Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 31, 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 I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
601	Plan Winnipeg Amendment - West side of McPhillips Street, north of Templeton Avenue EP-1.1(PW 1/2007) [c/r DASZ 28/2007, DAV 147175/2007D]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 149/2007, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by re-designating lands from Rural Policy Area to Neighbourhood Policy Area, be forwarded to Council for Second Reading. 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
602	Subdivision and Rezoning - West side of McPhillips Street, north of Templeton Avenue DASZ 28/2007 [c/r EP-1.1(PW 1/2007), DAV 147175/2007D]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That The Winnipeg Zoning By-law No. 6400/94 be amended by rezoning the subject land as shown on Schedule "A" for File No. DASZ 28/2007 dated September 1, 2007 to a "C2" Commercial District subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That for the development of any buildings, accessory parking or display areas, private roads, and/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 and roads, garbage enclosures, fencing, landscaping, lighting, and signage to the Director of Planning, Property and Development 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; ii. That a 15 foot separation space/buffer area shall be	Manager of the Decision Making Process

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		maintained along the entire north side of the area identified as Parcel A. The separation space/buffer area shall be landscaped to the satisfaction of the Director of Planning, Property, and Development and shall not be used for structures, parking, a display area, or for storage of materials of any kind; iii. That no buildings or other permanent structures shall be located within the area identified as Parcel A; iv. That access to the subject property shall be limited to the existing median opening on McPhillips Street at the former C.P.R. Bergen Subdivision and a right turn inbound only access near the north limit of the subject property; v. That upon a minimum of six months notice by the City, at such time that construction of the Chief Peguis Trail extension, west of McPhillips Street, is to proceed, the owner will be required to relocate all access to the intersection of McPhillips Street and Swailes Avenue, at no expense to the City; and vi. That no access will be permitted off the future Chief Peguis Trail. B. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated August 28, 2007. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	

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		4. 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. 5. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above. 6. 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. 7. 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. 8. 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. 9. 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. 10. 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. 11. That the zoning section of the by-law shall not come into force and effect until negotiations between the City and the applicant respecting the exchange/purchase of lands for the future Chief Peguis Trail	

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OCTOBER 31, 2007
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		Extension and adjacent lands are approved to the satisfaction of the Director of Planning, Property, and Development.	
603	Variance – West side of McPhillips Street, north of Templeton Avenue DAV 147175/2007D [c/r EP-1.1(PW1/2007), DASZ 28/2007]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved a Variance on "the land" for the establishment of three (3) parcels to permit proposed Parcel B and C having no frontage on a street, subject to the following condition: 1. That, if any variance granted by the order is not established within two (2) years of the date thereof, the order, in respect of that Variance shall terminate.	Manager of the Decision Making Process
		REPORTS	
604	Deer Lodge Community Centre - Land Dedication Reserve Minute 150, ASSIN CC, 2007 10 16 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of purchasing a loader attachment for a tractor, in the amount of $6,000.00 be allocated from the Assiniboia Land Dedication Reserve to the Deer Lodge Community Centre. 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
605	Bruce Park - Land Dedication Reserve Minute 149, ASSIN CC, 2007 10 16 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That supplemental funding to assist with the cost of benches, fencing and the planting of 20 extra tress along the new pathway system at Bruce Park, in the amount of $12,000.00, be allocated from the Assiniboia Land Dedication Reserve, subject to: A. That the plans for the placement of the items be shared with the Assiniboia Community Committee. 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
606	Citizen Equity Committee - Winnipeg Police	The Executive Policy Committee received as information the recommendation	Nil

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	Advisory Board - Aboriginal Youth Representation Minute 31, CEC, 2007 10 22 GF-2	of the Citizen Equity Committee.	
607	Legion Memorial Park - Parking Lot Redevelopment Minute 144, ASSIN CC, 2007 10 16 PR-7(31) [c/r DCU 128433A/2007C]	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, namely, that the Legion Memorial Park - Parking Lot Redevelopment Project be referred to the 2008 Capital Budget Process.	Chief Financial Officer City Treasurer
608	Heritage Conservation Tax Credit – Amendment to Legal Agreement - former Oldfield, Kirby & Gardner Buildings, 234 Portage Avenue Report 2007 09 20 G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the January 26, 2005 Council Decision approving a Heritage Conservation Tax Credit of up to a maximum of $100,000.00, to undertake conservation and rehabilitation work on the former Oldfield, Kirby & Gardner Building and to be utilized by the owner over a maximum ten-year period following completion of the project, subject to the owner beginning the work on or before July 1, 2005 and completing the work on or before January 1, 2007, be amended to grant an extension for the completion of work by December 31, 2008. 2. That the Acting Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
609	Winnipeg Civic Employees' Benefits Program, Board of Trustees - Appointments Report 2007 10 11 GU-3.9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Ms Luella Lee, Director of Internal Services, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2010. 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

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OCTOBER 31, 2007
DISPOSITION OF ITEMS

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In Camera 610 - 611			