Agenda – Executive Policy Committee – December 7, 2011

CAPITAL BUDGET REVIEW

Item No. 5 Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation

STANDING COMMITTEE RECOMMENDATION:

On December 1, 2011, the Standing Policy Committee on Infrastructure Renewal and Public Works recommended to the Executive Policy Committee that the Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast, under its purview, be approved as submitted, with the exception of the following:

Public Works Department

1. That the Recreational Walkways and Bike Paths detail on page 3-2 of the Preliminary 2012 Annual Capital Budget be amended as follows:

    A. Delete "Lagimodiere Blvd NB - Cottonwood to Maginot – paved shoulders", as this project was deferred and replaced by "Functional Design study for Marion - Archibald to Lagimodiere", and;

    B. Advance the funding shown for "Lagimodiere Blvd NB - Maginot to Dugald - paved shoulders" to 2014 as this Mill and Fill Project is proposed in the Regional and Local Street Renewal for 2014.

2. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, namely, that $50,000 be added to the 2012 Annual Capital Budget for the purchase of new easy to maintain planters on Main Street (between St. John's Avenue to Sutherland Avenue).

Transit Department

3. That the Standing Policy Committee on Infrastructure Renewal and Public Works reaffirm the desire to create a Winnipeg Transportation Authority, to implement the priorities in the recently approved Transportation Master Plan, and that the Winnipeg Public Service be directed to report back to the Standing Committee in 90 days with a proposed Terms of Reference.

Agenda – Executive Policy Committee – December 7, 2011

DECISION MAKING HISTORY:

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3. That the Standing Policy Committee on Infrastructure Renewal and Public Works reaffirm the desire to create a Winnipeg Transportation Authority, to implement the priorities in the recently approved Transportation Master Plan, and that the Winnipeg Public Service be directed to report back to the Standing Committee in 90 days with a proposed Terms of Reference.

Also, on December 1, 2011, the Standing Policy Committee on Infrastructure Renewal and Public Works received submissions with respect to the Preliminary 2012 Annual Capital Budget - 2013 to 2017 Five-Year Capital Forecast from the following:

- Chris Lorenc, President, Manitoba Heavy Construction Association
- Josh Brandon, Green Action Centre

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee referred the Preliminary 2012 Annual Capital Budget and the 2013 to 2017 Five-Year Capital Forecast to the following budget review process:

November 29 to December 2, 2011	Standing Policy Committees – Review
December 5, 2011	Executive Policy Committee – Delegations
December 7, 2011	Executive Policy Committee – Recommendation to Council
December 13, 2011	Council Meeting