Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 9, 2009

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

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
		REPORTS	
368	Subdivision and Rezoning – 895/963 Mission Street Minute 225, Riel CC, 2009 07 13 DASZ 8/2009	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 8/2009 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" dated May 12, 2009 with such minor changes as may be required, and 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 8/2009 dated May 12, 2009, to a "M3" Manufacturing Heavy District. 3. 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. 4. 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. 5. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends that time. 6. 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. 7. That the 'Subject City Property' shown outlined on Schedule "C" be declared surplus to the City's needs. 8. That the Director of Planning, Property and Development be authorized to negotiate and approve the sale of the City owned / rear age portions of Parcels A, B, C, F, G, H and J shown as 'City Property to be sold to	Council

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		Adjacent Owners' on Schedule 'B' to the adjacent owners at market value established by an internal appraisal report. 9. That in the event the matter of the subdivision and rezoning is not proceeded with expeditiously and the subdivision and rezoning by-law is not passed within twenty-four (24) months after adoption of the report by Council, the subdivision and rezoning 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. 10. That the Acting 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. 11. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
369	Award of Contract – Supply and Delivery of Fuels Report 2009 08 27 GL-9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a contract extension for the Supply and Delivery of Fuels be awarded to Petro-Canada for the period January 1, 2010 to December 31, 2010 in the estimated amount of $22 million plus GST. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
370	Widening of west side of McCreary Road, north of Wyper Road Report 2009 08 24 DAO 3/2009	The Executive Policy Committee laid over the matter.	Executive Policy Committee

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371	Opening of south side of McGillivray Boulevard at Linden Ridge Drive Report 2009 08 24 DAO 4/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Acting City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 13572/2. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
372	Widening of the east side of Plessis Road, south of Pandora Avenue West Report 2009 08 18 DAO 6/2009	The Executive Policy Committee referred the report back to the Winnipeg Public Service.	Director of Planning, Property and Development
373	Widening of the north side of Dugald Road, west of Ravenhurst Street Report 2009 08 24 DAO 9/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Acting City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 13474/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
374	Reporting of 2008 Consultant Assignments Report 2009 06 17 ST-7	The Executive Policy Committee received as information the report from the Winnipeg Public Service dated June 17, 2009.	Nil