Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 13, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Fielding
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
		DELEGATIONS	
364	Councillor Wyatt, Transcona Ward		See Minute 384
		REPORTS	
365	Mayor's Seniors Advisory Committee – Third Report Summer 2010	The Executive Policy Committee laid the matter over for 30 days.	Chief Administrative Officer
366	CentreVenture Development Corporation – 2011–2013 Business Plan	The Executive Policy Committee laid the matter over for 30 days.	Chief Administrative Officer Deputy Chief Administrative Officer/Chief Financial Officer
367	Heritage Conservation Grant - Mitchell Copp façade – 315 Portage Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a $660,000 Heritage Conservation Grant be approved to stabilize and incorporate the building façade of the Mitchell Copp Building at 315 Portage Avenue into a new $40 million mixed use development on Portage Avenue and Donald Street (the former A&B Sound Block). 2. That the Grant be payable from the Heritage Investment Reserve Fund. 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.	Council
368	Our Winnipeg By-law No. 67/2010	The Executive Policy Committee recommends to Council: 1. That the communication dated June 23, 2011, from the Honourable Ron Lemieux, Minister of Local Government, approving the City of Winnipeg's new Plan Winnipeg By-law – OurWinnipeg, subject to conditions, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
369	Award of Contract – Supply and	The Executive Policy Committee concurred in the recommendation of the Winnipeg	Council

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	Delivery of Fuels	Public Service and recommends to Council: 1. That the contract for the Supply and Delivery of Fuels for the period of January 1, 2012 to December 31, 2014 be awarded to Shell Canada Limited (Option 2) the bidder who submitted the lowest responsive bid in the estimated amount of $73,830,052.44 plus GST. 2. That the authority be delegated to the Chief Administrative Officer to award the additional one 2-year extension for the period of January 1, 2015 to December 31, 2017, subject to mutual agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
370	Grants – Multiple Family Residential Projects – Neighbourhood Multiple Family / Mixed Use Building Grant Program By-law No. 122/2007	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That grants be approved to the project proponents listed in Appendix A in respect of their multiple family residential developments: A. In the amount for which these proponents had previously been eligible under the Neighbourhood Multiple Family / Mixed-Use Building Grant Program By-law No. 122/2007 estimated to be $974,686, to a maximum of $1,730,000. B. Utilizing the payment structure set out in the Neighbourhood Multiple Family / Mixed-Use Building Grant Program By-law No. 122/2007 and on the conditions that: i. These proponents no longer qualify for the Neighbourhood Multiple Family / Mixed-Use Building Grant Program due their an expired conditional approval, and ii. These proponents meet the eligibility conditions otherwise applicable under the Neighbourhood Multiple Family / Mixed-Use Building Grant Program By-law No. 122/2007. 2. That the Proper Officers of the City be authorized to do all things necessary to	Council

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		implement the intent of the foregoing.	
371	Sponsor Winnipeg – Sale of Naming Rights – Southdale Community Centre	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following naming right opportunities be approved: A. To Tod Niblock for baseball diamond #2 at the Southdale Community Centre; B. To Qualico for the pleasure rink at the Southdale Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
372	Southdale Recreation Centre Expansion Project – Loan Guarantee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That an additional loan guarantee be approved for the Southdale Recreation Association Inc. for the completion of the recreation centre expansion in the amount of up to $540,000, subject to: A. A commitment for additional funding of $600,000 from the Province of Manitoba for this project; and B. An undertaking of the Board of the Southdale Recreation Association Inc. to do all things necessary to raise sufficient funds to make the principal and interest payments on all loans guaranteed by the City, and to ensure that all fund-raising proceeds and anticipated GST rebate(s) be applied to the outstanding balance of the loan(s) guaranteed by the City. 2. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the loan guarantee. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
373	Rezoning – 525 William Avenue and	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-	Council

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	Unaddressed Parcel, Lot 57 Plan 32356 File DAZ 208/2011	West Kildonan Community Committee and recommends to Council: 1. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File DAZ 208/2011 dated June 23, 2011, to an "RMU" Residential Mixed-Use District (to remain in the "PDO-1" West Alexander and Centennial Overlay 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 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 in the planned area for a period of no more than thirty (30) days in association with a new occupancy permit. ii. That illuminated signs shall only be allowed in the front yard of the planned area or on the front façade of the proposed building. iii. That no illuminated sign shall exceed a height of five (5) feet. iv. That illuminated signs shall be front lit only. v. That, for the development of any building, accessory parking or loading area, private approach, garbage enclosure, landscaping, fencing, lighting, walkway or signage, plans, showing the locations and designs of any proposed building, accessory parking or loading area, private approach, garbage enclosure, landscaping, fencing, lighting, walkway and signage, must be submitted to the Director of Planning, Property and Development for approval prior to the issuance of any development or building permit, and thereafter all to be developed in accordance with the approved plans and maintained to the satisfaction of the Director of Planning, Property and Development.	

