Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 17, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Fielding
Councillor Mayes
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	
248	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 265
		REPORTS	
249	Citizen Member Appointments - General Council of Winnipeg Community Centres (GCWCC) Board of Directors	The Executive Policy Committee recommended to Council: 1. That the following citizens be re-appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2 year term expiring April 30, 2015: Nazir Ahmad Greg Bankowski Steven Bemrose 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
250	Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Digital Signs and Billboards File DAZ 201/2013	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, as amended, and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended as per "Schedule A", with the following amendment: • That Section 5 of Schedule "A" be deleted in its entirety and replaced with the following: "Separation Distance From Traffic Decision Locations (5) A billboard, digital moving copy or a billboard, digital static copy sign must not be located within Restricted Areas as depicted in illustrations 9.1, 9.2, and 9.3." • That section 10 (c), of Schedule "A" be amended by deleting the words "12 square feet" and replacing it with the words "16 square feet". 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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251	Subdivision and Rezoning – 1271 and 1277 Henderson Highway File DASZ 39/2012	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 39/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 39/2012 dated March 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. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 39/2012 dated March 15, 2013, to a "C2" 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 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. 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	Council

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		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.	
252	Costs and Benefits Analysis - Corporate Waste Reduction Strategy	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and directed the Chief Administrative Officer to identify the appropriate source of funding to approve and initiate the Corporate Waste Reduction Strategy, and report back to Executive Policy Committee in 60 days.	Chief Administrative Officer
COMMITTEE REPORTS			
253	Standing Policy Committee on Protection and Community Services Report dated April 8, 2013	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
254 – 256	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 16, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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257 – 258	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated April 11, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
259 - 266	Standing Policy Committee on Property and Development Report dated April 9, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated April 11, 2013	No Report	Nil
267	Governance Committee of Council Report dated April 11, 2013	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council