Minutes – Executive Policy Committee – July 20, 2005

REPORTS

Minute No. 461 Sidewalk on Bournais Drive - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee did not concur in the recommendation of the East Kildonan-Transcona Community Committee, and submits the following to Council:

1. That the cost to construct a 5 (five) foot concrete walk on Bournais Drive from Dugald Road to Hatcher Drive, in the amount of $24,319.60, not be allocated from the East Kildonan-Transcona Land Dedication Reserve.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes – Executive Policy Committee – July 20, 2005

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Deputy Mayor Pagtakhan,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Lost

COMMUNITY COMMITTEE RECOMMENDATION:

On July 18, 2005, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee:

1. That the cost to construct a 5 (five) foot concrete walk on Bournais Drive from Dugald Road to Hatcher Drive, in the amount of $24,319.60, be allocated from the East Kildonan-Transcona Land Dedication Reserve.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

-----Original Message-----
From: Payne, Scott
Sent: Thursday, May 05, 2005 12:10 PM
To: Wyatt, Russ
Cc: Zurek, Kas; Whiteside, Terry; Anderson, Stewart; Myska, Neil
Subject: RE: Bournais Sidewalk
Councillor Wyatt,

As Requested the cost estimate to construct a 5' concrete walk on Bournais Dr from Dugald Rd to Hatcher Dr is estimated as follows;

Project Cost $34,940.00

Less developer contribution $11,460.40 (See attached PP&D memo)

Funding shortfall **$23,479.60**

Note: Public Works recommended sidewalk alignment requires the acquisition of a small parcel of land on #124 Bournais Dr., the Property, Planning and Development Department have indicated they will be pursuing this acquisition separately, therefore no costs have been included for land acquisition.

As previously mentioned this section of sidewalk was proposed as a local improvement in 2002, the project was advertised and a petition against was filed at the Taxation Branch. The petition against had signatures representing 76.2% of the fronting property owners. The remaining 23.8% of the frontages that did not sign the petition generally abstain from voting both for and against any local improvements, they are owned by the City of Winnipeg, Transcontinental railway, and CN Railway.

It has been City policy and past practice that improvements such as the installation of a new concrete walk, as proposed on Bournais Dr, be funded by either the local improvements program or by development agreements. Both of these funding mechanisms require approval from Council. Currently Public Works does not have Council authority for the funding or authorization to proceed with this proposed project.

Scott Payne
Capital Estimates Officer
Public Works Department

-----Original Message-----
From: Anderson, Stewart
Sent: Thu 7/14/2005 3:06 PM
To: Wyatt, Russ
Cc: Torpey, Chris; DesAutels, Lori; Bollman, Wayne; Payne, Scott; Klassen, Ray; 'breimer@all-fab.com'
Subject: Future Development of a Sidewalk - Eastside Bournais Drive File No. 5894/5

