Agenda – Executive Policy Committee – December 3, 2019

Report – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – November 28, 2019

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 four business days preceding the committee meeting, be considered by Committee.

Item No. 2 Contribution Agreement between the City of Winnipeg and Trans Canada Trail – Design of Riverbank, Path and Roadway Works along Wellington Crescent

STANDING COMMITTEE RECOMMENDATION:

On November 28, 2019, the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council:

1. That funding in the amount of $50,000 be approved from Trans Canada Trail for the Design of Riverbank, Path and Roadway Works along Wellington Crescent.

2. That the City enter into, execute and deliver a contribution agreement with Trans Canada Trail, 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").

3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement with Trans Canada Trail and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

4. That the 2020 Capital Budget: Riverbank Stabilization – Physical Asset Protection be increased by $50,000, funded by the contribution from Trans Canada Trail.

5. 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 – December 3, 2019

Report – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – November 28, 2019

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On November 28, 2019, the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: Contribution Agreement between the City of Winnipeg and Trans Canada Trail – Design of Riverbank, Path and Roadway Works along Wellington Crescent

Critical Path: Standing Policy Committee on Water and Waste, Riverbank Management and the Environment - Executive Policy Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Pittet	J. Kiernan	P. Olafson, Interim CFO	D. Wardrop, Acting Interim CAO

EXECUTIVE SUMMARY

The City of Winnipeg has received $50,000 in funding from Trans Canada Trail for the Design of Riverbank, Path and Roadway Works along Wellington Crescent (the Project). The Project is identified in the 2019 and 2020 Capital Budget under "Riverbank Stabilization – Physical Asset Protection." The funding will offset some of the costs associated with the design phase of the project. Council approval is required to enter into a contribution agreement.

RECOMMENDATIONS

1. That funding in the amount of $50,000 be approved from Trans Canada Trail for the Design of Riverbank, Path and Roadway Works along Wellington Crescent.

2. That the City enter into, execute and deliver a contribution agreement with Trans Canada Trail, 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").

3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement with Trans Canada Trail and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

4. That the 2020 Capital Budget: Riverbank Stabilization – Physical Asset Protection be increased by $50,000, funded by the contribution from Trans Canada Trail.

5. 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

Council approval is required for the City to enter into the contribution agreement with Trans Canada Trail and to increase the 2020 Capital Budget: Riverbank Stabilization – Physical Asset Protection to include the $50,000 in contribution funding from Trans Canada Trail.

IMPLICATIONS OF THE RECOMMENDATIONS

The contribution agreement must be signed and returned to Trans Canada Trail by December 20, 2019 to ensure no loss of funding. The 2020 Capital Budget, Riverbank Stabilization-Physical Asset Protection will be increased to reflect the $50,000 in contribution funding.

HISTORY/DISCUSSION

Wellington Crescent was identified as a priority site for riverbank improvements by the Planning, Property and Development Department's Waterways Branch. An initial geotechnical investigation and monitoring program commenced in 2016 and, in June of 2017, catastrophic slope movements forced the closure of the existing multi-use pathway near the intersection of Handsart Boulevard and Wellington Crescent. The monitoring program also identified deep-seated slope movements in the study area that confirmed that the road, path and several outfalls were all at critical risk at other locations, and this established the need for further study and possible remedial works.

In the course of the project's public engagement activities, the idea was put forward to consider the partial closure of Wellington Crescent through the project area as a means to eliminate some of the at-risk infrastructure, thereby reducing project urgency and costs and at the same time creating an opportunity to significantly enhance the active transportation infrastructure linking to Assiniboine Park. While the concept was a significant departure from the initial project objective of maintaining and protecting City assets and services, it does present some opportunities, and in particular would allow for significantly enhanced bike-walk infrastructure featuring the Trans Canada Trail. The engineering consultant is currently undertaking traffic studies and developing conceptual designs that will be evaluated against a range of design concepts for protecting the City's assets and preserving services.

The funding from the Trans Canada Trail applies to the current design phase but it is understood that there may be other opportunities for funding from Trans Canada Trail and collaboration with them should the project move forward to construction.

The Planning Property and Development's *Riverbank Stabilization – Physical Asset Protection* budget has allocated $2,500,000 toward this project, with commitments also coming from Water and Waste Department and Public Works Department, for an overall project budget of $9,650,000, subject to Council approval.

FINANCIAL IMPACT

Financial Impact Statement

Date: October 23, 2019

Project Name:

First Year of Program **2020**

Contribution Agreement with the City of Winnipeg and the Trans Canada Trail – Design of Riverbank, Path and Roadway Works along Wellington Crescent

	2020	2021	2022	2023	2024
Capital					
Capital Expenditures Required	$ 9,650,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	9,600,000	-	-	-	-
Additional Capital Budget Required	$ 50,000	$ -	$ -	$ -	$ -
Funding Sources:					
Cash-to-Capital	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Trans Canada Trail)	50,000	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other	-	-	-	-	-
Total Funding	$ 50,000	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: Capital expenditures required represents the submitted 2020 capital budget for Wellington Crescent Right-of-Way from Assiniboine Park to Academy Road. This budget is subject to Council approval. Existing budget amounts represent the portion of the $9.65M submitted budget for which appropriate funding sources have been identified. The $50,000 grant from the Trans Canaada Trail will fund the remaining portion of the budget. **No additional City funding is required.**

"Original signed by"
Mike McGinn, CPA, CA
Manager of Finance

CONSULTATION

This Report has been prepared in consultation with:

Legal Services (as to legal issues)

OURWINNIPEG POLICY ALIGNMENT

Our Winnipeg: Sections 01-1 and 02-2
Transportation Master Plan: Section 5.2
Complete Communities: Section 07, in particular Directions 2 and 3.
A Sustainable Winnipeg: Sec 08-3 and Section 09, in particular Directions 2, 6, 7 and 8.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

Key Directions:
3.4 – Increase active transportation rates, and
7.3 - Preserve and Manage Parks and Natural Areas to Support Climate Change Mitigation

SUBMITTED BY

Department: Planning, Property and Development Department
Division: Urban Planning and Design
Prepared by: Kendall Thiessen, P.Eng., Riverbank Management Engineer
Date: October 31, 2019
File No:

Attachments: