REPORT OF THE

COMMITTEE ON WORKS AND OPERATIONS

DATED DECEMBER 3, 1996

On motion of Councillor Clement, the Report of the Committee on Works and Operations, dated December 3, 1996, was considered clause by clause.

Moved by Councillor Clement,
That the Consent Agenda, Clauses 2,4,5, and 6 be adopted.

Carried.

A Report of the CUTA/ATU Joint Management/Labour Task Force on Transit Competitiveness - "Public Transit - It's our Future" File TT (Vol. 3)

142 - ***Note: Clause 1 has been referred to the Board of Commissioners for report back to the Executive Policy Committee.***

Referred to the Board of Commissioners for report back to the Executive Policy Committee

Approval for Funding Transfer for the McMeans Avenue Watermain Renewal File WS-5 (Vol. 18)

143 - 2. The Committee on Works and Operations has been advised that on October 3, 1996, the City received approval of the $1,747,600.00 Canada/Manitoba Infrastructure Works, 1996 Residential Street Renewal Program. The focus of the program is to rehabilitate existing City streets, sidewalks and lanes.

Upon review of the Residential Street Renewal Program, the Water and Waste Department has determined that the watermain under McMeans Avenue, from McMeans Bay to Winona Street, should be renewed prior to the street rehabilitation due to the high leak frequency and poor condition of the existing watermain.

Financial Status - McMeans Avenue Watermain Renewal Project		
Watermain Renewal Reserve Available		$1,294,646.00
McMeans Watermain Renewal:		
Estimated Construction Cost	$ 69,000.00	
Engineering (15%)	$ 10,000.00	
Contingency	$ 3,000.00	
GST (3%)	$ 2,000.00	
Total Estimated Cost	$ 84,000.00	$ 84,000.00
Estimated Watermain Renewal Reserve Residual		$1,210,646.00

SEG Engineering Inc. is performing the engineering services for the design, specifications and installation of this project.

Council approval is required for projects funded from the Watermain Renewal Reserve.

Report of the Committee on Works and Operations dated December 3, 1996

In view of the foregoing, the Committee on Works and Operations recommends:

I. That funding in the amount of $84,000.00 for the renewal of the watermain under McMeans Avenue from McMeans Bay to Winona Street be accommodated though the Watermain Renewal Reserve.

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

Adopted by consent.

Proposed Revision to The City of Winnipeg Lot Grading By-law 4569/87 - Deletion of Field Services for Residential Building Lot Grades File SD-1 (Vol. 2)

144 - ***Note: Clause 3 has been referred back to the Executive Policy Committee to the Committee on Works and Operations.***

Referred back by the Executive Policy Committee to the Committee on Works and Operations

Combined Sewer Renewals, Speers Road/ Dawson Road Project - First Charge against the 1997 Capital Estimates File WS-5 (Vol. 18)

145 - 4. The Committee on Works and Operations has been advised that the preliminary Capital Estimates for Combined Sewer Renewals for 1997 and into the future are as follows:

Year	Amount	Year	Amount
1997	$6,080,000	2000	$7,580,000
1998	$6,580,000	2001	$8,080,000
1999	$7,080,000	2002	$8,080,000

The Construction Services Branch of the Streets and Transportation Department has traditionally done watermain and sewer renewal capital construction projects. In 1997, it is estimated that the Construction Services Branch will complete approximately $2,000,000 of the sewer renewal works from the 1997 Capital Estimates.

The Construction Services Branch is largely employed by C.U.P.E. members, who have been given job guarantees under their collective agreement. Advancing $460,000 of funding for the Combined Sewer Renewal program until the 1997 Capital Budget has been approved, would enable the City to fulfil its obligation to C.U.P.E. regarding job guarantees.

The $460,000 will be spent specifically on the Speers Road - Dawson Road Renewal project. The Construction Branch has been involved with this multi-year project since project inception in 1990, they have rehabilitated the sewer from Elizabeth Road to a point 250 metres south of Messier Avenue (approximately 3 kilometres of sewer).

This project is unique in nature in that the renewal is carried out from inside the sewer without excavation, with minimal disruption to traffic and virtually no inconvenience to the local businesses. The sewer is a combined sewer which is subject to very high flows during periods of rain or spring run-off. Inasmuch as the work planned is to be done from inside the sewer, it is only possible to schedule the work during the winter months.

Some preliminary cleaning and sewer preparation has been completed in the sewer as part of the 1996 program. Advancing funding for this project would save some money in cleaning which would be required if this work were to be delayed until next year.

