# REPORT OF THE

# STANDING POLICY COMMITTEE ON PUBLIC WORKS

# DATED MAY 3, 1999

On motion of Councillor De Smedt, the Report of the Standing Policy Committee on Public Works dated May 3, 1999, was considered.

**1999 Annual Capital Program for Residential Street Renewals - Various Funding Sources**
**Files SC-3 (Vol. 7) & FC(1999) (Vol. 1)**

**543 -** 1. On December 15, 1998, City Council adopted the 1999 Annual Capital Budget. Included therein was the commitment of $5,500,000.00 from General Revenue and $3,000,000.00 from the previous borrowing authority toward a $13,500,000.00 Residential Street Renewal Program, with an anticipated $5,000,000.00 funding contribution from the Province of Manitoba.

In late March, the City of Winnipeg received verbal approval from the Canada/Manitoba Infrastructure Secretariat that $1,200,000.00 of surplus funding was available for the Residential Street Renewal Program bringing the total 1999 funding for Residential Street Renewals to $14,700,000.00.

To determine the priority lists of candidate residential street projects for reconstruction and rehabilitation, the City generated a preliminary list of projects from the Pavement Management Program (PAVER), whose Pavement Condition Index (PCI), classified the pavement condition between fair and failed.

The projects on the preliminary list were visually inspected noting parameters such as pavement structural condition, condition of curbs and sidewalks, effectiveness of street drainage, and quality of ride. In excess of $200,000,000.00 worth of residential (local) street renewal work was identified. The distribution of this needed work by municipal ward is outlined in Appendix I (Columns A & B). The distribution of the total $14,700,000.00 by municipal ward is also outlined in Appendix I (Columns U & W).

The actual projects to be renewed with City of Winnipeg funds, in the amount of $8,500,000.00, were selected based on a process approved by the Standing Policy Committee on Public Works on February 1, 1999 and are as outlined in Appendix III. The projects recommended for expenditure of $1,200,000.00 provided by the Canada/Manitoba Infrastructure Secretariat and a $5,000,000.00 Province of Manitoba contribution were also selected based on the said process, and are included in Appendix II and Appendix IV, respectively.

In order to proceed with the 1999 Residential Street Renewal Program which will be funded by sources other than the City of Winnipeg Annual Capital Program, the individual project locations must be approved first by City Council and then by the Province of Manitoba and the Canada/Manitoba Infrastructure Secretariat, respectively. Council approval of the programs prior to final approval and announcement of the external funding sources will allow for the assignment of engineering consultants and commencement of the preliminary design and tender preparation work. No contract will be awarded prior to formal notification of contributions from the Province of Manitoba and/or the Canada/Manitoba Infrastructure Secretariat.

Accelerating the Residential Street Renewal Program by as much as one month will facilitate the scheduling of work to not conflict with the XIII Pan Am Games, and will be instrumental in the completion of the Residential Street Renewal Program within the 1999 construction season. Completion of these projects within this time-frame is critical, as the Canada/Manitoba Infrastructure Secretariat funding is anticipated to lapse on December 31, 1999, while the Provincial funding is anticipated to lapse on March 31, 2000.

There is no financial impact associated with identifying the candidate projects for the 1999 Residential Street Renewal Program, however, a financial impact statement for this program has been prepared and is identified as Appendix V.

**Report of the Standing Policy Committee on Public Works dated May 3, 1999**

The Standing Policy Committee on Public Works recommends:

I. That the lists of projects comprising the 1999 Residential Street Renewal Program be approved and funded as follows:

a) the Canada/Manitoba Infrastructure Secretariat as outlined in Appendix II;
b) the City of Winnipeg's 1999 Capital Program as outlined in Appendix III;
c) the contribution from the Province of Manitoba as outlined in Appendix IV.

II. That the Director of Public Works be delegated the authority to approve award of contracts over $1,000,000.00 for the City of Winnipeg 1999 Residential Street Renewal Program.

III. That, in future, the Standing Policy Committee on Public Works be delegated the authority to approve the individual project locations, and any subsequent amendments as required, comprising the City of Winnipeg Residential Street Renewal Program, following Council approval of available funds in the respective Annual Capital Programs.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related hereto.

Moved by Councillor De Smedt,
Adoption of the clause.

In amendment,

Moved by Councillor De Smedt,
Seconded by Councillor Eadie,

THAT Recommendation No. III. be amended by deleting the words "and any subsequent amendments as required," and adding a new Recommendation No. IV. as follows:

IV. That the Director of Public Works in consultation with the Chairperson of the Standing Policy Committee on Public Works be delegated the authority to amend as required the lists of specific project renewals in accordance with the Pavement Management System (priority rating) and input from the Ward Councillor (s) for The City of Winnipeg's Residential Street Renewal Programs.

AND FURTHER THAT Recommendation No. IV. be renumbered to V.

The amendment was put and declared carried.

The motion for the adoption of the clause, as amended, was put and declared carried.