**Agenda – Executive Policy Committee – March 19, 2024**

## BUDGET REVIEW

**Item No. 24 New and Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket**

COUNCIL DECISION:

On July 13, 2023, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following new 2023 capital projects as described in this report, to be funded from unallocated funds in the 2023 Provincial Strategic Infrastructure Basket, be authorized:

    A. Public Safety Communication System for $19.982 million.

    B. Reinstate the Community Incentive Grant Program for 2023 for $1.0 million.

2. That the reinstatement of one full-time equivalent position in Community Services for the coordination, administration and support of new and existing projects in the Community Incentive Grant Program be approved, to be funded from the $1.0 million referred to in Recommendation 1.

3. That the following modified capital projects/programs as described in this report, to be funded from unallocated funds in the 2023 Provincial Strategic Infrastructure Basket, be authorized:

    A. Old Exhibition Arena and Site Redevelopment increase of $8.2 million to bring the total project budget to $14.1 million.

    B. Increase funding within the Parks and Recreation Enhancement Program in 2023 by $100,000 per ward for a total of $1.5 million.

4. That the funding for the Trade Route Corridors – Planning and Design capital project to be modified for the removal of $1.4 million in frontage levies and the addition of $1.4 million of 2023 Strategic Infrastructure Basket be authorized.

5. That advancement of the Southwest Sewer Interceptor by increasing the budget for this project from $1 million in 2023 to $8 million, offset by a reduction in the budget for this project of $4 million in 2024 to nil, and from $35 million to $32 million in 2025, be authorized.

COUNCIL DECISION (continued):

6. That the funding for the $ 8.0 million Southwest Sewer Interceptor project in 2023 from the 2023 Strategic Infrastructure Basket be authorized.

7. That a replacement of external debt funding of $618,000 for Assiniboine Park Conservancy – Infrastructure and Sustainability with $618,000 from the 2023 Strategic Infrastructure Basket be authorized.

8. That the operating and capital impacts of the projects noted above be referred to the 2024 to 2027 Multi-Year Budget process.

9. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

COUNCIL DECISION:

On July 13, 2023, Council adopted the recommendation of the Executive Policy Committee.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 5, 2023, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.