Minute No. 567
Report – Executive Policy Committee – June 7, 2006

Item No. 3 **Lane Oiling of the Lane Bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the request for funding to assist with the cost to oil the gravel lane in the area bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue, to a maximum of $13,000.00, from the Riel Land Dedication Reserve, be denied.

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee did not concur in the recommendation of the Riel Community Committee and submitted the following to Council:

1. That the request for funding to assist with the cost to oil the gravel lane in the area bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue, to a maximum of $13,000.00, from the Riel Land Dedication Reserve, be denied.

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

Further, the Executive Policy Committee requested the Administration to report back to the Standing Policy Committee on Infrastructure Renewal and Public Works on the state, funding and maintenance schedule for gravel back lanes.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 30, 3006, the Riel Community Committee recommended:

1. That the cost to oil the gravel lane in the area bounded by Cusson Street, Cote Street, Rue Archibald and Evans Avenue, to a maximum of $13,000.00, be allocated from the Riel 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,

and forwarded the matter to the Executive Policy Committee.

From: Payne, Scott
Sent: Wednesday, May 10, 2006 3:50 PM
To: Magnifico, Franco; Sacher, Brad
Cc: Hope, Aubrey; McPhail, Bruce

Subject: Cote St/ Cusson St - Lane Oiling

Councillor Magnifico,

Further to your voice mail request to Chuck Holatko regarding the oiling of the gravel lane in the area bounded by Cusson St/ Cote St/ Archibald/ Evans Ave, we have estimated the cost to oil this lane at $13,000.

As you are aware the oiling of gravel lanes falls under the local improvement program.

As mentioned in your voicemail, if you are considering funding this improvement outside of the normal local improvement process be advised Council approval is required. The Administration does not have the authority to bypass the local improvement process.

To proceed with this lane oiling that utilizes an alternate funding source the following steps are required under the existing policy;

1. Community Committee can make a recommendation to the Standing Policy Committee on Infrastructure and Public Works that this local improvement oiling proceed outside of the local improvement process and identify the funding source.
2. Upon approval by the Standing Policy Committee, EPC, and Council the oiling can be executed by the Streets Maintenance Division.

The Streets Maintenance Division anticipate starting their street oiling program in mid July, we could include this location with the annual program.

If the Community Committee recommendation is made at the May 30TH meeting, under the normal approval process Council approval could be achieved by the June 28th meeting.

Scott Payne
Capital Estimates Officer
Public Works Department