Agenda – Executive Policy Committee – January 17, 2007

Moved by Councillor

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

CAPITAL BUDGET REVIEW

Item No. 4 Standing Policy Committee on Infrastructure Renewal and Public Works - Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast
File FC(2007)

STANDING POLICY COMMITTEE RECOMMENDATION:

On January 16, 2007, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Capital Five year Capital Forecast be approved as submitted, with the exception of the following:

Public Works Department

1. A. That the $3,500,000.00 for Panet Road and Molson Street Widening from Munroe Avenue to Kimberly Avenue be advanced from 2008 to 2007.

   B. That $900,000.00 be added to the 2007 Capital Budget to extend the twinning of Molson Street / Panet Road from Munroe Avenue to Kimberly Avenue, one block further north to Snowdon Avenue.

2. That $900.000.00 be included in the 2007 Capital budget to construct separate North - South left turn storage lanes on Osborne Street.

3. That the trail development of the CPR Marconi Rail Right-of-Way be allocated from the funding included in the 2007 Annual Capital Budget and the 2008 to 2012 Five Year Capital Forecast for Recreational Walkways and Bike Paths - Various Locations.

4. That the full $1,500,000.00 as a first call against the 2007 Capital Budget for the Pembina Highway and Grandmont Boulevard Riverbank Stabilization project be included in the Public Works capital budget leaving $1,000.000.00 in the Planning, Property and Development capital budget for Riverbank Stabilization - Physical Asset Protection.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

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4. That the full $1,500,000.00 as a first call against the 2007 capital budget for the Pembina Highway and Grandmont Boulevard Riverbank Stabilization project be included in the Public Works Capital budget leaving $1,000.000.00 in the Planning, Property and Development Capital budget for Riverbank Stabilization - Physical Asset Protection.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 12, 2007, the Executive Policy Committee referred the Preliminary 2007 Annual Capital Budget and 2008 to 2012 Five-Year Capital Forecast to the following budget process timetable, namely:

January 15 and 16, 2007	Standing Policy Committees - Review
January 17, 2007	Executive Policy Committee - Delegations
January 17, 2007	Executive Policy Committee - Recommendation to Council
January 25, 2007	Council Meeting