transfer (To) / From Financial Stabilization Reserve				
2022 Preliminary Budget and 2023 Projections				
in millions of $ *	**2021**	**2022**	**2023**	**2022 and 2023 Total**
2021 Adopted Budget transfers as per recommendation 1.D.	20.2	(11.2)	(0.5)	8.5
One-time transfer from FSR as per 2022 budget recommendation 1.D.		10.0		10.0
Transfers to balance the 2022 and 2023 budgets		(5.1)	5.1	-
	20.2	**(6.3)**	**4.6**	**18.5**
				-
*Bracketed amounts are transfers from General Revenue Fund to Financial Stabilization Reserve.				

F. That the Council decision of October 28, 2021 directing the public service to implement a partial in-house service model for Winnipeg Transit Plus be amended to require that the public service report back to the appropriate committee of Council on or before December 31, 2022 with a proposed plan for Winnipeg Transit to deliver 22% to 30% of the Winnipeg Transit Plus program by in-house service providers beginning in 2024, including, but not limited to, full operational costing effective in 2024, incremental full-time equivalent requirements, implementation plan and impact on operations, and future capital program.

G. That the transfers between funds outlined in the 2022 Operating Budget (Appendix 4 Transfers from/to the General Revenue Fund) be completed in 2022.

H. That the 6% reduction in conventional bus service from regular service levels implemented in 2021 in response to the COVID-19 pandemic be continued for the 2022 budget year and that the operating budget for Transit be adjusted accordingly.

I. That the 2022 grant and grant delegations as reported in the 2022 Budget (Listing of Grants / Payments in the Supplement to the 2022 Budget) and prepared in accordance with the changes set out in the 2022 Budget (Appendix 2 Changes in

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		Grants / Payments) be granted. J. That, subject to sufficient available funds in the Winnipeg Convention Centre Corporation portion of the Destination Marketing Reserve Fund, funding of $1.0 million be provided to the The Convention Centre Corporation in accordance with the second amending agreement dated December 20, 2019 and entered into by the City and The Convention Centre Corporation pursuant to Council approval on January 31, 2019. K. That Council enact amendments to the Tax Certificate Fees By-law 53/2015 to increase the following fees to the following amounts: i. For the making and mailing of a paper tax certificate to $60.00 ($59.00 in 2021); and ii. For the electronic making out and mailing of a tax certificate requested electronically to $44.00 ($43.00 in 2021). L. That Council enact amendments to the Advertising Signs Business Tax By-law 6928/96 to increase the following fees to the following amounts: i. $29.00 per square foot of the face of each digital sign ($28.75 in 2021); and ii. $3.30 per square foot of the face of each advertising sign that is not a digital sign ($3.25 in 2021). M. That Council enact amendments to the Municipal By-law Enforcement Act (MBEA) Enabling By-law 59/2016 to increase the following penalties for the contravention “Park/stop in snow clearing zone when Residential Parking Ban applies to the zone” as follows: i. $200.00 for Administrative Penalty ($150.00 in 2021); and ii. $150.00 for Early Payment Discount ($75.00 in 2021). N. That $346,108 in prior years’ tax supported cash to capital surplus, generated due to capital projects being completed for less than the budget amount (identified in Appendix 5A), be used to reduce the transfer to the General Capital Fund in the 2022 tax supported operating budget.	

