CITY CLERK'S DEPARTMENT
DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER THE 2010 CAPITAL BUDGET AND THE 2011 TO 2015 FIVE YEAR CAPITAL FORECAST

TUESDAY, DECEMBER 15, 2009

MEMBERS PRESENT:

His Worship Mayor Katz
The Speaker Councillor Lazarenko
Deputy Speaker Councillor Nordman
Councillor Browaty
Councillor Clement
Councillor Fielding
Councillor Gerbasi
Councillor Orlikow
Councillor O'Shaughnessy
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
Mr. C. Gameiro, Senior Committee Clerk
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 15, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 4, 2009

1. 2010 Capital Budget and 2011 to 2015 Five Year Capital Forecast.....AMENDED AND ADOPTED (SEE MOTION 3.)

Disposition of Items – Special Council Meeting – December 15, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Orlikow	That Phase Two of the Southwest Rapid Transit Corridor be included in future capital budget forecasts from 2012 to 2014 and that the Capital budget be amended by adding the cost per year of $63 million (with the city's portion being 21 million per year) for the three years commencing with 2012.	LOST
2	Swandel / Steeves	That contingent upon the elimination of the requirement to provide nitrogen removal from our sewage treatment projects that the City commit to spending $250 million on Bus Rapid Transit starting in 2012	LOST
3	Wyatt / Pagtakhan	That Council amend the Preliminary 2010 Annual Capital Budget to add $290,000 for the purpose of assembling land and constructing the Transcona Centennial Square public park in Downtown Transcona in 2010, subject to: 1. A. The said funds being funded from the Land Operating Reserve. B. That the said funds being returned to the Land Operating Reserve from the future sale of land(s) in the Transcona Ward, principally the sale of all or part of the lands known as 401 Pandora Avenue West. C. $150,000 from existing funds previously committed to capital projects for Transcona Centennial Celebrations are now dedicated to the land assembly and construction of the Transcona Centennial Square Project. D. $25,000 from the Transcona Ward share of the 2010 Community Park Amenities fund being dedicated to the land assembly and construction of the Transcona Centennial Square Project. E. $35,000 from the Transcona Ward share of the Land Dedication Account being dedicated to the land assembly and construction of the Transcona Centennial Square Project F. A minimum commitment from the Province of Manitoba of $500,000 toward the Transcona Centennial Square project. G. The project information as set out in the Transcona BIZ Downtown Streetscape Revitalization Strategy.	CARRIED

Disposition of Items – Special Council Meeting – December 15, 2009

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
150/2009	To authorize the borrowing of money in the amount of $105,723,000.00. eFile SC(2010)	RECEIVED FIRST READING ONLY