Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 1, 2012

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

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	
135	Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety		See Minute 141
		REPORTS	
136	Soldiers' Taxation Relief for 2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the applications be approved pursuant to The Soldiers' Taxation Relief Act with the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
137	Access Advisory Committee 2012 Action Plan	The Executive Policy Committee received as information the Access Advisory Committee's 2012 Action Plan.	Nil
138	Zoning Agreement Amendment – 1400 Regent Avenue West File ZAA 13/2011	The Executive Policy Committee concurred in recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That Zoning Agreement Caveat 81-91728 under File DAZ 207/79A dated December 17, 1981 (By-law No. 3071/81) be withdrawn and replaced with a new Zoning Agreement as follows: A. That for the development of any building and/or accessory parking area and/or signage, plans shall be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, lighting, fencing, landscaping and signage to the Director of Planning, Property and Development and the East Kildonan-Transcona 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. B. That the following uses shall not be permitted on the land: i. Beer: Sales ii. Bingo Parlour iii. Bowling Alley	Council

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		iv. Contractors' Establishment v. Exterminator vi. Farm Supplies: Sales vii. Mobile Home Park viii. Non-Accessory Parking ix. Pawnshop x. Tattoo Parlour xi. Terminal for Haulage, Motor Freight Station, excluding an intermodal terminal xii. Terminal for Courier/Delivery/ Express Service, Cleaning Service, Key and Lock Service, Security Service, Taxi, or similar service xiii. Hall rental; C. That there shall be no mobile signs, rotating signs, banner signs, inflatable signs, animated signs, flashing signs and A-board signs on the entire site. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 207/79A (By-Law No. 3071/81) 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.	
139	Municipal Boundary Realignment: Considerations for Winnipeg	The Executive Policy Committee recommends the following to Council: 1. That the report of the Winnipeg Public Service dated January 13, 2012, be received as information. 2. That the City of Winnipeg Public Service be directed to work with the Province of Manitoba and the Rural Municipality (R.M.) of Springfield to achieve the following: A. A plan for the establishment of the full extension of municipal services	Council

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		(Water, Storm Sewer, Sanitary Sewer, Paved Roads, Fire Hydrants, Fire Protection) within the next ten years inside the R.M. of Springfield on the lands known as the Springfield Industrial Park, namely the lands within the Perimeter Highway and north of Gunn Road, and that said services would be paid by property owners within the said R.M. of Springfield; B. That the R.M. of Springfield enter into a Service Agreement to cover the full cost of Professional Fire Fighting and Paramedic Services from the City of Winnipeg extending said services into the R.M. of Springfield Industrial Park (north of Gunn Road and within the Perimeter Highway) until such time that modern Fire Protection Services are extended by the R.M. itself; and that the Winnipeg Public Service formally report back in 6 months with an update. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
140	Increased Funding for Community Centres	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the creation of an annual Community Centre Renovation Grant Program (CCRGP) of up to $965,000, to be funded by the Land Operating Reserve, commence in 2012. 2. That an increase of up to $235,000 be approved in the annual Programming Grant to General Council of Winnipeg Community Centres, from $235,000 to a maximum of $470,000; the increase to be funded by the Land Operating Reserve, be referred to the 2012 – 2014 Operating Budget process. 3. That the purpose of the Land Operating Reserve Fund be amended to include the transfer of funding to the General Revenue Fund (for programming grants to GCWCC) and the General Capital Fund (for the CCRGP), both to be approved by Council annually. 4. That the transfers from the Land Operating Reserve Fund (not to exceed $1.2 million in aggregate) to the General Revenue Fund and General Capital Fund be equal to 15% of gross land sales for the fiscal year two years prior to the	Council

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		budget year under consideration (e.g. transfer amounts for 2012 budget year based on 15% of gross land sales for 2010). 5. That, if gross land sales are less than the amount to achieve the maximum $1.2 million aggregate amount for this program, the transfer to the General Revenue Fund of up to $235,000 for the GCWCC programming grant be made first with the residual balance, if any, being transferred to the General Capital Fund for the CCRGP. 6. That the transfers be subject to the Land Operating Reserve Fund having sufficient capacity (i.e. not going into a deficit position) prior to any transfers to the General Revenue Fund. 7. That the authority to administer the new Community Centre Renovation Grant Program be delegated to the Chief Administrative Officer. 8. That the Proper Officer of the City be authorized to do all things necessary to implement the intent of the foregoing.	
141	Winnipeg Committee for Safety – 2012 Workplan and Budget	The Executive Policy Committee received as information the Winnipeg Committee for Safety 2012 Workplan and Operating Budget.	Nil