Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 5, 2012

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
366	Matthew Komus, Museum Coordinator, and William Dowie, Chairperson, City of Winnipeg Museums Board		See Minute 370
		REPORTS	
367	Rezoning – 328 Hampton Street File DAZ 211/2012	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 200/2012 dated March 6, 2012 to an "R2" Residential Two-Family 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. That plans shall be submitted showing the location and design of landscaping, signage, and fencing to the Director of Planning, Property, and Development and the Assiniboia 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. 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 same to Council for all three (3) readings.	Council

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		5. That the zoning section of the by-law comes into force when 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. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. 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.	
368	Zoning Agreement Amendment – 5905 Roblin Boulevard File ZAA 3/2012	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the Zoning Agreement Caveat 246160 under File DAZ 221/74 dated January 22, 1975 (By-Law No. 1693/77) be withdrawn. 2. That the Director of Legal Services and City Solicitor be requested to withdraw the subject Zoning Agreement to DAZ 221/74 (By-law No. 1693/77) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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
369	Zoning Agreement Amendment – 2405 Main Street File ZAA 5/2012	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee Community Committee and recommends to Council: 1. That Zoning Agreement under File DASZ 22/10, (By-law No. 398/11), be amended as follows: A. That Clause 4 be deleted and replaced with the following:	Council

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		The maximum height of any illuminated signage on the Owner's Land is fifteen (15) feet. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 22/10, (By-law No. 398/11) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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.	
370	City of Winnipeg Museums Board – Amendment to Membership Composition	The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board and recommends to Council: 1. That the Board Composition, adopted by Council on May 24, 2006, be amended by increasing the citizen membership from "up to five (5) citizen members" to "up to seven (7) citizen members". 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
371	CentreVenture Development Corporation – Extension of Asset Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the current Asset Agreement for CentreVenture Development Corporation (CentreVenture) be extended for three years commencing February 28, 2011. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.	Council
372	Update on Service Sharing with the Rural Municipality of Springfield	The Executive Policy Committee recommends to Council: 1. That an extension of time of sixty (60) days be granted to report back to Council with an update on service sharing with the Rural Municipality of Springfield.	Council

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
373	General Council of Winnipeg Community Centres 2012 - 2014 Business Plan	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and the Winnipeg Public Service and recommends to Council: 1. That the General Council of Winnipeg Community Centres' 2012-2014 Business Plan be approved. 2. That all future General Council of Winnipeg Community Centres' Business Plans include details and a financial summary for the Operating Grant, Programming Grant, Community Centre Program Registration Fee Subsidy Grant and Community Centre Janitorial Program. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council