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		O. That $1,520,000 in prior years' tax supported cash to capital funding due to cancellation of Innovation and Technology projects (identified in Appendix 5A), be used to reduce the transfer to the General Capital Fund in the 2022 tax supported operating budget. P. That a transfer of $80.0 million from the Sewage Disposal System Fund to the Environmental Projects Reserve be made in 2022 to support the sewage treatment improvement program. Q. 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 cost of any new fire paramedic stations. R. That the Temporary Summer Patio program be extended for the period of April 1, 2022 to September 30, 2022 and the Temporary Winter Patio program be extended for the period of October 1, 2022 to March 31, 2023 and that the permit fees associated with the Temporary Summer Patio and Temporary Winter Patio programs be waived from April 1, 2022 to March 31, 2023. S. That the fees associated with Use of Street permits and Special Event permits established by Council in accordance with Bylaw 1481/77 be waived for block parties and street festivals for the period of January 1, 2022 to December 31, 2022. T. That an estimated $50,000 for the Food Council Coordinator be funded from existing resources of the Sewage Disposal System Fund (Office of Sustainability) and that an equivalent amount of tax supported funding be allocated as follows, with any unallocated funds to remain in the General Revenue Fund: i. $16,800 to the Food Council Committee; and ii. $16,800 the United Nations Safe Cities Committee. U. That, consistent with prior Council direction to the public service on July 18, 2019, the Chief Financial Officer and the City Auditor provide a progress report and implementation plan for the continuous improvement review to Council in 2022. V. That the following be added to the Operating Budget and be funded by an	

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		equivalent increase to the Corporate Efficiencies budget: i. A one-time top-up of $90,000 in 2022 to the Universal Funding Formula for community centres based on the estimated population increases since the last census in 2016 while also ensuring that no community centre incurs a funding decrease. ii. Starting in 2023 the budgeted increase in permit revenue in the Development and Inspections Division compared to the prior year be transferred from the General Revenue Fund to the Permit Reserve Fund to improve permit service delivery. iii. Subject to the approval of the Spray Pad Development – (1) Whyte Ridge Community Centre and (2) Maples Community Centre – Adsum Park, an increase of $10,000 each beginning in 2023 for the incremental operating costs related to these two projects. W. That $50,000 of the Public Washroom Funding-Peer Support in the Supplement to the 2022 Preliminary Budget be reallocated for the operating and maintenance costs of the permanent public washroom facility located at 715 Main Street, Winnipeg, Manitoba. X. That one FTE position from the Office of the General Manager of Winnipeg Parking Authority be transferred to the Equity Office within the department of Human Resources to support the City of Winnipeg's Long-Term Commitment Plan – Equity, Diversity, Inclusion and Anti-Racism approved by Council on September 29, 2021. Y. That a free menstrual product pilot project be implemented in 2022 by Public Service and funded from within existing resources in Municipal Accommodations. Z. That in accordance with the Winnipeg Climate Action Plan, the Chief Administrative Officer be directed to engage with stakeholders from community, industry, academia, and others, related to the Climate Action Plan themes of: transportation, green buildings, land use, waste, food security and sustainable development goals partnerships and report back to the appropriate committee of Council within 120 days with recommendations to formalize ongoing engagement across these sectors, including:	

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		i. Entities, groups or individuals with whom ongoing engagement will occur. ii. Terms of reference for such engagement. iii. Structure of periodic reports back to the appropriate committee of Council. AA. 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 2022 Preliminary Capital Budget and 2023 to 2027 Five-Year Capital Forecast be approved by Council: A. That the following be reviewed and approved by Council: i. 2022 Preliminary Capital Budget (page 97); and ii. 2023 to 2027 Five Year Capital Forecast (page 97). B. That Council approve new capital borrowing authority as follows: i. $51.945 million external borrowing for 2022 tax-supported operations, including Transit and Municipal Accommodations; ii. $7.962 million external borrowing for 2022 tax-supported internal financing; and iii. $10.500 million external borrowing for 2022 Water and Waste Utility. *Note: A separate borrowing authority in the amount of $11.0 million for the Winnipeg Fleet Management Agency SOA is being put forward for Council consideration and approval as part of the SOA's 2022 to 2023 Business Plan report.*	

