Minutes – Executive Policy Committee – June 16, 2021

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – June 10, 2021

Item No. 5 Contribution Agreement with The City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Improvements, Wolseley to Downtown Phase 1 Construction and Wellington Crescent Riverbank, Path, and Roadway Project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submitted the following to Council:

1. That grant funding be approved from Trans Canada Trail for projects as follows:

   A. North Winnipeg Parkway Improvements - $50,000.

   B. Wolseley to Downtown Phase 1 Construction - $30,000.

   C. Wellington Crescent, Doncaster Street to Park Boulevard Multi-use path - $50,000

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 agreements 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 2021 Pedestrian and Cycling Program budget be increased by $80,000 with the additional expenditures being funded by a grant from Trans Canada Trail, with $50,000 for the North Winnipeg Parkway Improvements project and $30,000 for Wolseley to Downtown Phase 1 Construction project.

5. That the 2020 Regional and Local Street Renewal Program budget be increased by $50,000 with the additional expenditures being funded by a grant from the Trans Canada Trail for construction of the Wellington Crescent Riverbank Path and Roadway project.

6. 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 – June 10, 2021

DECISION MAKING HISTORY:

Moved by Councillor Allard,

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.

Carried

Moved by Councillor Allard,

That the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works be concurred in and forwarded to Council.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 10, 2021, the Standing Policy Committee on Infrastructure Renewal and Public Works 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 with The City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Improvements, Wolseley to Downtown Phase 1 Construction and Wellington Crescent Riverbank, Path, and Roadway Project

Critical Path: Standing Policy Committee on Infrastructure Renewal and Public Works – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
D. Patman, P. Eng.	J. Berezowsky	C. Kloepfer	M. Ruta, Interim CAO

EXECUTIVE SUMMARY

Approval is required to enter into three separate grant agreements with Trans Canada Trail in order to receive funding for three projects as follows:

North Winnipeg Parkway Improvements	$50,000
Wolseley to Downtown Phase 1 Construction	$30,000
Wellington Crescent, Doncaster Street to Park Boulevard Multi-use path	$50,000

In order to expend the funds received from the Trans Canada Trail, the capital budgets for these projects must be amended and approved by Council. Approval of this report will increase capital budgets by a total of $130,000.

RECOMMENDATIONS

1. That grant funding be approved from Trans Canada Trail for projects as follows:
   A. North Winnipeg Parkway Improvements - $50,000.
   B. Wolseley to Downtown Phase 1 Construction - $30,000.
   C. Wellington Crescent, Doncaster Street to Park Boulevard Multi-use path - $50,000

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 agreements 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 2021 Pedestrian and Cycling Program budget be increased by $80,000 with the additional expenditures being funded by a grant from Trans Canada Trail, with $50,000 for the North Winnipeg Parkway Improvements project and $30,000 for Wolseley to Downtown Phase 1 Construction project.

5. That the 2020 Regional and Local Street Renewal Program budget be increased by $50,000 with the additional expenditures being funded by a grant from the Trans Canada Trail for construction of the Wellington Crescent Riverbank Path and Roadway project.

6. 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 receive grants and enter into the contribution agreement with Trans Canada Trail.

Council approval is also required to authorize additional expenditures in the 2021 Pedestrian and Cycling Program for the North Winnipeg Parkway project and the Wolseley to Downtown Phase 1 Construction project and in the 2020 Regional and Local Street Renewal Program for the Wellington Crescent, Doncaster Street to Park Blvd. Multi-use path project.

IMPLICATIONS OF THE RECOMMENDATIONS

The contribution agreements must be signed and returned to Trans Canada Trail in order to receive the funding.

The 2021 Capital Budget – Pedestrian and Cycling Program will be increased by $80,000 and additional expenditures of $50,000 will be incurred of the North Winnipeg Parkway Construction project and additional expenditures of $30,000 will be incurred on the Wolseley to Downtown Phase 1 Construction project.

The 2020 Capital Budget – Regional and Local Street Renewal Program will be increased by $50,000 and additional expenditures will be incurred on the Wellington Crescent Riverbank Path and Roadway project.

HISTORY/DISCUSSION

North Winnipeg Parkway Improvements

The 2021 Pedestrian and Cycling Program includes $150,000 for the North Winnipeg Parkway and an additional $650,000 is forecast in 2022, bringing the six-year total in the 2021 Multi-year budget to $800,000 for this project. Approval of this report will increase the 2021 project budget by $50,000 (6.25% of actual eligible expenditures up to a maximum contribution amount of $50,000 funded by the Trans Canada Trail) to $200,000 and increase the six- year total in the 2021 Multi-year budget from $800,000 to $850,000.

