Minutes – Executive Policy Committee – January 12, 2011

REPORTS

Minute No. 80 Street Opening – south side of Hespeler Avenue, west of Henderson Highway – DAO 8/2010 (Elmwood-East Kildonan Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 13664/2.

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

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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

Carried

ADMINISTRATIVE REPORT

Title: **DAO 8/2010: TO SEEK COUNCIL APPROVAL FOR THE PROPOSED OPENING OF THE SOUTH SIDE OF HESPELER AVENUE, WEST OF HENDERSON HIGHWAY**

Critical Path: **EXECUTIVE POLICY COMMITTEE – COUNCIL**

AUTHORIZATION

Author	Department Head	CFO	CAO
G. Solkoski	D. Joshi	N/A	P. Sheegl, Deputy CAO

RECOMMENDATIONS

1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with the attached Misc. Plan No. 13664/2.

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

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.

IMPLICATIONS OF THE RECOMMENDATIONS

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

Costs associated with the street opening are the responsibility of the Public Works Department and are within the approved current and/or capital budget and considered immaterial in nature.

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

HISTORY

The Planning, Property and Development Department is proceeding with an application on behalf of the Public Works Department to open the south side of Hespeler Avenue so identified on the attached copy of Misc. Plan No. 13664/2. On September 24, 2008, Council concurred in the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works approving the Disraeli Bridges Rehabilitation Project Conceptual Design Recommendation. One of the recommendations of the report was that the Director of the Planning, Property and Development Department be authorized to negotiate the acquisition of land required for the Disraeli Bridges Project. The subject opening comprises part of the land assembly requirement.

The Real Estate Division has successfully completed negotiations for the acquisition of the properties required for the subject opening. Purchase and Sales Agreements have been registered by way of Caveat against titles to all of the affected holdings, and the City is now entitled to be owner of the subject land. It is now in order to proceed with opening this land as public street.

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.

FINANCIAL IMPACT

Financial Impact Statement Date: November 23, 2010

Project Name:

DAO 8/2010: TO SEEK COUNCIL APPROVAL FOR THE PROPOSED OPENING OF THE SOUTH SIDE OF HESPELER AVENUE, WEST OF HENDERSON HIGHWAY

COMMENTS:

The recommendations contained in this report include that the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with the attached Misc. Plan No. 13664/2.

Costs associated with the street opening are the responsibility of the Public Works Department and are within the approved current and/or capital budget and considered immaterial in nature.

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

CONSULTATION

In preparing this report there was consultation with:

Internal Consultation:

N/A

External Consultation:

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:	November 25, 2010
File No.	

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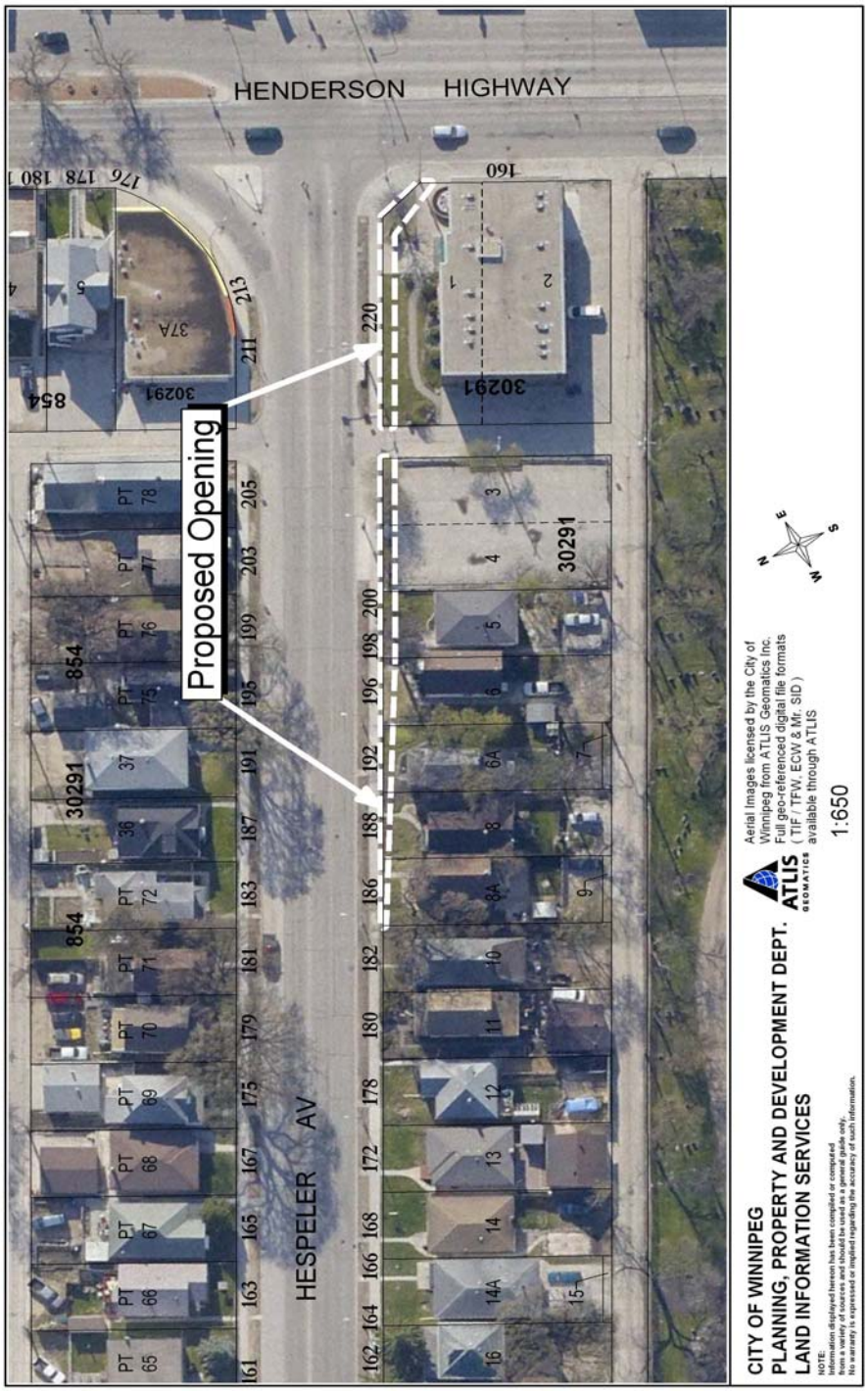
Aerial View of Subject Opening



Miscellaneous Plan

