Minute No. 665
Report - Executive Policy Committee - October 10, 2007

Item No. 2 **Widening of the east side of St. Anne's Road at Warde Avenue**
File DAO 7/2007

COUNCIL DECISION:

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

1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 13100/1.

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

Report - Executive Policy Committee - October 10, 2007

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:

On October 10, 2007, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

RE: DAO 7/2007 - PROPOSED WIDENING OF THE EAST SIDE OF ST. ANNE'S ROAD AT WARDE AVENUE

FOR SUBMISSION TO: The Executive Policy Committee

ORIGINAL REPORT SIGNED BY: A/Director of Planning, Property and Development

REPORT DATE: October 2, 2007

RECOMMENDATION(S):

1. **That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with the attached Misc. Plan No. 13100/1.**
2. **That the proper officers of the City be authorized to do all things necessary to effect the intent of the foregoing.**

Report Summary

Key Issues:

The proposed widening of St. Anne's Road at Warde Avenue was a late addition to the 2007 Capital Program and was approved by a special meeting of Council on January 25, 2007. The owner of the property required for the widening has agreed to the terms of its sale and it is now appropriate to obtain the required Council approval.

Implications of the Recommendation(s):

General Implications

(x) None

( ) For the organization overall and/or for other departments

( ) For the community and/or organizations external to the City

( ) Involves a multi-year contract

Comment(s):

Policy Implications

(x) No
( ) Yes
Comment(s):

Regulatory Implications

(x) None
( ) Eliminates or reduces regulatory impact
( ) Proposes regulatory impact

Comment(s):

Environmental Implications

(x) No
( ) Yes
Comment(s):

Human Resources Implications

(x) No
( ) Yes

Comment(s):

Financial Implications

(x) Within approved current and/or capital budget
( ) Current and/or capital budget adjustment required

Comment(s):

Report

REASON FOR THE REPORT:

The dedication of this property as a public street requires a by-law pursuant to Section 139 of The City of Winnipeg Charter.

HISTORY:

The subject widening comprises part of the St. Anne's Road Widening Project. This project was a late addition to the 2007 Capital Program which was approved by a special meeting of Council on January 25, 2007. The owner of the property, La Division Scolaire Franco-Manitobaine N° 49, has agreed to the terms of its sale to The City of Winnipeg. Once prepared, the legal documents required to effect the widening will be registered in the Winnipeg Land Titles Office and the land will be dedicated as part of the public street.

DISCUSSION:

Administrative Approval

The proposal has been considered by all affected City departments and public utilities. There are no administrative objections to the widening.

Submission of Report in accordance with By-Law 7325/98

This report is submitted in accordance with the provisions of By-Law 7325/98, a by-law to amend procedures to allow certain street opening and closing applications to be submitted to the Executive Policy Committee for report to Council without the requirement to be reviewed by a Standing Policy Committee.

The following criteria must be met before the authority given in the by-law may be exercised:

1. The proposed opening and acquisition must have been approved by the Director of Public Works.
2. The proposed opening must have been submitted to all affected City Departments and public utilities with no objections having been received.
3. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed upon.
4. The affected property owner(s) must have agreed to the terms and conditions of the acquisition of the land required for the proposed opening.

5. The terms and conditions of any agreements concerning the proposed opening and acquisition must have been approved by the Director of the department that requested the opening and either the Standing Committee on Fiscal Issues, the Standing Committee on Property and Development, or the Director of the Planning, Property and Development Department, as is appropriate.

All of these criteria have been met.

Financial Impact Statement Date: September 26, 2007

Project Name:

DAO 7/2007 - Widening of the East Side of St. Anne's Road at Warde Avenue

COMMENTS:

The costs associated with the preparation and registration of the documents required to effect the opening will be charged to the following Public Works Account: 003 181000 180604 1832000407 Property. These costs are considered to be immaterial in nature.

"Original Signed By"
Mike McGinn, CA
Manager of Finance

IN PREPARING THIS REPORT THERE WAS:

Internal Consultation With and Concurrence By:

There was no internal consultation in the preparation of this report.

External Consultation With:

Centra Gas, Manitoba Hydro, MTS Communications, Shaw Cable

THIS REPORT SUBMITTED BY:

Planning, Property and Development Department
Development and Inspections Division
Prepared by: Glenn Halldorson, Real Property Officer
PPD File No. 8693

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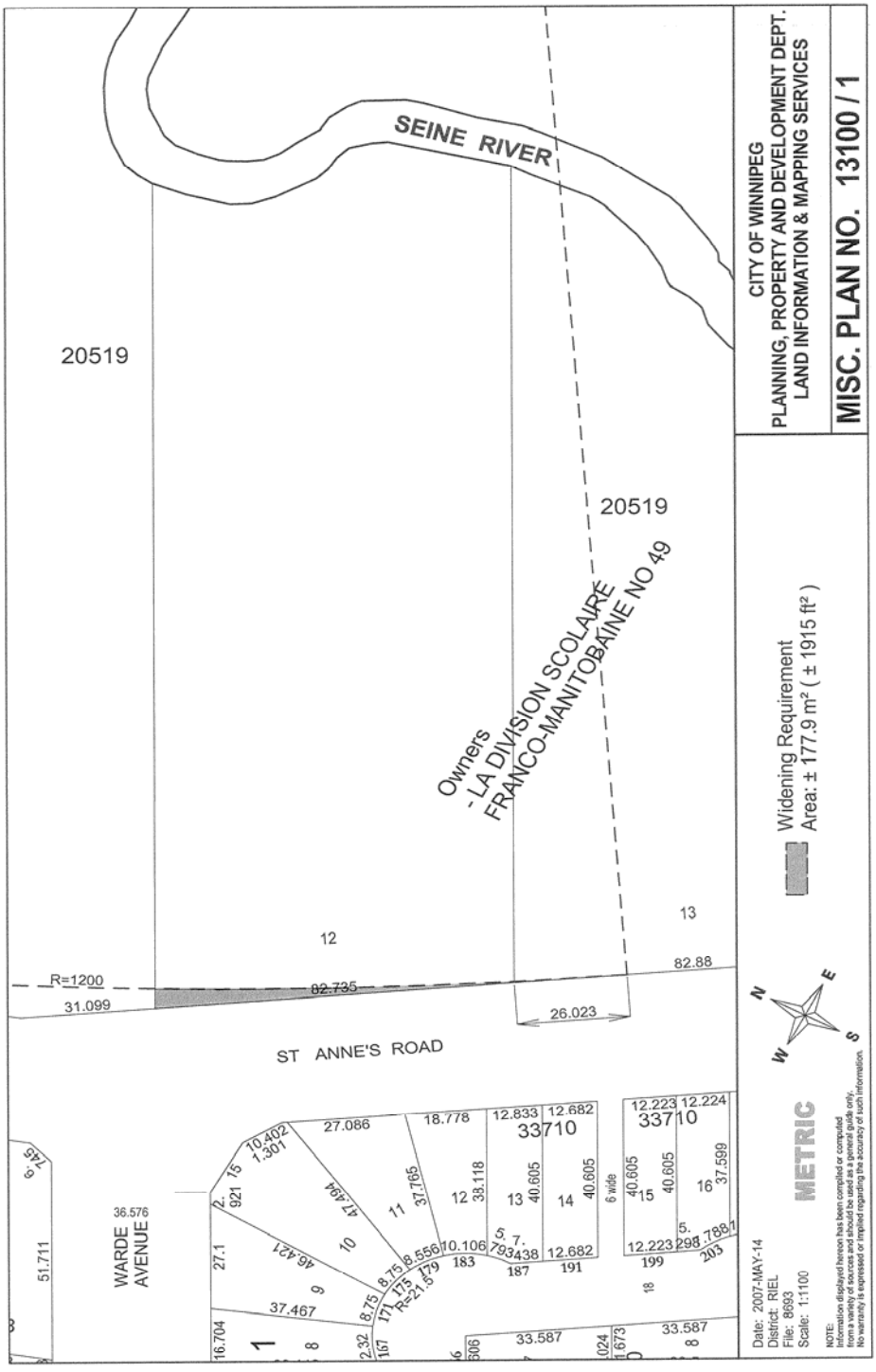
SEINE RIVER
20519
20519
Owners
- LA DIVISION SCOLAIRE
FRANCO-MANITOBAINE NO 49
12
13
R=1200
31.099
82.735
82.88
26.023
ST ANNE'S ROAD
WARDE AVENUE
36.576
51.711
27.086
18.778
12.833
12.682
33710
12.223
12.224
33710
37.467
33.587
33.587
CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 13100 / 1
Widening Requirement
Area: ± 177.9 m² (± 1915 ft²)
METRIC
Date: 2007-MAY-14
District: RIEL
File: 8693
Scale: 1:1100