Agenda – Executive Policy Committee – April 17, 2018

REPORTS

Item No. 3 Infrastructure Planning and OurWinnipeg

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That this report be received as information.

DECISION MAKING HISTORY:

COUNCIL DECISION:

On January 25, 2018, Council passed the following Notice of Motion:

WHEREAS "OurWinnipeg" is Council's Development Plan that sets out long-term plans and policies respecting its purposes including: its physical, social, environmental and economic objectives; sustainable land uses and development; and measures for implementing the plan.

AND WHEREAS "Complete Communities Direction Strategy, a companion document to OurWinnipeg, is based on an urban structure that provides a vision for growth and development of the city;

AND WHEREAS the "OurWinnipeg" document is presently under review and will identify areas of priority growth within the urban structure based on best use and efficient integration of land use, required transportation network, and water and waste requirements;

AND WHEREAS integrated planning recognizes existing land uses, communities and embed community consultations into land use guidelines;

THEREFORE BE IT RESOLVED that the Chief Administrative Officer (CAO) be directed to report back in 90 days with a process recommendation for Council consideration that addresses the following:

A. That the OurWinnipeg, Complete Communities and the Transportation Master Plan be the tools to ensure infrastructure planning and investment aligns with land use.

B. That prior to inclusion in the five (5) year capital budget, all infrastructure development projects shall demonstrate prioritization and alignment with approved OurWinnipeg priorities.

C. That all projects in the current five (5) capital budget shall be confirmed through the lens established within the current OurWinnipeg plan.

ADMINISTRATIVE REPORT

Title: Infrastructure Planning and OurWinnipeg

Critical Path: Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Smith	J. Kiernan	N/A	D. McNeil

EXECUTIVE SUMMARY

The Public Service was directed to report back with a process recommendation that ensures that all current infrastructure development projects in the capital budget, and potential future projects, align with *OurWinnipeg* priorities.

This report provides an update on activities related to the *OurWinnipeg* Review and how they will address the subject motion. This includes work related to the recently awarded *OurWinnipeg* Framework for Residential Growth, which will gauge the development opportunities and constraints of all future growth areas in order to establish relative priorities for City investment. Bid Opportunity No. 906-2018, RFP for Professional Consulting Services for an *OurWinnipeg* Framework for Residential Growth was recently awarded and work is now underway.

RECOMMENDATIONS

1. That this report be received as information.

REASON FOR THE REPORT

At its January 25, 2018 meeting, Council passed a motion directing the Chief Administrative Officer (CAO) to report back within 90 days with a process recommendation for Council consideration that addresses the following:

A. That the OurWinnipeg, Complete Communities and the Transportation Master Plan be the tools to ensure infrastructure planning and investment aligns with land use.
B. That prior to inclusion in the five (5) year capital budget, all infrastructure development projects shall demonstrate prioritization and alignment with approved *OurWinnipeg* priorities.
C. That all projects in the current five (5) capital budget shall be confirmed through the lens established within the current *OurWinnipeg* plan.

IMPLICATIONS OF THE RECOMMENDATIONS

OurWinnipeg is the City's long range policy document that presents a 25-year vision for the City. Periodic reviews of *OurWinnipeg*, as well as *Complete Communities* and the *Transportation Master Plan* ensures that we are realizing our city's collective vision and responding to the community's needs.

While there are no immediate implications associated with the recommendations of this report, the Public Service will take the necessary steps to ensure that an updated *OurWinnipeg* plan establishes a framework to assess and prioritize future growth areas and related infrastructure development projects.

HISTORY/DISCUSSION

OurWinnipeg was adopted in August 2011 as a Plan Winnipeg By-law, replacing *Plan Winnipeg 2020 Vision*, which had served as Winnipeg's development plan since 2001. *OurWinnipeg* sets out the City's long-term plans and policies respecting its purpose, its physical, social, environmental and economic objectives, and sustainable land use and development. As required by *The City of Winnipeg Charter*, the Public Service formally advised the Province of Manitoba that the City of Winnipeg had commenced the review of *OurWinnipeg* in October 2016. It is anticipated that an updated plan will be advanced to Council for their consideration in 2019.

A central component of the *OurWinnipeg* Review is the *OurWinnipeg* Framework for Residential Growth, which will gauge the development opportunities and constraints of all future growth areas in order to establish relative priorities for City investment. Bid Opportunity No. 906-2018, RFP for Professional Consulting Services for an *OurWinnipeg* Framework for Residential Growth was recently awarded and work is now underway. With the City of Winnipeg expected to grow by more than 200,000 people over the next 20 years, the work being undertaken as part of the *OurWinnipeg* Framework for Residential Growth will establish a framework to prioritize future growth areas and the related infrastructure development projects required to enable growth. This framework will allow for more strategic decisions regarding when and where the city grows, based on solid data and analysis.

The *OurWinnipeg* Review will also include a comprehensive analysis and review of existing plan content in order to identify gaps and opportunities for refinements to existing *OurWinnipeg* policy. This will provide an opportunity to strengthen policy related to infrastructure planning, land use planning and the relationship between the two. It will also provide an opportunity to ensure integration with the City's adopted Asset Management Policy (City of Winnipeg Policy FI-011).

Finally, the *OurWinnipeg* Review process will provide an opportunity to embed a more robust implementation framework, which may consider infrastructure planning and capital budgeting and how they may contribute towards more effective plan implementation.

The overall *OurWinnipeg* Review process will establish the framework to assess and ensure alignment of infrastructure development projects in the capital budget, and potential future projects, with *OurWinnipeg* priorities.

FINANCIAL IMPACT

Financial Impact Statement

Date: March 12, 2018

Project Name:

Infrastructure Planning and OurWinnipeg

COMMENTS:

There are no financial implications associated with the recommendations contained in this report.

"Original Signed By"
Mike McGinn, CPA, CA
Manager of Finance

CONSULTATION

This Report has been prepared in consultation with:

- Corporate Finance

OURWINNIPEG POLICY ALIGNMENT

OurWinnipeg and its accompanying Direction Strategies currently include the following Directions and Enabling Strategies that relate to the subject motion:

- Provide sustainable asset management (*OurWinnipeg*, page 31);
- Invest strategically in new water, waste and transportation infrastructure (*OurWinnipeg*, page 32);
- Maintain policies to manage investments in physical assets, including infrastructure, fleet and facilities to ensure effective procurement, maintenance, replacement and disposal (*OurWinnipeg*, page 49); and
- Align capital budget forecasts with growth-related infrastructure requirements to further expedite planned development and provide more certainty for private investment (*Complete Communities*, page 139).

SUBMITTED BY

Department: Planning, Property and Development
Division: Urban Planning and Design
Prepared by: Brett Shenback
Date: March 15, 2018
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