Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 19, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARING	
601	Subdivision and Rezoning – 50 and 56 Dunkirk Drive DASZ 16/2005 [c/r DAV 129773/2005D]	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 16/2005 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 16/2005 dated September 22, 2005, for registration in the Winnipeg Land Titles Office. 2. That the Developer enter into a Servicing Agreement containing the following: A. The Developer shall, at no expense to the City, relocate the existing watermain which traverses the property as determined by and to the satisfaction of the Director of Water and Waste, and shall grant to the City a 6m wide maintenance easement for this relocated watermain; B. The Developer shall pay the full cost of engineering services provided by or on behalf of the City in connection with the relocation of the watermain and associated works; C. The Developer shall pay $1,650.00 plus 7% GST to defray the City's administration and related costs associated with the preparation and implementation of the Servicing Agreement. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection thereof. 4. That The Winnipeg Zoning By-law No. 6400/94 be amended by (1) rezoning the subject land as shown on Schedule "A" for File DASZ 16/2005 dated September 22, 2005, to an "RM-3" Multiple Family District; and (2) that the existing Zoning Agreement affecting the subject lands be withdrawn, and that the applicant enter into a new Zoning Agreement with the City pursuant to Section 240(1) of The City of Winnipeg Charter to include the following conditions:	Committee Clerk

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		A. That detailed plans shall be submitted showing the location, design, and materials of the proposed building, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping, and signage to the Riel Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. B. That no vehicular access be permitted to the subject property from Dunkirk Place. 5. That a partial discharge of Caveat No. 1500905 be provided to the developer. 6. That in the event the application is not proceed with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 7. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above. 8. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 9. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision has been registered in the Winnipeg Land Titles Office, and the Zoning Agreement has been filed by caveat in the Winnipeg Land Titles Office against those lands provided that the said effective date occurs within twenty-four (24) months from the date that the said rezoning by-law is adopted by Council. 10. That the Plan of Subdivision shall be approved and signed by the Director of Planning, Property and Development within two (2) years of	

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		the date of passage of the aforementioned by-law. 11. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twenty-four (24) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends the time.	
602	Variance – 50 and 56 Dunkirk Drive DAV 129773/2005D [c/r DASZ 16/2005]	The Executive Policy Committee concurred in the administrative recommendation and approved a Variance on "the land": 1. To vary the "PR2" Parks and Recreation District regulations of The Winnipeg Zoning By-law No. 6400/94 to permit as follows: A. A proposed parcel plan of survey (Parcels E, F and G) to permit no vehicular access to a public street; B. An accessory parking area for an existing golf course (Parcels E, F and G) to permit as follows: i. no front yard instead of 20 feet (6.10 metres); ii. no west side yard instead of 20 feet (6.10 metres); iii. no light-proof fence and no landscaping abutting a public street (Dunkirk Drive), and; 2. To vary the proposed "RM-3" Multiple Family District regulations of The Winnipeg Zoning By-law No. 6400/94 for the construction of a multiple family dwelling for seniors to permit an east side yard of 23.86 feet (7.27 metres); subject to the following condition: 1. That if any variance granted by this Order is not established within two (2) years of the date hereof this Order, in respect of that Variance, shall terminate.	Committee Clerk
DELEGATIONS			
603	Hartley T. Richardson, Chair, and Irene Merie, Executive Director, Partners in the Park Inc. Councillor Benham, River Heights-Fort Garry Ward		See Minute 613
604	Councillor O'Shaughnessy, Old Kildonan Ward		See Minute 642

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605	Nick Ternette Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone Tim Hunt, Manitoba Cycling Association Recreation and Transportation Committee Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Wyatt, Chairperson of the Rapid Transit Task Force Councillor Benham, River Heights-Fort Garry Ward		See Minute 609
606	Mike Davidson, President, and Greg Mandzuk, National Representative, Canadian Union of Public Employees Local 500		See Minute 647
607	Mike Davidson, President, and Greg Mandzuk, National Representative, Canadian Union of Public Employees Local 500		See Minute 648
608	Councillor Wyatt, Transcona Ward		See Minute 616
	REPORTS		
609	Rapid Transit Task Force – Final Report Report 2005 09 TT-5.1	The Executive Policy Committee recommends to Council: 1. That the Rapid Transit Task Force – Made in Winnipeg Rapid Transit Solution – Final Report dated September 2005, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
		Further, the Executive Policy Committee requested the Administration to review the Report of the Rapid Transit Task Force and report back to Executive Policy Committee within ninety (90) days on analysis of options and advice with respect to: • Implementation of the Report recommendations; • A priority list of short term improvements that can be undertaken in 2006-2007; • Timelines for potential implementation; • Costs of options being recommended; • Funding options for potential project costs	Chief Administrative Officer
610	Red Tape Commission Recommendations – No. 5 - "Easy Pay" Policy at City Hall No. 19 - Single Annual Permit for Events, Festivals No. 24 - Improve City Hall's "front doors No. 28 - Stakeholders into Tape Commission GG-5	The Executive Policy Committee laid over consideration of the matter for sixty (60) days.	Chief Administrative Officer
611	Consultant Assignments for the Second Quarter - April 1 to June 30, 2005	The Executive Policy Committee concurred in the administrative recommendation, namely, that the report dated September 21, 2005 be received	Nil

