Minutes – Executive Policy Committee – September 21, 2011

REPORTS

Minute No. 442 **Opening - East side of Pembina Highway north and south of Chancellor Matheson Road, the northwest corner of Pembina Highway and Bison Drive and the north side of Chancellor Matheson Road, east of Pembina Highway**
(St. Norbert Ward)
File DAO 7/2011

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 openings in accordance with Misc. Plan Nos. 13967/1, 13968/1 and 14094.

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

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

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

Carried

ADMINISTRATIVE REPORT

Title: **DAO 7/2011: TO SEEK COUNCIL APPROVAL FOR THE PROPOSED OPENING OF THE EAST SIDE OF PEMBINA HIGHWAY NORTH AND SOUTH OF CHANCELLOR MATHESON ROAD, THE NORTHWEST CORNER OF PEMBINA HIGHWAY AND BISON DRIVE AND THE NORTH SIDE OF CHANCELLOR MATHESON ROAD, EAST OF PEMBINA HIGHWAY**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
G. Solkoski	B. Thorgrimson	N/A	Deepak Joshi Chief Operating Officer

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 openings in accordance with the attached Misc. Plan Nos. 13967/1, 13968/1 and 14094.

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 openings 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 openings.

HISTORY

The Planning, Property and Development Department is proceeding with an application on behalf of the Public Works Department to open the east side of Pembina Highway, the northwest corner of Pembina Highway and Bison Drive and the north side of Chancellor Matheson Road so identified on the attached copies of Misc. Plan Nos. 13967/1, 13968/1 and 14094. The openings are required in order to accommodate future transportation requirements for the anticipated increase in traffic volumes in and out of the University of Manitoba campus grounds in conjunction with the development of the new stadium at this site.

The City of Winnipeg is the registered owner of the land required for the opening as shown on Misc. Plan No. 14094. The University of Manitoba is the registered owner of the land required for the openings as shown on Misc. Plan Nos. 13967/1 and 13968/1, and has agreed to its sale to the City of Winnipeg for the nominal sum of $1.00. The University Board of Governors approved this disposition at their meeting on June 20, 2011.

The subject openings form part of the property acquisition requirements for 2011 Capital Projects recommended by the Standing Policy Committee on Infrastructure Renewal and Public Works at its meeting held on February 1, 2011 for approval by the Executive Policy Committee. On February 22, 2011, Council adopted the Report of the Executive Policy Committee dated February 16, 2011 recommending the approval of the 2011 Annual Capital Budget.

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: August 24, 2011

Project Name:

OPENING OF THE EAST SIDE OF PEMBINA HIGHWAY NORTH AND SOUTH OF CHANCELLOR MATHESON ROAD, THE NORTHWEST CORNER OF PEMBINA HIGHWAY AND BISON DRIVE AND THE NORTH SIDE OF CHANCELLOR MATHESON ROAD, EAST OF PEMBINA HIGHWAY

COMMENTS:

The report contains the recommendation 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 openings in accordance with the attached Misc. Plan Nos. 13967/1, 13968/1 and 14094.

Costs associated with the street openings are the responsibility of the Public Works Department and are within the approved current and/or capital budget and considered immaterial in nature. As such, there are no financial implications associated with the recommendation in this report.

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

CONSULTATION

In preparing this report there was consultation with:

Internal Consultation:

Corporate Finance
Public Works
Water and Waste
Transit

External Consultation:

