Agenda – Executive Policy Committee – May 15, 2018

REPORTS

Item No. 3 Listing of all Major Capital Projects Over $20M not Funded for Construction on the City of Winnipeg Website

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 6, 2018, the Executive Policy Committee directed:

1. That the Winnipeg Public Service be directed to within 60 days Establish a reporting format for the City of Winnipeg website that will list all Major Capital Projects over $20M that are not funded for construction;

2. That the web page contain an updated cost benefit point analysis of the unfunded Major Capital Projects, that have sufficient engineering detail/analysis, thru the completion of a Preliminary Design, including but not limited to: Arlington Bridge Overpass, Chief Peguis Trail Extension, Kenaston Widening, and Marion Street Widening;

3. That this new "Major Capital Projects – Not Funded For Construction" web page build on the existing major public works projects website and include at a minimum the following:

    a. Links to previous reports
    b. Current cost status: if there are cost estimates or not and class of estimate
    c. Status of any active funding requests
    d. Cost-Benefit Points Analysis for projects with sufficient detail to calculate
    e. Next Steps with dates should there be any
    f. Options to fund/finance the unfunded major capital projects including options for partnering with Provincial/Federal governments;

4. That the Winnipeg Public Service provide a presentation of the new web page to Executive Policy Committee within 60 days.

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 6, 2018, the Executive Policy Committee passed the following motion:

WHEREAS on October 25, 2017 the Public Service provided a status report on six major capital roads projects;

AND WHEREAS the Public Service continues to advance study and design work on the six major capital roads projects and many other capital projects ("Major Capital Projects") to ensure they are ready to respond to grant opportunities and Council direction;

AND WHEREAS none of the Major Capital Projects have been funded for construction, though all such projects are topics of dialogue in our community – for example a community meeting was recently held on the Chief Peguis Trail extension from Main Street to Route 90, and the City will lead a public information session on the Arlington Bridge replacement on February 8, 2018;

AND WHEREAS during this Council term, the openness, transparency and quality of Public Service information presented to Council has improved as demonstrated by the reliance by Council of the new asset management framework, considered by Council for the New Building Canada Fund decision to prioritize the Waverley Underpass on March 25, 2015;

AND WHEREAS the Public Service continues to develop and rollout nationally leading project and asset management techniques including: communication on the status of active construction projects, reporting on the status of current assets, and applying the objective cost-benefit points analysis to projects for Council's consideration;

AND WHEREAS recognizing ongoing changes in factors that affect priorities include ever changing regulations by Provincial and Federal Governments, and changes to funding **sources;**

THEREFORE BE IT RESOLVED:

1. That the Winnipeg Public Service be directed to within 60 days Establish a reporting format for the City of Winnipeg website that will list all Major Capital Projects over $20M that are not funded for construction;

2. That the web page contain an updated cost benefit point analysis of the unfunded Major Capital Projects, that have sufficient engineering detail/analysis, thru the completion of a Preliminary Design, including but not limited to: Arlington Bridge Overpass, Chief Peguis Trail Extension, Kenaston Widening, and Marion Street Widening;

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

3. That this new "Major Capital Projects – Not Funded For Construction" web page build on the existing major public works projects website and include at a minimum the following:

    a. Links to previous reports
    b. Current cost status: if there are cost estimates or not and class of estimate
    c. Status of any active funding requests
    d. Cost-Benefit Points Analysis for projects with sufficient detail to calculate
    e. Next Steps with dates should there be any
    f. Options to fund/finance the unfunded major capital projects including options for partnering with Provincial/Federal governments;

4. That the Winnipeg Public Service provide a presentation of the new web page to Executive Policy Committee within 60 days.