Minutes – Executive Policy Committee – January 20, 2010

REPORTS

Minute No. 104 Street Widening of west side of McCreary Road, north of Wyper Road (Charleswood - Tuxedo Ward) File DAO 3/2009

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee laid over the matter to its next meeting.

DECISION MAKING HISTORY:

Moved by Councillor Clement,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

Moved by Councillor Clement,

That the motion by the Executive Policy Committee to concur in the recommendation of the Winnipeg Public Service be rescinded.

Carried

Moved by Councillor Clement,

That the matter be laid over to the next meeting of the Executive Policy Committee.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 9, 2009, the Executive Policy Committee laid over the matter.

ADMINISTRATIVE REPORT

ISSUE: DAO 3/2009 – PROPOSED WIDENING OF THE WEST SIDE OF MCCREARY ROAD, NORTH OF WYPER ROAD

CRITCAL PATH: FOR SUBMISSION TO THE EXECUTIVE POLICY COMMITTEE

AUTHORIZATION

Author	Department Head	CFO	CAO
Julian Saj	Deepak Joshi	N/A	P. Sheegl Deputy CAO

RECOMMENDATIONS

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. 13514/1.

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

IMPLICATIONS OF THE RECOMMENDATIONS

There are no policy, regulatory, environmental, human resource or general implications associated with the recommendations.

Costs associated with the street widening are the responsibility of the Public Works Department and are within the approved current and/or capital budget. There are no financial implications for the City of Winnipeg.

HISTORY

The Public Works Department has made an application to widen the west side of McCreary Road, north of Wyper Road so identified on the attached copy of Misc. Plan No. 13514/1.

The subject widening forms part of the Granular Roadway Improvement 2008 Capital Program which was approved by the Standing Policy Committee on Infrastructure Renewal and Public Works on May 1, 2008. Both property owners have agreed to the sale of their land for street widening purposes.

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.

Administrative Approval

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

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

Financial Impact Statement Date: August 21, 2009

Project Name:

DAO 3/2009 - Proposed Widening of the West Side of McCreary Road, North of Wyper Road

COMMENTS:

Funding for the preparation and registration of the documents required to dedicate the lands as public street has been provided by the Public Works Department under Account No. 003-181000-180604-1811000808-PROPERTY. These costs are considered to be immaterial in nature.

"Original signed by Karen Ayotte" on behalf of

Manager of Finance & Administration

CONSULTATION

In preparing this Report there was consultation with:

Internal Consultation With and Concurrence By:

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

External Consultation With:

Manitoba Hydro, Centra Gas, MTS Allstream and Shaw Cablesystems

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Development and Inspections
Prepared by:	Bohdan Buyachok, Real Property Officer
Date:	August 24, 2009
File No.	8872 & 8873

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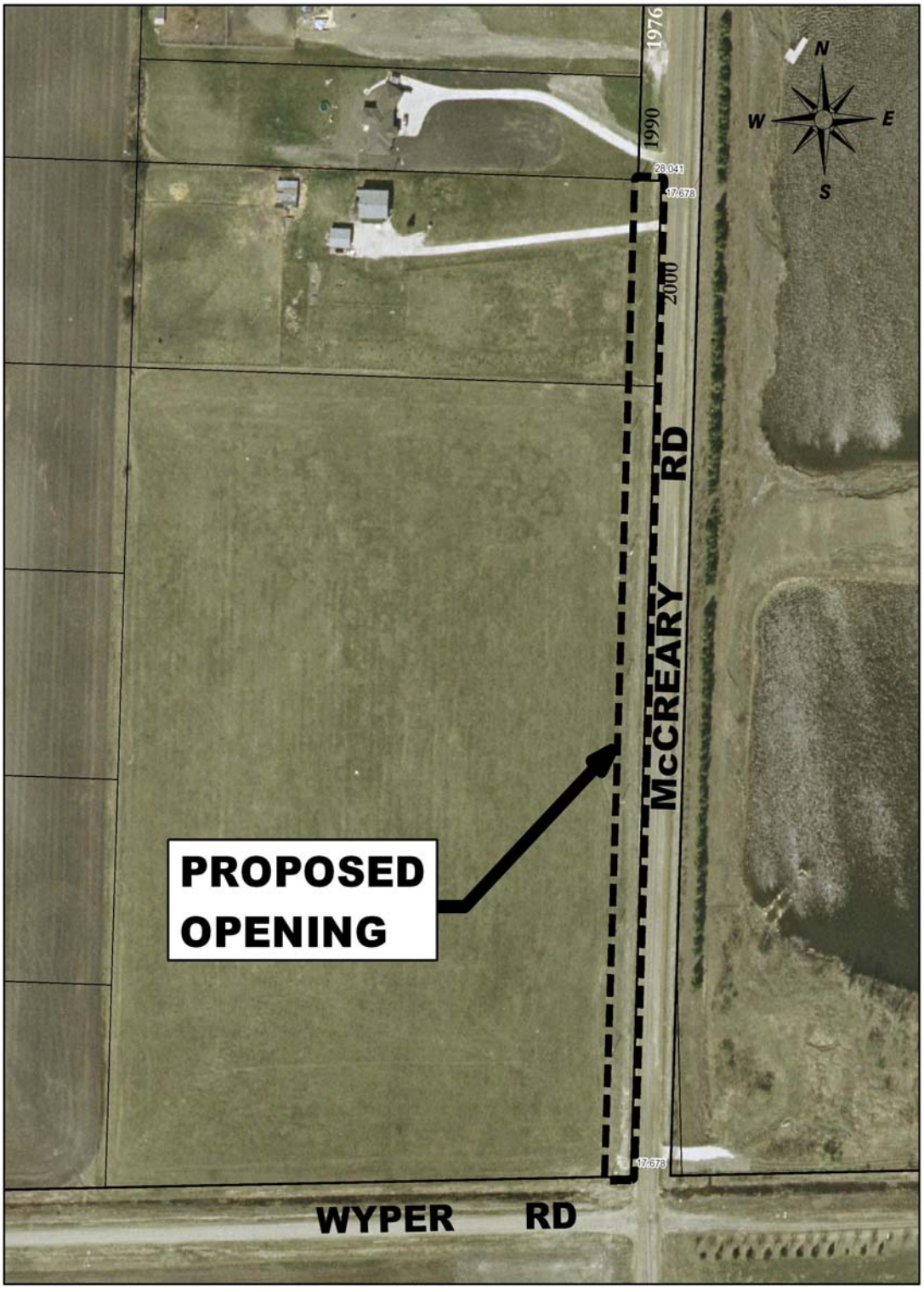
Aerial View of Opening



Miscellaneous Plan