RE: Future Development of a Sidewalk - Eastside Bournais Drive
File No. 5894/5

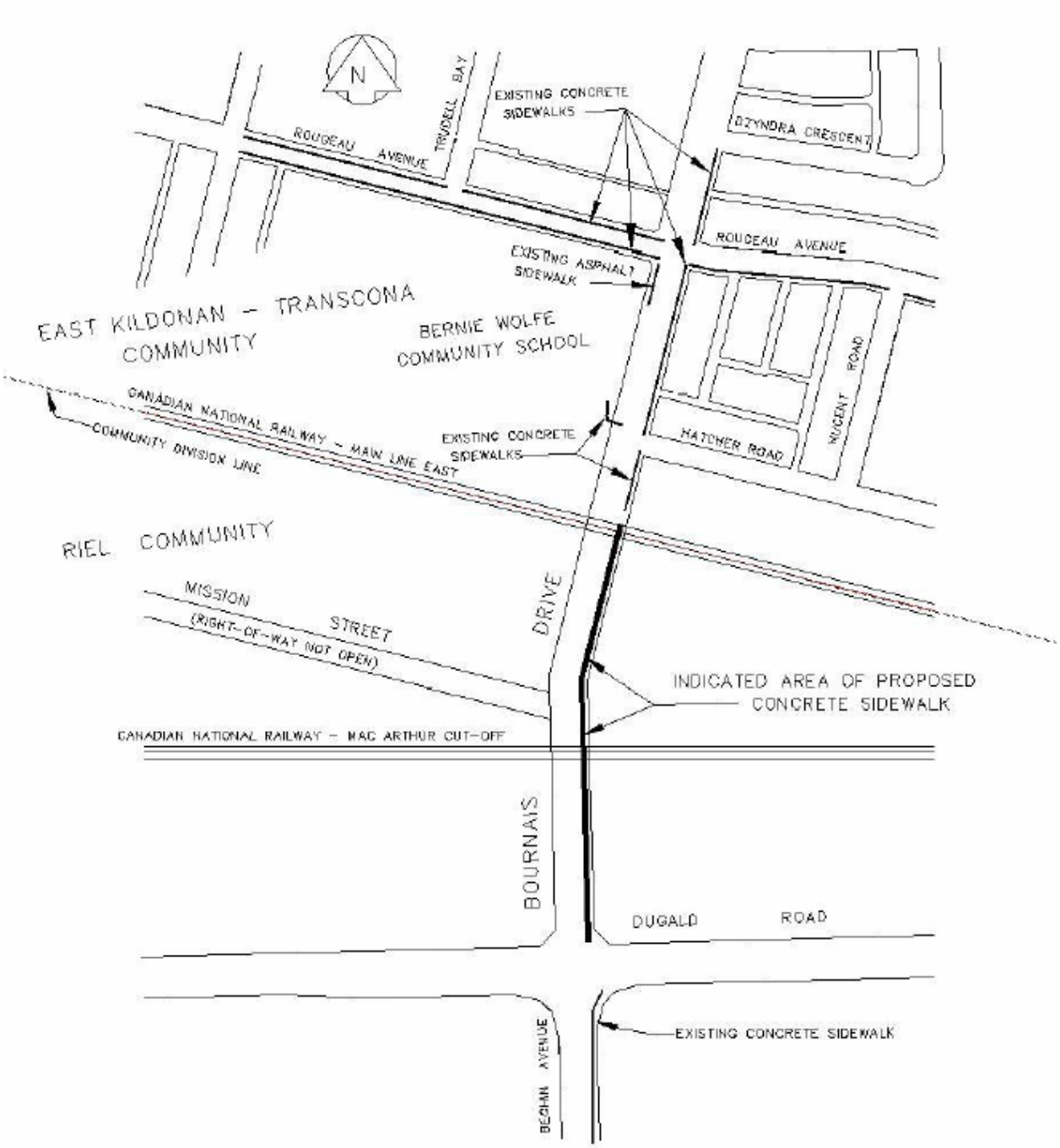
Councillor Wyatt,

This morning the City's Real Estate Division received a cheque, in the sum of $10,620.40, from Olympic Building Supply. These funds have been identified as Olympic Building Supply's financial contribution towards the future development of a sidewalk along the eastside of Bournais Drive, adjacent to its property.

The cheque has been recorded and forwarded to the City's Land Development Branch for depositing into its Future Service Account. You will need to contact Chris Torpey of the Land Development Branch to make the appropriate arrangements to access these funds for the development of the said sidewalk.

The Real Estate Division's involvement in this matter is now considered complete and the respective file has been closed.

