Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 19, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS		
511	Councillor Smith, Chairperson, Winnipeg Committee for Safety		See Minute 517
	Bradley McKay, Member, Winnipeg Committee for Safety		
	Sel Burrows, Chair, Point Douglas Residents Committee		
512	Councillor Smith, Daniel McIntyre Ward		See Minute 532
	Sel Burrows, Chair, Point Douglas Residents Committee		
513	Emily Ternette		See Minute 549
	Christine Burrows		
	Theo Ogidan, President, Central Park Residents Association		
	Gerry Neault		
	Councillor Smith, Daniel McIntyre Ward		
	Wanda Yamoto, Inner City Safety Coalition		
	Sel Burrows, Chair, Point Douglas Residents Committee		
	Noelle De Pape, Executive Director, Immigrant and Refugee Community Organization of Manitoba		
	Larry Wucherer, Program Support, and Joan Hay, Operations Manager, Ma Mawi Wi Chi Itata Centre Inc.		
	Gary Swanson, President, Canadian Union of Public Employees (CUPE) Local 500		
	Rob Neufeld, North End Community Renewal Corporation		
	Albert McLeod, Ka Ni Kani Chick (United Against Racism)		
	Valerie Price, Executive Director, Manitoba Association for Rights and Liberties		
	Tammy Ernst, Coordinator for the People Helping People Project, and Irene Harris, Co-Chair, Burrows Central Residents Council		
	Molly Roulette, Vice President, Centennial Community Improvement Association		
	Kate Sjoberg, Executive Director, and Cyril Keeper, Spence Neighbourhood Association		
	Maureen (Molly) McCracken, Executive Director, West Broadway Development Corporation		
	Peter Aitchison		
	Allan Wise, Community Development Coordinator, West Alexander, Community Education and Development Association		
	Cindy Stroppa, Community Coordinator, and Larry Kinnear, Secretary, Dufferin Residents Association		
514	Phil Chiapetta and Sister Maria Vigna, Co-Directors, and Caroline Hunter, Treasurer, Rossbrook House Inc.		See Minute 520
515	Councillor Gerbasi, Chairperson, Ad Hoc Committee on Non-Essential Pesticide Use		See Minute 555
	David Hinton, owner of Weed Man, and Vice-President, Landscape Manitoba		
	Ralf Klenke, Nutri-Lawn (Winnipeg)		
516	Councillor Smith, Daniel McIntyre Ward		See Minute 522

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		REPORTS	
517	Winnipeg Committee for Safety – Review of Vacant and Derelict Buildings By-law No. 35/2004 Minute 36, WCFS, 2007 07 13 EX	The Executive Policy Committee referred the recommendation of the Winnipeg Committee for Safety to the Administration for report back in conjunction with the Standing Policy Committee on Property and Development's recommendation to Council to evaluate the minimum standards for occupied and unoccupied dwellings. (See Minute 532)	Acting Director of Planning, Property and Development c. Fire & Paramedic Chief City Solicitor/Manager of Legal Services
518	Carol Shields Memorial Labyrinth Project - Land Dedication Reserve Minute 350, RIEL CC, 2007 09 10 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That a further expenditure in the amount of $20,000.00 be authorized from the Riel Land Dedication Reserve Fund to the Manitoba Labyrinth Network for the Carol Shields Memorial Labyrinth Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
519	H.S. Paul School Park Enhancement Project – Land Dedication Reserve Minute 351, RIEL CC, 2007 09 10 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That an expenditure in the amount of $3,320.00 be authorized from the Riel Land Dedication Reserve Fund to the H. S. Paul Parent Association for the installation of bollards on City of Winnipeg property as part of the H. S. Paul School Park Enhancement Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
520	Rossbrook House Inc. – Request for Additional Funding Report 2007 08 24 PR-1	The Executive Policy Committee referred the request from Rossbrook House Inc. for additional funding to the 2008 Operating Budget Review Process.	Chief Financial Officer City Treasurer
521	Municipal Rural Infrastructure Fund Application - Norberry-Glenlee Community Centre Report 2007 09 13 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg endorse the application for funding from Norberry-Glenlee Community Centre through the Municipal Rural Infrastructure Fund for their facility expansion project at the Norberry site.	Manager of the Decision Making Process

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SEPTEMBER 19, 2007
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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
522	Municipal Rural Infrastructure Fund Application - Valour Community Centre Report 2007 09 13 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg endorse the application for funding from Valour Community Centre through the Municipal Rural Infrastructure Fund for their facility expansion project at the Issac Brock site. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
523	2006 and 2007 Gail Parvin Hammerquist Fund Allocation Report 2007 05 09 G-3.1.6	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the following disbursements from the 2006 and 2007 Gail Parvin Hammerquist Fund be approved, namely: A. A reallocation of $604,593.00 for the purpose of providing a Grant to the CentreVenture Development Corporation to fund innovative measures that will attract new investment, occupants and uses for heritage buildings, as well as to conserve the heritage character, architectural elements, and detailing of designated buildings. B. An allocation of $180,000.00 to the City-Wide Heritage Program, administered by the Historic Buildings Committee with the concurrence of the City's Designated Officer, for funding of the restoration of the Waddell Fountain in Central Park. 2. That the Chief Administrative Officer be authorized to approve the final terms and conditions of the Grant to the CentreVenture Development Corporation as required to reflect the intent of Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
524	Neighbourhood Safety and Crime Prevention Report 2007 08 01 GF-2	The Executive Policy Committee received as information the administrative report dated August 1, 2007, from the Acting Chief of Police.	Nil

