Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 1, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Fielding
Councillor Havixbeck
Councillor Vandal

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	
9	Councillor Eadie, Chairperson, Access Advisory Committee		See Minute 15
10	Councillor Eadie, Chairperson, Access Advisory Committee		See Minute 16
		REPORTS	
11	Consultant Assignments for January 1 to June 30, 2010	The Executive Policy Committee further laid over the matter to its next meeting on December 8, 2010.	Executive Policy Committee c. Acting Chief Administrative Officer Acting Chief Financial Officer
12	2011 Local Improvement Interest Rates	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2011 be established as follows: Term — 2011 Interest Rate — 2010 Interest Rate 2 – 5 years — 4.00% — 1.00% lower than — 5.00% 6 – 15 years — 5.25% — 0.75% lower than — 6.00% 16 – 20 years — 6.00% — 0.25% lower than — 6.25% 21 – 25 years — 6.25% — 0.25% lower than — 6.50% 26 – 30 years — 6.25% — 0.75% lower than — 7.00% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Rezoning – 258 Margaret Avenue – DAZ 220/2010	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject as shown on Schedule "A" for File DAZ 220/2010 dated November 16, 2010, to an "R2" Residential Two-Family 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.	Council

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		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.	
14	Rezoning – 468 St. Anne's Road – DAZ 218/2010	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 218/2010 dated October 25, 2010 to a "C2" Commercial Community District, subject to the following: 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 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 Riel 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. ii. That the land be restricted as follows:	Council

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		a. The following uses shall be conditional on the land: 1. Hostel 2. Hotel or Motel 3. Drinking Establishment 4. Auto/Light Truck/Motorcycle, Repair & Service 5. Auto/Light Truck/Motorcycle, Sales & Rental 6. Auto Parts and Supplies, Sales 7. Drive-In or Drive-Through 8. Fuel Sales 9. Parking, Structured 10. Recycling Collection Centre b. The following uses shall not be permitted on the land: 1. Advertising Sign 2. Parking, Surface 3. Contractor's Establishments iii. That free-standing use identification signs shall not be permitted; iv. That flashing, animated, or scintillating signs, rotating signs or beacons and electronic message boards shall not be permitted; v. That there shall be no mobile signs, poster signs and A-frame signs on the entire site. 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.	

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		4. 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. 5. 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. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. 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.	
15	Access Advisory Committee – Accessibility Program Funding – 2011 Capital Budget	The Executive Policy Committee referred the request from the Access Advisory Committee for an increase in Capital Budget Funding for the Accessibility Program to $500,000 for each of the next 5 years beginning in 2011, to the 2011 Capital Budget process.	Executive Policy Committee c. Acting Chief Financial Officer City Treasurer
16	Access Advisory Committee - Funding to Support the Implementation of Universal Design Policy and Accessibility Design Standards – 2011 Operating Budget	The Executive Policy Committee referred the request from the Access Advisory Committee to include funding in the amount of $50,000 in the 2011 Operating Budget to support the implementation of Universal Design Policy and accessibility design standards through the training of City staff by the Universal Design Coordinator's office, to the 2011 Operating Budget process.	Executive Policy Committee c. Acting Chief Financial Officer City Treasurer