2. From the Clerk, Standing Policy Committee on Protection and Community Services
Extract of Minutes 2002/01/24

Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast under the purview of the Standing Policy Committee on Protection and Community Services

Files FC(2002) (Vol. 1) and FC-1(2003-2007) (Vol. 1)

Advising that on January 24, 2002, the Standing Policy Committee on Protection and Community Services considered the above-noted matter and passed the following motions, namely:

PUBLIC WORKS DEPARTMENT

Mr. D. Budinsky, Manager of Parks and Open Space, appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003-2007 Five Year Capital Forecast, as it pertains to the Reforestation - Improvements.

COMMUNITY SERVICES DEPARTMENT

Mrs. U. Stelman, Director, accompanied by Mr. C. Wightman, Manager of Finance and Administration, appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast, as it pertains to the Community Services Department.

Community Incentive Grant Program - Page 3 – 49

Moved by Councillor Steek,

That the funding for the Community Incentive Grant Program for the year 2002 be increased to $1,393,000.00 the same funding level as reflected in the 2003-2007 Five Year Capital Forecast.

Carried

Customer Information/Registration and Booking System - Page 3 - 60

Moved by Councillor Lubosch,

That funding in the amount of $350,000.00 in the year 2007 be advanced to 2002.

Carried

Councillor Eadie asked to be recorded as having voted against the above motion, in accordance with Rule 50.7 of the Procedure By-law.

WINNIPEG POLICE SERVICE

Chief J. Ewatski appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003-2007 Five Year Capital Forecast, as it pertains to the Winnipeg Police Service.

FIRE PARAMEDIC SERVICE

Chief W. Shoemaker, Fire and Paramedic Chief, accompanied by Mr. B. Roloff, Manager of Finance and Administration, appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003–2007 Five Year Capital Forecast, as it pertains to the Fire Paramedic Service.

Replacement of Station No. 21 - 730 Pandora Avenue - Page 3 - 67

Moved by Councillor Lubosch,

That appropriate funding for the extension of Reenders Drive to Peguis Street be included in the year 2005 in the 2003 - 2007 Five Year Capital Forecast in order for this project to proceed concurrently with the replacement of Station No. 21 to improve ingress and egress,

and forwarded to Executive Policy Committee and Standing Policy Committee on Public Works.

Carried

Moved by Councillor Smith,

That the Preliminary 2002 Annual Capital Estimates and the 2003-2007 Five Year Capital Forecast, be approved, as amended.

Carried