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		C. That Council approve the following cash to capital contributions: Year — $ Millions 2022 — 3.079 (budget) 2023 — 2.567 (forecast) 2024 — 20.000 (forecast) 2025 — 20.000 (forecast) 2026 — 20.620 (forecast) 2027 — 20.236 (forecast) D. That further to Council direction on June 24, 2021, the development of the Strategic Infrastructure Plan for Sustainable Social and Economic Development be delivered by the public service in phases: i. Phase 1: Investigation of existing underground water and sewer capacity at an estimated cost of $3.0 million to be funded by Water and Waste retained earnings; ii. Phase 2: Identification of water and sewer capacity needed to promote infill and accommodate new communities; and iii. Future phases: Identification of trade and commerce enabling infrastructure including: a. Road and bridge requirements, including mobility like trucking routes and the movement of goods within the City in accordance with the Transportation Master Plan; b. Information technology infrastructure to promote new investment; and c. Infrastructure needed for effective emergency services. E. That the Strategic Infrastructure Plan for Sustainable Social and Economic Development and estimated cost to complete the work be referred to the 2023 balanced budget update process. F. That the name of the “Federal Gas Tax Revenue Reserve” be amended to the “Canada Community-Building Fund Reserve” to reflect the change in name of the Federal government program.	

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		G. That the additional $44.396 million of Canada Community-Building Fund monies received in 2021 be allocated to the following capital projects in 2022 and 2023, with any unallocated funds to remain in the Canada Community-Building Fund Reserve: i. $9.5 million towards projects identified in the Downtown Recovery Strategy Framework; ii. $9.5 million towards projects that support economic recovery throughout the City and specifically in under-served areas; iii. $12.6 million towards 2022 Regional and Local Street Renewal budget; iv. $6.442 million for the purchase of buses for the delivery of Winnipeg Transit Plus program by in-house service providers; v. $5.863 million towards various projects included in the capital budget and detailed in Attachment 2 Listing of Other Projects Funded by Canada Community-Building Fund Top Up Funding. H. That Council approve all other transfers from prior years' surplus or authorizations, to/from reserves and other funds outlined in the 2022 Capital Budget (identified in Appendix 6). I. That Council authorize expenditures on the following projects in 2022 or prior to the adoption of the 2023 capital budget as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of the City of Winnipeg Charter and the Expenditures before Budget Adoption By-law, to facilitate timely work on the projects: i. Up to $37.4 million for various Accelerated Regional Street Renewal projects; ii. Up to $31.6 million for various non-accelerated regional street projects; iii. Up to $7.5 million in Local Street Renewal projects to facilitate delivery of industrial streets, residential streets, alleys, and sidewalk renewals; iv. Up to $600,000 for the Recreation and Library Facility Investment Strategy –	

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		Land Dedication Reserve Fund allocation, subject to Province of Manitoba's approval of this funding allocation; and v. Up to $9.25 million including the purchase of buses for the delivery of the Winnipeg Transit Plus program by in-house service providers. *Note: The listing of regional and local streets projects noted in items i, ii and iii above are included in Attachment 1 Summary of First Charges on Regional and Local Street Renewal Program for 2023 Capital Budget.* J. That the public service report back to the appropriate Committee of Council, through the annual budget process, on the status of all road projects identified in capital budgets between 2020 and the current budget year that included Active Transportation infrastructure reconstruction, rehabilitation or preservation that were identified in the active transportation strategies that were passed by Council in 2015 but where active transportation facilities were not built, which may include: i. Status of projects in terms of budget spent and percentage of completion, projected completion dates and proposed projects for any surplus funds; and ii. An update on completed or in-progress projects in comparison to Council approved plan in the Winnipeg Pedestrian and Cycling Strategies. K. That any surplus funds from Active Transportation (AT) infrastructure identified as part of the report described in Recommendation J be transferred and dedicated to the following years' AT capital program. L. That Council direct the Public Service to: i. Include active transportation facilities in all road renewals and rehabilitations that have been included in the 2022 Preliminary Capital Budget and 2023 to 2027 Five-Year Forecast, if facilities in those locations have been identified within the Winnipeg Pedestrian and Cycling Strategies. ii. That in the event the road project and the active transportation facilities exceed the delegated authorities of the public service, or the project cannot be built as contemplated in the Winnipeg Pedestrian and Cycling Strategies, the Public Service be directed to report back to the appropriate Committee of Council on their recommendation to construct the facilities as prescribed, with a request for	

