Minute No. 326
Report - Executive Policy Committee - April 14, 2004

Item No. 7 **Widening of Amy Street north of James Avenue**
File DAO 4/2004

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 11550/11.

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

Report - Executive Policy Committee - April 14, 2004

DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 14, 2004, the Executive Policy Committee concurred in the administrative recommendation and submitted the matter to Council.

Re: DAO 4/2004 – PROPOSED WIDENING OF AMY STREET NORTH OF JAMES AVENUE

For submission to: **The Executive Policy Committee**

Original report signed by: **Director of Planning, Property and Development**

Report date: **March 17, 2004**

Recommendation(s):

1.That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with the attached Misc. Plan No. 11550/11.

2. That the proper officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

REPORT SUMMARY

Key Issues:

- The land required for the street widening is owned by the City of Winnipeg. It was reserved from the former Amy Street Steam Plant and the James Street Pumping Station lands for this purpose when Council declared those properties to be surplus to the City's needs in May of 2002.
- The street widening has been included in the plan of survey opening part of Waterfront Drive as approved by Council under Application No. DAOC 5/2002 on March 26, 2003.

Implications of the Recommendation(s):

General implications:

X	**None**
	For the organization overall and/or for other departments
	For the community and/or organizations external to the City of Winnipeg
	Involves a multi-year contract

Comment(s):

-

Policy implications:

X	**No**
	Yes

Comment(s):

-

Environmental implications:

X	**No**
	Yes

Comment(s):

-

Human resources implications:

X	**No**
	Yes

Comment(s):

-

Financial implications:

X	**Within approved current and/or capital budget**
	Current and/or capital budget adjustment required

Comment(s):

- No Financial Impact

REASON FOR THE REPORT:

The dedication of this property as public street requires a by-law pursuant to Section 139 of the City of Winnipeg Charter.

HISTORY:

On May 24, 2000, Council declared the former James Avenue Pumping Station property at 109 James Avenue and the portion of the former Amy Street Steam Plant property at 110 Pacific Avenue not being conveyed to Manitoba Hydro as part of the transfer of the former Winnipeg Hydro assets to be surplus to the City's needs.

Prior to the sale of these properties, the Public Works Department identified the requirement for the street widening shown on Misc. Plan No. 11550/11. Subsequent negotiations for the conveyance of the City lands identified the street widening to the purchaser of 109 James, and to the Centre Venture Development Corporation, which will be marketing the former Amy Street Steam Plant property on the City's behalf.

On March 26, 2003, Council approved DAOC 5/2002, an application to dedicate Waterfront Drive between Pioneer Avenue and the Disraeli Freeway as a public right-of-way and to close various streets rendered obsolete by Waterfront Drive.
The registration of the documents effecting these openings and closings is being processed in two stages. The first stage is the portion of Waterfront Drive between Pioneer and Pacific Avenues. The Amy Street widening has been incorporated into these documents.

DISCUSSION:

This report is submitted in accordance with the provisions of By-Law 7325/98, a by-law to amend current procedures to allow certain street opening and closing applications to be submitted to the Executive Policy Committee for report to Council without the requirement to be reviewed by a Standing Policy Committee.

The following criteria must be met before the authority given in the by-law may be exercised:

1. The proposed opening and acquisition must have been approved by the Director of Public Works.
2. The proposed opening must have been submitted to all affected City Departments and public utilities with no objections having been received.
3. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
4. The affected property owner(s) must have agreed to the terms and conditions of the acquisition of the land required for the proposed opening.

5. The terms and conditions of any agreements concerning the proposed opening and acquisition must have been approved by the Director of the department that requested the opening and either the Standing Committee on Fiscal Issues, the Standing Committee on Property and Development, or the Director of the Planning, Property and Development Department, as is appropriate.

All of these criteria have been met.

Financial Impact Statement 8-Mar-03

COMMENTS:

Funding for the registration of the documents effecting this street widening has been provided by the Public Works Department as part of the Waterfront Drive project. These costs are considered to be immaterial.

