Minute No. 71
Report - Executive Policy Committee – December 1, 2004

Item No. 1 **New Subdivision - Rural Municipality of East St. Paul – Sharing of Servicing Costs**
File EP-1(AZ), EP-1.5

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the November 24, 2004 Council Motion pertaining to the new subdivision in the Rural Municipality of East St. Paul and the sharing of servicing costs be filed, inasmuch as it is premature to consider this matter in the absence of a provincial capital region policy.

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 His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee, that the item be filed, be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 1, 2004, the Executive Policy Committee recommended that the November 24, 2004 Council Motion pertaining to the new subdivision in the Rural Municipality of East St. Paul and the sharing of servicing costs be filed, inasmuch as it is premature to consider this matter in the absence of a provincial capital region policy, and submitted the matter to Council.

COUNCIL:

On November 24, 2004, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Angus,
Seconded by Councillor O'Shaughnessy,

WHEREAS in April of 2002, the Province of Manitoba released the report STRENGTHENING MANITOBA'S CAPITAL REGIONS: GENERAL PRINCIPLES AND POLICY DIRECTIONS, co-sponsored by the City of Winnipeg;

AND WHEREAS sections 2.2.2 and 2.2.4 of the report encourage the sharing of services among Capital Region municipalities as well as inter-municipal tax sharing in situations where it is practical and financially advantageous to all the municipalities involved;

AND WHEREAS there are currently plans for development of a new sub-division consisting of 157 acres with 350 +/- lots in the rural municipality of East St. Paul, inside the Perimeter Highway on a section of land that borders the City of Winnipeg;

AND WHEREAS the most effective and efficient process for development of said site would be a partnership between the rural municipality of East St. Paul and the City of Winnipeg, with both organizations providing some of the services needed for the sub-division development on a cost recovery basis;

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DECISION MAKING HISTORY (continued):

AND WHEREAS there is the potential for benefits to the City of Winnipeg in terms of revenue sharing in the development of said site;

AND WHEREAS the development of the site is likely to occur with or without the participation of the City;

THEREFORE BE IT RESOLVED that the City of Winnipeg enter into discussions with the rural municipality of East St. Paul regarding the development of the new sub-division, with said discussions not limited to but including issues such as:

- services that would be provided by the City of Winnipeg
- development of formulas for complete cost recovery by the City of Winnipeg services provided such as water and sewer
- development of an agreement regarding future revenue sharing between the two municipalities for this and other similar projects.