Minutes - Executive Policy Committee - February 25, 2003

REPORTS

Minute No. 110 The Hotel Project at The Forks
File DDB (Vol. 3)

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee deemed that consideration of the subject matter comes under Category “E” of By-law No. 5288/89, in that it deals with reports or information which may be prejudicial or injurious to existing or anticipated claims or legal proceedings, and Category “F” of said by-law, in that it deals with reports or information, the disclosures of which may violate solicitor-client privilege, and therefore pursuant to The City of Winnipeg Charter and the said By-law No. 5288/89, the matter was considered In Camera.

Minutes - Executive Policy Committee - February 25, 2003

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

That consideration of the subject matter be deemed to come under Category "E" of By-law No. 5288/89, in that it deals with reports or information which may be prejudicial or injurious to existing or anticipated claims or legal proceedings, and Category "F" of said by-law, in that it deals with reports or information, the disclosures of which may violate solicitor-client privilege, and therefore pursuant to The City of Winnipeg Charter and the said By-law No. 5288/89, the matter be considered In Camera.

Carried

STANDING COMMITTEE DECISION:

On January 27, 2003, the Standing Policy Committee on Property and Development concurred in the administrative recommendation as amended, namely:

1. The design for the proposed Inn at the Forks hotel be approved as submitted, subject to the following:

    A. That final approval of design drawings when they are 60% completed be delegated to the Director of Planning, Property and Development.

    B. That final approval of detailed landscape plans for the site and adjacent Forks land impacted by the development be delegated to the Director of Planning, Property and Development.

    C. That the final plans showing changes to the Forks surface parking located immediately adjacent to this development be submitted to the Standing Policy Committee on Property and Development for approval.

    D. That no occupancy permit be issued for the hotel until Phase II of the Forks Parkade, as approved by the Standing Policy Committee on Property and Development in its capacity as the Downtown Design Board on February 5, 2002, is completed and opened.

Further, the Standing Policy Committee on Property and Development placed on record its reason for Item No. D above (pertaining to issuance of the occupancy permit), namely, the scale of the proposed development is too grand for the parking infrastructure presently available to service it.