Dissolution of Airport Vicinity Development Advisory Committee
File EP-3.1 (Vol. 1)

1. On February 22, 1995, Council adopted Clauses 5 and 6 of the Report of the Executive Policy Committee dated February 8, 1995, approving the proposed mandate and composition of the Airport Vicinity Development Advisory Committee (AVDAC) as follows:

I. That the proposed name "Airport Vicinity Development Advisory Committee (AVDAC)" be approved.

II. That the purpose of the Airport Vicinity Development Advisory Committee shall be to provide a structured forum which permits all interested parties to exchange information, and provide advice to each other and to City Council on the future developments that relate to the Winnipeg International Airport and its surrounding area.

III. That the mandate of the Airport Vicinity Development Advisory Committee shall be to:

a) promote and monitor the implementation of AVDP strategies designed to protect the 24 hour operation of the airport;
b) provide a forum for parties interested in airport related development initiatives;
c) promote involvement and encourage dialogue with adjacent residential communities to support citizen participation;
d) advise Executive Policy Committee on appropriate planning and decision-making re land use issues and development interests related to the airport vicinity;
e) provide opportunities for governments/private sector interests to participate on the AVDAC;
f) serve as a clearing house for airport-related development initiatives;
g) co-ordinate and review all development initiatives related to the airport (i.e. NHDA, West Side Containerport Initiative, CPR Land Designation, etc.).

The Executive Policy Committee has been advised that on February 11, 2002, AVDAC passed the following motion:

"WHEREAS the Airport Vicinity Development Advisory Committee has fulfilled all of its mandate, as outlined in Clauses 5 and 6 of the Report of Executive Policy Committee dated February 8, 1995 and adopted by Council on February 22, 1995;

AND WHEREAS the Airport Area Development Corporation will be established within a short period of time;

THEREFORE BE IT RESOLVED that the Airport Vicinity Development Advisory Committee be dissolved;

and forwarded to Executive Policy Committee.

The Executive Policy Committee recommends:

I. That the Airport Vicinity Development Advisory Committee be dissolved.

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