Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 16, 2012

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
248	Councillor Pagtakhan, Chairperson Kwabena Osei-Bonsu, Committee Coordinator Jackie Halliburton and Heather Flynn, Committee Members, Citizen Equity Committee		See Minute 252
		REPORTS	
249	Subdivision and Rezoning – Southeast Corner of Des Hiverants Boulevard and Edward Turner Drive File DASZ 5/2012	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee, as amended, and recommends to Council: 1. That the plan of subdivision under File DASZ 5/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "B" for File DASZ 5/2012 dated April 25, 2012 with such minor changes as may be required and for registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "B" for File DASZ 5/2012 dated April 25, 2012 to an "RMF-S" Multi-Family District and a "C1" Commercial Neighbourhood 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, or within the lands zoned "C1" Commercial Neighbourhood, 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. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	Council

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		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 registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 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.	
250	Rezoning – 2 – 54 Shady Shores Drive West File DAZ 203/2012	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 203/2012 dated April 24, 2012 to an "R2" Residential Two-Family District.	Council

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		2. That Caveat 4021771 be withdrawn as it affects the subject site. 3. 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. 4. 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. 5. 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. 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.	
251	Subdivision and Rezoning – Shady Shores Drive East (Lots 1, 2 & 3) File DASZ 3/2012	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 3/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 3/2012 dated April 20, 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 an addendum to Development Agreement AG 20B/08 with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated April 20, 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 3/2012 dated April 20, 2012 to an "R2" Residential Two-Family District and an "R1-M" Single Family District subject to the following:	Council

Minute	Subject/File	Recommendations	Action Required
		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 "CMU" Commercial Mixed Use, 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 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. ii. That the land zoned "CMU Commercial Mixed Use District" be restricted as follows: a. That advertising signs, mobile signs, or A-board signs shall not be permitted. b. That no illuminated signage shall be erected on the south or west side of any buildings. c. That the Applicant shall erect one, 4 feet by 8 feet sign on the vacant subject property indicating the location and zoning of the commercial mixed use property within twelve (12) months from the date that the said rezoning by-law is adopted by Council; and plans for the signs showing their location and design shall be submitted to Director of Planning, Property and Development for approval; and the signs shall be maintained to the satisfaction of the Director of Planning, Property and Development until such time as the land is either rezoned or developed as a commercial or residential land use. iii. That no portion of any dwelling unit on any lot abutting the existing high pressure gas pipeline shall be less than fifty (50) feet from the pipeline. iv. That the Developer shall construct within the rear yards of all single and two-family lots abutting Dugald Road and Guy Savoie Drive, a uniform,	

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		2.0-metre high noise-attenuation fence, to the satisfaction of the Director of Public Works. All future owner(s) of these single and two-family lots shall maintain and/or repair and/or replace the fence as originally constructed, to the satisfaction of the Director of Public Works. 3. That Caveat 4021771/1 be withdrawn as it affects the subject site. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the addendum to Development Agreement AG 20B/08. 8. 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. 9. 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. 10. 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	

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		and the extension is subsequently approved by Council. 11. 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.	
252	Citizen Equity Committee Progress Report on Activities of the Winnipeg Coalition of Municipalities Against Racism and Discrimination Program	The Executive Policy Committee received as information the recommendation of the Citizen Equity Committee on its Progress Report on Activities of the Winnipeg Coalition of Municipalities Against Racism and Discrimination (CMARD Winnipeg) Program.	Nil
COMMITTEE REPORTS			
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 7, 2012	No Report	Nil
253 - 261	Standing Policy Committee on Property and Development Report dated May 8, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated May 10, 2012	Meeting Cancelled - No Report	Nil
262	Governance Committee of Council Report dated April 12, 2012	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council
263	Governance Committee of Council Report dated May 10, 2012	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council