EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 370
Moved by Councillor Allard,
Seconded by Councillor Schreyer,

WHEREAS on March 15, 2023, the Standing Policy Committee on Public Works recommended to the Executive Policy Committee that the notes of page 55 of the Supplement to the 2023 Preliminary Budget (Trade Route Corridors – Planning and Design) be deleted and replaced with the following:

> "Class Estimate: Not applicable, as this is a program.
>
> Funds will support the development of post-preliminary design work for priority major capital transportation infrastructure projects to address priority transportation network improvements. The post-preliminary design work for the proposed widening of Route 90 from Ness Avenue to Taylor Avenue (including both spans of the St. James Bridge); and the proposed extension of the Chief Peguis Trail from Main Street to Brookside Boulevard will include an independent economic analysis and value for money assessments prior to evaluating alternative project delivery methods, which may include traditional design/bid/build, design/build, public private partnership, and/ or construction management delivery methods.
>
> Work will not commence until an economic analysis and value for money assessment is completed, and a class 3 estimate is obtained.
>
> Project selection will be determined through the investment prioritization process in keeping with asset management best practices."

AND WHEREAS on March 21, 2023, the Executive Policy Committee recommended to Council that the first paragraph on the capital project page (page 55 of the Supplement to the 2023 Preliminary Budget) for Trade Route Corridors – Planning and Design be replaced with the following:

"Funds will support the development of post-preliminary design work for priority major capital transportation infrastructure projects to address priority transportation network improvements. The post-preliminary design work must include an independent value for money assessment for evaluating business case and alternative project delivery methods which may include traditional design/bid/build, public private partnership, and/or construction management delivery methods."

Executive Policy Committee – Motions (continued):

AND WHEREAS the revised wording recommended by the Executive Policy Committee does not include the original request for an independent economic analysis;

AND WHEREAS on March 22, 2023, Council adopted the recommendation of the Executive Policy Committee;

THEREFORE BE IT RESOLVED

1. That Council amend its decision of March 22, 2023 with respect to Item 1 of the Report of the Executive Policy Committee dated March 21, 2023 by deleting Recommendation 2.L.ii. in its entirety and replacing it with the following:

   "2.L.ii. That the first paragraph on the capital project page (page 55 of the Supplement to the 2023 Preliminary Budget) for Trade Route Corridors – Planning and Design be deleted and replaced with the following:

   "Funds will support the development of post-preliminary design work for priority major capital transportation infrastructure projects to address priority transportation network improvements. The post-preliminary design work for the proposed widening of Route 90 from Ness Avenue to Taylor Avenue (including both spans of the St. James Bridge); and the proposed extension of the Chief Peguis Trail from Main Street to Brookside Boulevard will include an independent economic analysis and value for money assessments prior to evaluating alternative project delivery methods, which may include traditional design/bid/build, design/build, public private partnership, and/ or construction management delivery methods."

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

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law