Minutes – Council – February 26, 2026

Minute No. 181
Executive Policy Committee – Motions

Item No. 1 Discretionary Capital Program Overhead Charges

Moved by Councillor Mayes,
Seconded by Councillor Lukes,

WHEREAS the 2026 Budget adopted by Council allocated funding to each ward for capital projects that may be designated for Community Incentive Grant Program (CIGP), the Parks and Recreation Enhancement Program (PREP) and the Communities Fund Grant capital expenditures;

AND WHEREAS the Public Service, in accordance with the October 3, 1979, Council Decision and Administrative Standard FM-004 'Capital Project Administration', applies an overhead charge of 1.25% for Administration and 2% for financing to capital projects;

THEREFORE BE IT RESOLVED:

1. That the Winnipeg Public Service be directed to waive all overhead charges to any current and future Council discretionary capital programs, including the Community Incentive Grant Program (CIGP), the Parks and Recreation Enhancement Program (PREP) and the Communities Fund Grant, effective January 1, 2026, onwards.

2. That the estimated budget impact of $37,000, be funded from within the existing 2026 Operating Budget.

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

The Speaker ruled automatic referral of the motion to the Executive Policy Committee, in accordance with Rule 16(1) of the Procedure By-law No. 50/2007.