EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 10, 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
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
350	Councillor Eadie, Mynarksi Ward		(See Minute 353)
351	Councillor Eadie, Mynarksi Ward		(See Minute 410)
	Councillor Smith, Daniel McIntyre Ward		
	Nancy McQuade		
	Janice Pennington		
	Bill McDonald, Chief Executive Officer, Winnipeg Humane Society		
	Elizabeth LaBelle and Jim Webb, Citizens Helping to End the Cat Crisis		
	Lynne Scott, Executive Director, Craig Street Cats		
	Larry Solheim, TZ Productions		
	Jennifer Funk		
	Louise May, Winnipeg Urban Chicken Association		
	Steve Rempel, Prairie Exotics		
	Stacie Gottfried, Urban Chickens Association		
		REPORTS	
352	Access Advisory Committee – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2013 to September 14, 2014. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz.	Chief Administrative Officer
353	Access Advisory Committee – 2012 Annual Report	The Executive Policy Committee received as information the 2012 Annual Report from the Access Advisory Committee.	Nil
354	2012 Councillors Representation Allowance Audit Report	The Executive Policy Committee received as information the 2012 Councillors Representation Allowance Audit Report as submitted by the City Auditor.	Nil

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Minute	Subject/File	Recommendations	Action Required
355	Aboriginal Scholarship and Community Service Award Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg continue to offer an Aboriginal Scholarship and Service Award Program in partnership with the Winnipeg School Division, and expand it to include all grade 7-12 schools located in Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
356	OurWinnipeg Report to the Community - 2013 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the "OurWinnipeg Report to the Community, 2013", as outlined in "Attachment A", 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
357	Provision of Sewer Services – Manitoba Hydro Riel Converter Station	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City provide wastewater services to Manitoba Hydro's Riel Converter Station in accordance with the terms and conditions set out in the attached Report. 2. That the City enter into a servicing agreement with Manitoba Hydro and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing. 3. That the authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Servicing Agreement and such other agreements as determined necessary by the Director of Legal Services and City Solicitor in accordance with the terms and conditions set forth in the foregoing recommendations and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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Minute	Subject/File	Recommendations	Action Required
358	Complete Communities Amendment - Jefferson Avenue and King Edward Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council give first reading to By-law No. 86/2013, which would amend the Complete Communities Direction Strategy By-law No. 68/2010 by removing the General Manufacturing designation from the lands shown on Attachment 1 and adding the New Communities designation to those lands. 2. That Executive Policy Committee schedule a public hearing respecting By-law No. 86/2013 and related development applications, in accordance with The City of Winnipeg Charter. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
359	Winnipeg Association of Public Service Officers (WAPSO) – Memorandum of Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Memorandum of Agreement agreed to by the negotiating committees of the City and WAPSO be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with WAPSO consistent with the terms of the Memorandum of Agreement. 3. That the City be authorized to extend the general wage and benefit adjustments to employees who are considered WAPSO Exempt. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council

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Minute	Subject/File	Recommendations	Action Required
360	Rezoning – 1016 Marion Street File DAZ 214/2013	The Executive Policy Committee concurred in the recommendation of the Riel 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 214/2013 dated June 27, 2013 to an "M2" Manufacturing General District. 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 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
361	Subdivision and Rezoning – 9 Barrington Avenue File DASZ 22/2013	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 22/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 22/2013 dated June 26, 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 satisfy all conditions of the report of the Administrative Coordinating Group dated July 2, 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 22/2013 dated June 26, 2013 to an "RMF-S" Residential Multi-Family (Small) District, subject to the	Council

Minute	Subject/File	Recommendations	Action Required
		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, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development and the Riel 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. 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 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	

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		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.	
362	Subdivision and Rezoning - 2400 McPhillips Street File DASZ 23/2013	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 23/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 23/2013 dated April 24, 2013 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 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 23/2013 dated April 24, 2013 to an "RMF-M" Residential Multi-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. Mobile signs and mobile poster signs shall be prohibited on the land. ii. The Owner must submit plans showing the location and design of any and all proposed buildings, accessory parking areas, private approaches,	Council

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		garbage enclosures, fencing, landscaping, and signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the City's Lord Selkirk / West Kildonan Community Committee for approval prior to the issuance of any building or development permit, and thereafter must maintain the Works to the satisfaction of the Director. 3. That the existing Zoning Agreement, caveat 2716674 be discharged with the registration of the new Zoning Agreement caveat. 4. 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. 5. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 6. 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. 7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 8. That subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 9. 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. 10. 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	

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		proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 11. 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. 12. 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.	
363	Zoning Agreement Amendment – 63 William Whiteway Bay File ZAA 5/2013	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That Zoning Agreement under File DASZ 3/87, (By-law No. 4699/87), be amended as follows: A. That Clause 2 be deleted and replaced with the following: No portion of any wall of any principal building shall be located closer than 55.4 feet to the westerly limit of the Main Street right-of-way. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 3/87, (By-law No. 4699/87) 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
364	Subdivision and Rezoning – North of Jefferson Avenue and Dr. Jose Rizal Way, bounded by rail lines File DASZ 27/2013	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 27/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule “A” for File DASZ 27/2013 dated May 3, 2013 with such minor	Council

Minute	Subject/File	Recommendations	Action Required
		changes as may be required, and for 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 27/2013 dated May 3, 2013, to an "R1-S" Residential Single-Family District. 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 (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 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 has been registered in the Winnipeg Land Titles Office. 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.	

