Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 4, 2012

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
205	Rezoning – 610 Sherbrook Street File DAZ 231/2011	The Executive Policy Committee concurred in the recommendation of the City Centre 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 231/2011 dated March 1, 2012 to a "C2" Commercial Community District, subject to the following: 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 the following: i. The following uses are prohibited and not allowed as permitted, conditional, accessory, or temporary uses: a. Advertising sign b. Amusement enterprise, outdoor c. Auto/light truck/motorcycle, repair and service d. Car wash e. Drive-in or drive-through f. Fleet services g. Kennel h. Pawnshop i. Supermarket ii. The following uses may only be approved as conditional uses: a. Auto/light truck/motorcycle, sales and rental b. Drinking establishment c. Fuel sales d. Hotel or motel iii. The following uses are limited to the specified amount of gross floor area per building: a. Amusement enterprise, indoor: 2,500 square feet b. Medical/dental/optical counseling clinic: 5,000 square feet c. Restaurant: 2,500 square feet	Council

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		d. Retail sales: 5,000 square feet e. Studio, radio/TV/motion picture broadcast and production: 5,000 square feet f. Personal services: 5,000 square feet iv. That internally illuminated signs shall only be allowed on the east and south facades of the building v. That there shall be no advertising signs, rotating signs, electronic message centre signs, banner signs, inflatable signs, animated signs, flashing signs and A-frame signs on the entire site. vi. That, for the development of any building, plans showing the locations and designs of the proposed building, accessory parking or loading area, private approach, garbage enclosure, landscaping, fencing, lighting, walkway and signage, must be submitted to the Director of Planning, Property and Development for approval prior to the issuance of any development or building permit, and thereafter all to be developed in accordance with the approved plans and maintained to the satisfaction of the Director of Planning, Property and Development. 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 City Solicitor/Manager of Legal Services be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings.	

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		5. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
206	Citizen Equity Committee – Establishment of a Youth Advisory Committee	The Executive Policy Committee received as information the recommendation from the Citizen Equity Committee regarding the establishment of a Youth Advisory Committee.	Nil
207	Transfer of Funds - Timekeeping Self Service Project - Corporate Support Services Department	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that a $135,000 increase to the Timekeeping Self Service Project budget be authorized and be funded by a transfer from surplus funds in the Server Consolidation Project in the Corporate Support Services Department.	Chief Financial Officer Director of Corporate Support Services