Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 1, 2011

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

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

EXECUTIVE POLICY COMMITTEE
JUNE 1, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
301	Chris Lorenc, Chairperson, Infrastructure Funding Council		See Minute 302
		REPORTS	
302	Infrastructure Funding Council – New Relationships: A New Order, A balanced approach to funding Municipal Infrastructure in Manitoba	The Executive Policy Committee resolved that the Winnipeg Public Service be directed to review all of the recommendations of the Infrastructure Funding Council. The Executive Policy Committee further resolved that the City of Winnipeg receives: A. From the Province of Manitoba – a dedicated infrastructure funding (for all Association of Manitoba Municipalities members) equal to 1% of existing PST (over and above 2011 provincial budget allocation); B. From the Province of Manitoba - the Rebate of PST paid by municipalities to the provincial government; C. From the Government of Canada - Permanent (and indexed) transfers to municipalities of the federal Gas Tax Fund.	Chief Administrative Officer
303	Mayor's Environmental Advisory Committee – Fourth Quarter Report 2010	The Executive Policy Committee recommends that the following recommendation from the Mayor's Environmental Advisory Committee be referred to the Winnipeg Public Service for review and report back to the appropriate committee of council in 60 days: ▪ That an Earth Day Poster Program be endorsed by the Mayor, and organized by the Winnipeg Public Service (on or about April 22, 2010) that will encourage students of an appropriate grade level to submit sustainably themed posters reflecting what the City of Winnipeg would look like in the year 2035 (to align with the next review of OurWinnipeg), which posters could be displayed in an appropriate venue that may mirror a public consultation of OurWinnipeg.	Chief Administrative Officer Director of Planning, Property and Development

EXECUTIVE POLICY COMMITTEE
JUNE 1, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
304	Mayor's Environmental Advisory Committee – First Quarter Report 2011	The Executive Policy Committee received as information the Mayor's Environmental Advisory Committee summary of its activities for the first quarter (January 1st to March 31st) of 2011.	Nil
305	Subdivision and Rezoning – 920 Chancellor Drive and 2065 Pembina Highway File DASZ 5/2011	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 5/2011 be approved for preparation as a plan of survey by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 5/2011 dated April 28, 2011 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 5/2011 dated April 28, 2011 to a "C3" Commercial District and an "RMF-M" Multiple Family District subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That for the development of any building, and/or accessory parking area and/or signage within the lands zoned "RMF-M" Residential Multi-Family, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage 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 all to be maintained to the satisfaction of the Director of Planning, Property and Development. ii. That the Developer and all successors in title to the parcels in the subdivision shall enter into, and register and maintain in perpetuity by way of caveat	Council

Minute	Subject/File	Recommendations	Action Required
		or master or declaratory easement against the titles to the parcels, private cross-access agreements with the owners of the other parcels so as to ensure access to every parcels at all times, via streets or internal roads, by vehicles, including but not limited to City emergency service vehicles and transit buses. The Developer and owners must submit the agreements or easements to the City Solicitor for approval prior to execution. iii. That there shall be no advertising signs, mobile signs, poster signs and A-frame signs on the land; iv. That the address number of every building on the subject parcels (and the name of the building, if applicable) shall be physically attached to the building or otherwise posted on the subject property lot on which the building is located, so as to be clearly visible from the street or internal road on which the building is located; v. That where a building on the subject property is in a location that results in its number or name not being clearly visible from the street or internal road on which it is located, the number and name must be both attached to the building and displayed in another form that is clearly visible from the street or internal road. Where more than one building is located on a subject property lot, the requirement that the numbers and names be displayed in another form that is clearly visible from the street or internal road may be met by displaying the range of building numbers and names on that lot on signage to be approved by the Chief of the WFPS;	

Minute	Subject/File	Recommendations	Action Required
		vi. That building numbers and names required to be attached or displayed by this Zoning Agreement must be of a colour that contrasts with the colour of the structure to which they are attached so as to be clearly visible from the street or internal road on which the building is located and of a height as determined by and to the satisfaction of the Chief of the WFPS; vii. That no other numbers or names are to be attached to any buildings on the subject property that could be confused with the address numbers or building names; viii. That the owner / occupier of a building must ensure that the number assigned to a building is clearly visible from the street or internal road on which the building is located while the building is under construction as determined by and to the satisfaction of the Chief of WFPS. 3. That in lieu of the requirement for land dedication, a sum of money, calculated as ten percent (10%) of the increase in market value of the land and the creation of additional parcels be paid to the City for the purchase of land for purposes of the City other than streets. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years 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 the two (2)-year period and Council approves the extension. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above.	

EXECUTIVE POLICY COMMITTEE
JUNE 1, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		7. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Survey in the Winnipeg Land Titles Office. 8. That the zoning section of the by-law shall come into force and effect when the plan of survey 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 survey shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which 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 the one-year period and Council approves the extension. 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.	
306	Subdivision and Rezoning – Lot 24 Creek Bend Road File DASZ 6/2011	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 6/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 6/2011 dated May 11, 2011 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office subject to the following:	Council

Minute	Subject/File	Recommendations	Action Required
		A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in Schedule B, the report of the Administrative Coordinating Group dated April 28, 2011. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 6/2011 dated May 11, 2011, to an "RMF- M" Residential Multi-Family Medium District, subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Subsection 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That for the development of any building and/or accessory parking area and/or signage, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage 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 all to be maintained to the satisfaction of the Director of Planning, Property and Development. 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.	

EXECUTIVE POLICY COMMITTEE
JUNE 1, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		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 Servicing Agreement. 7. 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. 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 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 be requested to do all thing necessary for implementation in accordance with the terms of The City of Winnipeg Charter	
307	Jurisdictional Responsibility for the Delivery of Environmental Health Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Chief Administrative Officer be authorized to negotiate and, subject to certification by the Director of Legal Services and City Solicitor, approve one or more agreements with the Province of Manitoba that will result in the transfer of responsibility for public health inspection services from the City to the Province beginning April, 2012, and that the transition be completed no later than March	Council

EXECUTIVE POLICY COMMITTEE
JUNE 1, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		31, 2015. Further, that this authorization be provided on the basis that this agreement(s) and transition period would be designed to achieve: A. Provincial responsibility for public health inspection services throughout Winnipeg as mandated by the Public Health Act and for administering public health inspection service provisions of current City of Winnipeg by-laws; B. City of Winnipeg responsibility for By-law Enforcement Services throughout Winnipeg; C. A seamless transition of service delivery for Winnipeggers; D. Maintenance of status quo service levels in Inner Winnipeg with a longer term intent to improve the overall public health inspections system over time; and, E. Relative cost-neutrality for the City of Winnipeg and the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	