Agenda – Executive Policy Committee – February 16, 2011

CAPITAL BUDGET REVIEW

Item No. 4 Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation

STANDING COMMITTEE RECOMMENDATION:

On February 1, 2011, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast under its purview be approved as submitted, with the exception of the following:

Public Works Department

1. That up to $1 million in funding be allocated from the $3 million Granular Roadway Improvements project account for Unimproved Gravel Backlanes.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On February 1, 2011, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast under its purview be approved as submitted, with the exception of the following:

Public Works Department

1. That up to $1 million in funding be allocated from the $3 million Granular Roadway Improvements project account for Unimproved Gravel Backlanes.

Further, on February 1, 2011, the Standing Policy Committee on Infrastructure Renewal and Public Works received submissions with respect to the Preliminary 2011 Annual Capital Budget - 2012 to 2016 Five-Year Capital Forecast from the following:

- Janice Lukes, Chairperson, Winnipeg Trails Association
- Mark Cohoe, Director, Bike to the Future
- Michael Welch, Council of Canadians – Winnipeg Chapter

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2011, the Executive Policy Committee referred the Preliminary 2011 Annual Capital Budget and the 2012 to 2016 Five-Year Capital Forecast to the following budget review process:

January 31 to February 8, 2011	Standing Policy Committees – Review
February 9, 2011	Executive Policy Committee – Delegations
February 16, 2011	Executive Policy Committee – Recommendation to Council
February 22, 2011	Council Meeting