Agenda - Executive Policy Committee - December 10, 2008

CAPITAL BUDGET REVIEW

Item No. 3 Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
File FC(2009)

STANDING COMMITTEE RECOMMENDATION:

On December 2, 2008, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the Preliminary 2009 Annual Capital Budget and the 2010-2014 Five-Year Capital Budget Forecast under its purview be approved as submitted, with the exception of the following:

Public Works Department

1. That the Total Active Transportation Facilities funding be increased from $1.75 million to $6 million, by reallocating $3 million from Innovative Capital with the remaining funds to be identified by the Standing Policy Committee on Finance from within the existing Capital Budget, and with the Winnipeg Public Service determining the division of the funds into established subcategories (New Regional Sidewalks, Active Transportation Corridors, Recreational Walkways and Bike Paths – Various Locations).

2. That the Sidewalk Renewal funding be increased by an additional $200,000.00 from within the existing Capital Budget.

3. That $250,000.00 in funding be identified from the Land Acquisition - Transportation Right of Way account, for a feasibility study of the Red River crossing options from South St. Vital area to the University of Manitoba.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

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Further on December 2, 2008, the Standing Policy Committee on Infrastructure Renewal and Public Works received submissions/presentations from the following:

- Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association, submitted a presentation entitled “Recommendation 2009 Capital Budget” in support of Active Transportation Corridors and Recreational Walkways and Bike Paths.

- Beth McKechnie, Chair, accompanied by Lisa Scharf, Member, Physical Activity Coalition of Manitoba (PACM), AT Task Group, submitted a presentation dated December 2, 2008, in support of Active Transportation Corridors and Recreational Walkways and Bike Paths.

- Mark Cohoe, Bike to the Future, submitted a presentation dated December 2, 2008, in support of Active Transportation Corridors and Recreational Walkways and Bike Paths.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION (continued):

- Councillor Swandel, St. Norbert Ward, submitted a presentation dated December 2, 2008 in support of Active Transportation Corridors and Recreational Walkways and Bike Paths.

- Sigrun Bailey; Co-Chair of the River East Neighbourhood Network Trail Committee submitted a presentation in support of Active Transportation Corridors and Recreational Walkways and Bike Paths.

- Councillor Wyatt, Transcona Ward, submitted a communication dated December 1, 2008, in support of sidewalk and curb renewal funding.

- Councillor Swandel, St. Norbert Ward, submitted a presentation dated December 2, 2008, in support of Active Transportation Corridors and Recreational Walkways and Bike Paths .

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

Councillor Wyatt, Transcona Ward, submitted a communication dated December 1, 2008, in support of sidewalk and curb renewal funding.

Councillor Swandel, St. Norbert Ward, submitted a presentation dated December 2, 2008, in support of Active Transportation Corridors and Recreational Walkways and Bike Paths .

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 27, 2008, the Executive Policy Committee referred the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast to the following budget process timetable, namely:

December 1 – 5, 2008	Standing Policy Committees - Review
December 9, 2008	Executive Policy Committee - Delegations
December 10, 2008	Executive Policy Committee - Recommendation to Council
December 16, 2008	Council Meeting