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525	Red Tape Commission Recommendation No. 6.1 – Standardized Business Numbers Report 2007 09 04 GG-5	The Executive Policy Committee concurred in administrative recommendation and recommends to Council: 1. That the requirement for funding identified in the report dated July 4, 2007 from the Chief Financial Officer, be referred to the City's 2008 to 2010 Operating Budget process for consideration. 2. That the Winnipeg Public Service be authorized to do all things necessary to execute the Letter of Intent between the Province of Manitoba and City of Winnipeg with respect to standardized business numbers. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
526	Northeast Pioneers Greenway Commemorative Cairn – Land Dedication Reserve Minute 280, EKT CC, 2007 09 17 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of constructing a commemorative cairn to be located on the active transportation corridor/greenway at or near the intersection south of Chalmers Avenue and Gateway Road / Raleigh Street, in the amount of $2,450.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to the River East Neighbourhood Network - Trail Committee (RENN-TC). 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process

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SEPTEMBER 19, 2007
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		STANDING COMMITTEE REPORTS	
527 - 531	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 11, 2007	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Manager of the Decision Making Process
	Standing Policy Committee on Finance Report dated September 11, 2007	No report	Nil
	Standing Policy Committee on Downtown Development Report dated September 4, 2007	No report	Nil
532 - 547	Standing Policy Committee on Property and Development Report dated September 4, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 and 5 to 16 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Manager of the Decision Making Process
		The Executive Policy Committee concurred in the recommendation for Item 4 of the Standing Policy Committee on Property and Development, as amended, and the City Centre Community Committee, as amended, submits the following to Council: 1. That the plan of subdivision under File DASZ 26/2007 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 26/2007 dated July 10, 2007, for registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 6400/94 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 26/2007 dated July 10, 2007, to a "C2" Commercial District subject to the following: A. That the applicant enter into a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter, to provide for the following: i. That the following uses shall not be permitted: a. "advertising sign" b. "automobile cleaning" c. "automobile rental, sales" d. "automobile repair, service, installation of supplies/parts" e. "automobile washing" f. "beverage room" after September 1, 2012 g. "contractors establishment"	

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		h. "fuel sales" i. "machinery/heavy equipment supplies and parts: sales, installation, service" j. "motors or machines, recreational or utility: rental, sales, service" k. "pawnshop" l. "tire sales, service" ii. That mobile and temporary signs shall not be permitted. iii. That a six (6)-foot high lightproof fence be constructed along the south property line and thereafter maintained to the satisfaction of the Director of Planning, Property and Development, adjacent to the vendor / restaurant / cocktail lounge building. iv. That no building, structure, or sign shall be located within ten (10) feet of the south property line adjacent to Maryland Street. v. That vehicular egress from the site via the public lane shall be restricted to south-bound only - not via the east-west connection to McGee Street - and that directional signage be established indicating this restriction and thereafter maintained to the satisfaction of the Director of Planning, Property and Development. vi. That for the development of any building, accessory parking area or signage, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and free-standing signage to City Centre Community Committee and the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permit and thereafter maintained to the satisfaction of the Director of Planning, Property and Development. 3. That a ten percent (10%) dedication be made by a payment of a sum of	

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		money to the City in lieu of the requirement for land dedication based on the increase in market value of the land and the creation of additional lots. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. That in the event the application is not proceeded 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. 6. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 8. 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. 9. That the subdivision section of the by-law shall come into force and effect upon registration of the plan in the Winnipeg Land Titles Office. 10. That the Plan of Subdivision shall be approved and signed by the Director of Planning, Property and Development within two (2) years of 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 that time.	

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		12. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
548	Standing Policy Committee on Property and Development Report dated September 18, 2007	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Manager of the Decision Making Process
549 – 555	Standing Policy Committee on Protection and Community Services Report dated September 10, 2007	The Executive Policy Committee concurred in the administrative recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services, and submits the following to Council: 1. That the Terms of Reference for a Police Advisory Board, as contained in the report dated June 13, 2007, from the Chief Administrative Officer, be approved. 2. That the City Solicitor/Manager of Legal Services be directed to prepare a by-law consistent with the above Terms of Reference. 3. That the Proper Officers of the City be authorized to do things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
		The Executive Policy Committee concurred in the recommendations for Items 2 to 7 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	
In Camera 556 - 559			