Minutes – Executive Policy Committee – October 26, 2011

REPORTS

Minute No. 520 Opening – East side of Waverley Street, south of Madina Avenue (St. Norbert Ward)
File DAO 9/2010

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. 13483/3.

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 Deputy Mayor Swandel,

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

Carried

ADMINISTRATIVE REPORT

Title: **DAO 9/2010: TO SEEK COUNCIL APPROVAL FOR THE PROPOSED OPENING OF THE EAST SIDE OF WAVERLEY STREET, SOUTH OF MADINA AVENUE**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
S. Dueck	B. Thorgrimson	N/A	D. Joshi, COO

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. 13483/3.

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 east side of Waverley Street so identified on the attached copy of Misc. Plan No. 13483/3. The opening is required in order to accommodate transportation requirements for the Waverley West Southeast Neighbourhood Area Structure Plan.

On July 16, 2008, Council concurred in the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works approving the acquisition of properties for the widening of Waverley Street to four lanes between Bison Drive and John Angus Drive. 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 these properties. The subject opening comprises part of the land assembly requirement. Manitoba Hydro is the registered owner of this land. By virtue of a Purchase and Sales Agreement dated August 23, 2011, the Real Estate Division has successfully completed negotiations with Manitoba Hydro for the acquisition of this property.

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:** September 21, 2011

Project Name:

DAO 9/2010: TO SEEK COUNCIL APPROVAL FOR THE PROPOSED OPENING OF THE EAST SIDE OF WAVERLEY STREET, SOUTH OF

COMMENTS:

Funding for the preparation and registration of the documents required to dedicate the land as public street has been provided by the Public Works Department under Account No. 003-181000-180603-1832000509-PROPERTY. These costs are considered to be immaterial in nature.

"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

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:	September 23, 2011
File No.	4462/31

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Aerial View of Subject Opening



Miscellaneous Plan

