Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 3, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
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	
234	Councillor Eadie, Mynarski Ward		See Minute 237
235	Councillor Eadie, Mynarski Ward		See Minute 238
		REPORTS	
236	Audit Plan for 2014 – Safety Review of Outdoor Aquatic Facilities	The Executive Policy Committee recommends to Council: 1. That the Council Motion of March 20, 2013 be concurred in and the Audit Plan for 2014 be amended to include a Safety Review of the City of Winnipeg outdoor aquatic facilities. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
237	Incentives for Location of Grocery Stores in "Grocery Shopping Deserts"	The Executive Policy Committee recommends to Council: 1. That the Council Motion of March 20, 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
238	Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process	The Executive Policy Committee recommends to Council: 1. That the Council Motion of March 20, 2013 be referred to the Winnipeg Public Service for review and report back to Executive Policy Committee in 60 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
239	Zoning Agreement Amendment – 500 Dovercourt Drive File ZAA 11/2012	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the plan of zoning agreement amendment under File ZAA 11/2012 dated November 30, 1983, be amended for the subject property (Lot 5 Plan 21382 WLTO in OTM Lot 23 Parish of St. Vital) to permit an interior side yard setback of 6 feet (1.83 metres) instead of 15 feet (4.57 metres). 2. That the Director of Legal Services and City Solicitor be requested to amend the subject Zoning Agreement to DASZ 12/83 as approved in aforesaid Recommendation 1.	Council

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		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.	
240	Rezoning – 159 Mayfair Avenue File DAZ 243/2012	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the plan of rezoning under File DAZ 243/2012 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 243 /2012 dated March 12, 2013 to a "C1" Commercial District, subject to the following conditions: 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 and/or accessory parking area and/or 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, fencing, landscaping and 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 constructed and maintained to the satisfaction of the Director of Planning, Property and Development. ii. That the following uses shall not be permitted on the land 1. Contractor's establishment 2. Retail sales 3. Restaurant 4. Kennel 5. Post office/carrier depot iii. That the following uses shall be conditional uses on the land 1. Personal services 2. Animal hospital or veterinary clinic iv. The Developer and all successors in title shall enter into, and register and maintain in perpetuity by way of caveat or master or declaratory	Council

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		easement against the title to the lot, a private cross access agreement with Lots 2-4, Plan 27520 so as to ensure access to the subject lands at all times, via streets or internal roads, by vehicles, including but not limited to City emergency vehicles and transit buses. The Developer and owners must submit the agreement or easement to the City Solicitor for approval prior to execution. 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 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 and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
241	Zoning Agreement Amendment – 159 St. Annes Road File ZAA 12/2012	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the Zoning Agreement under File DAZ 210/1981 dated May 6, 1981 (By-law No. 3000/81) be amended as follows: A. That Clause 2 of the Zoning Agreement which states:	Council

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		i. No building, structure or land shall be used and no building or structure shall be erected, altered or enlarged on the land for any use except: a. Clinics, medical or dental; b. Offices, business or professional; c. Accessory uses; be deleted. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 210/1981 (By-law No. 3000/81) 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.	
242	Land Dedication Reserve – École Stanley Knowles Parent Council	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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 expenditures of Reserve funds be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. salaries related to the regular operation of the City's services; ii. operating materials and supplies; iii. regular maintenance of parks and recreation facilities or equipment; iv. acquisition of equipment not directly related to the development or renovation of parks properties;	Council

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		v. property management costs including utilities, taxes, and other related costs. C. 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 $7,250.00, from the Lord Selkirk-West Kildonan Land Dedication Reserve (Point Douglas Ward allocation), be approved to the École Stanley Knowles Parent Council, for the purchase of Ten Cisco 3600 Access Points 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.	
243	Consultant Assignments for January 1 to December 31, 2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Consultant Assignments report for January 1 to December 31, 2012, including Appendices, 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
244	Complete Communities Amendment – 1171 Fife Street File SPA 4/2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That By-law No. 55/2013, a proposal to amend Complete Communities By-law No. 68/2010 by removing the General Manufacturing designation for the lands identified on Attachment 1, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That Executive Policy Committee schedule a public hearing in accordance with Sections 234(3) and 278 of The City of Winnipeg Charter to consider the proposed amendment to Complete Communities By-law No. 68/2010 and related development applications under The Winnipeg Zoning By-law No. 200/06. 3. 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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COMMITTEE REPORTS			
245	Standing Policy Committee on Protection and Community Services Report dated March 11, 2013	The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
In Camera 246 - 247			