Minute No. 337
Report – Executive Policy Committee - April 9, 2008

Item No. 1 Harte Trail Extension - 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 cost of extending the Harte Trail from the from the western edge of the Assiniboine Forest, east to Shaftesbury Boulevard, in the amount of $252,688.70, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994), as well as the criteria of the Council Policy on the Manitoba Rural Infrastructure Fund program, be waived in this instance.

3. That the Winnipeg Public Service be authorized to submit the appropriate documentation and act as the project proponent under the Manitoba Rural Infrastructure Fund program; completing a contribution agreement with the MRIF Secretariat before construction begins.

4. That subsequent to development when two-thirds of the eligible project costs are remitted to the City of Winnipeg, in accordance with the Manitoba Rural Infrastructure Fund policy, that these funds ($168,459.14) be transferred to the Assiniboia Wilkes South portion of the Assiniboia Community Land Dedication Reserve account.

5. That the Proper Officers of the City 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:

On April 9, 2008, the Executive Policy Committee passed the following motion:

WHEREAS the Harte Trail is part of the Trans Canada Trail;

AND WHEREAS approximately 1.6km of the trail, from the western edge of the Assiniboine Forest eastbound to Shaftesbury Boulevard, has not been completed;

AND WHEREAS on February 21, 2007 City Council endorsed the Rivers West Municipal Rural Infrastructure Fund project "Connecting Winnipeg – Pathways to the Future" within which the Harte Trail extension was included;

AND WHEREAS on March 11, 2008, the Assiniboia Community Committee recommended funding for completing the Harte Trail;

THEREFORE BE IT RESOLVED that the Executive Policy Committee concurred in recommendation of the Assiniboia Community Committee as amended, and recommends to Council:

1. That the cost of extending the Harte Trail from the from the western edge of the Assiniboine Forest, east to Shaftesbury Boulevard, in the amount of $252,688.70, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994), as well as the criteria of the Council Policy on the Manitoba Rural Infrastructure Fund program, be waived in this instance.

3. That the Winnipeg Public Service be authorized to submit the appropriate documentation and act as the project proponent under the Manitoba Rural Infrastructure Fund program; completing a contribution agreement with the MRIF Secretariat before construction begins;

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DECISION MAKING HISTORY (continued)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued)

4. That subsequent to development when two-thirds of the eligible project costs are remitted to the City of Winnipeg, in accordance with the Manitoba Rural Infrastructure Fund policy, that these funds ($168,459.14) be transferred to the Assiniboia Wilkes South portion of the Assiniboia Community Land Dedication Reserve account,

and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 11, 2008, the Assiniboia Community Committee recommended to the Executive Policy Committee:

1. That the cost of extending the Harte Trail from the from the western edge of the Assiniboine Forest, east to Shaftesbury Boulevard, in the amount of $252,688.70, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance.

3. That subsequent to development, the Director of Public Works in conjunction with the Manitoba Trails Association be authorized to submit the appropriate documentation for two-thirds reimbursement ($168,459.14) of the project cost through the Municipal Rural Infrastructure Fund Program, upon receipt of said funds they be transferred back to the Assiniboia Wilkes South portion of the Assiniboia Land Dedication Reserve Account.

4. That in 2010, funding in the amount of $84,229.56 be paid back to the Wilkes South Land Dedication Reserve Account from the Trails Capital Account.

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