Minutes – Executive Policy Committee – March 16, 2005

REPORTS

Minute No. 211 Establishment of a Management Committee for Waverley West Joint Venture Agreement
File EP-1.2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the January 26, 2005 Council Motion be filed, inasmuch as the Executive Policy Committee has directed the Administration to initiate a process to undertake a comprehensive inter-departmental review of a sustainable financial framework for infrastructure related to land development in Winnipeg including guiding principles, alternative approaches, best practices, potential options/tools, and plans for stakeholder involvement.

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

(See Minute 224)

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DECISION MAKING HISTORY:

Moved by Councillor Thomas,

That the January 26, 2005 Council Motion be filed, inasmuch as the Executive Policy Committee has directed the Administration to initiate a process to undertake a comprehensive inter-departmental review of a sustainable financial framework for infrastructure related to land development in Winnipeg including guiding principles, alternative approaches, best practices, potential options/tools, and plans for stakeholder involvement.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 9, 2005, the Executive Policy Committee referred the January 26, 2005 Council Motion to the Administration for review of any legal and jurisdictional issues and report back.

COUNCIL DECISION:

On January 26, 2005, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Angus,
Seconded by Councillor De Smedt,

WHEREAS Council is seeking to amend Plan Winnipeg to reflect a "neighbourhood area" which if approved will lead to development of Waverley West through the creation of a secondary plan;

AND WHEREAS previous new residential developments have benefited from the input of joint venture agreement;

AND WHEREAS Council has created the Management Committee comprised of the Ward Councillor, the Chairperson of the Standing Policy Committee on Property and Development, senior Civic planning personnel and representatives of the developer;

THEREFORE BE IT RESOLVED that Council adopt a joint-venture approach in the development of Waverley West, including the utilization of a joint venture agreement;

DECISION MAKING HISTORY (continued):

AND BE IT ALSO RESOLVED that Council establish a Management Committee for the Waverley West Joint Venture Agreement, comprised of the Ward Councillor, the Chairperson of the Standing Policy Committee on Property and Development, senior Civic planning personnel and representatives of the developer.