Agenda – Executive Policy Committee – July 12, 2017

Report – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – July 10, 2017

Moved by Councillor

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.

Item No. 1 Local Improvements – Grassie Boulevard (Transcona Ward)

STANDING COMMITTEE RECOMMENDATION:

On July 10, 2017, the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the following to Council:

1. That the following Local Improvement Projects proceed as part of the Local Improvement Program which is funded through the Local Improvement Float, namely:

Local Improvement	***Location***
Wastewater Sewer	In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.
Watermain	In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.

2. That an authorization by-law (draft by-law attached as schedule ‘A’) be enacted in accordance with Recommendation 1 of this Report.

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

Agenda – Executive Policy Committee – July 12, 2017

Report – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – July 10, 2017

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On July 10, 2017, the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

On June 29, 2017, in accordance with Rule 8(2) of The Procedure By-law No. 50/2007, the item stood adjourned, due to lack of a quorum.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 25, 2017, the East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and submitted its recommendation to the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment.

ADMINISTRATIVE REPORT

Title: Results of the March 21, 2017 advertisement of the proposed Watermain and Wastewater Sewer local improvement projects

Critical Path: East Kildonan - Transcona Community Committee – Standing Policy Committee on Infrastructure Renewal and Public Works – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
T. Austin	M. Chambers	Mike Ruta	

EXECUTIVE SUMMARY

This Administrative Report provides information regarding a local improvement advertisement and subsequent objections (if any) that have been returned to the City of Winnipeg by property owners.

This report addresses the proposed local improvements and communicates the results of the local improvement advertisements to the area Councilors. The local improvements proposed in this report have not received sufficient objections to defeat the project and therefore are considered successful.

The Public Service is recommending that these local improvement projects proceed as part of Local Improvement program.

RECOMMENDATIONS

1. That the following Local Improvement Projects **proceed** as part of the Local Improvement Program which is funded through the Local Improvement Float, namely:

Local Improvement	***Location***
Wastewater Sewer	In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.
Watermain	In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.

2. That City Council enact Authorization By-law (draft by-law attached as schedule ‘A’) in accordance with Recommendation 1 of this Report.

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

REASON FOR THE REPORT

Since these proposed Local Improvement Projects are within the East Kildonan - Transcona Community and Transcona Ward boundary, the East Kildonan - Transcona Community Committee is requested to specifically review and authorize the Administration on whether these Local Improvement Projects should proceed.

IMPLICATIONS OF THE RECOMMENDATIONS

Budget for this work is within the local improvement capital budget.

HISTORY/DISCUSSION

On February 8, 2017, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended the following to Council:

1. That the following local improvements be initiated pursuant to Section 408(a) of the City of Winnipeg Charter:

Local Improvement	Location
Wastewater Sewer	In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.
Watermain	In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.

2. That the process as outlined in the City of Winnipeg Charter with respect to a local improvement initiated by the City be undertaken.

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

On February 22, 2017, City Council concurred with the recommendation of the Executive Policy Committee and authorized the advertisement of the Wastewater Sewer and Watermain.

Wastewater Sewer
In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.



On March 21, 2017, this proposed local improvement project was advertised in the Winnipeg Free Press newspaper.

Per Section 409 of The City of Winnipeg Charter, objections to the proposed local improvement must be filed at least 30 days after the notice is published. A deadline of April 19, 2017 was published for this proposed Local Improvement Project.

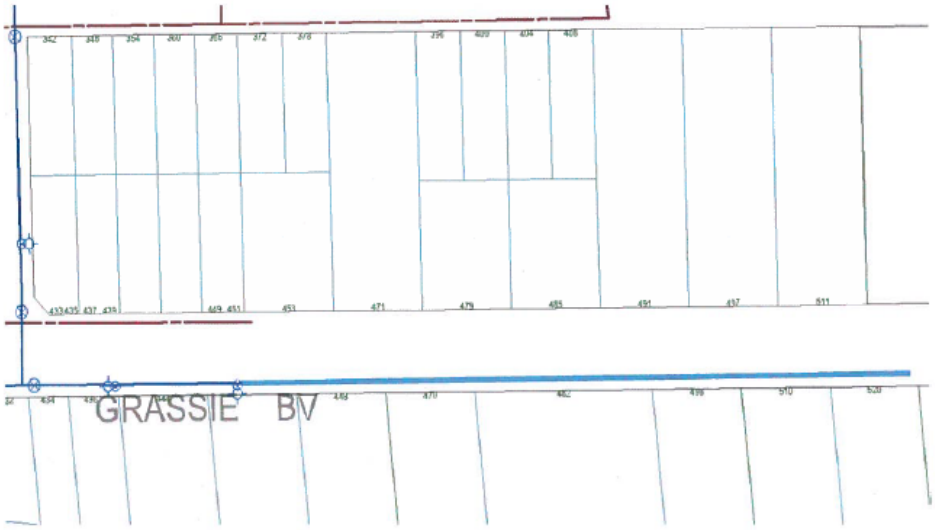
Subsequent to the advertisement, the Manager of Taxation and Finance confirmed that a "*Notice of Objection"* was not requested and there were no letters of objection received by the City Clerk's Department.

