Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 2, 2011

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

COMMITTEE CLERK: Carlos Gameiro, Senior Committee Clerk
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
124	Councillor Smith, Chair,Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety		See Minute 125
		REPORTS	
125	Winnipeg Committee for Safety – 2011 Workplan and Budget	The Executive Policy Committee received as information the Winnipeg Committee for Safety 2011 Workplan and Budget.	Nil
126	Citizen Equity Committee – 2009 Annual Report	The Executive Policy Committee received as information the Citizen Equity Committee 2009 Annual Report.	Nil
127	Citizen Equity Committee – 2011 Work Plan and Budget	The Executive Policy Committee received as information the Citizen Equity Committee 2011 Work Plan and Budget.	Nil
128	Citizen Equity Committee – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Kwabena Osei-Bonsu as the Coordinator for the Citizen Equity Committee, as follows: A. The contract be a one-year duration commencing February 25, 2011, to February 25, 2012. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation. 2. That the City Clerk be directed to prepare and finalize the necessary contract between The City of Winnipeg and Kwabena Osei-Bonsu.	City Clerk
129	Subdivision and Rezoning – 674 Knowles Avenue File DASZ 26/2010	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 26/2010 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 26/2010 dated January 7, 2011 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 an Addendum to	Council

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		Development Agreement AG 53/05 with the City containing all conditions outlined in the report of the Administrative Coordinating Group dated January 4, 2011. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 26/2010 dated January 7, 2011, to a "R1-M" Residential Single Family district. 3. 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 and the creation of additional lots. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 8. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office and 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 the by-law is passed. 9. 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.	

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		10. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after 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. 11. 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.	
130	Winnipeg Parking Authority SOA – International Downtown Association – Internal Parking Institute – Advisory Panel Report	The Executive Policy Committee recommends to Council: 1. That the January 26, 2011 Council Motion, pertaining to the Winnipeg Parking Authority SOA Advisory Panel Report, be filed. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council