Minute No. 659
Report - Executive Policy Committee - October 8, 2003

Item No. 1 **Proposed Opening for the Extension of Sterling Lyon Parkway**
File DAO 4/2002

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 opening in accordance with Schedule “A”, Misc. Plan No. ASBA 9287.

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 - October 8, 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 October 8, 2003, the Executive Policy Committee concurred in the administrative recommendation and submitted the matter to Council.

Re: DAO 4/2002 – PROPOSED OPENING FOR THE EXTENSION OF STERLING LYON PARKWAY

For submission to: **Executive Policy Committee**

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

Report date: **July 25, 2003**

Recommendation(s):

1. **That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with the attached Schedule "A", Misc. Plan No. ASBA 9287.**
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 land has been acquired for the future extension of Sterling Lyon Parkway.

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 dedication of this property as public street requires a by-law pursuant to Section 139 of the City of Winnipeg Charter.

HISTORY:

In March of 1997, the former Committee on Finance and Administration instructed the Administration to negotiate for the acquisition of lands for the Sterling Lyon Parkway as they became available. The required lands are shown on the attached Schedule "B", and the land which is the subject of this report is shown as Parcel 3 on Schedule "B".

On September 20, 2000, Council approved the report of the Standing Policy Committee on Property and Development dated August 31, 2000, which report recommended the purchase of the lands shown as "Proposed Street Opening" on the attached Schedule "A".

The City of Winnipeg is now entitled to be the owner of the land, and it is appropriate at this time to dedicate the property as Sterling Lyon Parkway.

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 Committee.

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 25-Jul-03

COMMENTS:

Funding for the purchase of this property and the registration of the documents required to effect the street opening has been budgeted 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 – Community Planner, Geomatics and Zoning & Permits Branches

Corporate Finance Department – Local Improvements

Public Works Department – Transportation Division, Traffic Signals

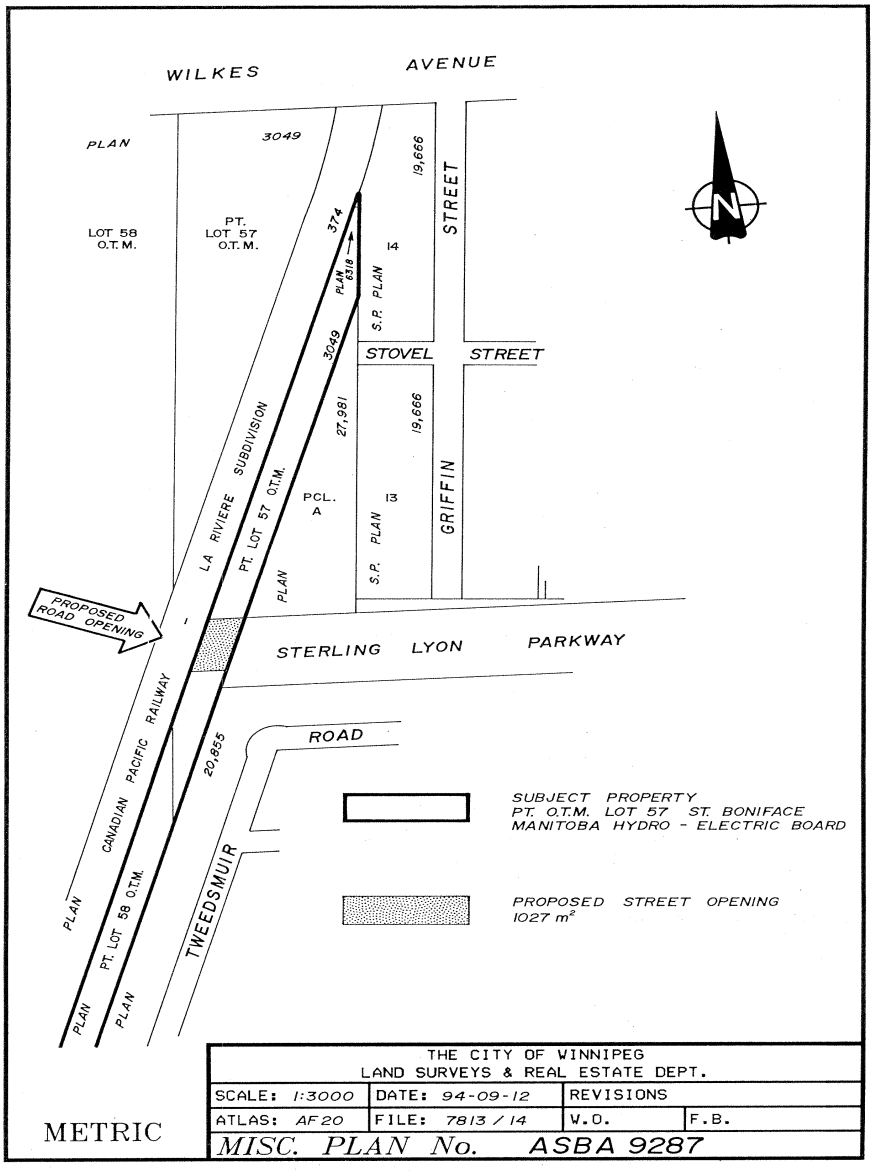
Water and Waste Department – Engineering Division

