Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 15, 2011

MEMBERS PRESENT: Deputy Mayor Swandel, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
324	Marlene Amell, Executive Director, General Council of Winnipeg Community Centres Councillor Pagtakhan, Point Douglas Ward Jodi Ramgotra, Director, Garden Grove Child Program Inc. Penny Daigle, Chairperson, Board of Directors, Garden Grove Child Program Inc. Suzanne Otte, Program Supervisor, Garden Grove Child Program Inc.		See Minute 334
325	Councillor Nordman, Council Speaker and St. Charles Ward		See Minute 352
		REPORTS	
326	Community By-law Enforcement Services – Performance Measurement	The Executive Policy Committee granted a further extension of time of up to 60 days for the Winnipeg Public Service to report back with a status update, including performance measurements, on the activities of the Community By-law Enforcement Service Unit from November 1, 2008 to the present.	Chief Administrative Officer Director of Community Services
327	CentreVenture Development Corporation Board of Directors – Citizen Member Appointment	The Executive Policy Committee recommends to Council: 1. That Rob Johnston be appointed as a citizen member to the CentreVenture Development Corporation Board of Directors for the three-year term expiring June 30, 2014. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
328	St. Boniface Museum Board – Citizen Member Appointment	The Executive Policy Committee recommends to Council: 1. That David McInnes be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2011. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
329	Heritage Conservation Grant - Metropolitan Theatre – 281 Donald Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That together with and subject to an equal financial contribution from the Province of Manitoba; that a $1.5 million Heritage Conservation Grant to aid in the $16 million redevelopment of the Metropolitan Theatre at 281 Donald Street, payable from the Heritage Investment Reserve Fund, be approved.	Council

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		2. That the grant is contingent on the project being substantially completed prior to December 31, 2013 as certified by the Architect/Engineer of record for the project. 3. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
330	Subdivision and Rezoning – 228 Isabel Street, 513 Pacific and 514 Alexander Avenue File DASZ 7/2011	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and the Winnipeg Public Service and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 7/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 7/2011 dated May 29, 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. 200/06 be amended by rezoning proposed Lots 1 and 2 of Schedule "A" to this report, with amendments and revisions contained therein for File DASZ 7/2011 dated May 29, 2011, to an "RMU" Residential Mixed-Use 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, parking area, private approach, garbage enclosure, fencing, landscaping, lighting or signage in proposed Lot 3 of Schedule "A" to this report, plans, showing the locations and designs of any proposed building, parking area, private approach, garbage enclosure, fencing, landscaping, lighting and signage, shall be submitted to the Director of Planning, Property and Development for approval prior to the issuance of any building or development permit, and thereafter all to be developed in accordance with said plans and maintained to the satisfaction of the Director of Planning, Property and Development.	Council

Minute	Subject/File	Recommendations	Action Required
		ii. That the following principal uses shall be deemed conditional principal uses in the planned area: a. community/recreation centre b. library c. post office/carrier depot d. day care centre e. gallery/museum f. restaurant g. office h. personal services (unless otherwise listed in Zoning By-law 200/2006) i. medical/dental/optical/ counselling clinic j. retail sales (unless otherwise listed in Zoning By-law 200/2006) iii. That the following accessory uses shall be deemed conditional accessory uses in the planned area: a. amusement devices b. automated teller machine c. micro-brewery/distillery/winery d. retail sales iv. That there shall be no advertising signs, mobile signs, poster signs or A-frame signs in the planned area, 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. v. That there shall be no illuminated signs in proposed Lot 1 or 2 of Schedule "A" to this report. vi. That all illuminated signs in proposed Lot 3 of Schedule "A" to this report shall be oriented to face in a direction that is parallel to the west property line of said lot. 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	

Minute	Subject/File	Recommendations	Action Required
		value of the land and the creation of additional lots. 4. That the Caveats 1118407 and 3202667 be withdrawn as they affect the planned area. 5. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 6. 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. 7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 8. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 9. 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. 10. 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. 11. 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.	

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<table>
<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td></td><td></td><td>12. 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.</td><td></td></tr>
<tr><td>331</td><td>2015 Soccer Women's World Cup</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends that Council:

1. That the Chief Administrative Officer, and his designates, be empowered to sign a host city agreement and any supplementary memorandums of agreement that may be required by Federation Internationale De Football Association (FIFA) and the Canadian Soccer Association (CSA) to include the City of Winnipeg as a potential host city for the 2015 soccer Women’s World Cup.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>332</td><td>Debt Strategy</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That the Debt Strategy (Appendix A) be approved and the following debt-limitation ratios be adopted:

<table>
<tr><th rowspan="2">Debt Ratios</th><th colspan="3">Debt-Limitation Ratios</th></tr>
<tr><th>Tax supported And Other Funds</th><th>Self Supporting Utilities</th><th>Total City[1]</th></tr>
<tr><td>Measure of Sustainability:
- Net debt as a percent of revenue not to exceed</td><td>60%</td><td>220%</td><td>85%</td></tr>
<tr><td>Measures of Affordability:
- Debt servicing as a percent of revenue not to exceed
- Debt per capita not to exceed</td><td>
10%
$1,050</td><td>
20%
$950</td><td>
11%
$2,050</td></tr>
</table>
[1]Includes other consolidated entities

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
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333	Opening - East side of Kenaston Boulevard, south of Lowson Crescent File DAO 4/2011	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. 13844/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
334	Removal from Community Centre Inventory – Tyndall Park Community Centre Satellite Site – 2370 Burrows Avenue	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres, as amended, and recommends to Council: 1. That the Tyndall Park Community Centre Satellite Site located at 2370 Burrows Avenue be removed from the Community Centre Inventory. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
335	2010 Councillors Representation Allowance Audit Report	The Executive Policy Committee received as information the 2010 Councillors Representation Allowance Audit Report as submitted by the City Auditor.	City Auditor
		COMMITTEE REPORTS	
336 - 350	Standing Policy Committee on Property and Development Report dated June 7, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in recommendation for Item 15 of the Standing Policy Committee on Property and Development with the following amendment: ▪ Add the following and renumber the remaining recommendation accordingly 2. That the net sale proceeds of the subject City property be set aside to fund the Dakota Community Centre expansion project and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated June 9, 2011	No Report	Nil
351	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 13, 2011	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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Minute	Subject/File	Recommendations	Action Required
352	Governance Committee of Council Report dated June 13, 2011	The Executive Policy Committee laid over the matter for up to 60 days.	Executive Policy Committee
In Camera 353			