Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 15, 2012

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal
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	
142	Councillor Mayes, St. Vital Ward, Councillor Gerbasi, Fort Rouge–East Fort Garry Ward Councillor Eadie, Mynarski Ward		See Minute 155
143	Councillor Gerbasi, Fort Rouge-Fort Garry Ward		See Minute 149
144	Laird Rankin, Vonnie Von Helmut and Carol Phillips, Executive Director, Winnipeg Arts Council Inc		See Minute 148
145	Councillor Eadie, Mynarski Ward, was heard in support of Reduced Speeds in School Zones.		(See Minute 154
146	Councillor Eadie, Mynarski Ward		See Minute 167
		REPORTS	
147	Board of Revision – Citizen Member Appointments	1. That the following citizens be reappointed to the Board of Revision for the one year term expiring May 31, 2013: Claude Davis, Presiding Officer Marla Billinghurst Sheila Billinghurst Ivan Derlago Kenneth W. J. Desrochers Harvey Diamond John Edward Ford Gordon R.M. Gillies Max W. Goldack Bohdan (Bud) Halkewycz Rebecca Hutchings Rod Jagger Craig Johnson Ken Krotch Marcel Laurendeau Roland Lavallee Hart Mallin Gordon McGarva J. Hugh McMorrow Gordon Mears Ronald L. Merritt T. Norman Mitchel Don Mitchelson Jennifer Dawn Motkaluk C.H. (Bud) Newton Nancy Ann Parkhill Ed Ploszay Graeme T. Rowswell F. G. (Gerry) Sneesby Ronald Stenning Maurice Therrien Gordon James Tomiuk Robert T. Upton Nick Zajic 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
148	Winnipeg Arts Council – 2012 Business Plan and Budget Request	The Executive Policy Committee received as information the recommendations of the Standing Policy Committee on Protection and Community Services.	Nil

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149	Winnipeg Housing Steering Committee – 2012 First Quarter Report	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's 2012 First Quarter Report.	Nil
150	Consultant Assignments for January 1, 2011 to September 30, 2011	The Executive Policy Committee received as information the Consultant Assignments report for January 1, 2011 to September 30, 2011.	Nil
151	Reactivation of Local Improvement Taxes deferred on 774 Bonner Avenue pursuant to By-law No. 37/2007	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the deferment of the local improvement taxes on 774 Bonner Avenue (Roll No. 04003432500) authorized under By-law No. 37/2007 cease effective February 21, 2012. 2. That the assessments be reactivated and the local improvement taxes be imposed with a requirement for payment. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
152	Rezoning– Parcels "A" and "B", Plan 47654, River Park South File DAZ 229/2011	The Executive Policy Committee concurred in the recommendation of the Riel 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 DAZ 229/2011 dated January 26, 2012 to an "R1-M" Residential Single-Family 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 the same to Council for all three (3) readings.	Council

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		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.	
153	Rezoning – 450 Provencher Boulevard File DAZ 228/2011	The Executive Policy Committee concurred in the recommendation of the Riel 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 DAZ 228/2011 dated January 20, 2012 to a "C2" Commercial Community 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 the same to Council for all three (3) readings. 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
154	Reduced Speeds in School Zones	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg submit a written request to the Province of Manitoba, to further pursue the matter of reduced speeds in school zones in Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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		COMMITTEE REPORTS	
155 - 157	Standing Policy Committee on Protection and Community Services Report dated January 30, 2012	The Executive Policy Committee concurred in the recommendation, as amended, for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council. Further, the Executive Policy Committee concurred in the recommendations for Items 2 and 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
158 - 159	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 31, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
160	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated February 6, 2012	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
161 - 172	Standing Policy Committee on Property and Development Report dated February 14, 2012	The Executive Policy Committee concurred in the recommendation, as amended, for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council. The Executive Policy Committee submitted Item 4 to Council without recommendation. The Executive Policy Committee concurred in the recommendations for Items 2, 3 and 5 to 12 inclusive of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated February 14, 2012	No Report	Nil