Minute No. 675
Report - Executive Policy Committee - October 24, 2007

Item No. 1 **Manitoba Rural Infrastructure Fund Application - University of Manitoba – Construction of Three Stormwater Pumping Stations File S-7**

COUNCIL DECISION:

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

1. That the City of Winnipeg endorse the application for funding from the University of Manitoba through the Manitoba Rural Infrastructure Fund regarding the construction of three permanent stormwater pumping stations at the University of Manitoba Fort Garry campus.

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 24, 2007

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 24, 2007, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

RE: MUNICIPAL RURAL INFRASTRUCTURE FUND APPLICATION – CONSTRUCTION OF THREE STORMWATER PUMPING STATIONS AT THE UNIVERSITY OF MANITOBA

FOR SUBMISSION TO: Executive Policy Committee

ORIGINAL REPORT SIGNED BY: Barry D. MacBride, Director
Water and Waste Department

REPORT DATE: October 22, 2007

RECOMMENDATION(S):

- That Council endorse the subject Manitoba Rural Infrastructure Fund Application submitted by the University of Manitoba.

REPORT SUMMARY

KEY ISSUES:

- At its meeting on June 29, 2005, Council adopted guidelines with respect to the endorsement of applications for funding under the Municipal Rural Infrastructure Fund (MRIF).

- An MRIF application has been received from the University of Manitoba regarding the construction of three permanent stormwater pumping stations at the University of Manitoba Fort Garry campus.

IMPLICATIONS OF THE RECOMMENDATION(S):

General Implications

	None
X	For the organization overall and/or for other departments
	For the community and/or organizations external to the City of Winnipeg
	Involves a multi-year contract

Comment(s): Community groups/organizations interested in applying for MRIF require endorsement by the respective Municipality.

Policy Implications

X	No
	Yes

Comment(s):

Regulatory Implications

X	None
	Eliminates or reduces regulatory impact
	Proposes regulatory impact

Comment(s):

Environmental Implications

X	None
	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): The recommendation in this report is that Council endorses the subject MRIF Application submitted by the University of Manitoba.

There are no direct financial implications associated with this recommendation.

REPORT

REASON FOR THE REPORT:

- The guidelines for funding under the MRIF adopted by Council on June 29, 2005, require external groups to provide copies of their MRIF Application to the Executive Policy Committee Secretariat for review and comment by the Administration.

- An MRIF application has been received from the University of Manitoba regarding the construction of three stormwater pumping stations at the Fort Garry campus.

HISTORY:

At its meeting of June 29, 2005, Council adopted the following policy guidelines to regulate the endorsement of applications applying for funding under the Municipal Rural Infrastructure Fund (MRIF).

a) The City of Winnipeg will not endorse any MRIF application from an external group, which requires a capital contribution from the City.

b) To allow all groups equal opportunity to apply, the City of Winnipeg set three deadline dates for consideration of MRIF internal and external applications: September 1, 2005, January 1, 2006 and June 1, 2006.

c) To coordinate the endorsement process, external groups are required to provide copies of their MRIF application to the Executive Policy Committee Secretariat for review and comment by the Administration.

d) Preference for endorsement will be given to projects that originate from the City of Winnipeg.

DISCUSSION:

An MRIF Application has been received from the University of Manitoba for the construction of three permanent stormwater pumping stations to replace several temporary pump installations. Pumping is required when river levels are high. The total project is estimated at $6,110,000 financed equally between the applicant, the Province of Manitoba and the Federal government.

The administration acknowledges that permanent pump stations improve overall system reliability, manage stormwater and potentially reduce future flood damages and costs, along with the associated impacts to teaching, learning and research activities at the Fort Garry campus.

There are no financial implications of this project to the City of Winnipeg.

Council may wish to endorse the University of Manitoba's MRIF application to allow the organization to proceed with their application and further development of their project plans. Council may also wish to emphasize that an endorsement does not signal a financial obligation of any further commitments by the City to the project.

FINANCIAL IMPACT:

The following financial impact statement for this project has been prepared in accordance with the recommendation adopted by Council on December 13, 2000.

Financial Impact Statement Date: 22-Oct-07

Project Name:

Municipal Rural Infrastructure Fund - Construction of Three Stormwater Pumping Stations at the University of Manitoba

COMMENTS:

The recommendation in this report is that Council endorse the subject MRIF Application submitted by the University of Manitoba. There are no direct financial implications associated with this recommendation.

"Original signed by M. L. Geer, C.A."
Moira L. Geer C.A.
Manager of Finance & Administration

IN PREPARING THIS REPORT THERE WAS:

Internal Consultation With and Concurrence By:

N/A

External Consultation With:

N/A

THIS REPORT SUBMITTED BY:

Water and Waste Department
Engineering Division
Prepared by: C. Trupish, Land Drainage Project Coordinator
File No. 020-10-00-00-00

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