Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 7, 2009

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

COMMITTEE CLERK: Carlos Gameiro, Senior Committee Clerk,
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
408	Zoning Agreement Amendment – 827 Dakota Street Minute 272, RIEL CC, 2009 09 08 File ZAA 4/2009	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the Zoning Agreements under File DAZ 314/85 dated April 9, 1986 and DAZ 261/87 dated December 2, 1987, be amended as follows: A. That Clause 3 of Zoning Agreement DAZ 314/85 and Clause 2 of Zoning Agreement DAZ 261/87 be amended to the extent that no buildings shall be constructed or located within the most easterly twenty five (25) feet of the land on Parcels A & B, Plan 22,862 and Lot 1, Plan 15,354. 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary Amending Agreement to Zoning Agreements DAZ 314/84 and DAZ 261/87as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Zoning Amending Agreement. 4. 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.	Council
409	Zoning Agreement Amendment – 1437 Arlington Street Minute 274, LSWK CC, 2009 09 15 File ZAA 6/2009	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That Zoning Agreement Caveat 85-15720 under File DAZ 223/84 dated June 13, 1984 (By-Law No. 3945/85), be withdrawn. 2. That the Zoning Agreement under File DAZ 223/84 dated June 13, 1984 (By-Law No. 3945/85) be replaced with the following: A. That the development of any building and/or accessory parking area and/or signage plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and	Council

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		Development and the Lord Selkirk-West Kildonan Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. B. That the land be restricted as follows: i. The following uses shall NOT be permitted on the land: a. Contractor's establishment b. Neighbourhood rehabilitation home C. That there shall be no advertising signs, mobile signs, poster signs and A-frame signs on the entire site, except that a mobile sign shall be permitted on the site for a period of thirty (30) days in association with a new occupancy permit; D. That any free-standing use identification sign not exceed eight (8) feet above grade in height; E. That no illuminated signage be erected on the north and/or east sides of the building or the lot; F. That prior to the issuance of any occupancy permits, all garbage containers be fully enclosed by a brick/concrete, and/or wood barrier fence that is at least 6 inches above the top of the garbage container, and thereafter maintained to the satisfaction of the Director of Planning, Property and Development; 3. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 223/84 (By-Law No. 3945/85) as approved in aforesaid Recommendation 1 and 2. 4. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement.	

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		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.	
410	Citizen Equity Committee's 2008 Annual Report Minute 24, CEC, 2009 09 22 eFile CR-1	The Executive Policy Committee received as information the 2008 Annual Report of the Citizen Equity Committee.	Nil
In Camera 411			