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365	Subdivision and Rezoning – Southwest Corner of Intersection of Jefferson Avenue and Dr. Jose Rizal Way File DASZ 28/2013	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 28/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 28/2013 dated May 3, 2013 with such minor changes as may be required, and for 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 28/2013 dated May 3, 2013, to an "R1-S" Residential Single-Family District. 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 (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 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 has been registered in the Winnipeg Land Titles Office. 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	Council

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		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.	
366	Rezoning – 4 Elkhorn Street File DAZ 207/2013	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 207/2013 dated June 6, 2013 to an "RMF-M" Residential Multi-Family Medium 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 for the development of any new building or structure, plans shall be submitted showing the location and design of proposed buildings, bicycle lock-up facilities, fencing, garbage enclosure and landscaping of the site to the Assiniboia Community Committee and 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. ii. That the maximum height of the building shall be limited to 40 feet. iii. That the maximum number of dwelling units on the land shall not exceed six (6) dwelling units. 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	Council

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		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 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.	
367	Rezoning – 237 Lowson Crescent File DAZ 218/2013	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the following 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 218/2013 dated June 17, 2013 to an "M2" Manufacturing General 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 for the development of any new building or structure and parking area, plans shall be submitted showing the location and design of proposed cycling lock-up facilities, fencing, garbage enclosure and landscaping of the site to Assiniboia Community Committee and 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.	Council

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		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 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.	
368	Rezoning – 1200 Sturgeon Road File DAZ 212/2013	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the planned area as shown on Schedule "A" for File DAZ 212/2013 dated June 19, 2013, to an "RMU" Residential Mixed Use District. 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 July 2, 2013, which is Schedule "B" of this report. B. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter for each phase of the development, which Agreement shall contain the following conditions: i. That for the development of any building and/or accessory parking area within the lands, 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, exterior lighting and landscaping to the Director of Planning, Property and Development and the Assiniboia 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. 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

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		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 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 planned area, provided that the said effective date occurs within one year of the date by-law is passed. 6. 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.	
369	Subdivision and Rezoning – 522 River Avenue and 99 Norquay Street File DASZ 20/2013	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 20/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 20/2013 dated July 8, 2013 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 20/2013 dated July 8, 2013 to an "RMF-L" Residential Multi-Family Large District. 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 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.	Council

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		ii. That the height of any building shall be limited to four (4) storeys and fifty (50) feet. 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 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 has been registered in the Winnipeg Land Titles Office. 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 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. 11. 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	

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		extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council.	
370	Zoning Agreement Amendment – 901 Lorette Avenue File ZAA 6/2013	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement for the subject property (SP Lot 19 Plan 28986 WLTO in RL 29 and 30 Parish of St. Boniface) under File DAZ 258/77 dated August 12, 1977 be amended as follows: A. That Clause 2 be deleted and replaced with a new Clause 2, which states: That the following uses shall not be permitted on the land: i. Contractor's establishment. ii. Restaurant iii. Post office/carrier depot iv. Protection and emergency services 2. That the Director of Legal Services and City Solicitor be requested to amend the subject Zoning Agreement to DAZ 258/77, 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
371	Land Dedication Reserve – Bourkevale Community Centre	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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;	Council

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Minute	Subject/File	Recommendations	Action Required
		iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The expenditures of Reserve funds will 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 $8,400.00, from the Assiniboia Land Dedication Reserve (St. James-Brooklands Ward allocation), be approved to the Bourkevale Community Centre, to assist with the cost of the Ice Groomer Replacement 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.	
372	Reallocation of net proceeds from the sale of City-owned property at Archibald Street south of Marion Street	The Executive Policy Committee recommended to Council: 1. That $200,000.00 of the net proceeds of the sale of the City-owned property located on Archibald Street, south of Marion Street be directed to the Provencher Park improvements. 2. 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
JULY 10, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
373	Implementation of Position Management – Civic Establishment Report	The Executive Policy Committee directed: 1. That the Chief Administrative Officer implement position management at the City of Winnipeg that enables transparent and budget-aligned reporting regarding our workforce, including FTE's and vacancies. 2. That an initial Civic Establishment Report be delivered to Executive Policy Committee by December 31, 2013, and that it be integrated into the budget process and produced and delivered to Council on an annual basis thereafter.	Chief Administrative Officer
AUDIT COMMITTEE			
374	Non-Monetary Real Estate Grants – January 2013	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Non-Monetary Real Estates Grant Audit dated January 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
375	2012 Report on Performance	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2012 Report on Performance 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
376	Quarterly Report Card – December 31, 2012	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Quarterly Report Card dated December 31, 2012.	Nil
377	Quarterly Report Card – March 31, 2013	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Quarterly Repo7t Card dated March 31 2013.	Nil
378	Fraud and Waste Hotline Policy – June 2013	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Fraud and Waste Hotline Program dated June 2013, be adopted, with all references to the word "policy" being changed to the word "program".	Council

EXECUTIVE POLICY COMMITTEE
JULY 10, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
379	Accountability Report – 1st Quarter 2013	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Accountability Report 1st Quarter 2013 dated June 19, 2013.	Nil
COMMITTEE REPORTS			
380 - 407	Standing Policy Committee on Property and Development Report dated July 2, 2013	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 8, and 13 to 28 of the Standing Policy Committee on Property and Development • concurred in the recommendations for Items 9 to 12 of the Standing Policy Committee on Property and Development, as amended and forwarded the items to Council.	Council
408 – 411	Standing Policy Committee on Protection and Community Services Report dated July 4, 2013	The Executive Policy Committee: • concurred in the recommendations for Items 1, 2 to 4 of the Standing Policy Committee on Protection and Community Services • concurred in the recommendation for Item 3 of the Standing Policy Committee on Protection and Community Services, as amended and forwarded the items to Council.	Council
412 - 414	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated July 8, 2013	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
In Camera 415			