Minute No. 560
Report – Executive Policy Committee – July 20, 2005

Item No. 4 **Sidewalk on Bournais Drive - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council did not concur in the recommendation of the Executive Policy Committee.

(See Minute No. 573 under Executive Policy Committee - Motions for further disposition of this matter).

Report – Executive Policy Committee – July 20, 2005

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted.

Councillor Wyatt called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Eadie, Clement, De Smedt and Steeves. 5

Nay: Councillors Benham, Gerbasi, Lubosch, Magnifico, Pagtakhan, Smith, Swandel, Thomas, Wyatt and O'Shaughnessy. 10

and the recommendation of the Executive Policy Committee was declared lost.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 20, 2005, the Executive Policy Committee did not concur in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to Council.

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

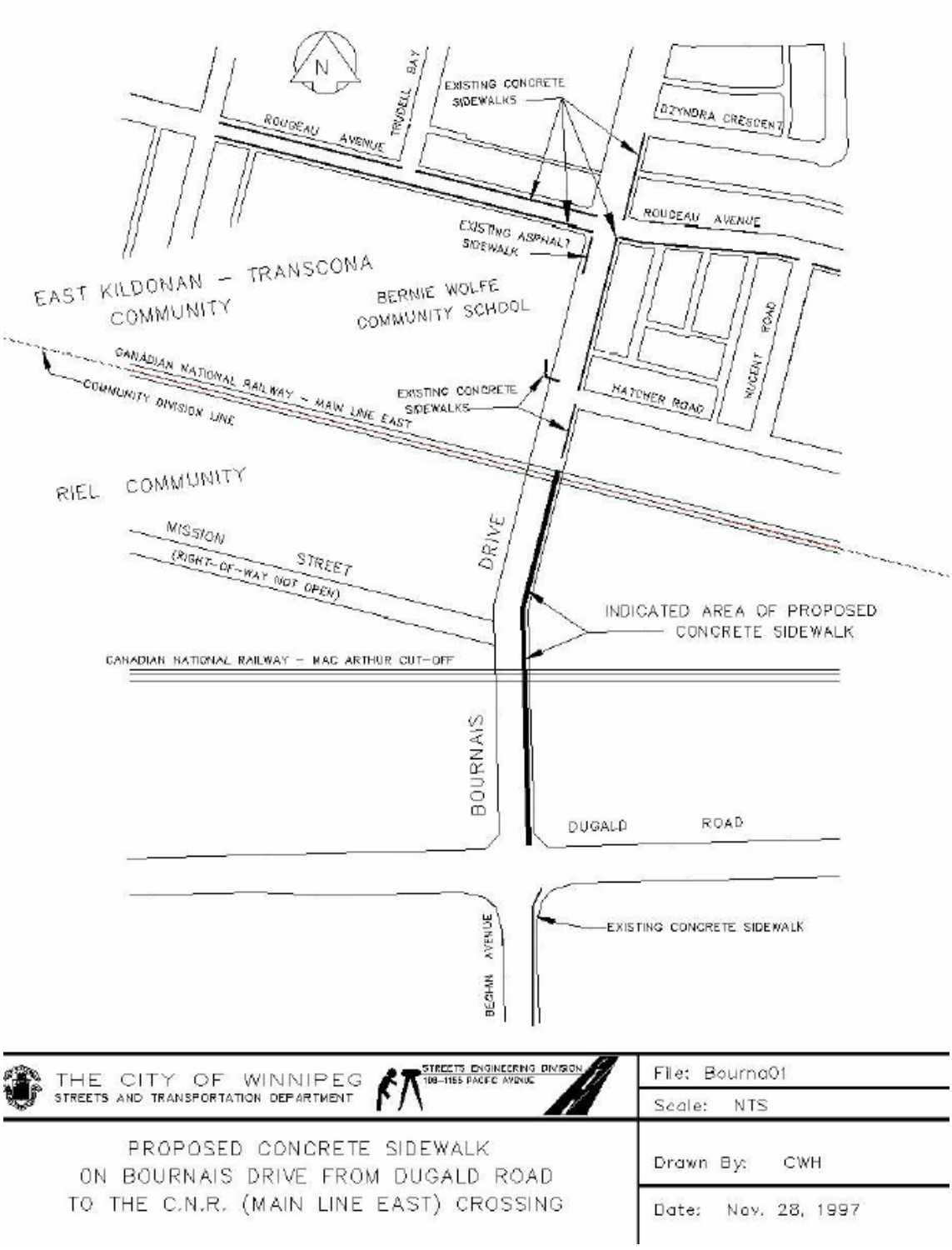
Councillor Wyatt,

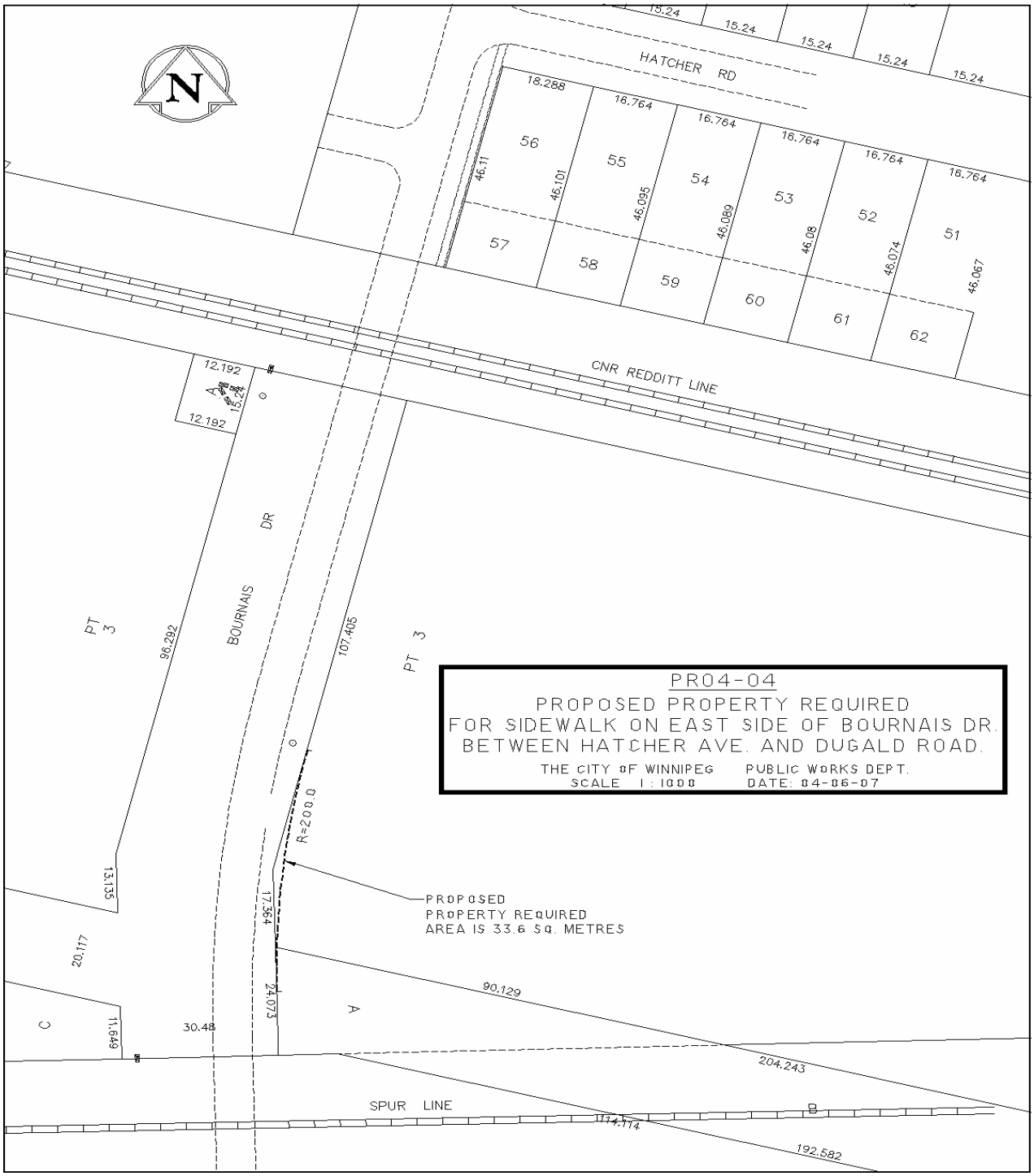
