



**STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
DISPOSITION OF ITEMS**

FEBRUARY 27, 2018

MEMBERS

PRESENT: Councillor Morantz, Chairperson
Councillor Browaty
Councillor Pagtakhan
Councillor Sharma

COMMITTEE

CLERK: K. McMillan, City Clerk's Department

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
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Item	Subject/File	Recommendations	Action Required By						
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	The Standing Policy Committee on Infrastructure Renewal and Public Works received the verbal report as information, and further directed the Winnipeg Public Service to include the status of the contingency fund in future status updates.	Chief Administrative Officer						
2	Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project	The Standing Policy Committee on Infrastructure Renewal and Public Works received the verbal report as information.	Nil						
3	Results of the November 15, 2017 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following Local Improvement Projects proceed as part of the Local Improvement Program which is in conjunction with the City of Winnipeg’s pilot project for Asphalt Lane Pavement funded 50/50 through the Local Improvement Float and Public Work’s Granular Roads Capital Account, namely: <table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 16’ x 5”</td><td>On all lanes in the block bounded by Coniston Street, Lyndale Drive, Monck Avenue and Claremont Avenue.</td></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5” and 16’ x 5”</td><td>On the east-west lane bounded by Bronstone Boulevard, West Fernwood Avenue and St. Mary’s Road including the north-south outlet lane to Bronstone Boulevard; and on the north-south outlet lane to West Fernwood Avenue. Important Note: Local Improvement taxes will be calculated using a weighted average of the costs of the 16 feet wide and 14 feet wide sections in order to provide a uniform rate assessed on all properties benefited by this local</td></tr></table>	Local Improvement	Location	Asphaltic Concrete Lane Pavement 16’ x 5”	On all lanes in the block bounded by Coniston Street, Lyndale Drive, Monck Avenue and Claremont Avenue.	Asphaltic Concrete Lane Pavement 14’ x 5” and 16’ x 5”	On the east-west lane bounded by Bronstone Boulevard, West Fernwood Avenue and St. Mary’s Road including the north-south outlet lane to Bronstone Boulevard; and on the north-south outlet lane to West Fernwood Avenue. Important Note: Local Improvement taxes will be calculated using a weighted average of the costs of the 16 feet wide and 14 feet wide sections in order to provide a uniform rate assessed on all properties benefited by this local	Executive Policy Committee
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			improvement.	
		Asphaltic Concrete Lane Pavement 16’ x 5”	On the east-west lane in the block bounded by Dumoulin Street, Provencher Boulevard, LaFleche Street and Nadeau Street.	
		Asphaltic Concrete Lane Pavement 16’ x 5”	On the lane in the block bounded by Highfield Street, Coniston Street, Chandos Avenue and Crawford Avenue.	
		Asphaltic Concrete Lane Pavement 16’ x 5”	On all lanes in the block bounded by Coniston Street, Lyndale Drive, Claremont Avenue and Ferndale Avenue.	
		Asphaltic Concrete Lane Pavement 16’ x 5”	On all lanes in the block bounded by Walmer Street, Kirkdale Street, Lawndale Avenue and Birchdale Avenue.	
		2. That a by-law to authorize the proposed local improvements outlined in Recommendation 1 of this Report, be enacted (draft by-law is attached as Schedule ‘A’).		
		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.		
4	Waverley Street at CN Mainline (Rivers) Grade Separation	The Standing Policy Committee on Infrastructure Renewal and Public Works received the verbal report as information.		Nil
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	The Standing Policy Committee on Infrastructure Renewal and Public Works did not concur in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Standing Policy Committee on Infrastructure Renewal and Public Works commit to meeting on short notice, and to hold Special Meetings as required, to ensure the capital program proceeds in expeditious fashion and to work with the Department to approve the projects as necessary. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.		Executive Policy Committee
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 –	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service and recommended to Council:		Executive Policy Committee

