Minute No. 71
Report – Executive Policy Committee – December 14, 2021

Item No. 1 Executive Policy Committee – Preliminary 2022 Operating and Capital Budgets – Final Recommendation

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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 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.

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COUNCIL DECISION (continued):

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:

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.				

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COUNCIL DECISION (continued):

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 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).

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COUNCIL DECISION (continued):

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.

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.

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COUNCIL DECISION (continued):

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 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.

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COUNCIL DECISION (continued):

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:

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.

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COUNCIL DECISION (continued):

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.

   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)

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COUNCIL DECISION (continued):

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.

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;

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COUNCIL DECISION (continued):

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 – Land Dedication Reserve Fund allocation, subject to Province of Manitoba's approval of this funding allocation; and

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COUNCIL DECISION (continued):

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.

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COUNCIL DECISION (continued):

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 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".

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COUNCIL DECISION (continued):

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. 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

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COUNCIL DECISION (continued):

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 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by Councillor Santos,
Seconded by Councillor Lukes,

WHEREAS eight Council members are appointed by the Mayor, referred to as "EPC plus two", to develop the City of Winnipeg's budget priorities for the 2022 preliminary operating and capital budget;

AND WHEREAS the eight Mayoral appointed Council members, and the Mayor, represent a voting majority of Council;

AND WHEREAS members of City Council who are not members of the EPC plus two,

- are elected to represent over 350,000 residents,
- are restricted access to in depth budgetary information during the months long budgetary discussion, and
- for the 2022 budget, were provided less than two weeks to conduct due diligence on a budget that is over $2 Billion Dollars;

AND WHEREAS through a collaborative effort by seven members of City Council who are not members of the EPC plus two, (Councillors Ross Eadie, Kevin Klein, Janice Lukes, Shawn Nason, Vivian Santos, Jason Schreyer, and Devi Sharma) are presenting a motion to ensure representation of all City of Winnipeg residents are addressed in the 2022 capital and operational budget;

THEREFORE BE IT RESOLVED that the Item 1 of the Report of the Executive Policy Committee be amended as follows:

- Add the following new recommendations after Recommendation 1.Z. and renumber the remaining recommendation accordingly:

  "1.AA. That $300,000.00 be funded from the existing resources of the General Revenue funds be used for the Council Services operating expense budget to be distributed evenly between 15 Councillors' Ward Allowances in 2022 and 2023, and that the Fiscal Stabilization Reserve provisions for 2022 and 2023 be adjusted to reflect this use of General Revenue.

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DECISION MAKING HISTORY (continued):

1.AB. That $258,000 for All-Day Service in 2022, and $774,000 for All-Day Service in 2023 to be used for an On-Request transit service be established to the neighbourhoods of Castlebury Meadows and Waterford Green, and some adjacent neighbourhoods starting by September, 2022, be funded from the transit retained earnings, and that the Fiscal Stabilization Reserve provisions for 2022 and 2023 be adjusted to reflect this use of transits retained earnings."

- Delete Recommendation 2.G.ii. in its entirety and replace it with the following:

"G.ii. $9.5 million towards projects that support economic recovery throughout the City and specifically in under-served areas, be partially allocated in the table below:

Tyndall Park CC spray pad	$1,200,000
Turtle Island Neighbourhood Centre spray pad	$1,500,000
Bronx Park CC spray pad	$1,000,000
Charleswood-Tuxedo-Westwood sidewalk renewals, bike racks, boulevard plantings	$150,000
North & South Point Douglas secondary plans	$380,000
TOTAL	$4,230,000"

- Add the following new recommendation after Recommendation 2.O.ii.:

"O.iii. The cost to complete the following projects in the Transcona Ward be funded by using a portion of the estimated December 31, 2022 balance in the Land Operating Reserve listed in Appendix 3 (Page 263) which were funded from the Edgecorp – City of Winnipeg Joint Venture and the Transcona West Ward Joint Venture, and that any future incremental costs be funded by the area Councillor, or be brought forward to a future annual budget process:

A. $250,000 towards renewal of Lagimodière Park (175 Royal Mint Dr.) including accessibility features.
B. $200,000 towards renewal of Kildonan Meadows Park South including accessibility features."

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DECISION MAKING HISTORY (continued):

- Add the following new recommendation after Recommendation 2.W. and renumber the remaining recommendation accordingly:

  "2.X. Traffic and Pedestrian feasibility study to be conducted at the Westbound Zoo at Bus Zoo Loop to incorporate a new lighted pedestrian crosswalk on Roblin Boulevard and such costs and fees associated with the installation be funded through the Charleswood Area Levy."

Moved by Councillor Klein,

That rule 42 of the Procedure By-law 50/2007 be suspended to allow Councillor Mayes to speak for an additional two minutes in excess of the permitted time to address Council on the matter.

Carried

The motion for the adoption of the amendment was put.

His Worship Mayor Bowman called for the yeas and nays, which were as follows:

Yea: Councillors Eadie, Klein, Lukes, Nason, Santos, Schreyer and Sharma 7

Nay: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Gillingham, Gilroy, Mayes, Orlikow and Rollins 9

and the motion for the adoption of the amendment was declared lost.

The motion for the adoption of the item was put.

His Worship Mayor Bowman called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Gillingham, Gilroy, Lukes, Mayes, Orlikow and Rollins 10

Nay: Councillors Eadie, Klein, Nason, Santos, Schreyer and Sharma 6

and motion for the adoption of the item was declared carried.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 14, 2021, the Executive Policy Committee concurred in the Preliminary 2022 Operating and Capital Budgets, tabled at the Executive Policy Committee on November 26, 2021, with the following amendments, and submitted the matter to Council:

OPERATING BUDGET:

- Add the following new recommendations after 1.U. and renumber the remaining recommendation accordingly:

  V. That the following be added to the Operating Budget and be funded by an 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.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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:

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.

CAPITAL BUDGET:

- Add the following after new recommendation after 2.K. and renumber the remaining recommendations accordingly:

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.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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 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.

- Add the following new recommendations after 2.Q. and renumber the remaining recommendation accordingly:

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:

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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 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.

On November 26, 2021, 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 Downtown Development
Friday, December 3, 2021 – 9:30 a.m.	Winnipeg Police Board

Report – Executive Policy Committee – December 14, 2021

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Saturday, December 4, 2021 – 9:30 a.m.	Standing Policy Committee on Infrastructure 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