Report of the Committee on Works and Operations dated December 3, 1996

Council approval is required for expenditures in advance of final approval of the 1997 Capital Estimates.

In view of the foregoing, the Committee on Works and Operations recommends:

I. That expenditures in the amount of $460,000 be approved as a first charge against the funds budgeted in the proposed 1997 Capital Estimates for the Combined Sewer Renewal project to be financed through the frontage levy.

II. That the Administration be authorized to do all things necessary to expedite this work to make it available for the Streets and Transportation Department's Construction Services Branch to undertake same.

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

Adopted by consent.

Request for a 90-Day Extension of Time - Snow Removal Budget
File SC-3.6 (Vol. 17)

146 - 5. Council at its meeting held on October 23, 1996, referred the following motion to the Committee on Works and Operations, namely:-

Moved by Councillor Murray,
Seconded by Councillor Vandal,

BE IT RESOLVED that the City budget an entire seasonal snow removal in a single fiscal year and that this policy become effective for the 1996/97 winter season.

On November 5, 1996, the Committee on Works and Operations considered the matter and referred same to the Administration for review and report back.

Pursuant to Section 16.4 of the Procedure By-law 5400/90, the Committee on Works and Operations recommends a 90-day extension of time be granted in which to report back to Council on this matter, pending receipt of the Administrative report for consideration.

Adopted by consent.

Request for a 90-Day Extension of Time - Snow Removal Budget Process
File SC-3.6 (Vol. 17)

147 - 6. Council at its meeting held on October 23, 1996, referred the following motion to the Committee on Works and Operations, namely:-

Moved by Councillor Thomas,
Seconded by Councillor Murray,

BE IT RESOLVED that the City establish a stable snow budget based on realistic average snow falls and that the snow account retain surpluses in years of low snow falls. This would allow funds to be carried over into subsequent fiscal years to absorb the costs of years with above average snow falls.

On November 5, 1996, the Committee on Works and Operations considered the matter and referred same back to the Administration for report back.

Report of the Committee on Works and Operations dated December 3, 1996

Pursuant to Section 16.4 of the Procedure By-law 5400/90, the Committee on Works and Operations recommends a 90-day extension of time be granted in which to report back to Council on this matter, pending receipt of the Administrative report for consideration.

Adopted by consent.

Amendments to The City of Winnipeg Traffic By-law No. 1573/77
File ST-5.2 (Vol. 23)

148 - ***Note: Clause 7 has been referred back by the Executive Policy Committee to the Committee on Works and Operations.***

Referred back by the Executive Policy Committee to the Committee on Works and Operations

REPORT "A" OF THE

COMMITTEE ON WORKS AND OPERATIONS

DATED DECEMBER 3, 1996

On motion of Councillor Clement, Report "A" of the Committee on Works and Operations, dated December 3, 1996, was considered.

Moved by Councillor Clement,
That the Consent Agenda, Clause 1 be adopted.

Carried.

Appointment of a Council Representative to the Winnipeg Safe City Committee
Files GF-2.7 (Vol. 12) and GC-7 (Vol. 26)

149 - 1. Council at its Organizational Meeting on November 6, 1996, referred to each of the Standing Committees and the Executive Policy Committee, the matter of appointment of a Council Member to the Winnipeg Safe City Committee for the one-year term expiring November 1997.

Up to five Members of Council are appointed annually, one member from each of the Standing Committees and the Executive Policy Committee.

The Committee on Works and Operations therefore recommends that Councillor Thomas be appointed as its representative on the Winnipeg Safe City Committee for the one-year term expiring November 1997.

Adopted by consent.

COMMITTEE ON WORKS AND OPERATIONS

CONSIDERATION OF BY-LAWS

150 - On motion of Councillor Clement, the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law and were passed and ordered to be signed and sealed, namely:-

By-law No. 6926/96, a by-law of The City of Winnipeg to amend By-law No. 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow. File SC-3.6 (Vol. 16)

By-law No. 6940/96, a by-law of The City of Winnipeg to amend By-law No. 504/73, being the Water Works By-law. Files FE(1997) and WW-2.3 (Vol. 10)

By-law No. 6941/96, a by-law of The City of Winnipeg to amend By-law No. 5058/88, being the Sewer Utility By-law. Files FE(1997) and WW-2.3 (Vol. 10)

By-law No. 6942/96, a by-law of The City of Winnipeg to estimate and fix the surcharges as provided for in By-law No. 5058/88, being the Sewer Utility By-law. Files FE(1997) and WW-2.3 (Vol. 10)