EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 11, 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
		REPORTS	
208	Subdivision and Rezoning – 1139 St. Anne's Road File DASZ 1/2012	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 1/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 1/2012 dated March 19, 2012 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated March 26, 2012 which is Schedule "B" of this report. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 1/2012 dated March 19, 2012 to an "RMF-S" Multi-Family District and a "PR1" Parks District subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That, for the development of any building, and/or accessory parking area and/or signage within the lands zoned "RMF-S" Residential Multi-Family, 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, fencing, landscaping and signage to the Director of Planning, Property and Development and the Riel 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.	Council

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		ii. That the Developer and all successors in title to the lots in the rezoning shall enter into, and register and maintain in perpetuity by way of caveat or master or declaratory easement against the titles to the lots, private cross-access agreements with the owners of Parcel B Plan 45344, Parcel D Plan 45344, Parcel A Plan 49407, and Parcel C Plan 49407 so as to ensure access to the subject lands at all times, via streets or internal roads, by vehicles, including but not limited to City emergency service vehicles and transit buses. The Developer and owners must submit the agreements or easements to the City Solicitor for approval prior to execution. iii. That, where a building on the subject property is in a location that results in its number or name not being clearly visible from the street or internal road on which it is located, the number and name must be both attached to the building and displayed in another form that is clearly visible from the street or internal road. Where more than one building is located on a subject property lot, the requirement that the numbers and names be displayed in another form that is clearly visible from the street or internal road may be met by displaying the range of building numbers and names on that lot on signage to be approved by the Chief of the WFPS. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) 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 (2)-year period and Council approves the extension. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement.	

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		7. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office and 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 (1) year from the date the by-law is passed. 8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which 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 one-year period and Council approves the extension. 9. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 twelve (12) month period and the extension is subsequently approved by Council. 10. 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.	
209	Citizen Equity Committee – Amendment to Terms of Reference	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee and recommends to Council: 1. That Items 1-9 in the Citizen Equity Committee's Mandate, as outlined in the Terms of Reference, Appendix A, be deleted in its entirety and replaced by the following: 1. To serve as an advisory agent to City Council on equity and diversity issues and emerging trends, as they affect the communities in Winnipeg; 2. To serve as the channel of communicating information on equity and diversity policy concerns between the City and the cultural communities in Winnipeg; 3. To support communities, organizations and institutions in celebrating cultural and social events and bring greetings on behalf of the City;	Council

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Minute	Subject/File	Recommendations	Action Required
		4. To undertake community outreach initiatives through regular meetings, public forums and workshops to explain City policy on equity and diversity and convey specific community concerns to City Council through an advisory report; 5. To produce an annual report that captures all community cultural and relevant non-cultural activities that the committee supported, initiated or participated in for the information and attention of the City Council; 6. To collaborate with other City *ad-hoc* committees to enhance adequate integration and participation of vulnerable social groups, such as seniors, people with disabilities and the youth in all community activities and services in Winnipeg; 7. To monitor the implementation of existing and new equity and diversity policies on services, appointments and hiring procedures, including appointments to City Boards and Commissions and make recommendations whenever necessary, with the view to achieving a balanced and diverse workforce, reflective of the Aboriginal and ethno-cultural communities in Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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<table>
<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>210</td><td>Winnipeg Building Commission – Membership - Compensation Rates – Application Fees</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That the following individuals (Appendix A) be appointed members of the Winnipeg Building Commission:

<table>
<tr><th></th><th>Company / Organization</th><th>Membership Category</th><th>Term</th></tr>
<tr><td>John Wells</td><td>Crosier Kilgour</td><td>Engineer</td><td>3 year term expiring June 30, 2015</td></tr>
<tr><td>John Guenther</td><td>Nova 3 Engineering</td><td>Engineer</td><td>Balance of the 3 year term expiring June 30, 2014</td></tr>
<tr><td>Doug Hanna</td><td>number TEN Architectural Group</td><td>Architect</td><td>3 year term expiring June 30, 2015</td></tr>
<tr><td>Jim Wagner</td><td>Parks Canada</td><td>Architect</td><td>Balance of the term expiring June 30, 2014</td></tr>
<tr><td>David Bockstael</td><td>Bockstael Construction</td><td>Winnipeg Construction Association</td><td>3 year term expiring June 30, 2015</td></tr>
<tr><td>Gerry Koersvelt</td><td>Blanket Home Warranty</td><td>Manitoba Home Builders Association</td><td>Balance of the term expiring June 30, 2014</td></tr>
<tr><td>Director of Fire Prevention (or designate)</td><td>City of Winnipeg</td><td>Senior Fire Officer, City of Winnipeg</td><td>3 year term expiring June 30, 2015</td></tr>
<tr><td>Chris Hewitt</td><td>SMS Engineering</td><td>Member at Large</td><td>3 year term expiring June 30, 2015</td></tr>
<tr><td>John Frye</td><td>University of Manitoba</td><td>Member at Large</td><td>For the balance of the term expiring June 30, 2014</td></tr>
</table>
</td><td>Council</td></tr>
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		2. That the compensation rate for the non-City employee members of the Winnipeg Building Commission be established as: Members: $100.00 for the first meeting hour or portion thereof $50.00 per hour for each subsequent hour or portion thereof 3. That the fee for application for a recommendation from the Winnipeg Building Commission pursuant to item 18.4.1 (d) of the Winnipeg Building By-law No. 4555/87 be established at $1,500. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
211 - 213	Standing Policy Committee on Protection and Community Services Report dated April 2, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated April 5, 2012	Meeting Cancelled – No Report	Nil