

Minute No. 568

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

**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**

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by Councillor Allard,

That the recommendation of the Standing Policy Committee on
Infrastructure Renewal and Public Works be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2020, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submitted the matter to Council.

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.

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DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (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.

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”).

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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.