Minutes – Executive Policy Committee – January 13, 2016

REPORTS

Item No. 6 Opening – Northwest Corner of Whytewold Road and Ness Avenue (St. James-Brooklands-Weston Ward) File DAO 8/2015

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended 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 opening in accordance with Misc. Plan No. 14634/3.

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 Lukes,

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

Carried

ADMINISTRATIVE REPORT

Title: **DAO 8/2015: PROPOSED OPENING OF THE NORTHWEST CORNER OF WHYTEWOLD ROAD AND NESS AVENUE**

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

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
M. Pittet	J. Kiernan	N/A	Mike Jack

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 opening in accordance with the attached Misc. Plan No. 14634/3.

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

All street and lane openings and closings require Council approval.

EXECUTIVE SUMMARY

The subject street corner opening is required in order to facilitate roadway improvements to accommodate a sidewalk at this location. The improvement forms part of the Regional and Local Street Renewal Program contained in the 2014 Capital Budget approved by Council. Property required for the opening is owned by Red River Cooperative Ltd. A Purchase and Sales Agreement is presently being finalized.

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 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 corner opening.

HISTORY

At its December 17, 2013 meeting, Council concurred in the recommendation of the Executive Policy Committee and adopted the 2014 Capital Budget and 2015 to 2019 Five Year Forecast and the 2014 to 2016 Operating Budget. The subject improvement forms part of the Regional and Local Street Renewal Program contained in the 2014 Capital Budget approved by Council.

Discussion

The Planning, Property and Development Department is proceeding with an application on behalf of the Public Works Department to open the northwest corner of Whytewold Road and Ness Avenue so identified on the attached copy of Misc. Plan No. 14634/3. The opening is required in order to facilitate roadway improvements to accommodate a sidewalk at this location.

Property required for the opening is owned by Red River Cooperative Ltd. The Real Estate Division has successfully negotiated the terms and conditions for the acquisition of the land. The Purchase and Sales Agreement is presently being finalized. It is now in order to obtain Council authority to legally open the property as public right of way.

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: December 17, 2015

Project Name:

DAO 8/2015: Opening of the Northwest Corner of Whytewold Road and Ness Avenue

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. 001-182000-630801-63143081WL-PROPERTY. These costs are within the approved and/or current Capital Budget and 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:

Legal Services
Corporate Finance
Public Works
Water and Waste
Transit

External Consultation:

Manitoba Hydro, Centra Gas, MTS Inc. and Shaw Cablesystems

OURWINNIPEG POLICY ALIGNMENT

Section 235 of *The City of Winnipeg Charter* states that *"…public works, undertakings and development in the city must be consistent with Plan Winnipeg or any secondary plan."*

The subject opening does not contravene *OurWinnipeg* or the *Complete Communities Direction Strategy* and generally aligns with their overall vision and key directions.

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Land Development, Geomatics and Land Information Services
Prepared by:	Bohdan Buyachok, Real Property Officer
Date:	December 18, 2015
File No.	DAO 8/2015

Attachments

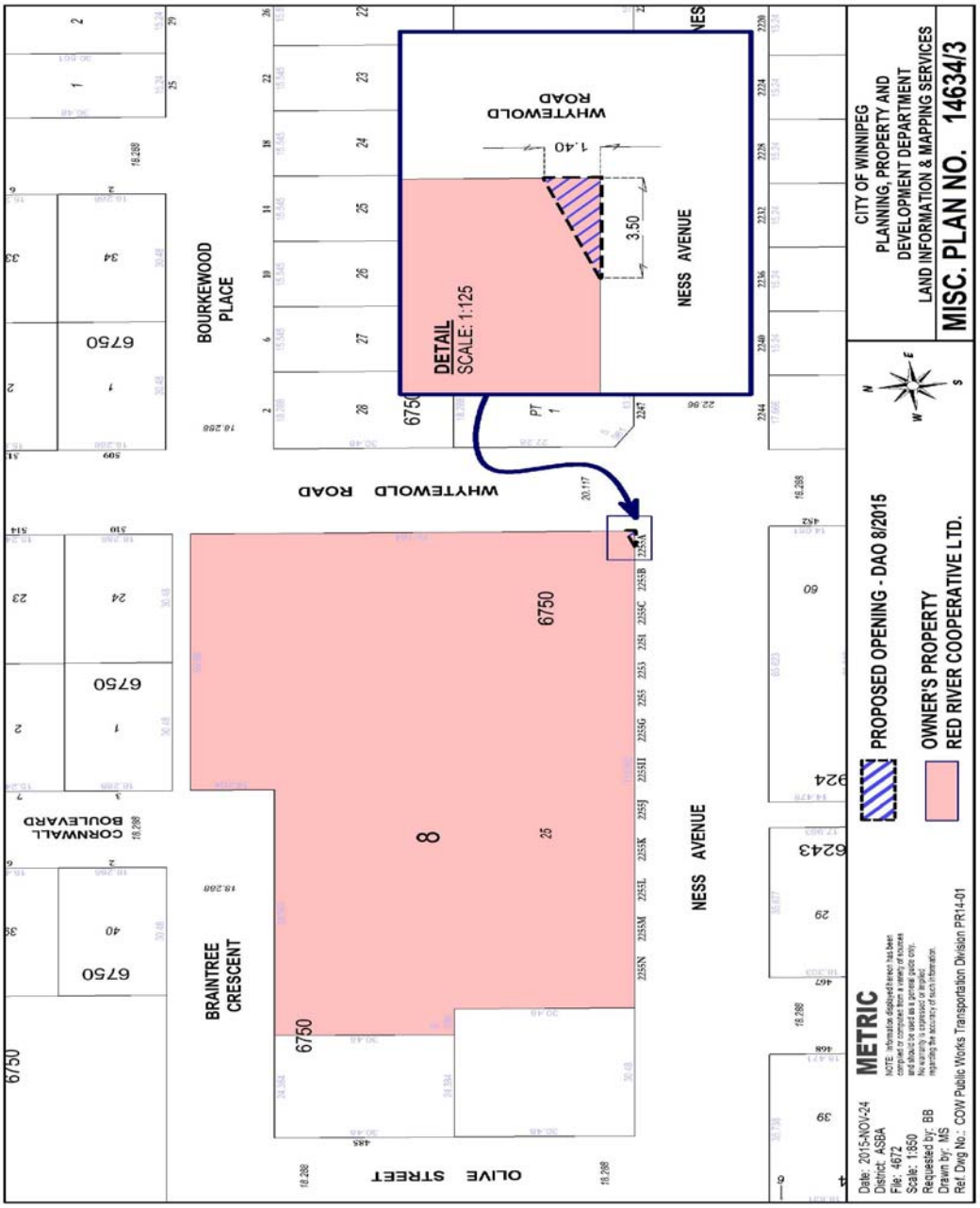
Appendix "A" – Miscellaneous Plan and Aerial View

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Appendix "A"

Miscellaneous Plan



Aerial View of Subject Opening