Therefore, no objections were filed against this proposed local improvement project.

It is estimated that the total cost of the project is $230,000.00 of which 74.26% is to be recovered from the registered property owners' share.

The Winnipeg Public Service recommends that this project **proceed** as part of the Local Improvement Program.

Watermain
In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.



On March 21, 2017, this proposed local improvement project was advertised in the Winnipeg Free Press newspaper.

Per Section 409 of The City of Winnipeg Charter, objections to the proposed local improvement must be filed at least 30 days after the notice is published. A deadline of April 19, 2017 was published for this proposed Local Improvement Project.

Subsequent to the advertisement, the Manager of Taxation and Finance confirmed that a "*Notice of Objection"* was not requested and there were no letters of objection received by the City Clerk's Department.

Therefore, no objections were filed against this proposed local improvement project.

It is estimated that the total cost of the project is $355,000.00 of which 38.25% is to be recovered from the registered property owners' share.

The Winnipeg Public Service recommends that this project **proceed** as part of the Local Improvement Program.

FINANCIAL IMPACT

Financial Impact Statement **Date:** April 28, 2017

Project Name: **First Year of Program** **2017**

Results of the March 21, 2017 advertisement of the proposed Watermain and Wastewater Sewer local improvement projects

	2017	2018	2019	2020	2021
Capital					
Capital Expenditures Required	$ 604,013	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	604,013	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ 166,660	$ -	$ -	$ -	$ -
Debt - External	316,550	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Cash to Capital	120,803	-	-	-	-
Total Funding	$ 604,013	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ 483,210				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ 57,313	$ 57,313	$ 57,313
Less: Incremental Revenue/Recovery	-	-	31,275	31,275	31,275
Net Cost/(Benefit)	$ -	$ -	$ 26,038	$ 26,038	$ 26,038
Less: Existing Budget Amounts	-	-	26,038	26,038	26,038
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

1. The estimated construction cost for these four local improvements (which excludes advertising fees) is $604,013. The costs to be recovered from the registered property owners is 52.4%. Note that these projects have a local improvement term of 10 and 20 years and therefore the recoverable amount will be fully included on the property tax bills of the respective property owners in the year of tax imposition; expected to start in 2019. Recovery from property owners is $31,275 per year using the Local Improvement Financing Rates of 3.50% plus 1% administration fee. The Recovery from property owners beyond 2021 is $354,498.
2. Annual Debt & Finance Charges are calculated at 6.28% interest per annum over the term of each local improvement. The Debt & Finance charges beyond 2021 is $570,606.
3. Capital Cost of Proposed Projects includes 3.25% Corporate Finance Administration Charges and all applicable taxes.

original signed by
Ramona Hodges
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with:

- Legal Services Department (By-law preparation)

OURWINNIPEG POLICY ALIGNMENT

The Local Improvement process is generally aligned with the enabling strategies provided for in OurWinnipeg Policy 01-1a: Direction 3.

SUBMITTED BY

Department: Assessment and Taxation
Division: Taxation and Finance
Prepared by: Tim Austin, Manager of Taxation and Finance Services
Date: April 28, 2017
File No: N/A

Attachments:

1. **Schedule "A" – Draft By-law**

Schedule A – Draft By-Law

THE CITY OF WINNIPEG

BY-LAW NO. /2017

A By-law of THE CITY OF WINNIPEG to authorize the undertaking of certain local improvements.

THE CITY OF WINNIPEG, in Council assembled, enacts as follows:

Definitions

In this By-law

"City" means The City of Winnipeg continued under section 8 of the Charter;

"Council" means the council of the City;

"Local Improvement Projects" means the following local improvement projects in the East Kildonan - Transcona Community:

Wastewater Sewer – in Grassie Boulevard from approximately the west property line of 453 Grassie Boulevard to the east property line of 520 Grassie Boulevard.

TOTAL ESTIMATED COST **$230,000.00**

Watermain – in Grassie Boulevard from approximately the west property line of 453 Grassie Boulevard to the property line of 520 Grassie Boulevard.

TOTAL ESTIMATED COST **$355,000.00**

Authorization

The Local Improvement Projects are hereby authorized to be undertaken.

Funding

The Local Improvement Projects shall be funded through the Local Improvement Float provided for in the City's Capital Budget for the year in which the Local Improvement Projects were initiated.

DONE AND PASSED this day of , 2017.