**Minutes – Executive Policy Committee – June 16, 2021**

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

**Item No. 6 Major Capital Infrastructure Planning in the South Wilkes Area (Charleswood-Tuxedo-Westwood Ward)**

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 the decision dated December 13, 2017 with respect to Recommendation 4 the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 31, 2017, be rescinded, namely:

   "4. That the City will not approve or engage any major capital infrastructure planning in these areas until a new Precinct Plan is adopted by Council."

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

## 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 Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

On May 12, 2021, the Standing Policy Committee on Infrastructure Renewal and Public Works further laid the matter over for 30 days.

On April 20, 2021, the Standing Policy Committee on Infrastructure Renewal and Public Works laid the matter over for 30 days.

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On April 9, 2021, the Assiniboia Community Committee passed the following motion:

WHEREAS on December 13, 2017, Council adopted the recommendation of the Executive Policy Committee which included the following with respect to the South Wilkes area:

"4. That the City will not approve or engage any major capital infrastructure planning in these areas until a new Precinct Plan is adopted by Council.";

AND WHEREAS in an administrative report dated August 14, 2019, the Winnipeg Public Service identified the intersection of Wilkes Avenue and Elmhurst Road as having a traffic count which exceeds the minimum cross-street volume threshold of traffic control for the installation of a traffic signal;

AND WHEREAS in the administrative report dated August 14, 2019, the Winnipeg Public Service indicated that in order to meet design standards, engineering best practices, operate effectively, and reduce future throwaway costs, the Wilkes Avenue roadway would need to be upgraded, and property acquisition would be required in order to improve safety at the intersection;

THEREFORE BE IT RESOLVED:

1. That the Council decision dated December 13, 2017 with respect to Recommendation 4 the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 31, 2017, be rescinded.

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

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

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On December 13, 2017, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the October 31, 2017, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works regarding the Wilkes Avenue Alignment to William R. Clement Parkway Extension be received as information.

2. That all existing planning, land use documents, by-laws, permitting processes and transportation plans that are consistent with the area shall remain in place regarding development and transportation of the South Wilkes Area.

3. That the William R. Clement Parkway as configured in the Transportation Master Plan be allowed to continue, but such extension and any planning and design of a future roadway for the east/west connection of the William R. Clement Parkway extension project must follow and be included in the Precinct Plan for the South Wilkes area.

4. That the City will not approve or engage any major capital infrastructure planning in these areas until a new Precinct Plan is adopted by Council.

5. That the development of the Precinct shall include the residents of the South Wilkes Area, and be consistent with the new communities development strategy policy related to the development of Precinct Plans alongside the existing community, without disrupting the quality and character of the existing developed areas.

6. That Council through the OurWinnipeg review shall rank the prioritization of the South Wilkes Precinct as part of the OurWinnipeg and Complete Communities review.

7. That the costs for the development of the Precinct Plan be recovered from future large development in the Area subsequent to the completion of the Precinct Plan.

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