Agenda - Executive Policy Committee - December 10, 2008

REPORTS

Item No. 4 Standing Policy Committee on Property and Development - Capital Budget / Forecast Recommendation
File FC(2009)

STANDING COMMITTEE RECOMMENDATION:

On December 4, 2008, the Standing Policy Committee on Property and Development recommended to the Executive Policy Committee that the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five Year Capital Forecast under its purview be approved as submitted, with the exception of the following:

1. That $100,000.00 be restored to Outdoor Aquatic Facilities by transferring $100,000.00 from the Planning, Property and Development Unspecified Capital account for 2009.

2. That $300,000.00 of the $1,000,000.00 provided in the Riverbank Stabilization Grant Program be transferred to the Riverbank Stabilization - Physical Asset Protection for 2009.

3. That the Winnipeg Public Service be requested to identify a source of funding to increase the budget for Downtown Enhancement for 2009 by $300,000.00, with the total budget of $700,000.00 being allocated as follows, in order to complete the work at the sites listed below in 2009:

    A. Millennium Library Park - $100,000.00;
    B. Old Market Square - $300,000.00;
    C. Manitoba Hydro Tower - $300,000.00.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

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    A. Millennium Library Park - $100,000.00;
    B. Old Market Square - $300,000.00;
    C. Manitoba Hydro Tower - $300,000.00.

Further, the Standing Policy Committee on Property and Development received submissions in with respect to the Preliminary 2009 Annual Capital Budget - 2010 to 2014 Five-Year Capital Forecast from the following:

- Councillor Gerbasi, Fort Rouge - East Fort Garry Ward, submitted a presentation with respect to Riverbank Stabilization.

- 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.

DECISION MAKING HISTORY: (continued)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

December 1 - December 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