Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 30, 2008

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

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Minute	Subject/File	Recommendations	Action Required
	PUBLIC HEARINGS		
134	Plan Winnipeg Amendment - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street EP-1.1(PW 2/2007) [c/r DAZ 226/2007]	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, March 5, 2008 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process
135	Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street DAZ 226/2007 [c/r EP-1.1(PW 2/2007)]	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, March 5, 2008 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process
	DELEGATIONS		
136	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 140
	Councillor Vandal, St. Boniface Ward		
	Mike Owen, Executive Director, Boys & Girls Club of Winnipeg Inc., and on behalf of the Coalition of Community Based Youth Servicing Agreements		
	Spring Squires, Community Organizer, Community Education and Development Association		
	Calvin Pompana		
	Terry Sakiyama		
	Sonia Prevost-Derbecker, Coalition of Youth Servicing Agencies		
	Marianne Cerilli, Community Mentor H.O.M.E.S. Program, West Central Women's Resource Centre, and Damon Johnston, Executive Director, Aboriginal Council of Winnipeg		
	Cheryl Edwards, Aboriginal Youth Coordinator and Elissa Kixen, Youth Coordinator Assistant, Ka Ni Kanichihk Inc.		
	Tom Simms		
	Cyril Keeper		
	Jany Keenan		
137	Councillor Vandal, St. Boniface Ward		See Minute 141
	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		
	REPORTS		
138	Red Tape Recommendation 21 – Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg Council Referral 2007 07 18 EH-1	The Executive Policy Committee laid the matter over for ninety (90) days.	Acting Chief Administrative Officer Director of Community Services

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139	Donwood School - Land Dedication Reserve Minute 74, EKT CC, 2008 01 14 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding for a swing set to be located in the City owned park site adjacent to Donwood School, in the amount of $12,000.00, be allocated from the East Kildonan-Transcona 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	Manager of the Decision Making Process
140	Urban Aboriginal Issues Minute 46, CC CC, 2008 01 15 CR-4	The Executive Policy Committee received as information the recommendation of the City Centre Community Committee.	Nil
141	Preliminary Opportunities Analysis on the Removal of the CPR North End Rail Yards Council Referral 2008 01 23 ST-6	The Executive Policy Committee requested the Mayor's Trade Council to undertake a preliminary opportunities analysis on: (a) relocation of the CPR North End Rail Yards; and (b) rail line consolidation of tracks of both CN and CP Rail; keeping within the current jurisdiction of the City of Winnipeg, and identifying the roles and responsibilities of the private railways, provincial and federal governments.	Mayor's Director of Policy, Manager EPC Secretariat
		Further, the Executive Policy Committee recommended to Council: 1. That the Council Motion of January 23, 2008, be received as information, inasmuch as the Mayor's Trade Council has been requested to undertake a preliminary opportunities analysis on the relocation of the CPR North End Rail Yards.	Manager of the Decision Making Process
142	Subdivision and Rezoning - Paget Street and Sterling Lyon Parkway Minute 53, CC CC, 2008 01 15 DASZ 35/2007	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 35/2007 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for registration in the Winnipeg Land Titles Office subject to the following: A. 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 October 17, 2007.	Manager of the Decision Making Process

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		B. That the Plan of Subdivision be amended in accordance with the report of the Administrative Coordinating Group dated October 17, 2007 and Schedule "A". 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 35/2007 dated November 28, 2007, to an "RM-4" Multiple-family District subject to the following conditions: 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 building and/or accessory parking area 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, private paths, garbage enclosures, fencing, landscaping 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 there shall be no advertising signs, mobile signs, poster signs and A-frame signs on the entire site, except that a mobile sign shall be permitted on the site for a period of thirty (30) days in association with a new occupancy permit. iii. That no illuminated signage be erected on the south, north or east sides of the buildings. iv. That a 2.0 metre high berm no steeper than 2.5:1 be constructed west of the locations for the two westerly proposed multiple-family dwellings prior to occupancy of said dwellings. 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. 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 execution by the City of Winnipeg of the Servicing Agreement. 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 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. 10. 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. 11. 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.	

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143	Rezoning - 800 Adele Avenue Minute 55, CC CC, 2008 01 15 DAZ 233/2007	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee 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 DAZ 233/2007 dated January 7, 2008, to a "C1" 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 be prohibited from the land: a. assisted living facility, b. single room occupancy, c. post office / carrier depot, d. protection and emergency services, e. social service facility, f. gallery/museum, g. hostel, h. hotel or motel, i. animal hospital or veterinary clinic, j. kennel, k. restaurant, l. personal services, m. medical/dental/optical/counseling clinic, n. retail sales, o. transit station, p. wireless communication – building-mounted tower, q. contractor's establishment, r. amusement devices, s. automated teller machine, t. caretaker's residence, u. day care as an accessory use, v. micro-brewery/distillery/winery, w. office/service area or building as an accessory use and x. outdoor dining/drinking area.	Manager of the Decision Making Process

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		ii That the following uses shall be allowed on the land as conditional uses: a. office with a net floor area (the total area of the interior floor area of all office space) greater than 2,500 square feet, b. neighbourhood rehabilitation home, c. library and d. day care centre. iii. That there shall be no advertising signs, mobile signs, poster signs and A-frame signs on the entire site, except that a mobile sign shall be permitted on the site for a period of thirty (30) days in association with a new occupancy permit. iv. That for the development of any building and/or accessory parking area 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, garbage enclosures, fencing, landscaping 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. 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 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. 4. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary rezoning by-law and forward same to Council for all three	

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		(3) readings. 5. That the rezoning by-law shall come into effect when the Zoning Agreement has been registered by caveat against the subject land at the Winnipeg Land Titles Office, 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. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. 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.	