Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 9, 2010

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
		PUBLIC HEARINGS	
322	Appeal - Plan Winnipeg By-law No. 7630/2000 - 781 Knowles Avenue File EP-1.1(PW)	The Executive Policy Committee denied the appeal and confirmed the decision issued by The Plan Winnipeg Planner, Planning, Property and Development Department, regarding provisions of Plan Winnipeg By-law No. 7630/2000, for the following reasons: 1. The interpretation of the Winnipeg Public Service that an application to subdivide land in a Neighbourhood Policy Area that will not be serviced by the full range of municipal infrastructure is contrary to Plan Winnipeg. 2. The Planning, Property and Development Department has been consistent in its advice regarding applications to subdivide without a full range of municipal services, and to approve an application may create an uneven playing field in the marketplace. .	Director of Planning, Property and Development
323	Appeal - Plan Winnipeg By-law No. 7630/2000 - 2501 Ferrier Street File EP-1.1(PW)	The Executive Policy Committee allowed the appeal and cancelled the decision of the Zoning and Permits Administrator, Planning, Property and Development Department dated June 3, 2010, regarding provisions of Plan Winnipeg By-law No. 7630/2000 for the premises located at 2501 Ferrier Street.	Director of Planning, Property and Development
		DELEGATIONS	
324	Doug Finkbeiner, Executive Member, Board of Trustees, Connie Walker, Vice President, Community Relations and Capacity Building; Bev Passey, Vice President, Resource Development United Way of Winnipeg		(See Minute 327)
		REPORTS	
325	Rezoning – 10 Euston Street Minute 198, EKT CC, 2010 05 25 File DAZ 203/2010	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona 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 203/2010 dated April 20, 2010, to a "R2" Residential Two-Family district.	Council

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		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 Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward same to Council for all three (3) readings. 5. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
326	2010 Flood Disaster Assistance Relief Motion 2010 06 09 eFile G(A)	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg request the Province of Manitoba to provide disaster financial assistance in accordance with their established policy. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
327	United Way Funding Request - to offset construction costs for the new Downtown Headquarters on Main Street at Alexander Avenue Report 2010 05 12 eFile FG-1.1(U)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a one-time grant of $200,000 be approved to the United Way to offset construction costs of their new head office facility located on the west side of Main Street at Alexander Ave. 2. That the one-time grant be provided from the Economic Development Investment Reserve (EDIR). 3. That incremental municipal taxes generated by the new facility be credited to the EDIR for the 5-year period commencing in 2011 and ending in 2015 or to a maximum of $200,000, whichever comes first.	Council

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		4. That the Chief Administrative Officer of the City of Winnipeg be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 5. That the Proper Officers of the City of Winnipeg do all things necessary to affect the intent of the foregoing.	