Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## OCTOBER 10, 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, Manager of the Decision Making Process
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
# OCTOBER 10, 2012
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 406 | Subdivision and Rezoning – Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street<br>File DASZ 18/2012 | The Executive Policy Committee laid over the matter to its meeting on October 17, 2012. | Manager of the Decision Making Process |
| 407 | Subdivision and Rezoning – 895/963 Mission Street, properties North of these Lots, Lot 6, Plan 39318<br>File DASZ 20/2012 | The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:<br><br>1. That the plan of subdivision proposed under File DASZ 20/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 20/2012 dated September 21, 2012 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office.<br><br>2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 20/2012 dated September 21, 2012 to an "M3" Manufacturing Heavy District.<br><br>3. That the Director of Planning, Property and Development be authorized to negotiate and approve the sale of the City-owned/rear portions of Parcels A, B, C, F, G, H and J shown as "City Property to be sold to Adjacent Owners" on Schedule 'B' attached, to the adjacent owners at market value established by an internal appraisal report.<br><br>4. 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.<br><br>5. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.<br><br>6. 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. | Council |

# EXECUTIVE POLICY COMMITTEE
# OCTOBER 10, 2012
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | 7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above.<br><br>8. 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.<br><br>9. That the zoning section of the by-law shall come into force and effect when the plan of subdivision has been registered in the Winnipeg Land Titles Office.<br><br>10. 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.<br><br>11. 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.<br><br>12. 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. | |
| **COMMITTEE REPORTS** | | | |
| 408 | Standing Policy Committee on Protection and Community Services<br>Report dated October 1, 2012 | The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council. | Council |
| 409 - 410 | Standing Policy Committee on Infrastructure Renewal and Public Works<br>Report dated October 2, 2012 | The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. | Council |
| | Standing Policy Committee on Downtown Development, Heritage and Riverbank Management<br>Report dated October 4, 2012 | No Report | Nil |