

# **Executive Committee Report**

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## **Boyle Renaissance Phase II**

# THIS ITEM IS REFERRED TO CITY COUNCIL WITHOUT A COMMITTEE RECOMMENDATION

#### Administration Recommendation

- 1. That up to \$3,384,500 of the Cornerstones program for the Boyle Renaissance Phase II project be approved, and that the City Manager enter into a funding agreement in a form and content acceptable to the City Manager.
- 2. That \$1,660,000 of Planning and Development funding previously allocated to Aboriginal transitional housing, be reallocated to seniors housing, and that the City Manager enter into a master agreement with the Metis Capital Housing Corporation in a form and content acceptable to the City Manager.
- 3. That the land identified in Attachment 2 (of the April 13, 2011, Planning and Development Department report 2011PHB102) be transferred for \$1 to the Metis Capital Housing Corporation for the purposes of affordable housing, and that the City Manager enter into an agreement in a form and content acceptable to the City Manager.
- 4. That Administration negotiate with Bigstone Cree Nation for funding contributions Boyle Renaissance Phase II, and that the City enter into a master agreement with the Bigstone Cree Nation and Metis Capital Housing Corporation in a form and content acceptable to the City Manager.

### **History**

At the April 13, 2011, Executive Committee meeting, the April 13, 2011, Planning and Development Department report 2011PHB102 was referred to City Council without a Committee recommendation.

#### **Attachment**

April 13, 2011, Planning and Development Department report 2011PHB102