Minutes – Executive Policy Committee – December 7, 2016

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – December 5, 2016

Item No. 3 Opening – Proposed Opening of the North Side of Southpark Drive, West of Pembina Highway – Bus Rapid Transit Phase 2 (South Winnipeg - St. Norbert Ward) File DAO 3/2016

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council:

1. That the proposed street opening as shown on Misc. Plan No. 14732/2 be approved.

2. 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. 14732/2.

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

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – December 5, 2016

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On December 5, 2016, the Standing Policy Committee on Property and Development, Heritage and Downtown Development concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On November 7, 2016, the Riel Community Committee concurred in the recommendation of the Winnipeg Public Service, and forwarded the matter to the Standing Policy Committee on Property and Development, Heritage and Downtown Development.

ADMINISTRATIVE REPORT

Title: **PROPOSED OPENING OF THE NORTH SIDE OF SOUTHPARK DRIVE, WEST OF PEMBINA HIGHWAY - BUS RAPID TRANSIT PHASE 2: FILE DAO 3/2016**

Critical Path: **RIEL COMMUNITY COMMITTEE – STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – EXECUTIVE POLICY COMMITTEE – COUNCIL**

AUTHORIZATION

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

RECOMMENDATIONS

1. That the proposed street opening as shown on Misc. Plan No. 14732/2 be approved.

2. 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. 14732/2.

3. 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 openings not previously approved by Council require the consideration of the Community Committee.

EXECUTIVE SUMMARY

The subject opening forms part of the land assembly requirement for the Bus Rapid Transit Phase 2 Project and is needed to accommodate an active transportation path along the north side of Southpark Drive. The Manitoba Housing and Renewal Corporation is the owner of the property. The Real Estate Division is presently concluding negotiations for the terms and conditions for the acquisition of the land.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no policy, regulatory, environmental, human resource or general implications associated with the recommendations.

Funding for the preparation and registration of the documents required to dedicate the land as public street has been provided by the Transit Department. These costs are within the approved current budget and are considered to be immaterial in nature.

HISTORY

On June 25, 2014, Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works that the 2014 Capital Budget be amended by combining the "Pembina Highway Underpass Project", the "Southwest Rapid Transit Corridor – Stage 2 Project" and associated land drainage infrastructure, and that the combined project be renamed and approved as a 2014 Capital Project. Council further adopted the recommendation that the Director of Planning, Property and Development be authorized to negotiate the acquisition of land required for the Project.

Discussion

The Planning, Property and Development Department is proceeding with an application on behalf of the Transit Department to open the north side of Southpark Drive so identified on the attached copy of Misc. Plan No. 14732/2. The opening is required as part of the Bus Rapid Transit Phase 2 Project and will accommodate an active transportation path at this location.

Properties on either side of the subject opening were expropriated as part of the land assembly requirements for the project, and subsequently opened by Plan No. 58888 WLTO in February of 2016. The subject property is owned by the Manitoba Housing and Renewal Corporation (MHRC) and cannot be expropriated. A DAO application is required to facilitate its opening.

In April of 2015, the Real Estate Division entered into negotiations with MHRC for the acquisition of a portion of their property at 65 Southpark Drive comprising the opening requirement. The City and MHRC have agreed upon a purchase price for the property based on market value determined by an accredited appraiser. Both parties are presently finalizing the terms and conditions of a mutually acceptable Offer to Purchase for the acquisition of the land.

CONSULTATION

In preparing this Report there was consultation with:

Internal Consultation:

There was consultation with the affected Civic departments.

External Consultation:

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

OURWINNIPEG POLICY ALIGNMENT

Sustainable Transportation is one of four strategies forming the basis of *OurWinnipeg*. Its emphasis is on moving people, goods and services in a way that is socially, environmentally and economically sustainable.

This strategy forms the policy framework for the *Transportation Master Plan,* the objective of which is to guide the planning, development and maintenance of a multimodal transportation system that will contribute to the sustainable development of the city and region. It also provides the direction to refine and prioritize specific major street system improvements and supporting policies. Relevant key strategic goals of *Sustainable Transportation* include a transportation system that is dynamically integrated with land use, providing a safe, efficient and equitable transportation system for people, goods and services including infrastructure that is well maintained.