This morning the City's Real Estate Division received a cheque, in the sum of $10,620.40, from Olympic Building Supply. These funds have been identified as Olympic Building Supply's financial contribution towards the future development of a sidewalk along the eastside of Bournais Drive, adjacent to its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


N
ROUGEAU AVENUE
TRUDELL BAY
EXISTING CONCRETE SIDEWALKS
OZYNDRA CRESCENT
ROUGEAU AVENUE
EXISTING ASPHALT SIDEWALK
EAST KILDONAN – TRANSCONA COMMUNITY
BERNIE WOLFE COMMUNITY SCHOOL
NUGENT ROAD
HATCHER ROAD
CANADIAN NATIONAL RAILWAY – MAIN LINE EAST
COMMUNITY DIVISION LINE
EXISTING CONCRETE SIDEWALKS
RIEL COMMUNITY
MISSION STREET
(RIGHT-OF-WAY NOT OPEN)
DRIVE
INDICATED AREA OF PROPOSED CONCRETE SIDEWALK
CANADIAN NATIONAL RAILWAY – MAC ARTHUR CUT-OFF
BOURNAIS
DUGALD ROAD
EXISTING CONCRETE SIDEWALK
BEGHIN AVENUE
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
18.288
16.764
46.11
46.101
46.095
46.089
46.08
46.074
46.067
56
55
54
53
52
51
57
58
59
60
61
62
CNR REDDITT LINE
12.192
4.267
15.24
BOURNAIS DR
PT 3
96.292
107.405
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
17.364
PROPOSED
PROPERTY REQUIRED
AREA IS 33.6 SQ. METRES
13.135
20.117
24.073
90.129
A
C
11.649
30.48
204.243
SPUR LINE
B
1114.114
192.582