Minutes – Executive Policy Committee – June 10, 2009

Minute No. 294
Report – Standing Policy Committee on Infrastructure Renewal and Public Works – June 9, 2009

Item No. 6 Sidewalk Improvements on Hallonquist Drive and Setter Street (St. Charles Ward)
eFile SC-3.12

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council:

1. That the Winnipeg Public Service be authorized to enter into an Agreement for Servicing, pursuant to Section 211 of The City of Winnipeg Charter, with All Seniors Care Living Centres Ltd. to construct sidewalk improvements within the Hallonquist Drive and Setter Street right-of-ways.

2. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of the agreement.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Minutes – Executive Policy Committee – June 10, 2009

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DECISION MAKING HISTORY:

Moved by Councillor Clement,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Clement,

That the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 9, 2009, the Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

ISSUE: **Sidewalk Improvements on Hallonquist Drive and Setter Street**

Critical Path: **Standing Policy Committee on Infrastructure Renewal and Public Works**

AUTHORIZATION

Author	Department Head	CFO	CAO
H. Pheifer, C.E.T. Capital Estimates Officer	B.W. Sacher, P. Eng. A/Director of Public Works	M Ruta	A Robinson, Deputy CAO

RECOMMENDATIONS

1. That the Winnipeg Public Service be authorized to enter into an Agreement for Servicing, pursuant to Section 211 of the City of Winnipeg Charter, with All Seniors Care Living Centres Ltd. to construct sidewalk improvements within the Hallonquist Drive and Setter Street right-of-ways.

2. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of the agreement.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

IMPLICATIONS OF THE RECOMMENDATIONS

None.

HISTORY

All Seniors Care Living Centres Ltd. constructed the Sturgeon Creek II Retirement Residence at #707 Setter Street in 2007. In August of 2008 they expressed an interest in constructing sidewalks within the abutting right-of-ways when they made application to Underground Structures.

Subsequently, All Seniors Care Living Centres Ltd. of #707 Setter Street, are requesting approval in principle to enter into an Agreement for Servicing, pursuant to Section 211 of the City of Winnipeg Charter, to construct sidewalk improvements within the Hallonquist Drive and Setter Street right-of-ways as shown on Schedule "A"; and that the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of the agreement. Council approval is required to enter into such agreements and to delegate authority to the Chief Administrative Officer.

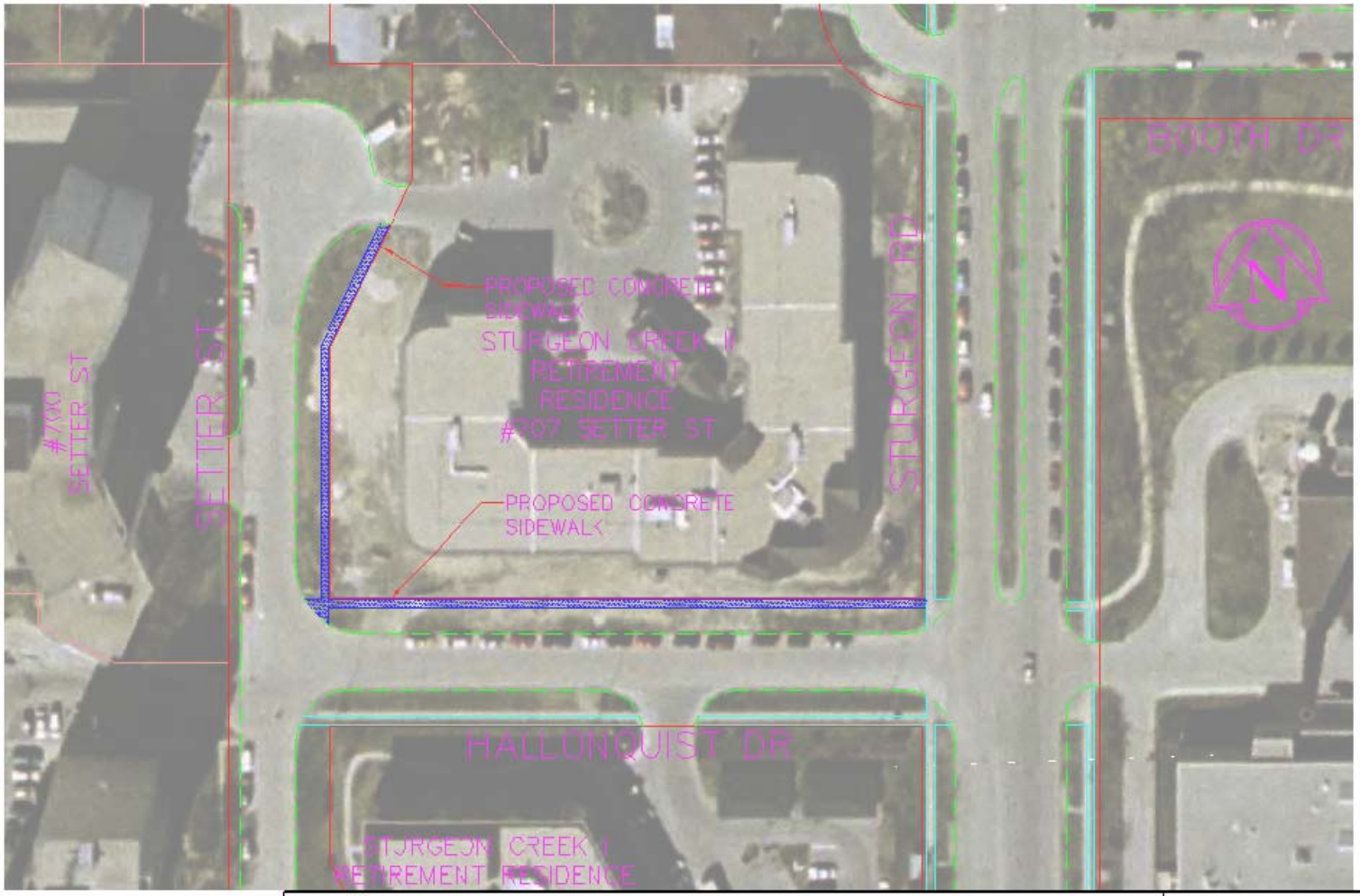
All Seniors Living Centres Ltd. wish to provide the residents of the Sturgeon Creek II Retirement Residence with a safe and maintainable walking route around the facility for purposes of exercise as well as access to the Sturgeon Road transit stops. The Sturgeon Creek II facility has been in operation for just over two years and the residents are requesting that the sidewalk be built. The Executive Director of Sturgeon Creek II Retirement Residence advises that residents currently walk on the street, which is not safe. The residents wish to establish a "walking club" which would utilize the sidewalks.

