Agenda – Executive Policy Committee – March 19, 2024

BUDGET REVIEW

Item No. 28 Standing Policy Committee on Community Services – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendations

STANDING COMMITTEE RECOMMENDATION:

On March 11, 2024, the Standing Policy Committee on Community Services recommended to the Executive Policy Committee that the Preliminary 2024-2027 Multi-Year Operating and Capital Budgets under its purview be approved, with the following amendments:

1. In Recommendation 1.Z. immediately after "yearly revenue and operating costs," delete "including maintenance and capital repairs" and replace with "for options on a community needs assessment, and functional condition assessment of the facility", to read as follows:

   "Z. That the Public Service be directed to report back to the appropriate committee of Council in fall 2027, prior to the 2028-2031 Multi-Year Budget process on a 4-year review of the Kinsmen Sherbrook Pool, to provide information which shall include, but not be limited to, statistics on monthly usage, yearly revenue and operating costs, for options on a community needs assessment, and functional condition assessment of the facility."

2. That the Winnipeg Public Service be directed to report back in 120 days to the appropriate Standing Policy Committee, on the following:

   A. Declaring 1887 Pacific Avenue West (Eldon Ross Indoor Pool) as surplus to the City's needs.

   B. Subject to Recommendation 1, that evaluation criteria for a Request for Proposals to sell 1887 Pacific Avenue West, include a requirement for public access to the indoor pool and wading pool.

   C. That operations of the Eldon Ross indoor pool and wading pool continue through the summer months, July and August, 2024, and that such operational costs of $110,000 to be funded by redirecting the cash to capital funds of the 2024 decommissioning of aquatic facilities capital detailed sheet as contained on page 120 of the Supplement to the 2024 Preliminary Budget.

3. That a $70,000 annual grant to the Buhler Recreation Park, starting in 2024 and continuing for each year until and including 2027, be included in the 2024-2027 Multi-Year Budget, funded as follows:

STANDING COMMITTEE RECOMMENDATION (continued):

A. $35,000.00 from the Transcona Community Fund Share (Per Capita Formula).

B. $35,000.00 delegated to the Chief Administrative Officer to determine the funding source.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

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1. In Recommendation 1.Z. immediately after "yearly revenue and operating costs," delete "including maintenance and capital repairs" and replace with "for options on a community needs assessment, and functional condition assessment of the facility", to read as follows:

    "Z. That the Public Service be directed to report back to the appropriate committee of Council in fall 2027, prior to the 2028-2031 Multi-Year Budget process on a 4-year review of the Kinsmen Sherbrook Pool, to provide information which shall include, but not be limited to, statistics on monthly usage, yearly revenue and operating costs, for options on a community needs assessment, and functional condition assessment of the facility."

2. That the Winnipeg Public Service be directed to report back in 120 days to the appropriate Standing Policy Committee, on the following:

    A. Declaring 1887 Pacific Avenue West (Eldon Ross Indoor Pool) as surplus to the City's needs.

    B. Subject to Recommendation 1, that evaluation criteria for a Request for Proposals to sell 1887 Pacific Avenue West, include a requirement for public access to the indoor pool and wading pool.

    C. That operations of the Eldon Ross indoor pool and wading pool continue through the summer months, July and August, 2024, and that such operational costs of $110,000 to be funded by redirecting the cash to capital funds of the 2024 decommissioning of aquatic facilities capital detailed sheet as contained on page 120 of the Supplement to the 2024 Preliminary Budget.

3. That a $70,000 annual grant to the Buhler Recreation Park, starting in 2024 and continuing for each year until and including 2027, be included in the 2024-2027 Multi-Year Budget, funded as follows:

    A. $35,000.00 from the Transcona Community Fund Share (Per Capita Formula).

    B. $35,000.00 delegated to the Chief Administrative Officer to determine the funding source.

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

The following persons submitted communications with respect to the matter:

- Kevin Handkamer
- Teresa Cwik, President, South St. Boniface Residents Association
- Karen Mackintosh
- Michelle Berger
- Dominic Lloyd, Program and Arts Development Manager, Winnipeg Arts Council
- Christine Trickey
- Pam Lucenkiw
- Celia J Rodd
- Robert Scaletta
- Holly Hunter, Chair of the Board, St. James-Assiniboia School Division
- Sarah Crawley
- Cindy Lamoureux
- Kevin Lamoureux
- Wanda Prychitko
- Lisa Jenkins

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 7, 2024, the Executive Policy Committee tabled and referred the Preliminary 2024-2027 Multi-Year Operating and Capital Budgets to the following budget review process:

Friday, March 1 and Saturday, March 16, 2024 – 9:30 a.m.	Standing Policy Committee on Public Works
Friday, March 8, 2024 – 9:30 a.m.	Standing Policy Committee Finance and Economic Development
Friday, March 8, 2024 – 9:30 a.m.	Winnipeg Police Board
Monday, March 11 and Sunday, March 17, 2024 – 9:30 a.m.	Standing Policy Committee Community Services
Tuesday, March 12, 2024 – 9:30 a.m.	Executive Policy Committee – Budget Presentations
Wednesday, March 13, 2024 – 9:30 a.m.	Standing Policy Committee Property and Development

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Thursday, March 14, 2024 – 9:30 a.m.	Standing Policy Committee Water, Waste and Environment
Friday, March 15, 2024 – 9:30 a.m.	Executive Policy Committee – Budget Delegations
Tuesday, March 19, 2024 – 9:30 a.m.	Executive Policy Committee – Final Budget Recommendations to Council
Wednesday, March 20, 2024 – 9:30 a.m.	Council