EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 8, 2010

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
471	Taking Title to Vacant and Derelict Buildings By-law File EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Taking Title to Vacant and Derelict Buildings By-law No. 89/2010, which would replace Part 2 of the Vacant and Derelict Buildings By-law No. 35/2004, be forwarded to Council for second and third reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		REPORTS	
472	Rezoning – north side of Pandora Avenue West between Day and Winona Streets Minute 256, EKT CC, 2010 07 13 File DAZ 211/2010	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the City of Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 211/2010 dated June 30, 2010 to a"C2" Commercial Community District and "R2" Residential Two-family District. 2. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twelve (12) 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 twelve (12) month period and the extension is subsequently approved by Council. 3. 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. 4. 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.	Council

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473	Rezoning – Sterling Lyon Parkway, west of Kenaston Boulevard Minute 147, ASSIN CC, 2010 07 13 File DAZ 212/2010	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 212/2010 dated May 27, 2010 to a "C4" Commercial Regional District. 2. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 3. 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. 4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 5. That the zoning section of the by-law comes into force for each lot when: A. The City of Winnipeg issues a building permit for that lot; or that lot is sold or leased other than to the IKEA Developer Joint Venture; or May 27, 2019, whichever comes first. 6. 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.	Council

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474	Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Foyer Repainting project Minute 141, ASSIN CC, 2010 07 13 eFile EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. The facility is not a City of Winnipeg owned amenity. 2. That funding in the amount of $2,500.00, from the Assiniboia Land Dedication Reserve (St. James-Brooklands Ward allocation), be approved to the Royal Canadian Legion, St. James Branch No. 4, to assist with the cost of the foyer repainting project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
475	Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Cenotaph Repair project Minute 142, ASSIN CC, 2010 07 13 eFile EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. The facility is not a City of Winnipeg owned amenity. 2. That funding in the amount of $16,270.00 from the Assiniboia Land Dedication Reserve (St. James-Brooklands Ward allocation) be approved to the Royal Canadian Legion, St. James Branch No. 4, to assist with the cost of the cenotaph repair project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Minute	Subject/File	Recommendations	Action Required
476	Land Dedication Reserve – Brooklands Weston Legion No. 2 Minute 143, ASSIN CC, 2010 07 13 eFile EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. The facility is not a City-owned amenity. B. The application does not meet Program criteria 2 c) and d). 2. That funding in the amount of $20,000.00, from the Assiniboia Land Dedication Reserve, be approved to the Brooklands Weston Legion No. 2 to assist with the cost of the Cairn Repair and Security Cameras project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
477	Financial Assistance Program for Homeowners – Installation of Backwater Value and Sump Pumps Council Referral 2010 07 21 eFile WS	The Executive Policy Committee referred the July 21, 2010 Council Motion, resolving that the Winnipeg Public Service work with the Province of Manitoba and the Insurance Bureau of Manitoba to establish a credit and/or grant and/or finance program to directly assist homeowners with the financial cost of installing both the backwater valve and sump pump with pit, to the Winnipeg Public Service for report back in November 2010.	Chief Administrative Officer Chief Financial Officer Director of Water and Waste
478	Request to Review Process for Regulating Demolitions Council Referral 2010 07 21 eFile EB-1.5	The Executive Policy Committee referred the July 21, 2010 Council Motion, resolving that the City Auditor or another independent entity fully review the city process for regulating demolitions, and that the Winnipeg Public Service work with the Province of Manitoba to review their safety standards, and to report such a review with recommendations for improvements to Council, to the Winnipeg Public Service for report back in November 2010.	City Auditor Chief Administrative Officer Director of Planning, Property and Development
479	Street Opening of Silver Avenue, west of St. James Street Report 2010 08 31 File DAO 2/2010	The Executive Policy Committee laid over the matter to its meeting on September 15, 2010.	Director of Planning, Property and Development Director of Public Works

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Minute	Subject/File	Recommendations	Action Required
480	Land Dedication Reserve – Winnipeg Pet Rescue Shelter Minute 154, ASSIN CC, 2010 08 27 eFile EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. The facility is not a City of Winnipeg owned amenity. 2. That funding in the amount of $3,200.00 from the Assiniboia Land Dedication Reserve be approved to the Winnipeg Pet Rescue Shelter to assist with the cost of the Painting of Wall Mural project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
481	Winnipeg Police Pension Board – City Representative Appointment Report 2010 08 23 eFile GU-3.10	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Shelley Hart, Deputy Chief of Police, be appointed to the Winnipeg Police Pension Board. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council