EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 517
Moved by His Worship Mayor Katz,
Seconded by Councillor Steeves,

WHEREAS on December 15, 1999, Council initially appointed Bill Norrie to serve as the Chairperson of the Board of Directors for the Forks North Portage Partnership;

AND WHEREAS on May 26, 2005, Bill Norrie's term as the Chairperson of the Forks North Portage Partnership (FNPP) expired;

AND WHEREAS the Chairperson is appointed by unanimous recommendation from the three FNPP shareholders (Government of Canada, Province of Manitoba, City of Winnipeg);

THEREFORE BE IT RESOLVED that Rick Bell be appointed as the Chairperson of the Board of Directors for the Forks North Portage Corporation for the term expiring May 26, 2009.

BE IT FURTHER RESOLVED that the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing including the execution of the necessary documents.

Carried

Minute No. 518
Moved by His Worship Mayor Katz,
Seconded by Councillor Steeves,

WHEREAS on January 25, 2006, Council re-appointed Gene Dunn as a citizen member to The WFC (Winnipeg Football Club) Interim Steering Committee Inc. for the one-year term expiring December 31, 2006;

THEREFORE BE IT RESOLVED that Bob Williams replace Gene Dunn as one of the citizen members on The WFC Interim Steering Committee for the term expiring December 31, 2006;

BE IT FURTHER RESOLVED that the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing including the execution of the necessary documents.

Carried

Executive Policy Committee - Motions (continued)

Minute No. 519
Moved by His Worship Mayor Katz,
Seconded by Councillor Steeves,

WHEREAS on May 23, 2001, Council approved a Term Sheet which outlined the terms and conditions which the True North Entertainment Complex Limited Partnership and the three Levels of Government would enter into agreements regarding the development and financing of a new multi-purpose sports and entertainment complex;

AND WHEREAS the Board of Directors of the General Partner for the True North Entertainment Complex Limited Partnership shall include two (2) appointments by Canada, Manitoba and Winnipeg;

AND WHEREAS the citizen appointments are made by unanimous recommendation from the three Levels of Government;

THEREFORE BE IT RESOLVED that Ida Albo and Norbert Hansch be nominated for appointment for the two positions held by Canada, Manitoba and Winnipeg on the Board of Directors of the General Partner for the True North Entertainment Complex Limited Partnership for the term expiring December 31, 2007;

BE IT FURTHER RESOLVED that the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing including the execution of the necessary documents.

Carried

Minute No. 520
Moved by Councillor Eadie,
Seconded by Councillor Pagtakhan,

WHEREAS the Federation of Canadian Municipalities (FCM) is dedicated to improving the quality of life in all communities by promoting strong, effective and accountable municipal governments;

AND WHEREAS in June of 2005, at the 2005 FCM Annual Conference in St. John's, Newfoundland, Councillor Steeves was elected as the 2nd Vice President of FCM;

AND WHEREAS in June of 2006, at the 2006 FCM Annual Conference in Montreal, Quebec, Councillor Steeves will be running for election as the 1st Vice President of FCM;

Executive Policy Committee - Motions (continued)

AND WHEREAS election of a City of Winnipeg Councillor as a Vice President offers the City increased prestige and a greater voice in affairs affecting all municipal governments;

THEREFORE BE IT RESOLVED THAT this Council unanimously endorse the election of Councillor Gord Steeves as 1st Vice President of the Federation of Canadian Municipalities.

Carried

Minute No. 521
Moved by Councillor Wyatt,
Seconded by Councillor Smith,

WHEREAS the City Council resolution enabling the building of a mega hog slaughterhouse and rendering facility in the St. Boniface Industrial Park was introduced only seven calendar days before Councillors were asked to vote on it, allowing for no public consultation or administrative due diligence;

AND WHEREAS many residents and nearby businesses have made it clear through meetings with Councillors and media interviews that they are opposed to the building of the mega hog slaughterhouse and rendering facility in that location;

AND WHEREAS some businesses currently located in the St. Boniface Industrial Park have stated they will move out of the area, and possibly out of Winnipeg and Manitoba, if the mega hog slaughterhouse and rendering facility is built in that location, which would be harmful to the economy of our city and province;

AND WHEREAS administration has reported that major considerations in favour of the St. Boniface Industrial Site location included the existing zoning of Heavy Industrial (M3) for said lands, good access to roads and city services, "buffering" by other industrial land uses (including light and medium industrial), and that the land (60 acres with an option for another 40 acres) was already owned by the tax payers;

AND WHEREAS a similar vacant property exists in west Winnipeg (Tuxedo Industrial Park Area) that is already zoned for Heavy Industrial uses (M3 - Industrial - Potentially Noxious), is 87.3 acres in size, has access to road (Kenaston) and nearby city services, and has superior "buffering" on all sides with lands that are already zoned for Heavy Industrial (M3) uses or for Agricultural (A) land uses;

Executive Policy Committee - Motions (continued)

AND WHEREAS this property, with all the above noted benefits, is already owned by Her Majesty the Queen Manitoba (Government of Manitoba) and therefore could be considered in a renegotiated incentive package as a replacement for the City of Winnipeg owned lands in the St. Boniface Industrial Park;

AND WHEREAS the businesses and residents opposed to the existing location in the St. Boniface Industrial Park have called on numerous occasions for other locations to be considered;

NOW THEREFORE BE IT RESOLVED THAT:

1. City Council rescind the location stated by the OlyWest Project: Economic Development Incentive Package approved at the November 23, 2005 meeting of Council in favour of renegotiating a new location, with serious consideration to be given to the Tuxedo Industrial Park area proposal (Ownership: Government of Manitoba, Certificate of Title 1837939, Roll Number 10006339500), as noted in the attached Schedules A to E inclusive;

2. City Council instruct administration to immediately begin renegotiations with the OlyWest proponents, including with the Province of Manitoba, to establish the proposed mega hog slaughterhouse and rendering facility in a new location, with serious consideration to be given to the Tuxedo Industrial Park area proposal.

Moved by Councillor De Smedt,

That the rule be suspended to allow debate of the motion at this time.

Councillor Eadie called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors O'Shaughnessy, Clement, De Smedt, Magnifico, Pagtakhan, Steeves, Swandel and Eadie. 9

Nay: Councillors Benham, Gerbasi, Lubosch, Smith, Thomas and Wyatt. 6

and the motion for suspension of the rule was declared lost.

The Speaker ruled that the motion be required to stand as Notice of Motion in accordance with Rule 17.1 of the Procedure By-law.