Agenda – Executive Policy Committee – February 15, 2006

CAPITAL BUDGET REVIEW

Item No. 4 Standing Policy Committee on Infrastructure Renewal and Public Works - Capital Budget and Forecast Recommendations
File FC(2006)

STANDING COMMITTEE RECOMMENDATION:

On February 7, 2006, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the Preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five Year Capital Forecast be approved, as submitted, with the exception of the following:

Public Works Department

1. That the $800,000.00 for Chief Peguis Trail - Henderson Highway to Lagimodiere Boulevard be advanced from 2009 to 2007.

2. That the $100,000.00 included in the 2006 and 2007 Capital Budget for Pedestrian and Cycle Facilities - Various Locations be increased to $200,000.00 in 2006 and in each year of the 2007 to 2011 Five-Year Capital Forecast.

3. That the $250,000.00 included in the 2007 to 2011 Five-Year Capital Forecast for Playground Replacements be advanced to 2006 to 2010 inclusive.

4. That the Public Works Department provide a status report to the Executive Policy Committee for their meeting of February 15, 2006, on the condition and replacement cost of the slide located at the Elmwood Kildonan Pool.

5. That the Public Works Department provide a status report to the Executive Policy Committee for their meeting of February 15, 2006, on the rehabilitation of Bison Drive from Pembina Highway to Waverley Street.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On February 7, 2006, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the Preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five Year Capital Forecast be approved, as submitted, with the exception of the following:

Public Works Department

1. That the $800,000.00 for Chief Peguis Trail - Henderson Highway to Lagimodiere Boulevard be advanced from 2009 to 2007.

2. That the $100,000.00 included in the 2006 and 2007 Capital Budget for Pedestrian and Cycle Facilities - Various Locations be increased to $200,000.00 in 2006 and in each year of the 2007 to 2011 Five-Year Capital Forecast.

3. That the $250,000.00 included in the 2007 to 2011 Five-Year Capital Forecast for Playground Replacements be advanced to 2006 to 2010 inclusive.

4. That the Public Works Department provide a status report to the Executive Policy Committee for their meeting of February 15, 2006, on the condition and replacement cost of the slide located at the Elmwood Kildonan Pool.

5. That the Public Works Department provide a status report to the Executive Policy Committee for their meeting of February 15, 2006

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 6, 2006, the Executive Policy Committee referred the 2006 Annual Capital Budget and the 2007 to 2011 Five-Year Capital Forecast to the following budget process timetable, namely:

February 7 to February 9, 2006	Standing Policy Committees - Review
February 13, 2006	Executive Policy Committee - Delegations
February 15, 2006	Executive Policy Committee - Recommendation to Council
February 21, 2006	Council Meeting