Manitoba Hydro, Centra Gas, MTS Allstream and Shaw Cablesystems

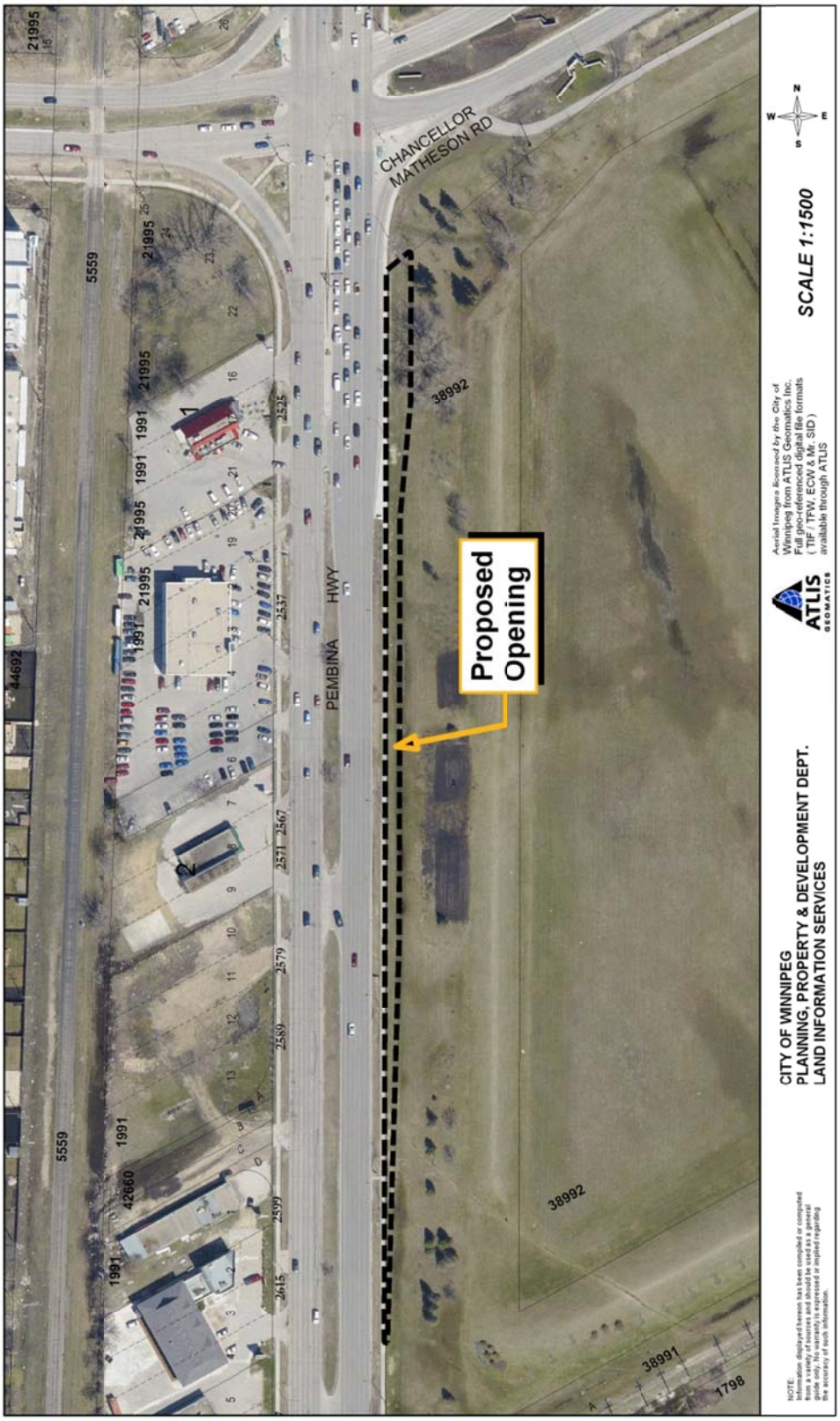
SUBMITTED BY

Department: Planning, Property and Development
Division: Development and Inspections
Prepared by: Bohdan Buyachok, Real Property Officer
Date: August 25, 2011
File No.

