EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 5, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Fielding
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
		PUBLIC HEARINGS	
310	Complete Communities Amendment – 1171 Fife Street File SPA 4/2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended 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 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
311	Subdivision and Rezoning – 1171 Fife Street File DASZ 26/2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 26/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 26/2012 dated October 12, 2012 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated May 6, 2013 which is Schedule "B" of this report. 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 26/2012 dated October 12, 2012 to an "R1-S" Residential Single-Family 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. The minimum front yard of the residential lots shall be no less than 30 feet. ii. Any new residential development must be built in accordance with the acoustic insulation requirements of the Airport Vicinity Acoustic Insulation By-law No. 6419/94. iii. That final plans, including building elevations and landscaping, be submitted to the Director of Planning, Property and Development and the	Council

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		Lord Selkirk West Kildonan Community Committee for approval prior to the issuance of any development or building permits; and thereafter shall be maintained to the satisfaction of the Director of Planning, Property and Development. 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 subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 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 (1) 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 (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. 10. 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	

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		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. 11. 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.	
DELEGATIONS			
312	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 316
313	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 317
	David M. Sanders		
314	David M. Sanders		See Minute 318
REPORTS			
315	Zoning Agreement Amendment – 1320 Concordia Avenue East File ZAA 1/2013	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 50/2004 dated October 16, 2006 (By-law No. 87/06), be amended as follows: A. That Clause 4 be amended by deleting "BEER: SALES" and "LIQUOR: SALES" from the list of uses not permitted on the land. B. That Clause 11 be deleted in its entirety, namely: "11. The hours of operation of any business being conducted on the Owner's Land shall not fall within 11:00 p.m. and 6:00 a.m." 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 50/2004 (By-law No. 87/06) 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.	Council

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316	Open Data Catalogue	The Executive Policy Committee recommended to Council: 1. That the Council motion of May 29, 2013 be received as information. 2. That the Winnipeg Public Service report back on a streamlined process for responding to applications under The Freedom of Information and Protection of Privacy Act (FIPPA). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
317	Responsible Winnipeg Campaign – Expenditures	The Executive Policy Committee submitted the following to Council: 1. That in response to the Council Motion of May 29, 2013, the attached estimated costs for the advertising campaign for Responsible Winnipeg be provided 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
318	Expenditures Criteria – Mayor's Office, Executive Policy Committee and Communication Functions	The Executive Policy Committee submitted the following to Council: 1. The Executive Policy Committee referred the Council motion of May 29, 2013 to the Governance Committee of Council for consideration during its review of the Councillors' Representation Allowance (CRA). 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			
319 - 321	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 28, 2013	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council