Minutes – Executive Policy Committee – December 9, 2020

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – December 7, 2020

Item No. 1 Status Update – Readying the Lands at 151 & 171 Princess Street for Redevelopment Tender No. 230-2019B – Project No. 2016-117

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the monthly verbal updates on the status of the Readying the Lands at 151 & 171 Princess Street for Redevelopment Tender No. 230-2019B – Project No. 2016-117, be concluded.

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

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – December 7, 2020

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

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 four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Gilroy,

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

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On December 7, 2020, the Standing Policy Committee on Property and Development, Heritage and Downtown Development submitted the following to the Executive Policy Committee and Council:

1. That the monthly verbal updates on the status of the Readying the Lands at 151 & 171 Princess Street for Redevelopment Tender No. 230-2019B – Project No. 2016-117, be concluded.

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

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – December 7, 2020

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On May 6, 2020, Council concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and adopted the following:

1. That the Chief Administrative Officer be delegated the authority to approve over-expenditures, to a maximum of $800,000.00 of over-expenditures, for Readying the Lands at 151 & 171 Princess Street for Redevelopment Opportunity, Tender No. 230-2019B.

2. That the Winnipeg Public Service be directed to provide monthly verbal updates to the Standing Policy Committee on Property and Development, Heritage and Downtown Development on the status of the project.

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