

1. 2006-2008 Capital Plan (File 1611)

Brent MacGregor, Deputy City Manager, and Ken Bayne, Director of Financial Planning and Treasury, presented staff recommendations on 2006-2008 Capital Plan project priorities for consideration and recommended that the draft plan be referred to the public for comment.

Mr. MacGregor outlined the 2006-2008 Capital Plan process, provided a brief description of the recommended projects, and reviewed the Capital Plan timeline.

MOVED by Councillor Green

- A. THAT the Strathcona Library be circulated along with the Capital Plan projects for public consultation.

CARRIED
(Councillor Sullivan opposed)

MOVED by Councillor Cadman

- B. THAT Council receive the recommendations of the Capital Plan Staff Review Group for the 2006 - 2008 Capital Plan, THAT the plan be circulated to the public for comment, and THAT the plan be brought back to Council for final adoption by the end of September 2005.
- C. THAT Mt. Pleasant Pool be circulated along with the Capital Plan projects for public consultation.
- D. THAT Council approve "in principle" an additional funding allocation of \$35 million above the financial limit of the 2006 - 2008 Capital Plan to allow the City to advance capital projects from future Capital Plans to take advantage of opportunities to access cost-shared funding from senior governments and the Vancouver Olympic Organizing Committee.
- E. THAT Council approve the public consultation program as outlined in the Administrative Report *2006 - 2008 Capital Plan Draft Allocation* dated June 20, 2005, culminating in a public meeting on the Capital Plan draft allocation on September 13, 2005.

CARRIED
(Councillor Sullivan opposed to C)

At the request of Council, the City Manager agreed to provide a memorandum on the Capital Plan process and additional dates at the end of September 2005 as possible Council meeting dates to consider projects for final adoption.