Minutes – Executive Policy Committee – July 9, 2014

Minute No. 487
Report – Standing Policy Committee on Property and Development – July 8, 2014

Item No. 9 **Amendment to Development Agreement - Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street (Transcona Ward)**
File DASZ 15/2013

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the following to Council:

1. That the Development Agreement under File DASZ 15/2013 be amended as follows:

    A. That Clause 31, Section I, Schedule "C", be amended by deleting the words "soccer dome" and replacing them with the words "athletic dome and/or recreation amenity improvements".

    B. That the terms of the development agreement be amended to allow the developer to construct the Molson subdivision crossing at Peguis Street and the Active Transportation Path on the west side of Peguis Street up to Concordia Avenue East and to be funded by the Concordia/Peguis areas charge.

    C. That the balance of the funds collected by the City, as specified in the area charge, be used to fund the full cost of the Traffic Control Signals at Peguis Street and Concordia Avenue East and Clause 15, Section I, Schedule "C", regarding the 25% requirement of the developers share of traffic control signals being installed at Peguis Street and Concordia Boulevard, be deleted.

2. 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 Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Browaty,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 8, 2014, the Standing Policy Committee on Property and Development concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 23, 2014, the East Kildonan-Transcona Community Committee recommended that the Development Agreement under File DASZ 15/2013 be amended as follows:

1. That Clause 31, Section I, Schedule "C", be amended by deleting the words "soccer dome" and replacing them with the words "athletic dome and/or recreation amenity improvements".

2. That the terms of the development agreement be amended to allow the developer to construct the Molson subdivision crossing at Peguis Street and the Active Transportation Path on the west side of Peguis Street up to Concordia Avenue East and to be funded by the Concordia/Peguis areas charge.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

3. That the balance of the funds collected by the City, as specified in the area charge, be used to fund the full cost of the Traffic Control Signals at Peguis Street and Concordia Avenue East and Clause 15, Section I, Schedule "C", regarding the 25% requirement of the developers share of traffic control signals being installed at Peguis Street and Concordia Boulevard, be deleted,

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