STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

MOTIONS

Minute No. 640
Moved by Councillor De Smedt
Seconded by Councillor O'Shaughnessy,

WHEREAS on June 7, 2005, the Standing Policy Committee on Property and Development amended the recommendation from the City Centre Community Committee with respect to the Rezoning of 1535 Wellington Crescent (the former CN rail right-of-way including the bridge over Assiniboine River between Wolseley Avenue and Academy Road) under File DAZ 235/2004;

AND WHEREAS, on June 22, 2005, through clerical error, the report from the Community Committee was considered by the Executive Policy Committee as Item 2 of the Report of the Standing Policy Committee on Property and Development dated June 7, 2005, rather than the recommendation from the Standing Policy Committee;

AND WHEREAS Council, on June 29, 2005, adopted the Executive Policy Committee recommendation;

THEREFORE BE IT RESOLVED that Council reconsider Item 2 of the Report of the Standing Policy Committee on Property dated June 7, 2005, as adopted by Council on June 29, 2005;

AND BE IT FURTHER RESOLVED that Council rescind that portion of its decision of June 29, 2005, with respect to Item 2 of the Report of the Standing Policy Committee on Property and Development dated June 7, 2005, as follows:

1. Delete Recommendations 2A., 2B. and 2C. in their entirety and replace them with the following:

> "2A. That the Developer grant, in perpetuity to the City, an Easement or other such appropriate legal instrument, as determined by the City Solicitor/Manager of Legal Services, for the maintenance and perpetuation of Wellington Crescent across the subject property in general accordance with Schedule "B" for File DAZ 235/2004 dated April 1, 2004, to the satisfaction of the Director of Public Works.
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> 2B. That the Developer grant, in perpetuity to the City, an Easement or other such appropriate legal instrument, as determined by the City Solicitor/Manager of Legal Services, for the maintenance and perpetuation of Wolseley Avenue West across the subject property in general accordance with Schedule "D" for File DAZ 235/2004 dated April 1, 2004, to the satisfaction of the Director of Public Works.

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2C. That the Developer provide and legally open, at no cost to the City, property required for a widening to the north side of the Academy Road right-of-way as illustrated on Schedule "C" for File DAZ 235/2004 dated April 1, 2004, to the satisfaction of the Director of Public Works."

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

Carried