Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 13, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Acting Deputy Mayor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan

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	
211	Hubert Mesman		See Minute 219
		REPORTS	
212	2013 Business Improvement Zone Levies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following 2013 Business Improvement Zone budgets be approved and that the necessary by-laws required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2013 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. North End Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne South Business Improvement Zone I. Osborne Village Business Improvement Zone J. ZAC Boulevard Provencher Boulevard Business Improvement Zone K. Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone L. Selkirk Avenue Business Improvement Zone M. St. James Village Business Improvement Zone N. Transcona Business Improvement Zone O. West Broadway Business Improvement Zone P. West End Business Improvement Zone 2. That the City Treasurer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	Council

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213	Committees, Boards and Commissions – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That Doug Harvey be appointed to the CentreVenture Development Corporation Board of Directors for a term expiring on June 30, 2015. 2. That Rajiv Chawla be appointed to the Citizen Equity Committee for the balance of a 2-year term expiring December 31, 2013.	Council
214	Winnipeg Police Board – Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens and Councillors be appointed to the Winnipeg Police Board for a term not to exceed 3 years and expiring October 31, 2014: A. Councillor Scott Fielding B. Councillor Thomas Steen C. Paul Edwards D. Mary Jane Loustel E. Glenn Karr 2. That Councillor Scott Fielding, the Chairperson of the Standing Policy Committee on Protection and Community Services, be designated as the Chair of the Winnipeg Police Board and that Paul Edwards be appointed Vice-Chair. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
215	Land Dedication Reserve – Explorer's Children's Centre Inc. - Bollards for Babe's Project	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.	Council

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		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 $4,800, from the Assiniboia Land Dedication Reserve, be approved to the Explorer's Children's Centre Inc. to assist with the cost of the Bollards for Babe's 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 implement the intent of the foregoing.	
216	Subdivision and Rezoning – 2080 Ness Avenue File DASZ 40/2012	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 40/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 40/2012 dated February 11, 2013 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 planned area as shown on Schedule "A" for File DASZ 40/2012 dated February 11, 2013 to a "C2" PDO Airport Vicinity Commercial Community 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, structure, and/or accessory parking area and/or free-standing signage, 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, exterior lighting, fencing, landscaping and free-standing signage to the Director of Planning, Property and Development 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.	Council

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		ii. That the height of any building on the subject site shall be limited to two (2) storeys and a maximum of thirty-five (35) feet. 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 parcels 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. 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 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. 8. 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. 9. 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.	

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		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.	
217	Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a fifteen (15) year agreement with The Convention Centre Corporation be approved for exhibition at the Winnipeg Convention Centre of the aboriginal art work donated to The City of Winnipeg by Christiane Laengin in December 2012. 2. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the agreement with The Convention Centre Corporation and to approve extensions of the agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to achieve the intent of Council.	Council
218	Animal Services SOA – 2013 - 2015 Business Plan (Selection Report)	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and the Standing Policy Committee on Protection and Community Services and recommends to Council: 1. That the 2013 Business Plan (Selection Report) for the Animal Services Special Operating Agency including the 2013 budget be approved, and the 2014 – 2015 financial projections as tabled in the Selection Report 2013 – 2015 (Appendix A) be received as information. 2. That the proposed tax supported funding for the SOA of $1,404,276 annually for 2013 to 2015 be approved, subject to confirmation in the annual tax supported budget process. 3. That the Animal Services SOA Operating Charter be amended to require a minimum of one Advisory Board meeting per year. 4. That fees and charges for 2013 – 2015 be approved as per the attached “Fees and Charges Schedule” (Appendix C). 5. 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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219	Opportunity to Host the 2017 Canada Summer Games in Winnipeg	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg Council support a $3,000,000 capital contribution towards the 2017 Canada Summer Games to be advanced over a 4 year period (2014 - 2017), an equally shared indemnification agreement with the Province of Manitoba, a facilities upgrade program, and a legacy project or projects, that are agreeable to the City. 2. That this contribution to host the 2017 Canada Summer Games as well as a business plan outlining the City of Winnipeg's responsibilities be referred to the 2014 budget process. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
AUDIT COMMITTEE			
220	Quarterly Report Card – June 30, 2012	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Quarterly Report Card dated June 30, 2012.	Nil
221	Quarterly Report Card – September 30, 2012	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Quarterly Report Card dated September 30, 2012.	Nil
222	Accountability Report 4th Quarter 2012	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Accountability Report 4th Quarter 2012 dated February 15, 2013.	Nil
223	Safety Review of the City of Winnipeg Aquatic Services February 2013	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Safety Review of the City of Winnipeg Aquatic Services report dated January 2013 be received as information. 2. 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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224	Winnipeg Police Service Civilianization October 2012	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Police Service Civilianization Audit dated October 2012 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
225	Fraud Hotline Annual report 2012	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That the expansion of the Fraud Hotline to include accessibility to the public be authorized. 2. That the Fraud Hotline Annual Report 2012 report dated February 15, 2013 be received as information. 3. That the Fraud Hotline be renamed to the Fraud and Waste Hotline. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
226	Audit Plan 2011-2014, 2013 Update	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Audit Plan 2011-2014, 2013 Update report dated March 2013 be approved in principle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
227	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated March 4, 2013	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated March 7, 2013	Meeting Cancelled – No Report	Nil

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228	Standing Policy Committee on Protection and Community Services Report dated March 11, 2013	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
229 - 232	Standing Policy Committee on Property and Development Report dated March 12, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council