The North Winnipeg Parkway improvements will consist of paving and upgrading segments of existing limestone paths through, and in the area of, Michaëlle Jean Park to enhance the important connection of the Great Trail (formerly known as the Trans Canada Trail). The work will be delivered by the Public Service and will start in Spring 2021 and is scheduled to be completed by the end of the construction season.

Wolseley to Downtown Phase 1 Construction

The 2021 Pedestrian and Cycling Program includes $750,000 for Wolseley to Downtown Phase 1 and Phase 2 Construction, and there is no further amount in the six-year total of the 2021 Multi-year budget. Approval of this report will increase the 2021 project budget by $30,000 (4.29% of actual eligible expenditures up to the maximum contribution amount of $30,000 funded by the Trans Canada Trail) to $780,000.

The Wolseley to Downtown Phase 1 construction will consist of constructing protected bike lanes on Granite Avenue, Balmoral Street, Young Street and Westminster Avenue to enhance the important connection of the Great Trail where cyclists are currently required to operate in mixed traffic. The work will be delivered by a consulting assignment and is anticipated to begin in Spring 2021.

Wellington Crescent Riverbank, Path, and Roadway Project – Construction Phase

On March 20, 2020 Council adopted the 2020 Capital Budget, which included a total project budget of $9,650,000 for the Wellington Crescent Right of Way from Assiniboine Park to Academy Road. This project includes riverbank stabilization, erosion protection, and road and path improvements from approximately Doncaster Street to Park Boulevard. Construction started in December 2020 and is scheduled to be completed by the end of the 2021 construction season.

On September 30, 2020 Council authorized consolidation of the Wellington Crescent Right of Way from Assiniboine Park to Academy Road into the 2020 Regional and Local Street Renewal Program.

This project previously received a grant from Trans Canada Trail in the amount of $50,000 for the design study phase of the project.

The City of Winnipeg is the recipient of a second $50,000 contribution from Trans Canada Trail for the construction phase of this project, as upgrading this path will improve a segment of The Great Trail through Winnipeg. The project is currently on schedule and within budget.

The current project budget authorized by Council is $9,650,000. Approval of this report will increase the project budget by $50,000 (0.52% of actual eligible expenditures up to the maximum contribution amount of $50,000 funded by Trans Canada Trail) to $9,700,000.

FINANCIAL IMPACT

Financial Impact Statement

Date: April 21, 2021

Project Name:

First Year of Program **2021**

Contribution Agreement with The City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Improvements, Wolseley to Downtown Phase 1 Construction and Wellington Crescent Riverbank, Path, and Roadway Project

	2021	2022	2023	2024	2025
Capital					
Capital Expenditures Required	$ 10,680,000	$ 650,000	$ -	$ -	$ -
Less: Existing Budgeted Costs	10,550,000	650,000	-	-	-
Additional Capital Budget Required	$ 130,000	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants		-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Trans Canada Trail	130,000	-	-	-	-
Total Funding	$ 130,000	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	(3,900)	-	-	-	-
Net Cost/(Benefit)	$ 3,900	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	3,900	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: Total capital expenditures of $10,680,000 in 2021 relate to the North Winnipeg Parkway - $200,000, Wolseley to Downtown - Phase 1 - $780,000 and 2020 Regional Local Street Renewal program project - WellingtonCres - Riverbank stabilization (project #1806400120) $9,700,000. The 2022 capital expenditures represent the forecasted amounts allocated to the North Winnipeg Parkway Improvements in the 2022 Pedestrian and Cycling Program. The Trans Canada Trail contribution agreement will contribute up to $130,000 of actual eligible costs towards the projects. Recoveries represent departmental overheads charged on incremental project expenditures.

"signed by J. Ruby, CPA, CA"

J. Ruby, CPA, CA

CONSULTATION

This Report has been prepared in consultation with:

Legal Services (as to legal issues)

OURWINNIPEG POLICY ALIGNMENT

01-1 City Building – Connect and Expand our Sustainable Transportation and Infrastructure Networks. Ensuring mobility for people of all ages and abilities with active transportation options.

Transportation Master Plan
Section 5.2 Active Transportation
Enabling strategies
n) Seek innovative and new partnerships to support AT programs and facilities.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

Strategic Opportunity #3 Advancing Sustainable Transportation 3.4 Increase Active Transportation Rates.

Strategic Opportunity #3 Advancing Sustainable Transportation 3.5 Reduce Traffic Congestion.

SUBMITTED BY

Department: Public Works
Division: Transportation
Prepared by: Chris Baker, Senior Active Transportation Planner
Date: April 26, 2021