Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 12, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Havixbeck
Councillor Steeves
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
		REPORTS	
76	Access Advisory Committee – 2011 Annual Action Plan and Budget	The Executive Policy Committee received as information the Access Advisory Committee 2011 Action Plan and Budget.	Nil
77	Access Advisory Committee – Terms of Reference	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and recommends to Council: 1. That the Terms of Reference of the Access Advisory Committee with respect to the Composition of the Committee be amended by deleting the reference to "one member of Council and an alternate" and replacing it with "two members of Council, with one member to be appointed as Chairperson by Council". 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
78	Rezoning – 848 Jubilee Avenue – DAZ 223/2010	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 as shown on Schedule "A", to the report of the Winnipeg Public Service dated November 29, 2010, for File DAZ 223/2010, to a "C1" Commercial Neighbourhood 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 the following uses shall not be permitted on the land: 1. contractor's establishment. ii. 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.	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 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.	
79	Subdivision and Rezoning – Southwest corner of Redwood Avenue and Fife Street – DASZ 23/2010	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 23/2010 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 23/2010 dated December 6, 2010 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Development	Council

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		Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated November 25, 2010, which is Schedule "B" of this report. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 23/2010 dated December 6, 2010 to an "R1-S" Residential Single-Family [smaller lots] District and a "PR1" Parks and Recreation 1 District. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. 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. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Development Agreement. 7. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision has been registered in the Winnipeg Land Titles Office. 8. That the Plan of Subdivision shall be approved and signed by the Director of Planning, Property and Development within two (2) years of the date of passage of the aforementioned by-law. 9. That, in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after	

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		adoption of the by-law, 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. 10. 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.	
80	Street Opening – south side of Hespeler Avenue, west of Henderson Highway – DAO 8/2010	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. 13664/2. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council