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		vi. That the ground floor of the south exterior wall of the proposed building includes clear windows and/or doors with clear windows, the total width of which would be at least half the width of the ground floor of the proposed building, with a maximum height of three feet for the bottoms of the windows and a minimum height of six feet for the tops of the windows. 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 planned area, provided that the said effective date occurs within one year of 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.	
374	Zoning Agreement Amendment – 582	The Executive Policy Committee concurred in the recommendation of the City Centre	Council

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	Burnell Street File ZAA 5/2011	Community Committee and recommends to Council: 1. That Zoning Agreement Caveats 85-110536 under File DAZ 238/85 dated July 31, 1985 (By-law No. 4120/85), be withdrawn and replaced with a new Zoning Agreement as follows: A. That the maximum height of any building shall not exceed 60 feet. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement under File DAZ 238/85 (By-law No. 4120/85) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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.	
375	Subdivision and Rezoning – 149 – 155 Sherbrook Street File DASZ 18/2011	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 land as shown on Schedule "A" for File DASZ 18/2011 dated June 28, 2011 to an "RMU" Residential Mixed Use District, subject to 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 for plan approval prior to the issuance of any building or development permit, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development. ii That the height of any building shall be limited to 60 feet	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 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.	
376	Sustainability of Farmers' Markets	The Executive Policy Committee referred the recommendation of the City Centre Community Committee, pertaining to the sustainability of Farmers' Markets, to the Winnipeg Public Service.	Chief Administrative Officer Director of Planning, Property and Development
377	Winnipeg Civic Employees' Benefits Program – Contribution Rates	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That an increase to employer contributions to the Winnipeg Civic Employees' Benefits Program be approved for the pension and disability plans to an average of 10% of pensionable earnings, from the current average of 8% of pensionable earnings, with an increase of 0.5% per annum over a 4-year period (2011 to 2014), with the first increase effective September 1st, 2011 and subsequent increases effective January 1st of each of 2012, 2013 and 2014.	Council

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		2. That the policy dated February 23, 2000 regarding Recommendations to Restructure the City of Winnipeg Employee Benefits Program be amended to allow for further reduction of the City Account equal to the value of the annual increase in pension contributions contemplated in Recommendation 1. 3. That the approval of contribution increases to 10% as noted in recommendation #1 be contingent upon: A. The Winnipeg Civic Employees' Benefits Program addressing the remaining shortfall in the future service cost of the Program's pension and disability benefits by approving a plan to adjust benefits effective no later than September 1, 2011; and B. Approval by a double majority of the Signatory Unions of the above-noted increases to employee contributions, as contributions are matched. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
378	2010 Civic Election Audited Financial Statements – Campaign Expenses and Contributions Officer Report	The Executive Policy Committee received as information the 2010 Civic Election Audited Financial Statements – Campaign Expenses and Contributions Officer Report, as submitted by the Campaign Expenses and Contributions Officer.	Campaign Expenses and Contributions Officer
		AUDIT COMMITTEE	
379	Traffic Signals Branch Performance Audit	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor, as amended, and recommends to Council: 1. That the Traffic Signals Branch Performance Audit dated November 2010, be received as information. 2. That the Traffic Signals Branch business unit be forwarded to the Alternate Service Delivery Development (Evaluation) Process. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
380	Risk Management Audit	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommends to Council:	Council

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		1. That the Risk Management Audit dated January 2011, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
381	Quarterly Report Card – March 31, 2011	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Quarterly Report Card dated March 2011.	Chief Administrative Officer Chief Financial Officer
382	Accountability Report – First Quarter 2011	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Accountability Report 1st Quarter 2011 dated May 30, 2011.	Nil
383	Winnipeg Animal Services By-law Enforcement Audit – December 2010	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommends to Council: 1. That the Winnipeg Animal Services By-law Enforcement Audit dated December 2010, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
384 - 385	Standing Policy Committee on Protection and Community Services - June 27, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services with the following amendment: • Amend Recommendation 1. by deleting the words "would (but not be limited to)" and replacing with "could consider (but not be limited to)" and forwarded the item to Council Further, the Executive Policy Committee directed the Winnipeg Public Service to report back to the October 2011 meeting of the Standing Policy Committee on Protection and Community Services on broadening the review to include a public consultation process and to provide statistics of incidents over the last five years.	Council Chief Administrative Officer Chief of Police
		The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council

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386 – 389	Standing Policy Committee on Downtown Development , Heritage and Riverbank Management - July 4, 2011	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
390 – 402	Standing Policy Committee on Property and Development - July 5, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
Nil	Standing Policy Committee on Finance – July 7, 2011	No report	Nil