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		additional spending authorities, or recommend an alternate plan to restore the connectivity of the active transportation strategies network. iii. Update the Winnipeg Pedestrian and Cycling Strategies in conjunction with the next update of the Transportation Master Plan to ensure that future roads investments requiring AT will be reviewed and analyzed prior to making road investments. M. That the following by-laws be amended to rescind the unused borrowing authorizations as described below: i. By-law 5/2015 in the amount of $31.0 million (related to Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass); and ii. By-law 20/2016 in the amount of $112.0 million (related to Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass). N. That By-law 63/2020 be repealed. O. That Council approve the following transfers from Land Operating Reserve in 2022: i. to the General Capital Fund of $2.269 million, and ii. to the General Revenue Fund of $6.235 million, to the extent that the Land Operating Reserve's unallocated equity balance does not enter into a deficit position. Should the unallocated equity balance be such that the full transfers cannot be made, any shortfall will be addressed during 2022. P. That the Fund Manager for the Computer, Critical Systems and Support Reserve be amended to "Director of Innovation and Technology". Q. That Clause 3.6(b) of the Multi-Year Budget Policy (City Policy No. CO-016) be replaced with the following: *Capital Budget Amendment Process – Only Council can approve any new capital project, whether funded by surpluses from other projects or by new funding. Any required additional borrowing authority must be approved by the Minister of Finance of the Province of Manitoba and enacted through a by-law of Council.*	

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		Reallocation of funds provided in a capital budget in excess of the lesser of $100,000 or 25% of the base budget require the approval of the appropriate Standing Committee. For departments or services that do not report to a Standing Committee, the Standing Policy Committee on Finance may approve transfers of budgets between existing capital projects. If the transfer is smaller than $100,000 or 25% of the budget being increased (whichever is lesser), the transfer can be approved by the Chief Financial Officer. R. That a Spray Pad Development – Whyte Ridge Community Centre project be added to the Capital Budget and funded by Canada Community-Building Fund ($400,000) and Land Dedication Reserve (Waverley West allocation of $275,000) in 2022; and that the remaining funding to complete the project (estimated at $1.075 million) will either be funded by the combination of Canada Community Revitalization Fund, ward funding or will be brought forward to a future budget period. S. That a Spray Pad Development - Maples Community Centre - Adsum Park project be added to the Capital Budget and funded by Canada Community-Building Fund ($400,000) and Land Dedication Reserve (Old Kildonan allocation $300,000) in 2022; and that the remaining funding to complete the project (estimated at $1.2 million) will either be funded by ward funding or will be brought forward to a future budget period. T. That $700,000 be allocated to the Pedestrian and Cycling Program for the completion of the last section of the Pandora Avenue East Active Transportation Path from Wayoata Street to Redonda Street, and the connection of the Day Street Active Transportation Path from McMeans Avenue to the Transcona Trail, funded as follows: i. $630,000 of Land Operating Reserve ii. $70,000 in Land Dedication Reserve Funds from the Transcona Ward U. That the use of Land Dedication Reserve and Community Incentive Grant funds specifically identified in the 2022 Capital budget be subject to the Public Service submitting the required reports for approval to the relevant Community Committee, in accordance with Council adopted policy. V. That Council direct the Public Service to pursue matching funds for water and sewer servicing of the Airport Area West lands with provincial and federal	

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		governments pursuant to pages 209 and 227 of the Supplement to the 2022 Preliminary Budget. W. That in order to support increased transparency on the partnerships with other levels of government on trees, the Public Service be directed to report quarterly to the appropriate committee of Council on their success in leveraging federal contributions for Winnipeg's urban canopy. X. 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	