Minutes – Executive Policy Committee – October 12, 2005

REPORTS

Minute No. 597 Civic Environmental Committee – Proposed Development – Assiniboine Park Zoo South End Parking Lot File PR-7.1.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee pertaining to the feasibility study for the proposed development of the Assiniboine Park Zoo South End parking lot.

Minutes – Executive Policy Committee – October 12, 2005

DECISION MAKING HISTORY:

Moved by Councillor Eadie,

That the recommendation of the Civic Environmental Committee be received as information.

Carried

CIVIC ENVIRONMENTAL COMMITTEE RECOMMENDATION:

On October 3, 2005, on the Civic Environmental Committee passed the following motion, namely:

WHEREAS on September 21, 2005, the Executive Policy Committee directed that the Administration prepare a feasibility study, which study should examine all issues related to the proposed conversion for development purposes including, without limitation, zoning matters, financing matters, and process matters;

AND WHEREAS the Civic Environmental Committee is of the view that the scope of the feasibility study is not broad enough;

THEREFORE BE IT RESOLVED that the Administration be requested to broaden the scope of the feasibility study to include a comprehensive triple bottom line identifying environment; social and sustainability considerations on not just a small isolated piece of Assiniboine Park land but Assiniboine Park as a whole;

AND BE IT FURTHER RESOLVED that the feasibility study be subject to a sustainability appraisal by a third party;

and forwarded to the Executive Policy Committee.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2005, the Executive Policy Committee directed the following:

1. That the Administration prepare a feasibility study which explores converting for development purposes the land comprising the Assiniboine Park Zoo south end parking lot while restricting the proceeds of that development for the exclusive use of the Assiniboine Park Enterprise, and report back to the Executive Policy Committee with options and recommendations within 60 days.

DECISION MAKING HISTORY (continued):

2. That the feasibility study examine all issues related to the proposed conversion for development purposes including, without limitation, zoning matters, financing matters, and process matters.