EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 6, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Mayes
Councillor Pagtakhan

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
		PUBLIC HEARINGS	
143	Complete Communities Amendment – 1270 Notre Dame Avenue File SPA 2/2012 [c/r DAZ 227/2012, DCU 174651/2012D and DAV 170517/2012D]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 147/2012, a proposal to amend Complete Communities By-law No. 68/2010 by removing the General Manufacturing designation for the lands identified on Appendix A, be forwarded to Council for second and third reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
144	Rezoning – 1270 Notre Dame Avenue File DAZ 227/2012 [c/r SPA 2/2012, DCU 174651/2012D and DAV 170517/2012D]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service 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 227/2012 dated January 13, 2013 to a "RMF-L" Residential Multi-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 the site development shall occur in substantial conformance with plans submitted and attached hereto and identified as Schedule "A" for File No. DAZ 229/2012 dated October 2, 2012. ii. That for the development of any new building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, fencing and landscaping to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permit, and thereafter to be maintained to the satisfaction of the Director of Planning, Property and Development. iii. That the height shall be limited to a maximum of 60 feet. 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.	Council

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		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/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 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 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/City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
145	Conditional Use – 1270 Notre Dame Avenue File DCU 174651/2012D [c/r SPA 2/2012, DAZ 227/2012 and DAV 170517/2012D]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved a Conditional Use on "the land" to permit the establishment of a multiple family dwelling use in the PDO Airport Vicinity Area 2 with a lot density of 543.7 square feet (50.5 square metres) per dwelling unit.	Manager of Development and Inspections, Planning, Property and Development Department c. Administrator of Zoning and Permits, Planning, Property and Development Department Senior Planner, Planning, Property and Development Department

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146	Variance – 1270 Notre Dame Avenue File DAV 170517/2012D [c/r SPA 2/2012, DAZ 227/2012 and DCU 174651/2012D]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved a Variance on "the land": 1. for the future establishment of a multiple family dwelling to permit: A. no front yard; B. no south side yard; C. no west side yard; D. a rear yard of 4.5 feet (1.38 metres). 2. for the maintenance of accessory parking to permit: A. parking in the front yard; B. parking in the south side yard. 3. to permit the location of a garbage enclosure in the south side yard.	Manager of Development and Inspections, Planning, Property and Development Department c. Administrator of Zoning and Permits, Planning, Property and Development Department Senior Planner, Planning, Property and Development Department
	DELEGATIONS		
147	Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety		See Minute 148
	REPORTS		
148	Winnipeg Committee for Safety - 2013 Annual Work Plan and Budget	The Executive Policy Committee received as information the Winnipeg Committee for Safety's 2013 Annual Work Plan and Budget.	Nil
149	Transfer of Funding to the Fort Garry Library Refurbishment Capital Project	The Executive Policy Committee laid over the matter to its meeting on February 13, 2013.	Executive Policy Committee
150	Opening of the Northeast and Southeast corners of Molson Street and Grassie Boulevard File DAO 4/2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street corner openings in accordance with Misc. Plan No. 13974/4. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council

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151	Lane Corner Opening at the Rear of 6149 Roblin Boulevard File DAO 6/2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the lane corner opening in accordance with Misc. Plan No. 14365/1. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
152	Sinking Fund Trustees – Appointment of Trustees	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Eric Stefanson be re-appointed to the Sinking Fund Trustees of the City for a term ending December 31, 2015. 2. That Nestor Theodorou be re-appointed to the Sinking Fund Trustees of the City for a term ending December 31, 2014. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
153	Soldiers' Taxation Relief for 2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
154	Rezoning – South side of Tu-Pelo Avenue, West of Molson Street File DAZ 237/2012	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for file DAZ 237/2012 dated January 8, 2013, to an "RMF-S" Residential Multi Family district subject to the following:	Council

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		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, for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development and the East Kildonan-Transcona 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. ii. That the maximum number of units on the land shall not exceed four (4). iii. That no front approaches shall be permitted. 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. 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.	

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		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.	
155	Subdivision and Rezoning – 2131 Henderson Highway File DASZ 34/2012 [c/r DAV 173822/2012D]	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 34/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 34/2012 dated January 15, 2013 with such minor changes as may be required, and 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 34/2012 dated January 15, 2013, to a "C1" Commercial 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, plans shall be submitted showing the location and design of the proposed buildings, accessory parking areas, garbage enclosures, fencing, landscaping, bicycle parking, and signage to the Director of Planning, Property and Development and the East Kildonan-Transcona 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. ii. That there shall be no advertising signs or mobile signs on the entire site. 3. That in lieu of the requirement for land dedication, a sum of money, calculated as ten percent (10%) of the increase in market value of the land and the creation of additional lots, be paid to the City for the purchase of land for purposes of the City other than streets. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	Council

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		5. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two 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-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 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 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. 10. 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			
156	Standing Policy Committee on Property and Development Report dated January 15, 2013	The Executive Policy Committee concurred in the recommendation for Item 16 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 31, 2013	No Report	Nil
In Camera 157			