Centra Gas, Manitoba Hydro, MTS Communications, Shaw Cable

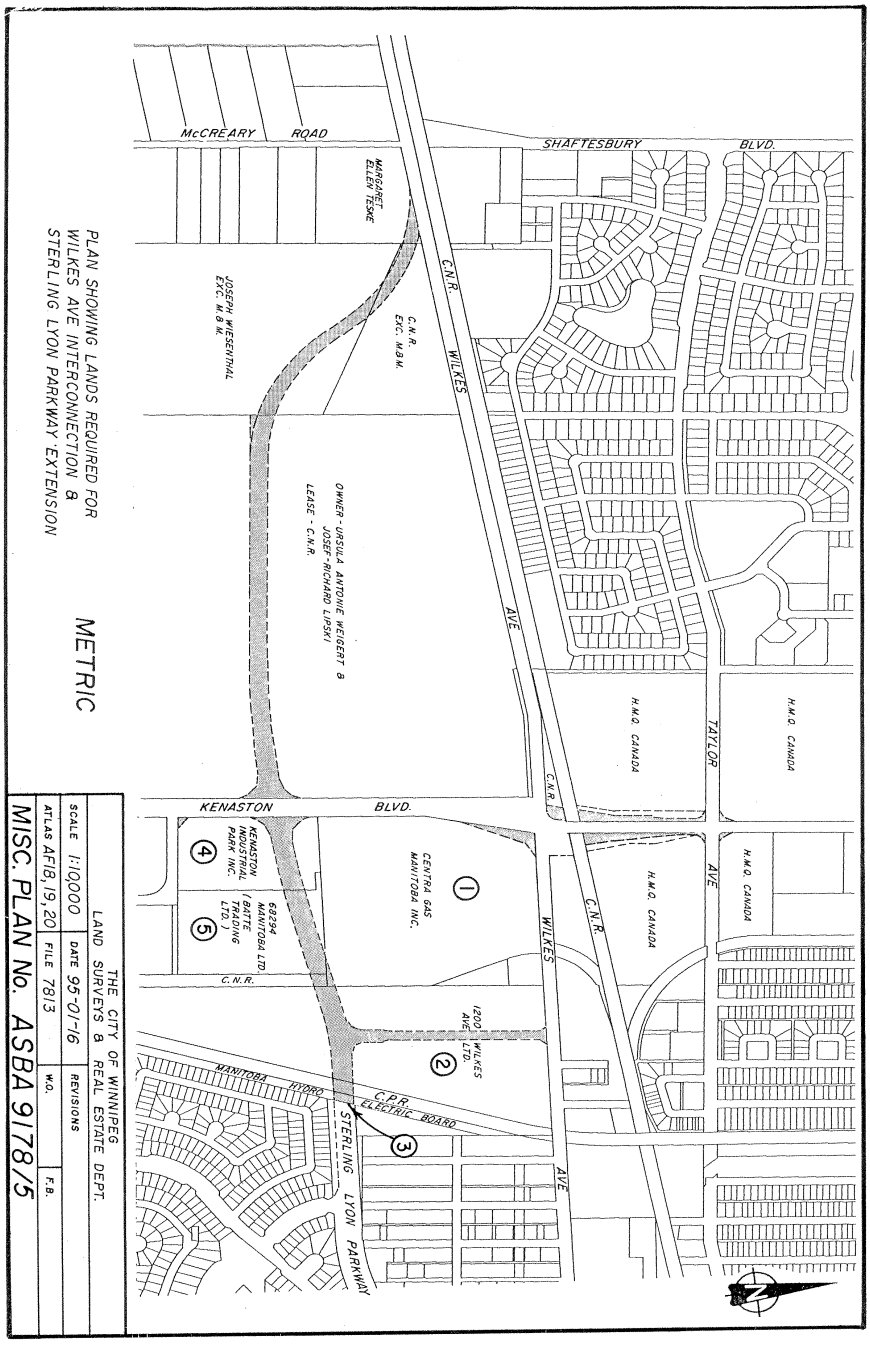
THIS REPORT SUBMITTED BY:

Planning, Property and Development Department
Division: Development and Inspections
Prepared by: Glenn Halldorson, Real Property Officer
PPD File #: 7813/14

Document name: o:\reports directive\development and inspections\geomatics\dao4_02.doc



SCHEDULE “A”
TO THE REPORT TO THE EXECUTIVE POLICY COMMITTEE
FOR FILE NO. DAC 4/2002
DATED JULY 25, 2003



SCHEDULE "B"
TO THE REPORT TO THE EXECUTIVE POLICY COMMITTEE
FOR FILE NO. DAC 4/2002
DATED JULY 25, 2003