All Seniors Care Living Centres Ltd. also own and operate a similar seniors facility on the south side of Hallonquist Drive. Installing the sidewalks as Local Improvements was considered. For the proposed sidewalk on the north side of Hallonquist Drive, All Seniors Care Living Centres Ltd. is the only benefitting property owner with 100% of the frontage on both sides and would be assessed for 100% of the cost of the sidewalk improvement. For the proposed sidewalk on the east side of Setter Street, the opposing property at #700 Setter represents 50% of the accessible frontage and therefore the cost of this sidewalk improvement would be shared equally. The option of installing sidewalks under Local Improvement By-Laws was rejected as the owner of #700 Setter Street was unwilling from a financial perspective to provide the required support.

All Seniors Living Centres Ltd. are prepared to pay all costs associated with the sidewalk improvements and have signed a Letter of Understanding confirming their commitment to enter into an Agreement for Servicing with the City.

The sidewalks will be constructed to City standards upon completion. The City will assume ownership and be responsible for maintenance.

SCHEDULE "A"



Winnipeg THE CITY OF WINNIPEG PUBLIC WORKS DEPARTMENT	TRANSPORTATION ENGINEERING DIVISION **TECHNOLOGY SERVICES BRANCH** 106 - 1155 PACIFIC AVE	**Scale:** 1:1000
STURGEON CREEK II RETIREMENT RESIDENCE PROPOSED CONCRETE SIDEWALK ON HOLLONQUIST DR & SETTER ST		**Drawn By:** lwb
		Date: 2009-04-23

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 4, 2009

Project Name: **First Year of Program** **2009**

Sidewalk Improvements on Hallonquist Drive and Setter Street

	2009	2010	2011	2012	2013
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ 750	$ 750	$ 750	$ 750	$ 750
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ 750	$ 750	$ 750	$ 750	$ 750
Less: Existing Budget Amounts	750	750	750	750	750
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: The annual operating costs are estimated to be $750 per year.

"Original Signed by Darcy Stewart, CA"
Manager of Finance & Administration

CONSULTATION

In preparing this Report there was consultation with:

Public Works
Water and Waste
Legal Services
Planning Property and Development
Seniors Care Living Centres Ltd.

SUBMITTED BY

Department:	Public Works Department
Division:	Engineering Division
Prepared by:	H. Pheifer, C.E.T. 986-3480
Processed by:	K. Ross 986-4011
File No.:	FIN-08-14
File Name:	L:\Admin\Reports 2009\H Pheifer\May\707 Setter Street Sidewalk Report Revised May 7 09.doc
Date:	May 7th, 2009