

Council Building
510 Main Street
February 27, 2018

A Meeting of the Standing Policy Committee on Infrastructure Renewal and Public Works was held this day at 9:03 a.m.

Members of
the Committee:

Councillor Morantz, Chairperson
Councillor Browaty
Councillor Pagtakhan
Councillor Sharma

Winnipeg Public Service:

K. McMillan, Senior Committee Clerk
D. Wardrop, Chief Transportation and Utilities Officer
J. Berezowsky, Acting Director of Public Works
G. Ewankiw, Acting Director of Transit
T. Austin, Manager, Taxation & Finance, Assessment and
Taxation Department
S. Payne, Manager of Asset Management Office, Winnipeg Transit
B. Neirinck, Manager of Engineering, Public Works Department
J. Ruby, Manager of Finance and Administration, Public Works
Department
M. McGinn, Manager of Finance and Administration, Planning,
Property and Development Department

MOTIONS

Moved by Councillor Sharma,

That the minutes of the meeting held on January 30, 2018, be taken as read
and confirmed.

Carried

**Minutes – Standing Policy Committee on Infrastructure Renewal and Public Works –
February 27, 2018**

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Lukes, South Winnipeg-St. Norbert Ward (See Reports 5 and 6)
2. Wanda Koop (See Report 24)

REPORTS

1. Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass
2. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
3. Results of the November 15, 2017 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects
4. Waverley Street at CN Mainline (Rivers) Grade Separation
5. Delegation of Authority to Award Seven Public Works – General Capital Fund Contracts Exceeding \$5,000,000 Including Multi-Year Contracts and PTIF Funded Contracts
6. 2019 Industrial Street Location Approvals; First Charge Against 2019 Capital Budget – Regional and Local Streets Program; Delegation of Authority for the 2018/2019 Local Street Renewal Program – Industrial/Commercial Streets Projects
7. Transfer Funds to the Inkster Boulevard – Keewatin Street to Brookside Boulevard Project from the Public Works Non-Specified Account
8. Alternatives for Snow Removal
9. Active Transportation Network – Winter Maintenance Strategy
10. Reopening of Speers Road for Pedestrian and Cyclist Use
11. Traffic Study – Intersection of Regent Avenue West and Chrislind Street
12. Crosswalk Request – Devonshire Drive West at Dawnville Drive
13. Proposed Median Opening Serving an Existing Commercial Development Located at 350 North Town Road
14. Traffic Study – Lee Boulevard and Waverley Street
15. Traffic Study – 3-Way Stops on Blue Meadow Road
16. Traffic Study – Intersections of Pandora Avenue East at Day Street, Pandora Avenue East at Wayoata Street and Day Street at Kildare Avenue
17. Traffic Study – Speed Limit on Waverley Street, from Bishop Grandin Boulevard to Sandusky Drive
18. Traffic Study – Traffic Calming Solutions at the Intersection of McDermot Avenue and Furby Street
19. Speed Study – Perimeter Highway to the La Salle River Bridge
20. Angled Parking – Rupert and Pacific Avenues
21. McDermot Avenue – Consideration of Back-In Angled Parking
22. Bannatyne Avenue – Finalization of Back-In Angled Parking
23. Installation of a “No U-Turn” Sign on Henderson Highway at Valhalla Drive
24. Removal of ‘Right Turn Only’ Sign on Disraeli Highway at Henry Avenue

**Minutes – Standing Policy Committee on Infrastructure Renewal and Public Works –
February 27, 2018**

TABLE OF CONTENTS (continued)

- 25. Establishment of a James Avenue Streetscaping and Road Renewal 2018 Capital
Program Budget
- 26. Authorization for Expenditures on the 2019 Capital Budget as a First Charge in Order to
Satisfy a City Payment Obligation Related to the Tuxedo Yards Development
Project

CONSENT AGENDA AND ADJOURNMENT