Report - Executive Policy Committee - May 7, 2003

Minute No. 408
Item No. 3 Proposed Widening Part of Sturgeon Road South of Thornton Avenue
File DAO 15/2002

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with the attached Schedule “A”, Misc. Plan No. 11325.

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

Report - Executive Policy Committee - May 7, 2003

DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 7, 2003, the Executive Policy Committee concurred in the administrative recommendation and submitted its recommendation to Council.

Re: DAO 15/2002 – PROPOSED WIDENING OF PART OF THE WEST SIDE OF STURGEON ROAD SOUTH OF THORNTON AVENUE

For submission to: Executive Policy Committee

Original report signed by: Director of Planning, Property and Development

Report date: April 22, 2003

Recommendation(s): 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 Schedule "A", Misc. Plan No. 11325
2. That the proper officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

REPORT SUMMARY

Key Issues:

- The street widening will accommodate the construction of a sidewalk in the area.

Implications of the Recommendation(s):

General implications:

X	**None**
	For the organization overall and/or for other departments
	For the community and/or organizations external to the City of Winnipeg
	Involves a multi-year contract

Comment(s):

Policy implications:

X	**No**
	Yes

Comment(s):

Environmental implications:

X	**No**
	Yes

Comment(s):

Human resources implications:

X	**No**
	Yes

Comment(s):

Financial implications:

X	**Within approved current and/or capital budget**
	Current and/or capital budget adjustment required

Comment(s):

REASON FOR THE REPORT:
The street widening requires a by-law pursuant to Section 139 of the City of Winnipeg Charter.

HISTORY:
The Public Works Department identified the requirement for a sidewalk in this area in 1990 and instructed the Real Estate Division of the Planning, Property and Development Department to initiate negotiations for the purchase of the property. In 2002, the owners of the land agreed to its sale.

The widening has previously been approved by Council under the 2000 Capital Project. It has also been approved by the Standing Policy Committee on Public Works under the 2002 Pedestrian and Cycle Facilities Program.

DISCUSSION:
This report is submitted in accordance with the provisions of By-Law 7325/98, a by-law to amend current 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 Commttee.

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 to.
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 Statement Date: 22-Apr-03

COMMENTS:

Funding for the costs of acquiring the land and registering the documents required to effect the street widening by-law in the Winnipeg Land Titles Office has been provided by the Public Works Department. These costs are considered to be immaterial.

Gord Courage, Manager
Support Services Division

IN PREPARING THIS REPORT, THERE WAS CONSULTATION WITH AND CONCURRENCE BY:

Planning, Property and Development Department – Geomatics and Zoning & Permits Branches

Corporate Finance Department – Local Improvements

Public Works Department – Transportation Division

Water and Waste Department – Engineering Division

Centra Gas, Manitoba Hydro, MTS Communications, Shaw Cable

THIS REPORT SUBMITTED BY:

Planning, Property and Development Department
Division:Development and Inspections
Prepared by: Glenn Halldorson, Real Property Officer
PPD File #: S-24-A

Document name: o:\reports directive\development and inspections\geomatics\dao15_02.doc

SCHEDULE "A"
TO THE REPORT TO THE EXECUTIVE POLICY COMMITTEE
FOR FILE NO. DAO 15/2002

