EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 22, 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

EXECUTIVE POLICY COMMITTEE
MAY 22, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
297	Allen Froese, President, and George Vanderlip, Past President, Northwood Community Centre Inc.		See Minute 301
298	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 305
	Bob McIntosh and Cecilia McIntosh, Friends of Kildonan Park Steering Committee		
	Mike Davidson, President, and Lee McLeod, CUPE National Staff Representative, CUPE Local 500		
	Harry Wolbert		
	David M. Sanders		
	Ben Kolisnyk, Canadian Federation of Independent Business		
	Ron Mazur, Co-Chair of Outdoor Urban Recreational Spaces Winnipeg (OURS-Winnipeg)		
	Dave Sauer, Winnipeg Labour Council		
	Frank Liebzeit		
	Colin Craig, Canadian Taxpayers Federation		
		REPORTS	
299	Citizen Member Appointments	The Executive Policy Committee recommended to Council: 1. A. That the March 13, 2013 Executive Policy Committee recommendation to Council regarding appointments to the Winnipeg Police Board, be rescinded. B. 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: Councillor Scott Fielding Councillor Thomas Steen Paul Edwards Mary Jane Loustel David Keam C. 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. 2. That Mr. David Filmon be appointed as nominee director on the Board of Directors for CentrePort Canada Inc. for the remainder of a 3-year term expiring October 21, 2014.	Council

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Minute	Subject/File	Recommendations	Action Required
		3. That the following citizens be appointed to the Board of Revision for a one year term expiring May 31, 2014: Claude Davis, Presiding Officer Marla Billinghurst Sheila Billinghurst Ivan Derlago Ken Desrochers Harvey Diamond John Edward Ford Gordon R. Gillies Max W. Goldack Bohdan Halkewycz Bob Hutchings Rebecca Hutchings Rod Jagger Craig Johnson Glen Keller Michael M. G. Kowalson Kenneth Krotch Marcel Laurendeau Roland Lavallee Joe Leuzzi Kerry J. Linklater Gordon McGarva J. Hugh McMorrow Gordon Mears Ronald L. Merritt T. Norman Mitchel Don Mitchelson Jennifer Motkaluk C.H. (Bud) Newton Nancy Ann Parkhill Edward H. Ploszay Kenneth H. Reiss Graeme T. Rowswell F. G. (Gerry) Sneesby Ronald D. Stenning Maurice Therrien Gordon James Tomiuk Robert T. Upton Nick Zajic 4. That Ed Young be appointed to the Winnipeg Committee for Safety for the balance of a 3 year term, expiring December 31, 2013.	

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Minute	Subject/File	Recommendations	Action Required
300	Downtown Taxi Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the removal of on-street parking be authorized to create the five additional taxi stands at the metered locations outlined in Appendices A and B as part of a pilot project, with the Winnipeg Public Service to report on the results by September 2015. 2. That City of Winnipeg Traffic By-law No. 1573/77 be amended (draft amending By-law attached as Appendix D) to clearly define the parking restrictions relating to taxi stands, including limits on how long a taxi may remain unoccupied in a taxi stand, said amendments to be operationalized by the Winnipeg Public Service upon approval of the relevant signs by the Highway Traffic Board. 3. That a pilot project be approved, in which the Winnipeg Public Service, in consultation with the taxicab industry, and upon approval of the relevant signs by the Highway Traffic Board, will designate loading zones in the Downtown and Exchange District as taxi stands from 22:00 to 03:00 when the loading zones are not in use, with the Winnipeg Public Service to report on the results by September 2015. 4. That the following be received as information: A. The Winnipeg Public Service, under the leadership of the Winnipeg Parking Authority, is continuing to develop a comprehensive taxi strategy that, in the long term, meets the goals of the Transportation Master Plan and the Downtown Parking Strategy. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
301	Land Dedication Reserve – Northwood Community Centre Inc.	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended 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; v. Property management costs including utilities, taxes, and other related costs. 2. That funding in the amount of $40,000 from the Lord Selkirk-West Kildonan Land Dedication Reserve ($30,000 from the Point Douglas and $10,000 from the Mynarski Ward allocations), be approved to Northwood Community Centre Inc. to assist with the cost of purchasing of a new tractor, 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.	Council

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
302	Rezoning – 346-348 Arbuthnot Street File DAZ 205/2013	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended 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 205/2013 dated May 7, 2013 to an "RMF-L" Residential Multi-Family District, subject to the following conditions: 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 the height shall be limited to 45 feet; 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, fencing, and landscaping to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permits, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development. 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/City Solicitor be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings.	Council

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		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.	
AUDIT PRESENTATIONS			
303	Mr. Austin Abas, KPMG LLP Chartered Accountants (External Auditors)		See Minute 304
AUDIT COMMITTEE			
304	Review of 2012 Consolidated Financial Statements	The Executive Policy Committee, in its capacity as the Audit Committee, approved the consolidated financial statements of The City of Winnipeg for the year-ended December 31, 2012, and directed the Chief Financial Officer to submit the documents to Council for information.	Chief Administrative Office Chief Financial Officer
COMMITTEE REPORTS			
305	Alternate Service Delivery Committee Report dated May 17, 2013	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Council