Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 15, 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
		DELEGATIONS	
482	Councillor Gerbasi, Fort Rouge –East Fort Garry Ward, accompanied by Gary Dueck and Curtis Sawatzky, Stonebridge Development Corporation		See Minute 492
		REPORTS	
483	Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg Council Referral 2007 07 18 eFile EH-1	The Executive Policy Committee laid the matter over for 60 days.	Chief Administrative Officer Director of Community Services
484	Use of Environmentally Friendly Vehicles Minute 281, EPC 2010 05 12 eFile E	The Executive Policy Committee laid the matter over for 60 days.	Chief Administrative Officer Chief Operating Officer, Winnipeg Fleet Management Agency Special Operating Agency
485	Community By-law Enforcement Services – Performance Measurements Minute 158, EPC 2010 02 17 eFile GL-1.1.1	The Executive Policy Committee laid the matter over for 210 days.	Chief Administrative Officer Director of Community Services
486	City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator Museums Board, 2010 09 07 eFile PR-9	The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Wendy Molnar as the Museum Coordinator for the City of Winnipeg Museums Board, as follows: A. The contract be a one-year duration from November 20, 2010 to November 18, 2011. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the City of Winnipeg Museums Board budget allocation. 2. That the City Clerk be directed to prepare and finalize the necessary contract between The City of Winnipeg and Wendy Molnar.	City Clerk

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487	Revisions to Shoal Lake Trust Agreement Report 2010 08 25 eFile WW-3.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that the appropriate officers of the City be authorized to do all things necessary to prepare and execute a revised Shoal Lake Trust Agreement to change the Trustee.	Director of Water and Waste Director of Legal Services and City Solicitor
488	Land Dedication Reserve – Immaculate Conception Parish Minute 294, Lord Selkirk-West Kildonan CC, 2010 09 07 eFile EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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. 2. That funding in the amount of $20,917.00 from the Lord Selkirk-West Kildonan Land Dedication Reserve be approved to Immaculate Conception Parish to assist with the cost of the main hall renovation 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
489	Rezoning – 164 Langside Street Minute 238, City Centre CC, 2010 09 07 CC File DAZ 215/2010	The Executive Policy Committee concurred in the recommendation of the City Centre 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 215/2010 dated September 1, 2010 to a "C1" Commercial District. A. That the applicant enter into a zoning agreement with the City of Winnipeg pursuant to Subsection 240(1) of the City of Winnipeg Charter to provide for the following: i. That the land be restricted as follows: a. The following uses shall be conditional on the land: 1. Medical/dental/optical counseling clinic 2. Restaurant 3. Animal hospital or veterinary clinic	Council

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		4. Kennel 5. Day care centre 6. Protection and emergency services 7. Post office/carrier depot 8. Library 9. Single Room Occupancy b. The following use shall be prohibited on the land: 1. Contractor's establishment ii. That no internally illuminated signage shall be permitted on the building iii. 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; iv. That for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, fencing and landscaping to the Director of Planning, Property and Development and the City Centre Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter to be maintained to the satisfaction of the Director of Planning, Property and Development. 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 the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within twelve (12) months after adoption of the report	

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		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. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 6. That the zoning section of the by-law comes into force when 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 by-law is passed. 7. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 8. 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.	
490	Amber Lights – Intersection Safety Motion 2010 09 15 eFile ST-5	The Executive Policy Committee requested the City of Winnipeg Public Service to review the State of Georgia legislation, which required yellow lights at signalized intersections to be timed to United States federal engineering standards, plus one additional second; as well as any other relevant studies or legislation regarding the effect of longer yellow lights on intersection safety, and report back to the appropriate committee of Council in 30 days with their analysis and recommendations.	Chief Administrative Officer Director of Public Works
491	Street Opening of Silver Avenue, west of St. James Street Report 2010 08 31 File DAO 2/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 11447/3. 2. 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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492	Grant for Residential Project at 511 River Avenue Report 2010 09 07 eFile FG-1.1(S)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a grant to Stonebridge Development Corporation be approved in respect of the residential development at 511 River Avenue: A. In the amount for which Stonebridge Development Corporation had previously been eligible under the Neighbourhood Multiple Family / Mixed-Use Building Grant Program By-law No. 122/2007 estimated to be $595,630, to a maximum of $690,000. B. Utilizing the payment structure set out in the Neighbourhood Multiple Family / Mixed-Use Building Grant Program By-law No. 122/2007. C. On condition that Stonebridge Development Corporation meets the eligibility conditions otherwise applicable under the Neighbourhood Multiple Family / Mixed-Use Building Grant Program By-law No. 122/2007. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
493	Addition of Assiniboine Park Conservancy Inc. to the Community Groups Occupying City-Owned Facilities By-law N Report 2010 09 08 eFile PR-7.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the table in Section 2 of the Community Groups Occupying City-Owned Facilities By-law No. 89/2005 be amended by adding Assiniboine Park Conservancy Inc., Assiniboine Park. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary amending by-law for submission to Council. 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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494	St. James Village Business Improvement Zone – Boundary Expansion Report 2010 09 09 File FL-7.14	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the boundaries of the St James Village Business Improvement Zone be expanded west to include the area bounded by the Assiniboine River to the south, the east limit of River Lot 27 Parish of St James and Truro Street to the west and the back lanes parallel to and north of Portage Avenue between Truro Street and Rutland Street to the north, as shown on Schedule "A" to the St. James Village Business Improvement Zone By-law No. 8122/2002 outlined in Attachment "B" of the report from the Winnipeg Public Service dated September 9, 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
	COMMITTEE REPORTS		
	Standing Policy Committee on Downtown Development Report dated September 13, 2010	No Report	Nil
495 - 521	Standing Policy Committee on Property and Development Report dated September 14, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 24 and Item 27 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 25 of the Lord Selkirk-West Kildonan Community Committee, and forwarded the item to Council. The Executive Policy Committee concurred in the recommendation for Item 26 of the Standing Policy Committee on Property and Development, as amended, and forwarded the item to Council.	Council
	Standing Policy Committee on Protection and Community Services Report dated September 10, 2010	No Report	Nil
522 – 524	Standing Policy Committee on Protection and Community Services Report dated September 13, 2010	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
525	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 7, 2010	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council

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	Standing Policy Committee on Finance Report dated September 16, 2010	Meeting Cancelled – No Report	Nil