Minutes – Executive Policy Committee – February 6, 2013

REPORTS

Minute No. 150 Opening of the Northeast and Southeast corners of Molson Street and Grassie Boulevard (Elmwood-East Kildonan Ward) File DAO 4/2012

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 corner openings in accordance with Misc. Plan No. 13974/4.

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 Deputy Mayor Wyatt,

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

Carried

ADMINISTRATIVE REPORT

Title: **DAO 4/2012: TO SEEK COUNCIL APPROVAL FOR THE PROPOSED OPENING OF THE NORTHEAST AND SOUTHEAST CORNERS OF MOLSON STREET AND GRASSIE BOULEVARD**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Pittet	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 corner openings in accordance with the attached Misc. Plan No. 13974/4.

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 these properties 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 corner 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 corner openings.

HISTORY

The Planning, Property and Development Department is proceeding with an application on behalf of the Public Works Department to open the northeast and southeast corners of Molson Street and Grassie Boulevard so identified on the attached copy of Misc. Plan No. 13974/4. The openings are required in order to accommodate transportation requirements and roadway improvements to the existing right of way. The improvements have been substantially constructed.

The Real Estate Division has successfully completed negotiations with the property owners for the land required for the subject openings. Purchase and Sales Agreements are presently registered by way of Caveats against titles to both properties.

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.

The Water and Waste Department has identified a catchbasin and 3 leads within the property required for the opening at the southeast corner (1395 Molson Avenue). This infrastructure is presently privately owned and used for site drainage. With the opening of this corner, the catchbasin will be situated within a public right of way, and its ownership will be assumed by the City.

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:** January 21, 2013

Project Name:

DAO 4/2012: Proposed Opening of the Northeast and Southeast Corners of Molson Street and Grassie Boulevard

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. 003-181000-180604-1811001611-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
Transit

External Consultation:

Manitoba Hydro, Centra Gas, MTS Allstream and Shaw Cablesystems

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Land Development, Geomatics and Land Information Services
Prepared by:	Bohdan Buyachok, Real Property Officer
Date:	January 22, 2013
File No.	7731

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Aerial View of Subject Openings



Miscellaneous Plan

