Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 4, 2012

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

COMMITTEE CLERK: Carlos Gameiro, Acting Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
303	Winnipeg Public Library Board – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Winnipeg Public Library Board for the balance of the 2-year term expiring December 31, 2012: Mark Baragar Robert Foster 2. That the following citizens be appointed to the Winnipeg Public Library Board for the balance of the 2-year term expiring December 31, 2013: Joan Blakley Richard Sigurdson 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
304	St. Boniface Museum Board – Citizen Member Appointments	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That Suzanne Ross be appointed as a citizen member to the St. Boniface Museum Board for the balance of the 2-year term expiring December 31, 2013; 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
305	Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions, as outlined in Appendix A, be approved, and any Council Decisions inconsistent therewith be rescinded. 2. That citizen members for the following Museum Boards be appointed by Council, with a maximum of eight citizen members being appointed to each Board: A. Grants Old Mill B. Historical Museum of St. James-Assiniboia C. Transcona Historical Museum	Council

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		3. That annually at the Organizational Meeting of Council, one City Councillor (or their designate) be appointed as a Board Member (or Liaison) for each Museum owned by and receiving annual funding from the City of Winnipeg. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
306	OurWinnipeg Report to the Community - 2012 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the "OurWinnipeg Report to the Community, 2012", as outlined in "Attachment A", be received as information. 2. That the Call to Action for OurWinnipeg update, as outlined in "Attachment B", be received as information. 3. That the list of errors and omissions in the Complete Communities Direction Strategy, By-law No. 68/2010, as outlined in "Attachment C", be received as information. 4. That the Winnipeg Public Service be directed to report back with recommended changes to the Urban Structure within 90 days. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
307	Subdivision and Rezoning – 486 Henderson Highway File DASZ 7/2012 [c/r DAV 117989/2012D]	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 7/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 7/2012 dated June 11, 2012 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 7/2012 dated June 11, 2012, to a "RMF-S" Residential Multi-Family District subject to the following:	Council

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		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 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 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. 3. That in lieu of the requirement for land dedication, a sum of money, calculated as ten percent (10%) of the increase in market value of the land and the creation of additional lots, be paid to the City for the purchase of land for purposes of the City other than streets. 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 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-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 registration of the Plan of Subdivision in the Winnipeg Land Titles Office.	

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		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 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 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 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.	
308	Establishing Reduced Speeds in School Zones in Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Public Service report be received as information. 2. That subject to the provisions of Bill 3: The Highway Traffic Amendment Act (speed limits in school zones), the Winnipeg Public Service be directed to return with a report which establishes a reduced speed limit in school zone policy, based on the following four guiding principles: Principle 1. That the school zone speed limit be set to 30 km/h and that this reduced speed limit be considered only on streets other than Regional Streets; Principle 2. That the reduced speed limit only be considered for schools that include grade 6 or lower. Children of this age range have the most difficulty gauging the danger and speed of vehicular traffic and the reduced speed limits may have the most benefit near these schools.	Council

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		Principle 3. That the policy on reduced speed limits in school zones be established considering elements such as road classification, school yard fencing, proximity of facilities to the road, etc. The policy would outline a process for reviewing requests, evaluation criteria for the school zone speed limit treatment and an appeal process for the public. Principle 4. That reduced speed limits in school zones be in force Monday to Friday, 07:00 – 17:30, in the months of September to June. 3. That the estimated five year annual $200,000 capital budget required for the associated signing of speed limits in school zones be referred to the 2013 capital budget process. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	