Agenda – Executive Policy Committee – September 21, 2020

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – September 16, 2020

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. 7 Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street

STANDING COMMITTEE RECOMMENDATION:

On September 16, 2020, the Standing Policy Committee on Infrastructure Renewal and Public Works submitted the following to Council:

1. That Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 21, 2020, adopted by Council on May 6, 2020, be amended by increasing funding by $30,000, for a total of $80,000 from Trans Canada Trail for the Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street Project.

2. That an increase to the 2019 Capital Budget - Pedestrian and Cycling Program, to include the $80,000 contribution funding from Trans Canada Trail, be approved.

3. 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 – September 21, 2020

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – September 16, 2020

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On September 16, 2020, the Standing Policy Committee on Infrastructure Renewal and Public Works passed the following motion:

WHEREAS the Public Works Department has received a grant from the TransCanada Trail for the construction of Wellington Cres north side from Omands path to Renfrew St of $50,000;

AND WHEREAS the May 6,2020 meeting of Council adopted Item No.3 Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street;

AND WHEREAS the May 6, 2020 meeting of Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and adopted the following:

1. That funding in the amount of $50,000 be approved from Trans Canada Trail for the Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street Project.

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 an increase to the 2019 Capital Budget - Pedestrian and Cycling Program, to include the $50,000 contribution funding from Trans Canada Trail, be approved.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – September 16, 2020

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the TransCanada Trail has offered to increase this grant by $30,000;

THEREFORE BE IT RESOLVED that the following be recommended to the Executive Policy Committee and Council:

1. That Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 21, 2020, adopted by Council on May 6, 2020, be amended by increasing funding by $30,000, for a total of $80,000 from Trans Canada Trail for the Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street Project.

2. That an increase to the 2019 Capital Budget - Pedestrian and Cycling Program, to include the $80,000 contribution funding from Trans Canada Trail, be approved.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

COUNCIL DECISION:

On May 6, 2020, Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and adopted the following:

1. That funding in the amount of $50,000 be approved from Trans Canada Trail for the Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street Project.

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.

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – September 16, 2020

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

4. That an increase to the 2019 Capital Budget - Pedestrian and Cycling Program, to include the $50,000 contribution funding from Trans Canada Trail, be approved.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.