Agenda – Executive Policy Committee – December 7, 2011

CAPITAL BUDGET REVIEW

Item No. 6 Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation

STANDING COMMITTEE RECOMMENDATION:

On December 2, 2011, the Standing Policy Committee on Protection and Community Services recommends to the Executive Policy Committee that the Preliminary 2012 Annual Capital Budget and 2013 to 2017 Five-Year Capital Forecast, under the purview, of the Standing Policy Committee on Protection and Community Services be approved, with the following amendments:

1. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Protection and Community Services, within 120 days, on the following options for the Charleswood Library:

   A. New Infrastructure Option – Replacement
   B. Lease Option – Relocation.

2. That funding in the amount of $4,000,000 be reinstated into Year 2013 of the Five Year Capital Forecast for the replacement/relocation of the Charleswood Library.

3. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Protection and Community Services, within 120 days, on including funding for the design and construction of the Weston Memorial Community Centre Expansion in Year 2014.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

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3. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Protection and Community Services, within 120 days, on including funding for the design and construction of the Weston Memorial Community Centre Expansion in Year 2014.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 22, 2011, 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