Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 5, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
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	
172	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 further adjourned the public hearing to its meeting on Wednesday, May 21, 2008 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process
173	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 further adjourned the public hearing to its meeting on Wednesday, May 21, 2008 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process
		DELEGATIONS	
174	Councillor Smith, Daniel McIntyre Ward, accompanied by Bob Gingras, Manager, Valour Community Centre		See Minute 180
		REPORTS	
175	Citizen Advisory Committees – Accountability Motion 2008 03 05 CR-5	The Executive Policy Committee recommends to Council: 1. That on or prior to April 30, 2008 and January 31 of each following calendar year, the Access Advisory Committee, the Citizen Equity Committee, and the Winnipeg Committee for Safety be required to submit to the Executive Policy Committee: A. A workplan for the upcoming calendar year which shall include all proposed committee activities and action items; and B. An operating budget detailing expenditures and revenue sources for the upcoming calendar year. 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
176	Subdivision and Rezoning - Southeast corner Bison Drive and Barnes Street Minute 75, RIEL CC, 2008 02 25 DASZ 42/2007	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 42/2007 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 42/2007 dated February 18,	Manager of the Decision Making Process

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		2008, 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 January 28, 2008. 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 42/2007 dated February 18, 2008, to a "C2" Commercial District. 3. That a ten (10%) percent 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 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 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. 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.	

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		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.	
177	Rezoning - 1010 Logan Avenue Minute 112, LSWK CC, 2008 02 25 DAZ 236/2007	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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 DAZ 236/2007 dated February 1, 2008, to an "M2" Industrial District. 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 twelve (12) 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 twelve (12) 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 (3) readings. 5. 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.	Manager of the Decision Making Process

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178	Rezoning - 790 William Avenue Minute 116, LSWK CC, 2008 02 25 DAZ 200/2008	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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 DAZ 200/2008 dated February 1, 2008, 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 vehicular access shall be prohibited from William Avenue, Tecumseh Street, and the rear public lane. 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 (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.	Manager of the Decision Making Process

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		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.	
179	Friends of Peanut Park - Land Dedication Reserve Minute 79, CC CC, 2008 02 26 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with starting up costs of the Peanut Park project, in the amount of $10,000.00 be allocated from the City Centre Land Dedication Reserve to the Friends of Peanut Park. 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
180	Valour Community Centre - Land Dedication Reserve Minute 86, CC CC, 2008 02 26 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of the new gym project, in the amount of $144,080.88 be allocated from the City Centre Land Dedication Reserve to the Valour Community Centre. 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
181	Red Tape Commission, Recommendation 17 – Create a "Community Management Lease" Model Report 2008 01 16 GG-5	The Executive Policy Committee referred the report dated January 16, 2008 back to the Winnipeg Public Service.	Acting Director of Planning, Property and Development