Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 21, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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
		DELEGATIONS	
412	David M. Sanders		See Minutes 425 and 426
		REPORTS	
413	Assiniboine Park Conservancy Inc. – Management Agreement eFile PR-7.1	The Executive Policy Committee granted an extension of time of 120 days to the Assiniboine Park Conservancy Inc. for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval.	Chief Administrative Officer Director of Community Services
414	Rezoning – 109 Chandos Avenue Minute 293, Riel CC, 2009 10 05 File DAZ 209/2009	The Executive Policy Committee concurred in the recommendation of the Riel 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 209/2009 dated September 29, 2009, to an "R2" Two Family Residential District. 2. 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. 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.	Council

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415	Subdivision and Rezoning – Southeast corner Allegheny Drive and Dalhousie Drive Minute 298, Riel CC, 2009 10 05 File DASZ 24/2009	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 24/2009 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" dated September 28, 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. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 24 /2009 dated September 28, 2009, to an "RMF-M" Multiple Family District subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That for 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 Development and the Riel 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. 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 based on the increase in market value of the land. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	Council

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		5. That in the event the matter is not proceeded with expeditiously and the by-law is not passed 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 registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 8. That the zoning section of the by-law comes into force when the plan of subdivision is registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date the by-law is passed. 9. 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. 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.	
416	Subdivision and Rezoning – 256 Benn Avenue Minute 290. LSWK CC, 2009 10 13 File DASZ 18/2009	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 18/2009 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule “A” for File DASZ 18/2009 dated August 10, 2009, for registration at the Winnipeg Land Titles Office subject to the following:	Council

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		A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in Schedule "B", the Report of the Administrative Coordinating Group dated August 19, 2009. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 18/2009 dated August 10, 2009, to "RMF-S" Residential Multiple- Family [lower density] District subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Subsection 240(1) of The City of Winnipeg Charter to include the following conditions: i. That, for the development of any building, accessory parking, private approach, garbage enclosure, fencing, landscaping and signage, plans showing the locations and designs of these elements shall be submitted to the Director of Planning, Property and Development for approval prior to the issuance of a development or building permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development; ii. That there shall be no advertising signs, mobile signs, poster signs or 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; iii. That there shall be no illuminated signage; iv. That the west side yard be at least 15 feet in depth; and v. That no more than eight dwelling units shall be on the subject land. 3. That the plan of subdivision be amended by including the widening of, and corner cut to, Main Street, as illustrated in Schedule "C," which widening and corner cut are to be dedicated at no expense to the City.	

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		4. 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. 5. That the "Subject City Property" shown outlined on Schedule "C" be declared Surplus to the City's needs. 6. That the Director of Planning, Property and Development be authorized to negotiate and approve the sale of the "Subject City Property," as shown outlined on Schedule "C," to the applicant on terms and conditions satisfactory to the Director of Planning, Property and Development and the Acting City Solicitor/Manager of Legal Services, in order to protect the interests of the City and to achieve the intent of Council. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 8. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 9. 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. 10. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above. 11. 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. 12. 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 and the Zoning Agreement has been filed by caveat in the Winnipeg Land Titles Office against those lands, provided that the said effective date	

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		occurs within twenty-four (24) months from the date that the said rezoning by-law is adopted by Council. 13. 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. 14. 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. 15. 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.	
STANDING COMMITTEE REPORTS			
	Standing Policy Committee on Downtown Development Report dated October 5, 2009	No Report	Nil
417 - 432	Standing Policy Committee on Property and Development Report dated October 8, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 16 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee referred back Items 9 and 10 to the Standing Policy Committee on Property and Development.	Council Standing Policy Committee on Property and Development
433 - 435	Standing Policy Committee on Protection and Community Services Report dated October 9, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
436 - 439	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 13, 2009	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated October 15, 2009	No Report	Nil