# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## SEPTEMBER 21, 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
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **DELEGATIONS** | |
| 440 | Janice Lukes, Manager, Special Projects - Winnipeg Trails, Rivers West Red River Corridor Inc. | | See Minute 456 |
| | | **REPORTS** | |
| 441 | Mayor's Seniors Advisory Committee – Third Report Summer 2010 | The Executive Policy Committee received as information the Winnipeg Public Service response to the Mayor's Seniors Advisory Committee Recommendations, as outlined in their report of Summer 2010 (Appendix 2), with the exception of the following:<br><br>• That the Winnipeg Public Service, in consultation with members of Senior Serving Organizations, be requested to develop an alternate charter service focusing on affordability, availability and accessibility, and report back to the appropriate committee of Council. | Chief Administrative Officer<br><br>Chief Operating Officer<br><br>Director of Transit |
| 442 | Opening - East side of Pembina Highway north and south of Chancellor Matheson Road, the northwest corner of Pembina Highway and Bison Drive and the north side of Chancellor Matheson Road, east of Pembina Highway<br>File DAO 7/2011 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>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 openings in accordance with Misc. Plan Nos. 13967/1, 13968/1 and 14094.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing. | Council |
| 443 | Zoning Agreement Amendment – 34 Darbrett Bay<br>File ZAA 9/2011 | The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council:<br><br>1. That Zoning Agreement Caveat 3711441 under File DASZ 36/2007 dated March 19, 2008 (By-law No. 42/2008), be amended as follows:<br><br>A. That Clause 2 be amended by adding the following:<br><br>Excepting Lot 9 Block 1 Plan 48083, which shall provide a minimum rear yard setback of 15.14 metres (49.67 feet).<br><br>2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 36/2007 (By-law No. 42/2008) as approved in aforesaid Recommendation 1.<br><br>3. That the Proper Officers of the City are hereby authorized to execute said | Council |

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| | | Amending Agreement.<br><br>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. | |
| 444 | Rezoning – 856 Pritchard Avenue<br>File DAZ 212/2011 | The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council:<br><br>1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 212/2011, dated September 6, 2011 to an "R2" Residential Two-Family District.<br><br>2. 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, be paid to the City for the purchase of land for purposes of the City other than streets.<br><br>3. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two 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-year period and Council approves the extension.<br><br>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.<br><br>5. 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. | Council |
| 445 | Rezoning – 379 – 383 Langside Street and 336 – 350 Young Street<br>File DAZ 210/2011 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council:<br><br>1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "B" for File DAZ 210/2011 dated September 6, 2011, to a "PR1" Parks and Recreation (Neighbourhood) district subject to the following:<br><br>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 | Council |

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| | | the following:<br><br>i. That the final plans showing the location and detail of landscaping and lighting shall be submitted to the Director of Planning, Property, and Development for approval prior to the issuing of any development or building permits; and the applicant shall maintain all to the satisfaction of the Director of Planning, Property, and Development.<br><br>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.<br><br>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.<br><br>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.<br><br>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.<br><br>6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.<br><br>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. | |
| 446 | Rezoning – 644 Burnell Street<br>File DAZ 216/2011 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council:<br><br>1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 216/2011 dated August 12, | Council |

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| | | 2011 to a "C1" Commercial Neighbourhood District.<br><br>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.<br><br>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.<br><br>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.<br><br>5. 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. | |
| 447 | Winnipeg Police Service Regulation By-law Amendment – Police Officer Disciplinary Records | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the amendments to the Winnipeg Police Service Regulation By-law No. 7610/2000 (Appendix A) be enacted, which will:<br><br>A. Provide for formal expungement of police officer disciplinary records if 5 years have elapsed with no further infractions by the officer; and<br><br>B. Require informal resolution of disciplinary offences to be considered before formal penalties are imposed.<br><br>2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing. | Council |
| | | **COMMITTEE REPORTS** | |
| 448 | Former Council Secretariat Committee Report dated February 14, 2011 | The Executive Policy Committee referred back the February 14, 2011 recommendation of the Council Secretariat Committee for future review and report back within 180 days. | Governance Committee of Council |

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| 449 | Governance Committee of Council<br>Report dated June 13, 2011 | The Executive Policy Committee referred back the June 13, 2011 recommendation of the Governance Committee of Council for further review and report back in 60 days. | Governance Committee of Council |
| 450 - 452 | Standing Policy Committee on Downtown Development, Heritage and Riverbank Management<br>Report dated September 12, 2011 | The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council. | Council |
| 453 - 458 | Standing Policy Committee on Infrastructure Renewal and Public Works<br>Report dated September 13, 2011 | The Executive Policy Committee concurred in the recommendations for Items 1 to 2 and 4 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.<br><br>The Executive Policy Committee laid over Item 3 for 30 days. | Council |
| 459 - 471 | Standing Policy Committee on Property and Development<br>Report dated September 13, 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 |
| 472 | Standing Policy Committee on Finance<br>Report dated September 15, 2011 | The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and forwarded the items to Council. | Council |
| 473 –474 | Governance Committee of Council<br>Report dated September 19, 2011 | Due to a tie vote, the Executive Policy Committee submitted Item 1 of the Governance Committee of Council to Council without recommendation.<br><br>The Executive Policy Committee concurred in the recommendation for Item 2 of the Governance Committee of Council and forwarded the matter to Council. | Council |