Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 11, 2012

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

COMMITTEE CLERK: C. Gameiro, Senior Committee Clerk
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
92	2010 Citizen Equity Committee Annual Report	The Executive Policy Committee received as information 2010 Annual Report of the Citizen Equity Committee.	Nil
93	2012 Access Advisory Committee Operating Budget	The Executive Policy Committee approved the 2012 Operating Budget of the Access Advisory Committee.	Nil
94	Access Advisory Committee - Transit Fare Increase to Fund Rapid Transit Infrastructure	The Executive Policy Committee received as information the December 6, 2011 motion of the Access Advisory Committee.	Nil
95	Rezoning– 97 Keewatin Street DAZ 227/2011	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 227/2011 dated November 28, 2011, to an "RMU" Residential Mixed Use District. 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 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

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96	City of Winnipeg Museums Board – Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board: 1. That the City of Winnipeg enter into an agreement to hire Matthew Komus in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board, as follows: A. The contract be a one-year duration commencing January 30, 2012 to January 26, 2013. B. The fee for service be $30,000.00 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Matthew Komus.	Chief Administrative Officer Director of Corporate Support Services Director of Legal Services and City Solicitor
		COMMITTEE REPORTS	
97 - 99	Standing Policy Committee on Protection and Community Services Report dated January 5, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 and 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council. The Executive Policy Committee did not concur in recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services, concurred in the recommendation of the Riel Community Committee, and forwarded the following to Council: 1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. The Organization is not a non-profit community organization offering sport or recreation services and is not a non-profit community organization that contributes to the health and well-being of the community; and not through the development of a sport or recreation capital project; that is accessible to the community. B. The Project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.	Council

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		2. That a Community Incentive Grant in the amount of $10,000.00, funded from the St. Norbert Ward allocation, be approved to the University of Manitoba to assist with the cost of the Winnipeg Airport Authority Art Piece Relocation Project, subject to the following conditions: A. Confirmation of other funding sources; B. Approval of final plans and specifications for the project by the Director of Community Services; and C. The applicant entering into a formal agreement with The City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
		Further, the Executive Policy Committee requested the Winnipeg Public Service to review the Community Incentive Grant Program and report back to Executive Policy Committee within 60 days on the following: 1. The elimination red tape; 2. Clarify the criteria for approval; 3. Examine this issue specifically as not meeting the criteria for being non-profit.	Director of Community Services