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	Report 2005 09 21 ST-7	as information, and requested that a copy be forwarded to all Members of Council for information.	
612	Aboriginal Scholarship and Community Service Award Program Report 2005 09 06 CR-4	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg establish an Aboriginal Scholarship and Service Award Program in partnership with Winnipeg School Division No. 1. 2. That the Aboriginal Scholarship and Service Award Program be implemented by the Planning, Property and Development Department and the Corporate Services Department. 3. That the Aboriginal Scholarship and Service Award Program be cost-shared by the Planning, Property and Development Department and the Corporate Services Department.	Committee Clerk
613	Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant Report 2005 10 14 PR-7.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the requirement of Pavilion Gallery Museum Inc. (PGMI) to share restaurant revenues effective January 1, 2005 with the City of Winnipeg as stated in the September 1997 Agreement between the City of Winnipeg and PGMI be eliminated. 2. That an annual grant of $200,000.00 be approved to Partners in the Park Inc., the governing body of Pavilion Gallery Museum Inc., the Leo Mol Garden Inc. and the Assiniboine Park Bandshell Inc. for a three-year period, 2006, 2007 and 2008, subject to finalizing Agreements as required in Recommendation 3. 3. That the Chief Administrative Officer be delegated authority to finalize an Agreement with Partners in the Park Inc. and amend existing Agreements as contemplated in the administrative report dated October 14, 2005.	Committee Clerk
614	Don Gerrie Park - Land Dedication Reserve Communication 2005 09 26 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the cost of replacing ten (10) 1 foot x 3 foot windsocks at Don	Committee Clerk

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		Gerrie Park, in the amount of $396.72, be allocated from the City Centre Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
615	Service-Based Budgeting Motion 2005 10 19 CR-2	The Executive Policy Committee requested the Chief Administrative Officer to prepare a Service-Based Budgeting Report for submission to the Executive Policy Committee, which will provide: • defined service-based reporting concepts; • a description of the methodology and desired outcomes as stated herein; • an overview of each municipal service area including its goals, strategies, and performance information based on effectiveness and efficiencies; • incorporated service based financial information; • a mechanism for review and evaluation of the efficacy of the process.	Chief Administrative Officer
616	Municipal Rural Infrastructure Applications – City of Winnipeg Projects Motion 2005 10 19 S-7	The Executive Policy Committee recommends to Council: 1. That the Administration prepare applications for Manitoba Rural Infrastructure Fund (MRIF) for the following projects identified in the Capital Budget Forecast, within areas that have not benefited from other infrastructure programs: A. $2 million for a Traffic Signal Management System. This project will provide for more efficient and coordinated operation of traffic lights, which will improve traffic flows within the City and reduce greenhouse gas emissions. It is also consistent with recommendations in the Rapid Transit Task Force Final Report. B. $1.808 million for a package of improvements within various City Parks and Greenspaces, including: i. $450,000.00 for Pathway/Roadway/Tennis Court Upgrading ii. $250,000.00 for Playground Replacements iii. $200,000.00 for Bicycle and Pedestrian Facilities iv. $100,000.00 for athletic field improvements at Kirkbridge Park v. $200,000.00 for new washroom facilities at St. Vital Park vi. $200,000.00 for improvements at Whittier Park vii. $408,000.00 for improvements along the Assiniboine River	Committee Clerk

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		Walk 2. That the Chief Administrative Officer be authorized to submit an MRIF application(s) for the projects outlined in Recommendation No. 1 and inform Council Members of project locations through the standard process for capital projects of this nature. Further, the Executive Policy Committee referred the proposal to pave portions of Gunn Road and Redonda Streets to the Capital Budget process, as it is not currently included in the Capital Budget Forecast.	
		STANDING COMMITTEE REPORTS	
617 – 641	Standing Policy Committee on Property and Development Report dated October 4, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 25 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
642 – 644	Standing Policy Committee on Protection and Community Services Report dated October 13, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 3, as amended, of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk
645 – 648	Standing Policy Committee on Public Works Report dated October 11, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
649 - 650	Standing Committee on Fiscal Issues Report dated October 11, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk