Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 21, 2009

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

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
		DELEGATIONS	
98	Councillor Smith, Daniel McIntyre Ward		See Minute 124
99	Councillor Smith, Daniel McIntyre Ward		See Minute 112
100	Connie Newman and Bill Hickerson, Co-Chairs, Mayor's Seniors Advisory Committee		See Minute 109
101	Councillor Gerbasi, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee		See Minute 107
102	Councillor Gerbasi, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee		See Minute 108
		REPORTS	
103	Innovative Best Practices for Affordable Housing Council Referral 2008 11 19 EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and recommends to Council: 1. That the Council Motion of November 19, 2008 be concurred in, and the Winnipeg Public Service be directed to explore innovative best practices (such as inclusionary zoning, density bonuses, secondary suite policy, etc.) to encourage the development of more affordable housing in Winnipeg and report back (to the Winnipeg Housing Steering Committee) within 120 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
104	Assiniboine Park Conservancy Inc. - Strategic Plan Communication 2008 10 16 PR-7.1	The Executive Policy Committee granted an extension of time up to 60 days.	Chief Administrative Officer Director of Community Services
105	Plan Winnipeg Amendment - Southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard Report 2009 01 12 EP-1.1(PW 2/2008)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 2/2009, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 at the southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard by: A. re-designating lands identified on Attachment 1 from Industrial Policy Area to Neighbourhood Policy Area, and; B. expanding the Area of Regional Commercial and Mixed-Use Concentration, as identified on Attachment 1,	Council

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		as outlined in the report of the Director of Planning, Property and Development dated January 12, 2009, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That the Executive Policy Committee schedule a public hearing in accordance with sections 227 and 278 of The City of Winnipeg Charter to consider the proposed amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000, and related development applications under The Winnipeg Zoning By-law No. 200/2006. 3. That in conjunction with the combined hearing for the Plan Winnipeg Amendment and related development applications, that the Public Service be requested to report back to the Executive Policy Committee on: (a) the provision of private access requirements for the proposed major development, identifying any necessary amendments to Private Access By-law; (b) related street closings / openings; and (c) Transit service requirements. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the preparation of any necessary by-laws.	
106	Annual Report on Community Groups occupying City-owned Facilities - Amendments to By-law No. 89/2005 Report 2009 01 12 FL-2.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the table in Section 2 of the Community Groups Occupying City-owned Facilities By-law No. 89/2005 be amended by: A. Adding Winnipeg South Minor Baseball Association Inc. and Manitoba Baseball Association Inc. at 7050 Wilkes Avenue; B. Adding Tennis Manitoba Inc. at 999 Sargent Avenue; C. Substituting St. Boniface/St. Vital Baseball Club Inc. and Manitoba Baseball Association Inc. for Manitoba Baseball Association in respect of 836 St. Joseph Street; D. Substituting Charleswood Senior Centre Inc. and Charleswood Historical Society Inc. for Charleswood Seniors Community Resource Centre in respect of 5006 Roblin Boulevard; E. Substituting Elmwood Resource Centre and Area Association Inc. for	Council

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		Elmwood Resource Centre Recreation Building at 75 Brazier Street; F. Substituting Transcona Retired Citizens Organization Inc. for Kinsmen Club of Transcona Seniors Centre in respect of 328 Whittier Avenue; G. Substituting Dufferin Seniors Citizens Inc. for Dufferin Senior Citizens Group Seniors Centre at 377 Dufferin Avenue; H. Substituting North Winnipeg Nomads Minor Football Inc. at 80 Sinclair Street for North Winnipeg Nomads Football at Old Ex Grounds; I. Substituting Pavilion Gallery Museum Inc. at 55 Pavilion Crescent for Assiniboine Pavilion at Assiniboine Park; J. substituting Assiniboine Park Bandshell Inc. at 45 Pavilion Crescent for Lyric Band Shell Outdoor Theatre at Assiniboine Park; K. Deleting Kelvin Community Centre at 281 Henderson Hwy; and L. Deleting Legion Memorial Park Recreation Building at 470 Rutland Avenue. 2. That the Acting City Solicitor/Manager of Legal Services be requested to prepare the necessary amending by-law for submission to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
107	Access Advisory Committee - 2009 Action Plan AAC 2008 12 09 CR-3	The Executive Policy Committee received as information the 2009 Action Plan of the Access Advisory Committee.	Nil
108	Access Advisory Committee - 2009 Budget AAC 2009 01 13 CR-3	The Executive Policy Committee received as information the 2009 Operating Budget of the Access Advisory Committee.	Nil
109	Mayor's Seniors Advisory Committee – Recommendations Report 2008 11 17 CR-5	The Executive Policy Committee referred the recommendations from the Mayor's Seniors Advisory Committee to the Winnipeg Public Service for report back in 60 days.	Chief Administrative Officer Director of Community Services Director of Transit
STANDING COMMITTEE REPORTS			
110 - 111	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 13, 2009	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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112	Standing Policy Committee on Finance Report dated January 15, 2009	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
113	Standing Policy Committee on Downtown Development Report dated January 5, 2009	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Council
114 - 122	Standing Policy Committee on Property and Development Report dated January 6, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
123 - 124	Standing Policy Committee on Protection and Community Services Report dated January 12, 2009	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
		The Executive Policy Council laid over Item 2 of the Standing Policy Committee on Protection and Community Services to February 11, 2009.	Executive Policy Committee
In Camera 125			