Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 17, 2012

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

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	
411	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 424
412			See Minute 415
		REPORTS	
413	Subdivision and Rezoning – Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street File DASZ 18/2012	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 proposed under File DASZ 18/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 18/2012 dated September 25, 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 7/2010 with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated September which is Schedule "B" of this report. 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 18/2012 dated September 25, 2012 to an "RMF-S" Residential Multi-Family Small District and a "PR1" Parks and Recreation 1 (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 Small, 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	Council

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		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, 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. 3. That in the event of the requirement for the payment of land dedication to the City, the value of the land dedication be directed to playground improvements directly within the Waterside Estates development. 4. That the City-owned property legally described as Public Reserve D Plan 51180 and identified as "Subject City Property" on Misc Plan No. 13475/3 (Schedule "C") be declared surplus to the City's needs. 5. Subject to Recommendation 3 above, that, the Director of Planning Property and Development be authorized to negotiate and sell the "Subject City Property" shown on Misc Plan No. 13475/3 (Schedule "C") to the adjoining owner for fair market value, on terms and conditions satisfactory to the Director of Planning, Property and Development and the Director of Legal Services in order to protect the interests of the City and to achieve the intent of the Standing Policy Committee on Property and Development. 6. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 7. 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. 8. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above.	

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		9. 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 7/2010. 10. 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. 11. 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. 12. 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. 13. 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.	
414	Preferential Parking for Veterans	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg provide complimentary on-street parking for Veterans on a year-round basis through the provision of Veteran specific parking coupon books. 2. That the Winnipeg Parking Authority provide complimentary parking for Veterans at the Millennium Library Parking facility on November 11th. 3. That the Winnipeg Parking Authority provide complimentary on-street parking for the length of the meter to holders of Veteran Licence Plates on the Anniversaries of D-Day, June 6th and the Battle of Vimy Ridge, April 9th;	Council

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		4. That the Winnipeg Parking Authority continue to provide assistance with resolution of parking issues for specific events relating to veterans on a case by case basis. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
415	Jubilee Rapid Transit Station	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a long-term easement in favour of GEM Equities Inc. or nominee over a portion of the City-owned land, identified on Misc. Plan No. 14371 (Appendix A), be approved in accordance with the City's standard terms and conditions and any other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 2. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of an agreement with GEM Equities Inc. with respect to the decommissioning of the temporary geothermal well located on the subject City property (as defined below). 3. That the subject City property located on the west side of Hugo Street South at Morley Avenue, identified as subject property on Misc. Plan No. 13953 ("subject City property"), be declared surplus to the needs of the City (Appendix B). 4. That the net proceeds of disposition of the subject City property be allocated to fund all or a portion of the City's estimated $1,666,680 contribution to the capital cost of the Jubilee Rapid Transit Station with the balance, if any, to be funded from the Rapid Transit Infrastructure Reserve Fund. 5. That approval be given to interim-finance from the Land Operating Reserve Fund the net proceeds of disposition referenced in Recommendation # 4 in the event funds are required prior to the closing of the sale of the subject City property. 6. That the establishment of a capital budget for the Jubilee Rapid Transit Station in the 2013 Capital Budget be approved.	Council

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		7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
416 - 424	Standing Policy Committee on Property and Development Report dated October 9, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 2 and 4 to 9 of the Standing Policy Committee on Property and Development and forwarded the items to Council. Further, the Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Property and Development, as amended, and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated October 11, 2012	No Report	Nil
In Camera 425			