O:\Reports Directive\Development and Inspections\Geomatics\DAO7.11.RPT

Aerial View of Subject Openings




CHANCELLOR MATHESON RD
PEMBINA HWY
Proposed Opening
SCALE 1:1500
CITY OF WINNIPEG
PLANNING, PROPERTY & DEVELOPMENT DEPT.
LAND INFORMATION SERVICES
ATLIS GEOMATICS
Aerial Images licensed by the City of Winnipeg from ATLIS Geomatics Inc.
Full geo-referenced digital file formats (TIF / TFW, ECW & Mr. SID) available through ATLIS
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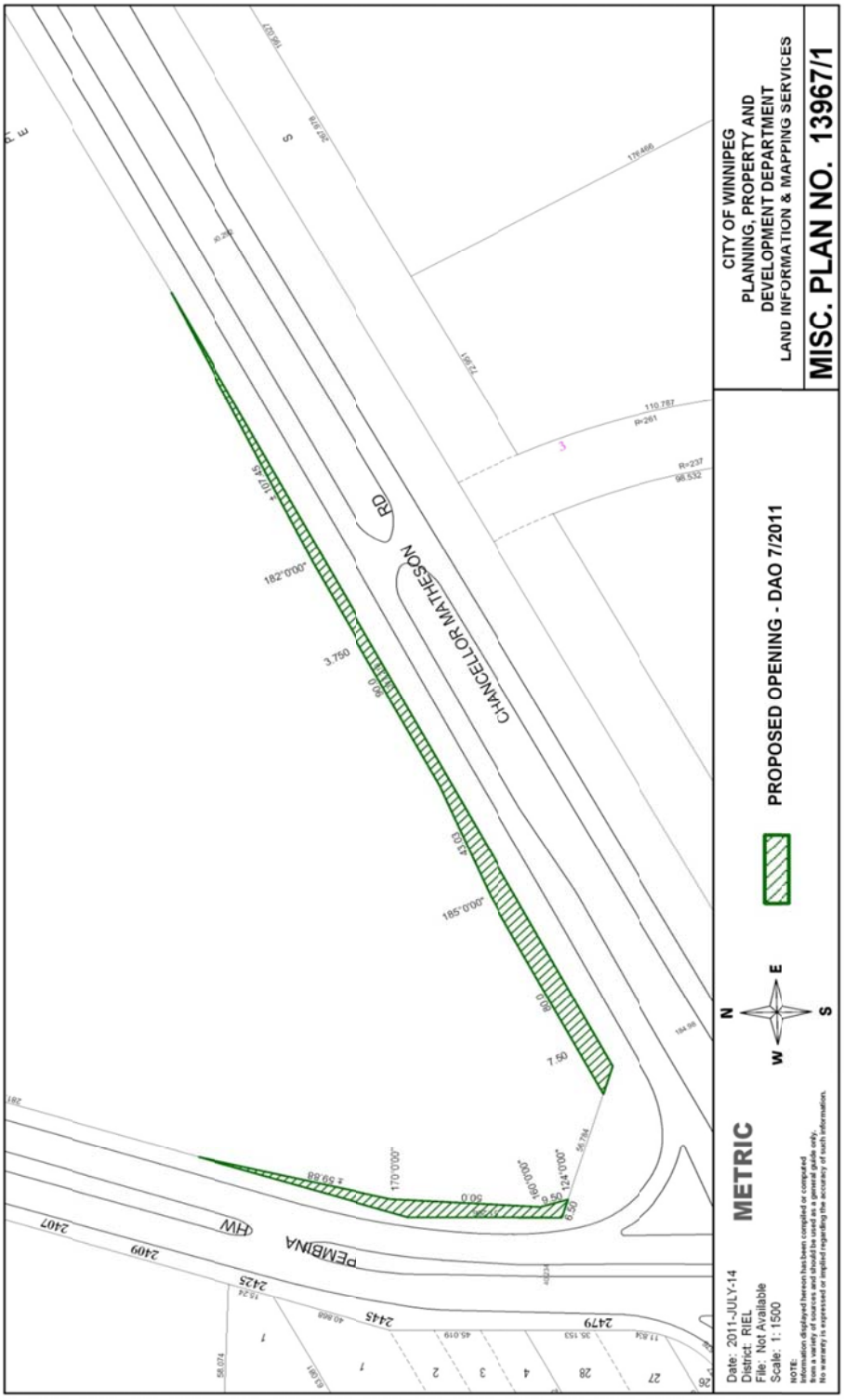
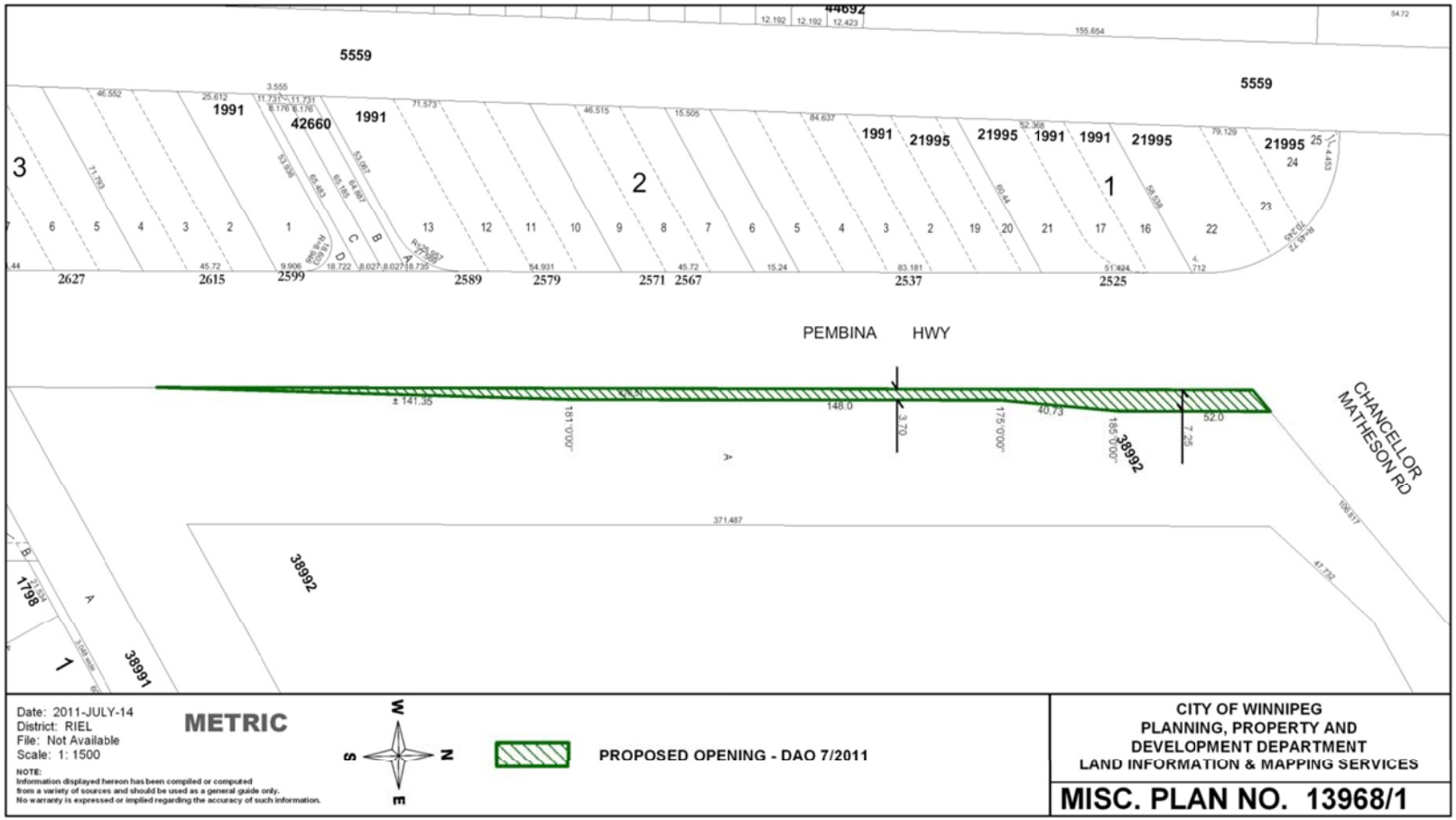
Miscellaneous Plans




