Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JULY 15, 2011

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

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

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
403	Use of Environmentally Friendly Vehicles	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That the Winnipeg Parking Authority Special Operating Agency consult with the City's designated representative to the Province of Manitoba's Electric Vehicle Advisory Committee to determine the way forward as it relates to low emission and electric vehicles, with particular emphasis on the progress of the recently announced pilot project between the Province and Red River College relating to the utility of electric vehicles in Manitoba. 2. That with respect to parking incentives to encourage the use of environmentally friendly vehicles: A. That a pilot project offering a 10% discount on monthly parking fees be provided to PHEVs and EVs in the Millennium Library or Civic Centre Parkade where the PHEV or EV is the only vehicle registered for use of the permit. B. That premium locations will be designated for the use of PHEVs and EVs in the Millennium Library or Civic Centre Parkade. C. That appropriate infrastructure to support the installation of electric vehicle charging stations be included in any future parkade construction. 3. That the Public Works Department not seek amendments to The Highway Traffic Act to accommodate individual small vehicles parking perpendicular to the curb.	Chief Administrative Officer Chief Operating Officer, Winnipeg Parking Authority SOA Director of Public Works
404	Earth Day Child/Youth Art Activity	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service that the Winnipeg Public Service coordinate a free art activity with a future-oriented sustainability theme through existing child and youth drop-in programs in City recreation centres during April 2012 for public display in City facilities during Earth Day (April 22).	Chief Administrative Officer Director of Planning, Property and Development
405	Single Source Negotiation – Supply of	The Executive Policy Committee concurred in the recommendation of the Winnipeg	Director of Corporate Support

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	Occupational Health Physician Services	Public Service and approved the single source negotiations with Joseph Polimeni Medical Corporation and Dr. Christa Mason for the supply of Occupational Health Physician services for a three year period from July 28, 2011 to July 28, 2014 as follows: 1. Each Physician will be compensated at the rate of $200.00 per hour (approximately $140,000 in total for both physicians per year); 2. Each Physician to provide medical services seven (7) hours per week or as otherwise mutually agreed upon; 3. The terms of this Agreement shall be three (3) years from the date of the signing of the Agreement, with a provision for the City to terminate the contract without cause and without compensation upon three months' notice.	Services
406	Sole Source Contract – Consulting Engineering Services for Pembina Highway Culvert (Beaujolais Coulee)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved single source negotiations with AECOM Canada Ltd. for consulting engineering services related to Detailed Design, Contract Administration and Post-Construction Services subject to a satisfactory offer from their firm, in the maximum estimated amount of $525,000.00, in accordance with B4.1 (f) of the Materials Management Policy, regarding compatibility, based on their qualifications, their familiarity with the first phase of the program undertaken in 2009 and the short time line available to commence detailed design.	Director of Public Works
407	Single Source Negotiations for Professional Consultant Services: Emergency Repair / Replacement of the Cooling Plant - 510 Main Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and authorized single source negotiations with AECOM Canada Inc. for Professional Consultant Services for Emergency Repair / Replacement of the Cooling Plant - 510 Main Street - Project No. 2011-026 in an amount not to exceed $263,000.00 plus GST and MRST, pursuant to the Materials Management Policy B4.1 (f) the compatibility of supply with existing services is the paramount consideration.	Director of Planning, Property and Development
408	Consultant Assignment – 2011 First Quarter	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received as information the report dated July 11, 2011.	Nil
409	Subdivision and Rezoning – 913, 917 and 919 St. Mary's Road File DASZ 10/2011	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 10/2011 be approved for	Council

Minute	Subject/File	Recommendations	Action Required
		preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 10/2011 dated June 23, 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 10/2011 dated June 23, 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, excluding projections permitted under the Zoning By-Law, the maximum height of any building shall be no greater than forty (40) feet; ii. That, for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, fencing, and 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. iii. That flashing, animated, or scintillating signs, rotating signs or beacons and electronic message boards shall not be permitted; iv. That advertising signs, mobile signs, or A-board signs shall not be permitted on the land. 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	

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		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. 7. 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. 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 (1) 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 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	

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		of Winnipeg Charter.	
410	Subdivision and Rezoning – 689-691 St. Anne's Road File DASZ 17/2011	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 17/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 17/2011 dated June 23, 2011 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated June 24, 2011 which is Schedule "B" of this report. 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 17/2011 dated June 23, 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 Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, fencing, and 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 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	Council

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		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. 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 (1) 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 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	

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		of Winnipeg Charter.	
411	Subdivision and Rezoning – 1016 John Bruce Road East File DASZ 12/2011	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 12/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "B" for File DASZ 12/2011 dated June 16, 2011 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office subject to the following: A. That the Developer be required to enter into a Development Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated June 29, 2011 which is Schedule "C" of this report. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "B" for File DASZ 12/2011 dated June 16, 2011 to an "R1-M" Single 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 the Developer shall construct a uniform 2.0-metre high fence abutting the Canadian Pacific Railway Emerson Subdivision to the satisfaction of the Director of Public Works and shall maintain this fencing to the satisfaction of the Director of Public Works. ii. That the following condition(s) shall apply to lots 1, 2, 18, 19, 20, 21, and 22: a. That no habitable dwelling shall be less than 49.2 feet (15 metres) from western limit of the Canadian Pacific Railway Emerson Subdivision. 3. That the Zoning Agreement approved under DASZ 30/2010 be withdrawn.	Council

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		4. That the City-owned property shown in outline and identified as "Subject City Property" shown on Misc. Plan No. 13883 (Schedule D) be declared surplus to the City's needs. 5. That the Director of Planning, Property and Development be authorized to negotiate and approve the sale of the "Subject City Property" as shown on Misc. Plan No. 13883 (Schedule D), to the applicant on terms and conditions satisfactory to the Director of Planning, Property and Development and the Director of Legal Services and City Solicitor in order to protect the interests of the City and to achieve the intent of the Standing Policy Committee on Property and Development. 6. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 7. 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. 8. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 9. 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. 10. 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 (1) year from the date the by-law is passed. 11. That the plan of subdivision 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	

EXECUTIVE POLICY COMMITTEE
JULY 15, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		the expiry of the one-year period and Council approves the extension. 12. 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. 13. 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.	
COMMITTEE REPORTS			
412	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 14, 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
413	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated July 14, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management with the following amendment: ▪ That the recommendation of the Winnipeg Public Service to replace the Financial Impact Statement as contained in the supplementary report dated July 14, 2011 be concurred in, and submitted the matter to Council.	Council
414 - 424	Standing Policy Committee on Property and Development Report dated July 15, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council