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	Industrial/Commercial Streets Projects	1. That the 2019 projects listed in Appendix A be approved for the 2019 City of Winnipeg funded Capital Local Street Renewals - Industrial/Commercial Streets. 2. Subject to approval of Recommendation 1, that expenditures in the value of \$8,860,000 as identified in Appendix A be authorized in 2018 or prior to the adoption of the 2019 Capital Budget, as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of The City of Winnipeg Charter, to allow award of contracts to ensure timely delivery of projects associated with the 2018/2019 Local Street Renewal Program – Industrial/ Commercial Streets Contracts. 3. Subject to approval of Recommendation 1 and 2, that authority be delegated to the Chief Administrative Officer to award, and that the City enter into, execute, and deliver, two competitively tendered construction contracts exceeding \$5,000,000 as identified in Appendix A and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”) to the maximum amounts shown therein provided there are sufficient funds in an approved budget or pursuant to Recommendation 2. 4. Subject to approval of Recommendations 1 and 2, that authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the contracts set out in Recommendation 3 and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 5. Subject to approval of Recommendations 1 and 2, that authority be delegated to the Chief Administrative Officer to approve over-expenditures for the contracts set out in Recommendation 1 provided there are sufficient funds in an approved budget or pursuant to Recommendation 2. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Transfer Funds to the Inkster Boulevard – Keewatin Street to Brookside Boulevard Project from the	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service	Director of Public Works

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	Public Works Non-Specified Account	and approved a transfer of cash to capital in the amount of \$519,584 from the Public Works Department's Non-Specified Capital Account (account #18970000NS) to the Inkster Boulevard – Keewatin Street to Brookside Boulevard project (Project #1804000508).	Manager of Finance and Administration, Public Works Department
8	Alternatives for Snow Removal	The Standing Policy Committee on Infrastructure Renewal and Public Works granted a further extension of time of 30 days for the Winnipeg Public Service to report back on the following: 1. Innovative alternatives for snow-clearing, sanding/salting operations, and spring cleanup operations that are a direct result from winter sand/salt operations that can result in long-term savings and service improvements.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works
9	Active Transportation Network – Winter Maintenance Strategy	The Standing Policy Committee on Infrastructure Renewal and Public Works granted a further extension of time of 30 days for the Winnipeg Public Service to report back on the following: 1. That the Public Works and Transit Departments be directed to work with stakeholders, including the Winnipeg Trails Association, Bike Winnipeg, Manitoban League of Persons with Disabilities, and City of Winnipeg Active Transportation Advisory Committee representatives, to establish specific Terms of Reference for reviewing and developing a winter maintenance strategy, with all maintenance delivered by the Winnipeg Public Service, based on priority for the Active Transportation Network as part of the 2016 Active Transportation Action Plan; 2. That the strategy identify costs associated with annual maintenance of the Network, be effectively communicated through webmap applications, and align with the goals and strategies contained within the Transportation Master Plan and Pedestrian and Cycling Strategies.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department
10	Reopening of Speers Road for Pedestrian and Cyclist Use	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Riel Community Committee and directed the Winnipeg Public Service to review and report back within 120 days on the requirements for reopening Speers Road right of way, between Winakwa Road and Jogues Road, for use only by pedestrians and cyclists.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department

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11	Traffic Study – Intersection of Regent Avenue West and Chrislind Street	The Standing Policy Committee on Infrastructure Renewal and Public Works referred the report to the East-Kildonan-Transcona Community Committee for review.	East-Kildonan-Transcona Community Committee
12	Crosswalk Request – Devonshire Drive West at Dawnville Drive	The Standing Policy Committee on Infrastructure Renewal and Public Works granted an extension of time to its April 6, 2018 meeting for the Winnipeg Public Service to report back on the installation of a crosswalk at Devonshire Drive West at Dawnville Drive.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department
13	Proposed Median Opening Serving an Existing Commercial Development Located at 350 North Town Road	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service: 1. That the Private Access By-law No. 49/2008 not be varied to authorize the construction of a median opening within the median of North Town Road, between Kenaston Boulevard and Centre Street.	Nil
14	Traffic Study – Lee Boulevard and Waverley Street	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
15	Traffic Study – 3-Way Stops on Blue Meadow Road	The Standing Policy Committee on Infrastructure Renewal and Public Works granted an extension of time to its April 6, 2018 meeting for the Winnipeg Public Service to report back on the installation of two 3-way stops to be located at the following intersections: 1. Blue Meadow Road and North Town Road 2. Blue Meadow Road and Wood Glen Road.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department
16	Traffic Study – Intersections of Pandora Avenue East at Day Street, Pandora Avenue East at Wayoata Street and Day Street at Kildare Avenue	The Standing Policy Committee on Infrastructure Renewal and Public Works granted a further extension of time of 60 days for the Winnipeg Public Service to report back on whether or not roundabouts are warranted at Day Street at Kildare Avenue.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department
17	Traffic Study – Speed Limit on Waverley Street, from Bishop Grandin Boulevard to Sandusky Drive	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service	Nil

