

Minutes – Executive Policy Committee – September 21, 2020

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 16, 2020

**Item No. 2 DAZ 209/96 Future Services Account Allocations
(St. Vital Ward)**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That in accordance with Section 56(4) of the Procedure By-law No. 50/2007, an extension of time of up to 60 days be granted for the Executive Policy Committee to submit a recommendation on the matter.
2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

That the Executive Policy Committee recommend to Council:

1. That in accordance with Section 56(4) of the Procedure By-law No. 50/2007, an extension of time of up to 60 days be granted for the Executive Policy Committee to submit a recommendation on the matter.
2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

COUNCIL DECISION:

On July 23, 2020, Council concurred in the recommendation of the Executive Policy Committee and in accordance with Section 56(4) of the Procedure By-law No. 50/2007, an extension of time of 30 days was granted for the Executive Policy Committee to submit a recommendation on the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 15, 2020, the Executive Policy Committee recommended to Council that in accordance with Section 56(4) of the Procedure By-law No. 50/2007, an extension of time of 30 days be granted for the Executive Policy Committee to submit a recommendation on the matter.

On June 18, 2020, the Executive Policy Committee laid the matter over for 30 days.

STANDING COMMITTEE RECOMMENDATION:

On June 16, 2020, the Standing Policy Committee on Property and Development, Heritage and Downtown Development concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On June 5, 2020, the Riel Community Committee passed the following motion:

WHEREAS pursuant to file DAZ 209/96, the City of Winnipeg has been holding in a future services account in excess of \$119,000 for road work on St Anne's Road,

AND WHEREAS the DAZ 209/96 is complete, with no related projects expected in the foreseeable future,

THEREFORE BE IT RESOLVED that the Standing Policy Committee on Property and Development, Heritage and Downtown Development be requested to allocate the following from the future services account for DAZ 209/96:

- A. \$19,000 for the purpose of a sign and exterior renewal project for St Vital Centennial Arena (580 St. Anne's Road)
- B. \$100,000 to assist with the running track renewal project at Collège Béliveau (296 Speers Road).