Agenda – Council – March 26, 2026

Report – Executive Policy Committee – March 17, 2026

Item No. 6 Discretionary Capital Program Overhead Charges

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 17, 2026, the Executive Policy Committee concurred in the Council Motion of February 26, 2026, and submitted the following to Council:

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.

Report – Executive Policy Committee – March 17, 2026

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 17, 2026, the Executive Policy Committee concurred in the Council Motion of February 26, 2026, and submitted the matter to Council.

COUNCIL DECISION:

On February 26, 2026, Council ruled automatic referral of the following motion to the Executive Policy Committee:

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:

2. 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.