Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 3, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

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

EXECUTIVE POLICY COMMITTEE
DECEMBER 3, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
41	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 sine die.	Director of Planning, Property and Development
42	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)]	On December 3, 2008, the applicant (Global Homes Ltd.) withdrew the application and, as such, the item was filed.	Nil
43	Plan Winnipeg Amendment - Chief Peguis Trail Alignment EP-1.1(PW 3/2008)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 147/2008, a proposal to amend Plan Winnipeg 2020 Vision Bylaw No. 7630/2000 by re-designating certain lands from Rural Policy Area to Neighbourhood Policy Area, be forwarded to Council for second reading with the following amendment: A. Attachment 1 (identifying the subject lands) is deleted and Attachment 1A is substituted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		REPORTS	
44	Heritage Conservation Tax Credit - 468 Main Street, the former Baker Block Report 2008 11 18 G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $86,000.00 be approved to undertake conservation and rehabilitation work on the former Baker Block, 468 Main Street, 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 November 17, 2008 and completing the work on or before December 31, 2009.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 3, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the owner be required to retain and preserve original and significant material as a condition of the Heritage Conservation Tax Credit. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credit be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's Conservation Report. 5. That no work may proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 7. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
45	Subdivision and Rezoning - Mahatma Gandhi Drive, between Helen Mayba Crescent and Tommy Douglas Drive Minute 39, EK-T CC, 2008 11 17 DASZ 31/2008	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 31/2008 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 31/2008, attached hereto and dated November 10, 2008, for registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-Law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 31/2008 attached hereto and dated November 10, 2008, to an "R2" Residential Two-Family District. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 3, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		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 registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 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 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.	
46	Rezoning - 607 Corydon Avenue Minute 36, CC CC, 2008 11 25 DAZ 233/2008	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. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 233/2008 dated October 27, 2008, to a "C2" Commercial District.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 3, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That a ten (10) per cent 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 the 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 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.	