Minutes - Executive Policy Committee – July 10, 2013

Minute No. 397
Report - Standing Policy Committee on Property and Development – July 2, 2013

Item No. 18 Development Agreement Amendment
(St. Norbert Ward)
File AG 4/2010

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the Riel Community Committee and submitted to Council that Clauses 11 and 12 of Development Agreement AG 4/2010 be amended as follows:
:

1. Amend Clause 11 by adding the following:

    A. "In lieu of payment, the Developer may provide an equivalent financial commitment for the surface works on Brady Road to landscaping and recreational improvements to the former landfill site #24, to be determined by, and to the satisfaction of, the Director of Planning Property and Development and the Director of Public Works." to the end thereof.

2. Amend Clause 12 by adding the following:

    B. "In lieu of payment, the Developer may provide an equivalent financial commitment for the surface works on Bison Drive between Appleford Gate and Brady Road, to landscaping and recreational improvements to the former landfill site #24, to be determined by, and to the satisfaction of, the Director of Planning Property and Development and the Director of Public Works." to the end thereof.

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

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DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the recommendations of the Standing Policy Committee on Property and Development and the Riel Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 2, 2013, the Standing Policy Committee on Property and Development concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 10, 2013, the Riel Community Committee passed the following motion:

WHEREAS Development Agreement AG 4/10 between the City of Winnipeg and the Manitoba Housing and Renewal Corporation (MHRC) contains Clauses 11 and 12 that require MHRC to pay to the City, on demand, its share of the cost of surface works in Brady Road and Bison Drive along the full length of the planned area;

AND WHEREAS it has been deemed that improvements in Brady Road and Bison Drive (from Appleford Gate to Brady Road) will not be required in the foreseeable future;

AND WHEREAS the redevelopment of former Landfill Site No. 24 may provide an excellent opportunity to enhance active recreation opportunities for the residents of Waverley West;

AND WHEREAS on November 12, 2012, Council concurred in the recommendation of the Riel Community Committee and amended Recommendation 34 of the Report of the Administrative Coordinating Group for DASZ 8/2012 to allow the Developer the opportunity to provide an equivalent financial commitment for surface works in Brady Road to landscaping and recreational improvements to former landfill site No. 24;

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DECISION MAKING HISTORY: (continued)

COMMUNITY COMMITTEE RECOMMENDATION: (continued)

NOW THEREFORE BE IT RESOLVED that Clauses 11 and 12 of Development Agreement AG 4/10 be amended as follows:

1. Amend Clause 11 by adding the following: “In lieu of payment, the Developer may provide an equivalent financial commitment for the surface works on Brady Road to landscaping and recreational improvements to the former landfill site #24, to be determined by, and to the satisfaction of, the Director of Planning Property and Development and the Director of Public Works.” to the end thereof;

2. Amend Clause 12 by adding the following: “In lieu of payment, the Developer may provide an equivalent financial commitment for the surface works on Bison Drive between Appleford Gate and Brady Road, to landscaping and recreational improvements to the former landfill site #24, to be determined by, and to the satisfaction of, the Director of Planning Property and Development and the Director of Public Works.” to the end thereof;

and forwarded the matter to the Standing Policy Committee on Property and Development.