Minute No. 539
Report - Standing Policy Committee on Property and Development - June 24, 2008

Item No. 22 **Amendment to Development Agreement AG 21/2006 - Plessis Road Twinning Extension (Transcona Ward) File DASZ 21/2006**

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Property and Development and adopted the following:

1. That Development Agreement AG 21/2006 be amended by deleting the words "Devonshire Drive" and replacing them with the words "Mahatma Gandhi Drive / North Meadow Drive" as follows:

   A. Schedule "C." - in Section 1., paragraph 5;

   B. Schedule “H.” - in the title, Recitals Section “C.”, and Definitions Section 1.13.

2. 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 any documents related thereto.

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DECISION MAKING HISTORY:

Moved by Councillor Swandel,

That the recommendation of the Standing Policy Committee on Property and Development be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 9, 2008, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On June 24, 2008, the Standing Policy Committee on Property and Development passed the following motion, namely:

WHEREAS on September 27, 2006, Council approved a Plan of Subdivision and Rezoning under file DASZ 21/2006, submitted by Genstar Development Company for land located north of Devonshire Drive and west of Plessis Road;

AND WHEREAS under the terms of the related Development Agreement AG 21/2006 between the City of Winnipeg and Genstar Development Company, the developer is required to finance and construct the twinning of Plessis Road from Victoria Avenue to Devonshire Drive;

AND WHEREAS it has been determined that the twinning of Plessis Road from Victoria Avenue to Devonshire Drive will come in under budget;

AND WHEREAS extending the twinning of Plessis Road to Mahatma Gandhi Drive / North Meadow Drive would allow for the development of commercial lands located at the intersection of Plessis Road and Devonshire Drive;

AND WHEREAS it would be prudent for the City to complete the additional extension of Plessis Road in 2008 as the tender prices allows for the required twinning as well as the additional twinning of Plessis Road to be completed within the existing capital budget;

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DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED THAT the Standing Policy Committee on Property and Development and recommend to Council:

1. That Development Agreement AG 21/2006 be amended by deleting the words "Devonshire Drive" and replacing them with the words "Mahatma Gandhi Drive / North Meadow Drive" as follows:

    A. Schedule "C." - in Section 1., paragraph 5;

    B. Schedule “H.” - in the title, Recitals Section “C.”, and Definitions Section 1.13.

2. 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 any documents related thereto,

and submitted the matter to the Executive Policy Committee and Council.