Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 16, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Browaty
Councillor Havixbeck
Councillor Pagtakhan
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 on the 2013 BUDGET REVIEW		
96	Councillor B. Mayes, St. Vital Ward Councillor G. Gerbasi, Fort Rouge – East Fort Garry Ward Councillor R. Eadie, Mynarski Ward Councillor J. Orlikow, River Heights – Fort Garry Ward Councillor J. Swandel, St. Norbert Ward Councillor H. Smith, Daniel McIntyre Ward Councillor G. Nordman, St. Charles Ward Dennis Lewycky, Executive Director, Social Planning Council Bill Zuk, Board Chair, Winnipeg Public Library Board Philippe Mailhot, Director, and Jean-Paul Gobeil, Board Chair, Le Musée de Saint-Boniface Museum Ben Kolisnyk and Janine Carmichael, Canadian Federation of Independent Business Chris Lorenc, President, Manitoba Heavy Construction Association Mark Cohoe, Bike to the Future Chuck Davidson, Winnipeg Chamber of Commerce William Dowie, Chair and Matthew Komus, Museum Coordinator, City of Winnipeg Museum Board Colin Craig, Canadian Taxpayers Federation Diane Doth, Executive Director, Manitoba Children's Museum Thomas Novak, Winnipeg Rapid Transit Coalition Matthew Morrison and Wendy Land, Trees Action Group Lynne Fernandez, Canadian Centre for Policy Alternatives Dave Sauer, President, Winnipeg Labour Council Mary Longbottom, Board Vice Chair, and Barry Hillman, Ways and Means Committee Vice Chair, St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) Lukas Thiessen, Abigail Auld, and Alexandra Kroeger, Masters Students of Tutorial Practices, University of Winnipeg Rose Kamins and Louise Lamb SiegFred Hiebert	Refer to the January 23, 2013 Minutes for Disposition
		Submissions received: 1. Mark Cohoe, President, Bike to the Future 2. William Dowie, Chair, and Matthew Komus, Museum Coordinator, City of Winnipeg Museums Board 3. Diane Doth, Executive Director, Manitoba Children's Museum 4. Matthew Morrison and Wendy Land, Trees Action Group 5. Lynne Fernandez, Canadian Centre for Policy Alternatives 6. Mary Longbottom, Board Vice Chair, and Barry Hillman, Ways and Means Committee, Vice Chair, St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) 7. Lukas Thiessen, Abigail Auld, and Alexandra Kroeger, Masters Students of Tutorial Practices, University of Winnipeg	

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	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the 2013 – 2015 Preliminary Operating Budget as well as the 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast, and referred the matters brought forward to the Budget deliberations by the Executive Policy Committee on January 23, 2013.	Executive Policy Committee
		REPORTS	
97	Rezoning – 307 Notre Dame Street File DAZ 230/2012	The Executive Policy Committee concurred in the recommendation of the Riel 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 230/2012 dated November 23, 2012 to an "R2" Residential Two-Family Mixed Use District. 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 the same to Council for all three (3) readings. 5. 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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98	Heritage Conservation Tax Credit – former St. Boniface Normal School – 210 rue Masson	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $726,115.40 be approved to enable the owners to undertake rehabilitation work on the former St. Boniface Normal School, 210 Rue Masson, and to be utilized by the owner over a maximum 10-year period, following completion of the project, subject to the owner completing work on or before December 31, 2014. 2. That the owner be required to retain and preserve original and significant material as a condition of the Heritage Conservation Tax Credit. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credit be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's Conservation Report. 5. That no work may proceed without design/heritage approval from the Planning, Property and Development Department, Urban Design Division and/or prior to the issuance of all relevant development permits. 6. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement the intent of the foregoing. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
99	Citizen Equity Committee – 2011 Annual Report	The Executive Policy Committee received as information the Citizen Equity Committee's 2011 Annual Report.	Nil
100	Citizen Equity Committee – 2013 Annual Work Plan and Budget	The Executive Policy Committee received as information the Citizen Equity Committee's 2013 Work Plan and Operating Budget.	Nil

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101	Zoning Agreement Amendment – 89 Waterbury Drive File ZAA 10/2012	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the Zoning Agreement under File DASZ 42A/84 dated April 17, 1985 be amended for the subject property (Lot 10 Block 1 Plan 19134) to permit a rear yard of 11.9 metres (39.2 feet) instead of 12.8 metres (42 feet). 2. That the Director of Legal Services and City Solicitor be requested to amend the subject Zoning Agreement to DASZ 42A/84 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
102	Subdivision and Rezoning – 666-672 Arlington Street File DASZ 37/2012	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 37/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 37/2012 dated December 27, 2012 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 37/2012 dated December 27, 2012 to a "CMU" Commercial Mixed Use 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 "CMU" Commercial Mixed Use, plans shall be submitted showing the location and design of any 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 for plan approval prior to	Council

Minute	Subject/File	Recommendations	Action Required
		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 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. 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 (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. 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. 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 (1) 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 (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.	

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		10. 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. 11. 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			
103 - 104	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated January 8, 2013	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
In Camera 105			