EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 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
		REPORTS	
347	Subdivision and Rezoning – 2525 Inkster Boulevard and unaddressed land on the west side of Mobile Street File DASZ 16/2013	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 16/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 16/2013 dated April 11, 2013 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 15, 2013 which is Schedule "B" of this report. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 16/2013 dated April 11, 2013 to an "M2" General Manufacturing 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. No Private Approaches shall be permitted to/from Inkster Boulevard for proposed Parcel C. ii. No access shall be permitted to/from Mobile Street for any of the subject lands until such time as Mobile Street is upgraded to an improved roadway standard to the satisfaction of the Director of Public Works. 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	Council

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		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 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.	
348	Closing - Part of the Public Lane in the Block bounded by Main and Albert Streets and Notre Dame and McDermot Avenues	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and recommended to Council:	Council

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Minute	Subject/File	Recommendations	Action Required
	File DAC 7/2013	1. That the proposed public lane closing as shown on Misc. Plan No. 14475 be approved and that the land be declared surplus to the City's needs, subject to the following conditions: A. That the applicant be required to, within six months of the adoption of this report by Council: i. obtain a Building Permit for the project as described in this report; and ii. enter into an Offer to Purchase with the City for the purchase of the public lane land, the terms and conditions of which are subject to the approval of the Chief Administrative Officer. 2. That in accordance with the above recommendations, the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the lane closing in accordance with Misc. Plan No. 14475. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	
349	Amendment to Council Policy on City Visual Identity - Use of Crest or Logo	The Executive Policy Committee recommended to Council: 1. That the Council Policy on City Visual Identity (Crest and Logo) be amended to permit the Winnipeg Public Service to use the City's crest or logo as deemed appropriate. 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			
350	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated June 24, 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