Agenda - Executive Policy Committee - December 10, 2003

REPORTS

Item No. 8 Standing Policy Committee on Protection and Community Services - Capital Budget and Forecast Recommendations
File FC(2004)

STANDING COMMITTEE RECOMMENDATION:

On December 1, 2003, the Standing Policy Committee on Protection and Community Services recommended that the Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast be approved, as submitted, with the exception of the following:

Public Works Department

1. That the amount of $30,000 per Ward ($450,000 in total) for playgrounds be re-instated in the 2004 Capital Budget and included thereafter in the years 2005 - 2009.

Further, the Standing Policy Committee on Protection and Community Services recommended that the Administration be requested to develop options to accommodate public safety operations during the Public Safety Building - Exterior Cladding project, once architectural reports, relocation options/strategies, and cost estimates are finalized, taking into consideration the Winnipeg Police Service - Four District Model Building Replacement and the Emergency Exit Overpass - 4th Floor Public Safety Building to Parkade, and report back to the Standing Policy Committee on Protection and Community Services by April, 2004.

DECISION MAKING HISTORY:

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EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 25, 2003, the Executive Policy Committee referred the Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast to the following budget process timetable, namely:

November 27 to December 4, 2003	Standing Policy Committees - Review
December 9, 2003	Executive Policy Committee - Delegations
December 10, 2003	Executive Policy Committee - Recommendations to Council
December 16, 2003	Council Meeting

STANDING COMMITTEE RECOMMENDATION:

On March 10, 2003, the Standing Policy Committee on Protection and Community Services requested that for future Capital Budgets, the administration make available to the Standing Committees concurrently with the submission of the preliminary Capital Budget, a listing of financial requirements for all public use facilities infrastructure (community centres, pools, arenas and shortfall for each).