Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 10, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
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	
138	Councillor Vandal, St. Boniface Ward		See Minute 139
		REPORTS	
139	Southdale Community Centre – Loan Financing Method Minute 60, Riel CC, 2010 01 18 eFile SL-1	The Executive Policy Committee received as information the recommendation of the Riel Community Committee, and directed the Winnipeg Public Service to work with the Southdale Recreation Centre Inc. to define a local improvement district process to generate community funding for the Association's $3.2 million loan.	Chief Administrative Officer Chief Financial Officer
140	Subdivision and Rezoning – 877 Wilkes Avenue Minute 59, City Centre CC, 2010 02 02 File DASZ 34/2009	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 34/2009 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "B" for File DASZ 34/2009 dated December 29, 2009 with such minor changes as may be required, for registration in the Winnipeg Land Titles Office subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in Schedule "C," the report of the Administrative Coordinating Group dated December 21, 2009; B. That the Plan of Subdivision be amended by including the widenings to the adjacent street as illustrated on Schedule "B" dated December 29, 2009, which widenings are to be dedicated to the City in accordance with Schedule "C," the report of the Administrative Coordinating Group dated December 21, 2009. 2. That the Winnipeg Zoning By-law 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 26/2009 dated December 29, 2009, to "EI" Educational and Institutional 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	Council

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		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 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. ii. That the Developer shall erect a uniform fence (2 metre in height) abutting the CNR Rivers Subdivision to the satisfaction of the Director of Planning, Property and Development and maintain this fencing to the satisfaction of the Director of Planning, Property and Development. iii. That the use of the subject land shall not include: a. jail / detention centre; b. sports or entertainment arena/stadium; c. bus depot; iv. That all exterior, non-directional illuminated signage in the west yard or on the west side of the building shall be off from 10:00 p.m. to 6:00 a.m.; v. That there shall be no advertising signs, mobile signs, poster signs and A-frame signs on the entire property; vi. That, all lighting shall upon the request of the Director of Planning, Property and Development, be equipped with whatever additional shielding, lenses, or cut-off devices are required to eliminate light trespass onto any street or abutting lot or parcel and to eliminate glare perceptual to persons on any street or abutting lot or parcel. In addition, the Director may require that the light trespass and glare be limited to a reasonable level through fixture location, height and intensity;	

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		vii. That prior to the issuance of any new occupancy permit and/or upon the request of the Chief of the Winnipeg Fire Paramedic Service ("WFPS"), the Developer shall install and erect, at their own expense and at no cost to the City, signs depicting the Master Plan of development on the subject property as it exists from time to time. Such signs shall clearly show the location of all existing buildings, accessory parking areas, private approaches, garbage enclosures, internal roads, building addresses and/or unit numbers, and building names, and must be posted at outside locations near the public right-of-way and internal roads on the subject property. The location, quantity, size and illumination of such signs will be determined by the Chief of WFPS. The Developer shall maintain all such signs to the satisfaction of the Chief of the WFPS; viii. That copies of the current Master Plan be provided to the Chief of WFPS prior to the issuance of any new occupancy permit and/or upon the request of the Chief of WFPS; ix. That the address number of every building on the subject property (and the name of the building, if applicable) shall be physically attached to the building or otherwise posted on the subject property lot on which the building is located, so as to be clearly visible from the street or internal road on which the building is located; x. Where a building on the subject property is in a location that results in its number or name not being clearly visible from the street or internal road on which it is located, the number and name must be both attached to the building and displayed in another form that is clearly visible from the street or internal road. Where more than one building is located on a subject property lot, the requirement that the numbers and names be displayed in another form that is clearly visible from the street or internal road may be met by displaying the range of building numbers and names on that lot on signage to be approved by the Chief of the WFPS;	

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		xi. That building numbers and names required to be attached or displayed by this Zoning Agreement must be of a colour that contrasts with the colour of the structure to which they are attached so as to be clearly visible from the street or internal road on which the building is located and of a height as determined by and to the satisfaction of the Chief of the WFPS; xii. That no other numbers or names are to be attached to any buildings on the subject property that could be confused with the address numbers or building names; xiii. That the owner / occupier of a building must ensure that the number assigned to a building is clearly visible from the street or internal road on which the building is located while the building is under construction as determined by and to the satisfaction of the Chief of WFPS; 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. 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 execution by the City of Winnipeg of the Servicing Agreement.	

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		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.	
141	Riverbank Management Committee – Draft Budget for Year Ending December 31, 2010 Minute 47, SPC PD, 2010 02 02 eFile E-5.1	The Executive Policy Committee referred the draft budget of the Riverbank Management Committee for the calendar year ending December 31, 2010 to the 2010 Operating Budget Review Process.	Executive Policy Committee
142	Early Intervention Programs – Youth Advocate Program Motion 2010 02 10 eFile GF-2	The Executive Policy Committee recommended that the City of Winnipeg Public Service be requested to report back to the appropriate committee of Council in 120 days with a report including: (i) An environmental scan of existing early intervention programs in Manitoba and Winnipeg that focus on preventing youth from joining gangs or engaging in criminal activities; (ii) A recommendation regarding the merits of developing a made-in-Manitoba version of the Halifax Youth Advocate Program; and (iii) In the event of a recommendation to proceed with the development of a made-in-Manitoba version of the Halifax Youth Advocate Program: A A list of potential program partners; B. A list of potential funding sources; C. A discussion of potential synergies with the LiveSAFE process.	Chief Administrative Officer
In Camera 143			