5559
5559
1991
42660
1991
1991
21995
21995
1991
1991
21995
21995
PEMBINA HWY
CHANCELLOR MATHESON RD
38992
38992
38991
1798
Date: 2011-JULY-14
District: RIEL
File: Not Available
Scale: 1: 1500
METRIC
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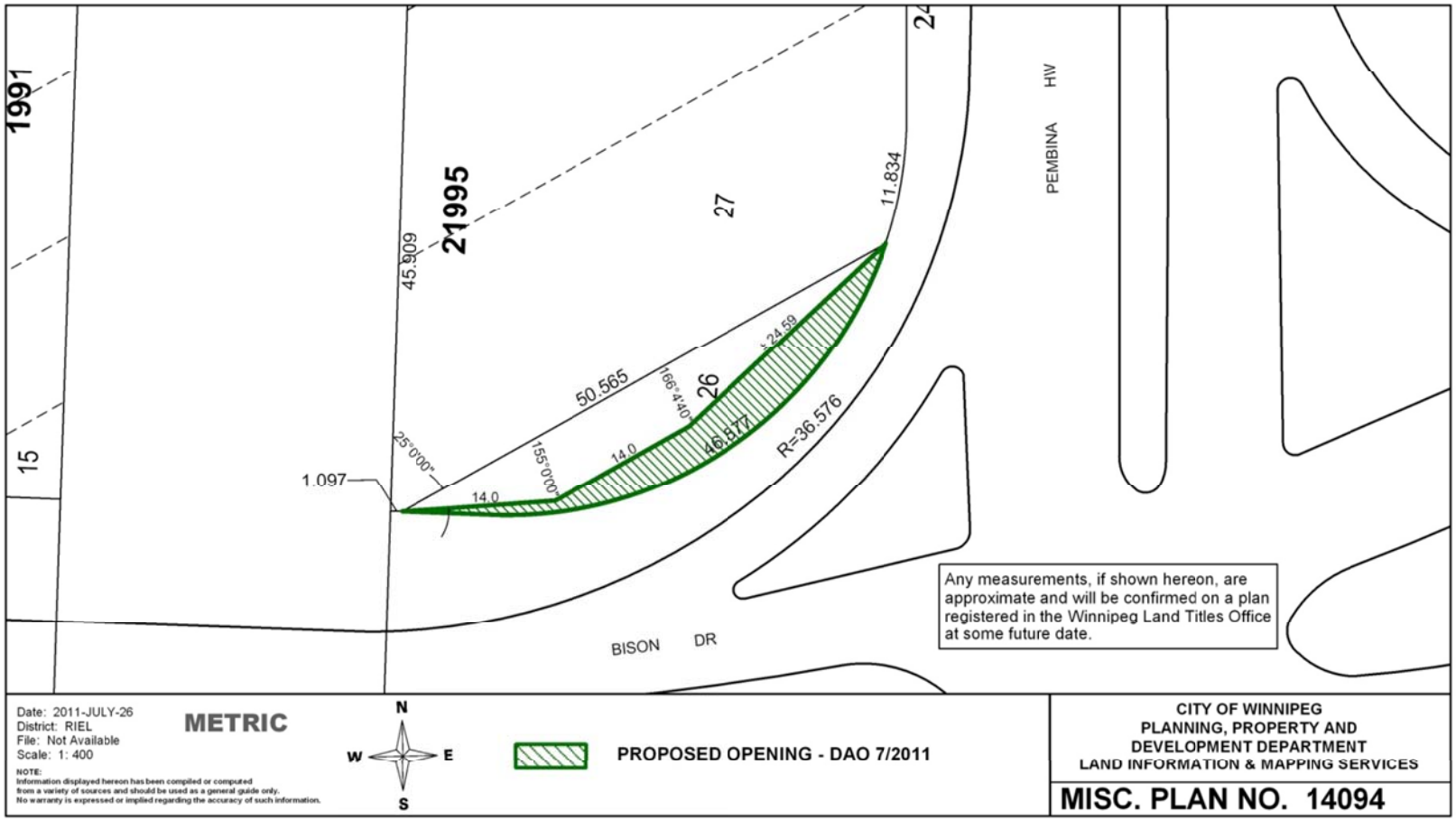
PROPOSED OPENING - DAO 7/2011
CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 13968/1


1991
21995
27
26
15
45.909
11.834
50.565
166°4'40"
24.59
25°0'00"
155°0'00"
14.0
14.0
46.877
R=36.576
1.097
PEMBINA HW
BISON DR
Any measurements, if shown hereon, are approximate and will be confirmed on a plan registered in the Winnipeg Land Titles Office at some future date.
Date: 2011-JULY-26
District: RIEL
File: Not Available
Scale: 1: 400
METRIC
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N
W
E
S
PROPOSED OPENING - DAO 7/2011
CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 14094