The subject opening aligns with the overall vision and direction of the *Transportation Master Plan.*

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Land Development, Geomatics and Land Information Services
Prepared by:	Bohdan Buyachok, Real Property Officer
Date:	October 20, 2016
File No.	DAO 3/2016

Attachments

Appendix “A” – Administrative Approval/Comments

Appendix “B” – Miscellaneous Plan and Aerial View

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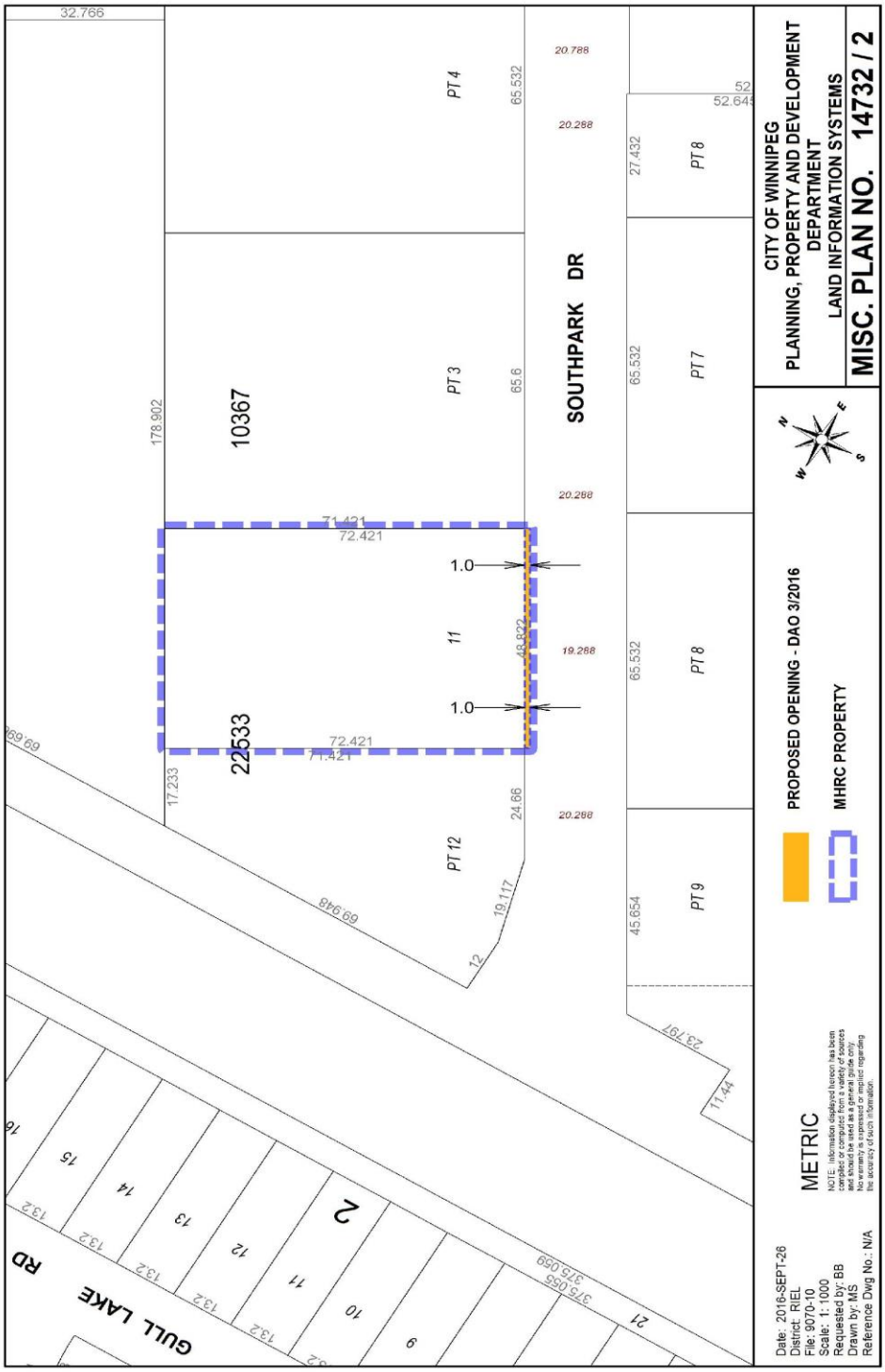
APPENDIX "A"

Administrative Approval

The proposal has been considered by all affected City departments and public utilities. There are no administrative objections or conditions to the street opening.

APPENDIX "B"

Miscellaneous Plan



Aerial View of Subject Opening

