EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 28, 2012

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

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
38	Councillor Orlikow, River Heights-Fort Garry Ward		See Minute 40
		REPORTS	
39	Accelerated Alternate Service Delivery Process Funding	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Finance that the setting aside of funding for an accelerated Alternate Service Delivery process be referred to the Operating Budget process.	Executive Policy Committee
40	Experimental Lakes Project	The Executive Policy Committee requested that correspondence be sent to the Right Honourable Stephen Harper, Prime Minister of Canada, Honourable Peter Kent, Minister of Environment, and Honourable Keith Ashfield, Minister of Fisheries and Oceans with respect to the November 6, 2012 City Centre Community Committee motion.	Executive Policy Committee
41	Land Dedication Reserve Fund – The Royal Canadian Legion Charleswood Branch No. 100	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $30,000.00, from the Assiniboia Land Dedication Reserve, be approved to The Royal Canadian Legion Branch No. 100 to assist with the cost of the Roof, HVAC, Ceiling and Lighting Replacement project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to	Council

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		implement the intent of the foregoing.	
42	Zoning Agreement Amendment – 64 and 70 Barnes Street File ZAA 2/2012	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the Zoning Agreement under File DASZ 25/2010 dated December 15, 2010 (By-law No. 139/2011), be amended as follows: A. That Clause 3 of the Zoning Agreement, which states: The maximum number of dwelling units permitted on Lot 1 of the Owner's Land is 84. be amended as follows: The maximum number of dwelling units permitted on the land zoned "RMF-S" Residential Multi-Family Small is 86. B. That Clauses 4 and 5 of the Zoning Agreement, which state: The maximum number of dwelling units permitted on Lot 2 of the Owner's Land is 100. The maximum number of dwelling units permitted on Lot 3 of the Owner's Land is 110. be deleted and replaced with the following: The maximum number of dwelling units permitted on the land zoned "RMF-L" Residential Multi-Family Large is 210. C. That Clause 12(iii) of the Zoning Agreement, which states: November 8, 2014. be deleted and replaced with the following: November 8, 2012. 2. That the Director of Legal Services and City Solicitor be requested to prepare the	Council

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Minute	Subject/File	Recommendations	Action Required
		necessary Amending Agreement to Zoning Agreement DASZ 25/2010 (By-law No. 139/2011) 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.	
43	Zoning Agreement Amendment – 170 and 172 Fernbank Avenue File ZAA 7/2012	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That Zoning Agreement under File DASZ 30/11, (By-law No. 63/12), be amended as follows: A. That Clause 3 be deleted and replaced with the following: That on Lot 10, no dwelling wall shall be closer than 20 feet to the easternmost limit of the property line that runs parallel to Main Street, as well as a projection of that property line segment straight north continuing parallel to Main Street. This setback requirement does not apply to the remaining angular segments of the actual property line abutting Main Street and Fernbank Avenue right-of-ways. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 30/11, (By-law No. 63/12) 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

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44	Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Linda Burch, Director of Corporate Support Services, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2016. 2. That Dave Wardrop, Director of Transit, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2016. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
45	Sponsorship Agreement with Bockstael Construction Limited for the Naming of a Single Dressing Room at Southdale Community Centre	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a sponsorship with Bockstael Construction Limited be approved for the naming of a single dressing room at the Southdale Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
46	City of Winnipeg Police Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Police Board By-law, attached as Appendix A, be enacted. 2. That the Winnipeg Public Service approach the Province of Manitoba to recover all costs associated with operating the police board. 3. That the funding requirements for Police Board operations be referred to the 2013 operating budget process. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Minute	Subject/File	Recommendations	Action Required
		COMMITTEE REPORTS	
	Standing Policy Committee on Finance Report dated November 8, 2012	No Report	Nil
47	Standing Policy Committee on Protection and Community Services Report dated November 19, 2012	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
In Camera 48			