CITY CLERK'S DEPARTMENT
DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER THE 2009 ANNUAL CAPITAL BUDGET AND THE 2010 TO 2014 FIVE YEAR CAPITAL FORECAST

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor O'Shaughnessy** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Nordman** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Mr. G. Laubenstein, Chief Administrative Officer** **Mr. M. Ruta, Deputy Chief Administrative Officer/ Chief Financial Officer** **Ms J. Ferrier, City Treasurer** **Ms B. Holsten Boyer, Manager of Financial Planning and Review** **Mr. H. Falk, Fiscal Review Coordinator**

SPECIAL COUNCIL MEETING – DECEMBER 16, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 10, 2008

1. 2009 Annual Capital Budget and 2010 to 2014 Five Year Capital Forecast .....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan / Wyatt	That Recommendation 2A. be amended to change the increase in 2009 funding for Active Transportation Corridors from $500,000 to $1,500,000; and amend Recommendation 2B. to change the increase in 2009 funding for Local and Regional Sidewalk and Curb Renewals from $500,000 to $1,500,000.	LOST
2	Vandal / Wyatt	That Recommendation 2 be amended to approve and advance $1m to the 2009 Capital Budget to begin the construction process of a Fire Paramedic Station in the southeast quadrant of Winnipeg, with said expenditure being financed by • Advancing $1m from the $2.6m Fire Paramedic Replacement and Relocation program in year 2010 to the 2009 budget; and • Delaying $1m from the Library Replacement funding in 2009 under the Community Services budget until the 2010 Capital Budget; Further that Council approach the Provincial Government to seek operational funding for the Fire and Paramedic Station.	WITHDRAWN
3	Vandal / Wyatt	That Recommendation 2 be amended to approve and advance $1m to the 2009 Capital Budget from the $2.6m Fire Paramedic Replacement and Relocation budget in year 2010 to begin the construction process of a Fire Paramedic Station in the southeast quadrant of Winnipeg, and delay $1m from the 2009 Library Replacement funding under the Community Services budget until the 2010 Capital Budget; Further that Council approach the Provincial Government to seek operational funding for the Fire and Paramedic Station.	LOST
Condolence	Katz / Swandel	That Council formally convey its deepest condolences to Councillor Brenda Leipsic's son Greg, daughter Tracy and the rest of the Leipsic family; Further that the Public Service be directed to do all things necessary so that the park she so loved, and worked so hard to create, at the corner of Hurst Way and Parker Avenue, be hereafter named and known as "Brenda Leipsic Park", in honour of her special contributions to and love for, the people of Winnipeg.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Special Council Meeting – December 16, 2008

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
184/2008	To authorize the borrowing of money in the amount of $58,560,000.00. File FC(2009)	RECEIVED FIRST READING ONLY