Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 30, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
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
		DELEGATIONS	
282	Councillor Smith, Chairperson, accompanied by Brody Grusko, Coordinator, Winnipeg Committee for Safety		See Minute 292
283	Councillor Pagtakhan, Point Douglas Ward		See Minute 287
284	Councillor Pagtakhan, Point Douglas Ward		See Minute 288
285	Councillor Pagtakhan, Member, Citizen Equity Committee		See Minute 294
		REPORTS	
286	Subdivision and Rezoning - 31 Shaughnessy Street Minute 160, LSWK CC, 2008 04 08 DASZ 8/2008 [c/r DAC 6/2008]	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 8/2008 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 8/2008 dated April 1, 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 March 18, 2008. B. That the Plan of Subdivision be amended by providing property required for a 0.687 metre (2.25 feet) widening to the north side of the existing Public Lane right-of-way for the full length of the proposed subdivision. The described widenings are to be dedicated at no expense to the City. Furthermore, the proposed public lane is to be accommodated with a right-of-way width of 6.25m (20.50 feet) and its centerline is to be coincident with the centerline of the existing public lane to the east thereof. 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 8/2008 dated April 1, 2008, to an "R1-2.5" Residential District. 3. 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	Council

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		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. 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. 12.	

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287	West Alexander Neighbourhood - Housing Improvement Zone Designation Minute 153, LSWK CC, 2008 04 08 E-File EX-9.1	The Executive Policy Committee received as information the recommendation of the Lord Selkirk-West Kildonan Community Committee that the Winnipeg Housing Steering Committee designate the West Alexander Neighbourhood a Housing Improvement Zone.	Nil
288	Weston Neighbourhood - Housing Improvement Zone Designation Minute 154, LSWK CC, 2008 04 08 E-File EX-9.1	The Executive Policy Committee received as information the recommendation of the Lord Selkirk-West Kildonan Community Committee that the Winnipeg Housing Steering Committee designate the Weston Neighbourhood a Housing Improvement Zone.	Nil
289	Records Committee – 2007 Annual Report Report 2008 03 GK-8	The Executive Policy Committee received as information the Records Committee 2007 Annual Report.	Nil
290	French Language Services Obligations - 2007 Annual Report Report 2008 04 02 GL-5.7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the 2007 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Intergovernmental Affairs, in accordance with Part 9 of The City of Winnipeg Charter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
291	Green Building Policy Motion 2008 04 30 E-File E	The Executive Policy Committee directed the Winnipeg Public Service to develop a Green Building Policy that includes, but is not necessarily limited to: • Demonstration of anticipated cost savings through the implementation of a life-cycle costing model; • Provisions to ensure that all new City buildings will be built to the LEED silver standard or an equivalent; • Anticipated emission reductions as a result of its implementation.	Chief Administrative Officer c. Chief Financial Officer Director of Planning, Property and Development Manager of Materials, Corporate Finance
292	Winnipeg Committee for Safety – 2008 Work Plan Minute 26, WCFS, 2008 04 18 E-File GF-2.7.1	The Executive Policy Committee received as information the 2008 Work Plan and Operating Budget of the Winnipeg Committee for Safety.	Nil
293	Access Advisory Committee – 2008 Work Plan AAC, 2008 04 15 E-File CR-3	The Executive Policy Committee received as information the 2008 Action Plan and Operating Budget of the Access Advisory Committee.	Nil

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294	Citizen Equity Committee – 2008 Work Plan CEC, 2008 04 E-File CR-1	The Executive Policy Committee received as information the 2008 Work Plan and Operating Budget of the Citizen Equity Committee.	Nil