Minute No. 245
Report – Executive Policy Committee – March 24, 2015

Item No. 2 Building Canada Fund Applications

COUNCIL DECISION:

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

1. That the priorities for the Building Canada Fund applications be set as follows:

    1) Waverley Street Underpass
    2) Marion Street Widening/Grade Separation and Improvements – Archibald Street to Lagimodiere Boulevard
    3) Chief Peguis Trail – Main Street to Route 90
    4) Kenaston Boulevard Widening.

2. That the City be authorized to enter into funding agreements with the Government of Canada and the Province of Manitoba that set out the terms and conditions of the federal and provincial funding contributions to approved Building Canada Fund projects; and

3. That the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with the foregoing, and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

4. That final approval of City funding for project(s) and overall scope be contingent upon Council approval.

5. That "Chief Peguis Trail - Main to McPhillips" be amended to "Chief Peguis Trail - Main to Route 90."

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

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DECISION MAKING HISTORY:

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

In amendment,
Moved by Councillor Orlikow,
Seconded by Councillor Morantz

THEREFORE BE IT RESOLVED that “Building Canada Fund Applications” be amended to add the following recommendations:

2. That the City be authorized to enter into funding agreements with the Government of Canada and the Province of Manitoba that set out the terms and conditions of the federal and provincial funding contributions to approved Building Canada Fund projects;

3. That the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with the foregoing, and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City;

4. That final approval of City funding be contingent upon Council approval;

5. That "Chief Peguis Trail - Main to McPhillips" be amended to "Chief Peguis Trail - Main to Route 90”.

With the concurrence of the seconder, Councillor Morantz, and with the permission of Council, Councillor Orlikow withdrew his motion.

In amendment,
Moved by His Worship Mayor Bowman,
Seconded by Councillor Lukes,

THEREFORE BE IT RESOLVED that “Building Canada Fund Applications” be amended to add the following recommendations:

2. That the City be authorized to enter into funding agreements with the Government of Canada and the Province of Manitoba that set out the terms and conditions of the federal and provincial funding contributions to approved Building Canada Fund projects; and

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

3. That the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with the foregoing, and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

4. That final approval of City funding for project(s) and overall scope be contingent upon Council approval.

5. That "Chief Peguis Trail - Main to McPhillips" be amended to "Chief Peguis Trail - Main to Route 90."

The motion by His Worship Mayor Bowman and Councillor Lukes was put and declared carried.

The motion for adoption of the item, as amended, was put.

The Speaker called for the yeas and nays, as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer, Wyatt, and Sharma. 16

Nay: 0

and the motion for adoption of the item, as amended, was declared carried.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 24, 2015, the Executive Policy Committee passed the following resolution:

> WHEREAS the Council of the City of Winnipeg has been asked to set priorities pertaining to applications to the Building Canada Fund;
>
> AND WHEREAS the future Waverly Underpass project will incorporate new Railway Safety standards set by the Federal Government and provide improved traffic flows;
>
> AND WHEREAS the future Marion Street Widening/Grade Separation and Improvements – Archibald to Lagimodiere will provide improved traffic flows and enhanced safety standards;
>
> AND WHEREAS the future Chief Peguis Trail Extension – Main to McPhillips will create opportunities for improved traffic flows and economic development opportunities;
>
> AND WHEREAS the future Kenaston Widening will provide for improved traffic flows and improved opportunities for commerce as a key artery of the Winnipeg roadway network, however is currently before the courts and ongoing land claim matters;
>
> THEREFORE IT RESOLVED that the Council of the City of Winnipeg respectfully set the priorities for Building Canada Fund applications as follows:
>
> 1) Waverly Underpass
> 2) Marion Street Widening/Grade Separation and Improvements – Archibald to Lagimodiere
> 3) Chief Peguis Trail – Main to McPhillips
> 4) Kenaston Widening.

and submitted the matter to Council.