Gord Courage, Manager
Support Services Division

IN PREPARING THIS REPORT, THERE WAS CONSULTATION WITH AND CONCURRENCE BY:

Planning, Property and Development Department – Community Planner, Geomatics and Zoning & Permits Branches

Corporate Finance Department – Local Improvements

Public Works Department – Transportation Division, Traffic Signals

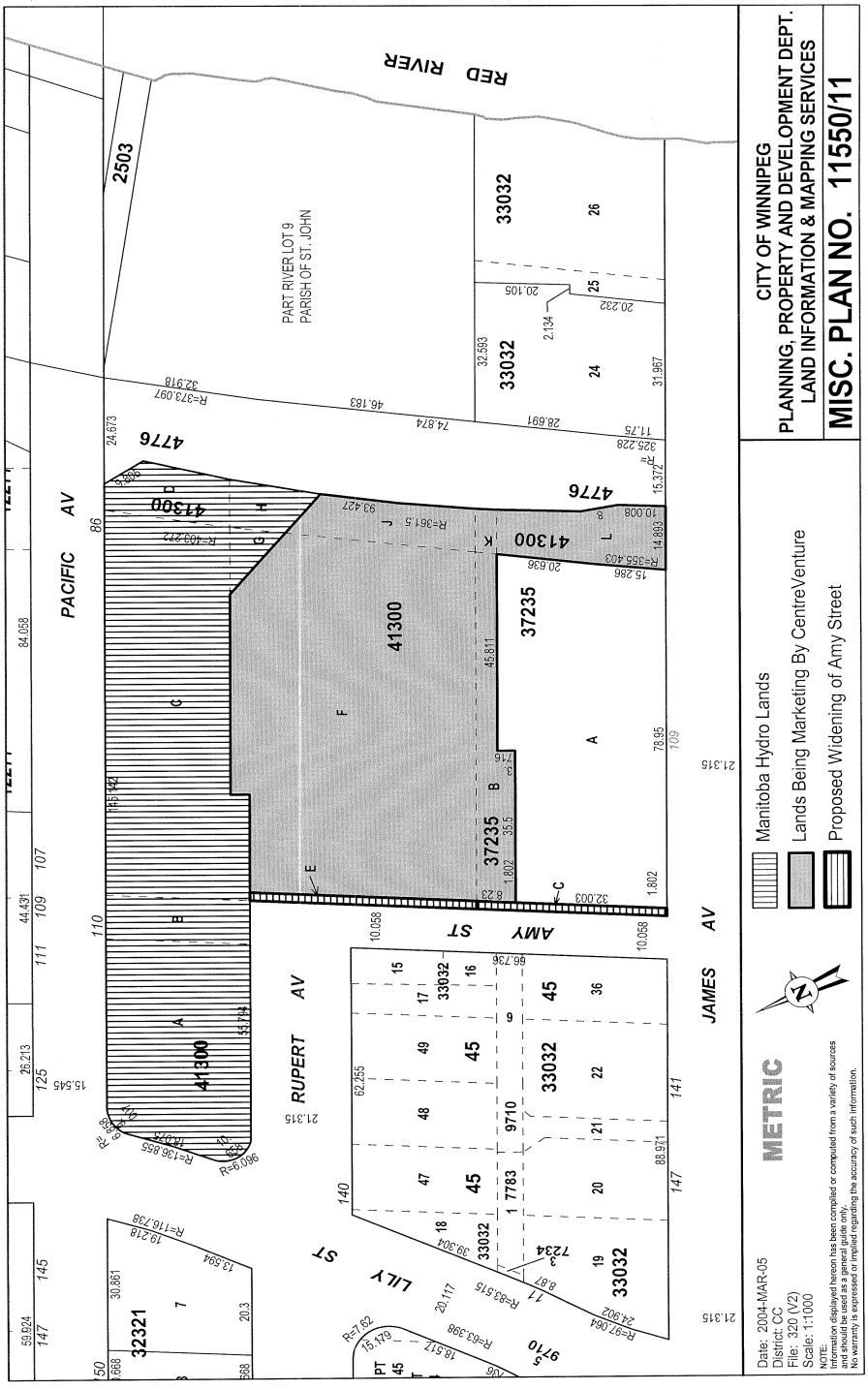
Water and Waste Department – Engineering Division

Centra Gas, Manitoba Hydro, MTS Communications, Shaw Cable

THIS REPORT SUBMITTED BY:

Planning, Property and Development Department
Division: Development and Inspections
Prepared by:Glenn Halldorson, Real Property Officer
PPD File #:DAO 4/2004

Document name: o:\reports directive\development and inspections\geomatics\dao4_04.doc


RED RIVER
PART RIVER LOT 9
PARISH OF ST. JOHN
PACIFIC AV
RUPERT AV
AMY ST
LILY ST
JAMES AV
41300
37235
33032
32321
4776
2503
CITY OF WINNIPEG
PLANNING, PROPERTY AND DEVELOPMENT DEPT.
LAND INFORMATION & MAPPING SERVICES
MISC. PLAN NO. 11550/11
Manitoba Hydro Lands
Lands Being Marketing By CentreVenture
Proposed Widening of Amy Street
METRIC
Date: 2004-MAR-05
District: CC
File: 320 (V2)
Scale: 1:1000
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