Stewart Anderson



THE CITY OF WINNIPEG
STREETS AND TRANSPORTATION DEPARTMENT

STREETS ENGINEERING DIVISION
100-1155 PACIFIC AVENUE

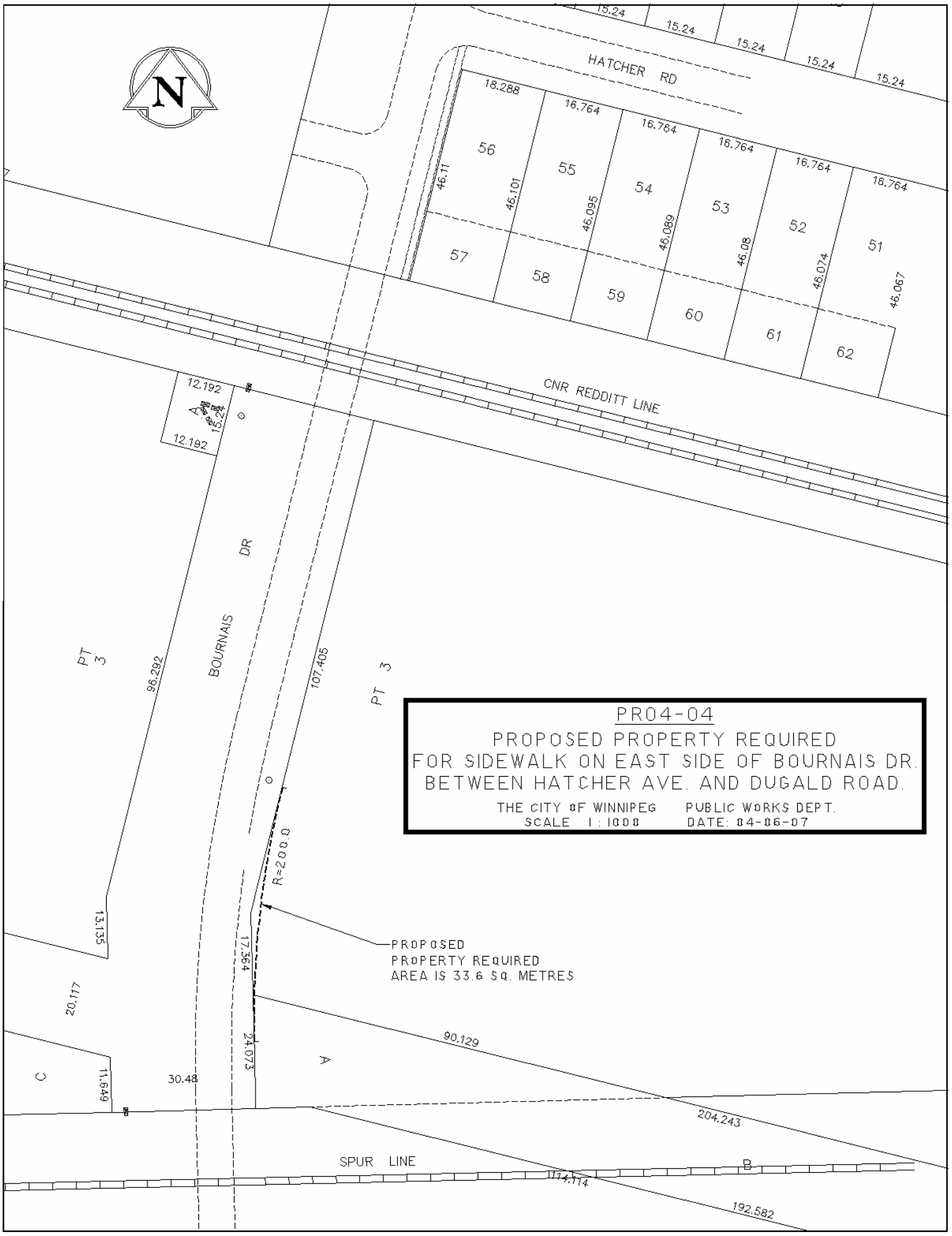
File: Bourna01

Scale: NTS

PROPOSED CONCRETE SIDEWALK
ON BOURNAIS DRIVE FROM DUGALD ROAD
TO THE C.N.R. (MAIN LINE EAST) CROSSING

Drawn By: CWH

Date: Nov. 28, 1997


N
HATCHER RD
15.24
15.24
15.24
15.24
15.24
18.288
16.764
16.764
16.764
16.764
16.764
56
55
54
53
52
51
57
58
59
60
61
62
46.11
46.101
46.095
46.089
46.08
46.074
46.067
CNR REDDITT LINE
12.192
15.24
12.192
BOURNAIS DR
PT 3
96.292
107.405
PT 3
PR04-04
PROPOSED PROPERTY REQUIRED
FOR SIDEWALK ON EAST SIDE OF BOURNAIS DR.
BETWEEN HATCHER AVE. AND DUGALD ROAD.
THE CITY OF WINNIPEG PUBLIC WORKS DEPT.
SCALE 1:1000 DATE: 04-06-07
R=200.0
PROPOSED
PROPERTY REQUIRED
AREA IS 33.6 SQ. METRES
13.135
17.364
20.117
90.129
24.073
A
C
11.649
30.48
204.243
SPUR LINE
B
114.114
192.582