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		that there be no speed reductions on Waverley Street, from Bishop Grandin Boulevard to Sandusky Drive at this time.	
18	Traffic Study – Traffic Calming Solutions at the Intersection of McDermot Avenue and Furby Street	The Standing Policy Committee on Infrastructure Renewal and Public Works directed the Winnipeg Public Service to study the intersection of the McDermot Avenue and Furby Street after the construction work has been completed in May of 2019, and report back to the Standing Policy Committee.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department
19	Speed Study – Perimeter Highway to the La Salle River Bridge	The Standing Policy Committee on Infrastructure Renewal and Public Works received the verbal report as information, and further directed the Winnipeg Public Service to report back to its meeting on November 20, 2018 with the results of the traffic study and public engagement survey.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department Manager of Public Engagement, Office of the Chief Administrative Officer
20	Angled Parking – Rupert and Pacific Avenues	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the Council motion of January 25, 2018, as amended, and recommended to Council: 1. That the Winnipeg Public Service study the feasibility and implications of a back-in-angled parking solution for Rupert Avenue, from Main Street to Lily Street, and report back to the Standing Policy Committee within 90 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
21	McDermot Avenue – Consideration of Back-In Angled Parking	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
22	Bannatyne Avenue – Finalization of Back-In Angled Parking	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service	Nil

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		and received the report as information.	
23	Installation of a “No U-Turn” Sign on Henderson Highway at Valhalla Drive	The Standing Policy Committee on Infrastructure Renewal and Public Works directed the Winnipeg Public Service to conduct a traffic study and report back in 120 days.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department
24	Removal of ‘Right Turn Only’ Sign on Disraeli Highway at Henry Avenue	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, as amended, and directed the Winnipeg Public Service to: 1. Conduct a traffic study to determine what options are available to discourage vehicles travelling northbound along Disraeli Freeway from turning right onto Henry Avenue, including, but not limited to the removal of the “Right Turn Only” sign and the opening of George Avenue at the Disraeli Freeway, and report back to the Standing Policy Committee within 150 days.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Public Works Manager of Transportation, Public Works Department
25	Establishment of a James Avenue Streetscaping and Road Renewal 2018 Capital Program Budget	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new 2018 capital program budget of \$1,800,000.00 be established for streetscaping and road renewal in the Cultural District including James Avenue, Bertha Street and Amy Street. 2. Subject to approval of Recommendation 1, that the funding for the new 2018 capital program (# 6351400418) budget entitled “James Avenue Streetscaping and Road Renewal” be provided from the net sale proceeds of the Winnipeg Square Parkade and be consolidated with the \$200,000 budget adopted by Council on September 27, 2017 to form a single 2018 capital program budget of \$2,000,000. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Executive Policy Committee

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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	The Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the expenditure of up to \$1,250,000 in 2018 be authorized prior to the adoption of the 2019 Capital Budget as a first charge against the General Capital Fund, in accordance with subsection 288(2) of the City of Winnipeg Charter, to pay the remaining portion of 2017 incremental municipal taxes plus interest to the developer, Minox Equities Ltd., in accordance with the Strategic Economic Agreement between the City and Tuxedo Yards Development Corp. dated September 15, 2009. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Executive Policy Committee