EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 18, 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	
426	Precinct Plan 'T' – North Inkster Industrial Neighbourhood	The Executive Policy Committee laid over the matter to its meeting on October 2, 2013.	Executive Policy Committee
		PUBLIC HEARINGS	
427	Complete Communities Amendment – Jefferson Avenue and King Edward Street File SPA 1/2013	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on October 2, 2013 at 9:00 a.m. in the Council Building, 510 Main Street.	Executive Policy Committee
428	Subdivision and Rezoning – Southwest corner of Jefferson Avenue and King Edward Street, North of Commercial Avenue File DASZ 30/2013	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on October 2, 2013 at 9:00 a.m. in the Council Building, 510 Main Street.	Executive Policy Committee
		DELEGATIONS	
429	David Sanders Riley McMurray, Victoria Beach Pedalgogy bicycle shop Patrick Krawec, Executive Director, Winnipeg Repair Education and Cycling Hub (the WRENCH)		See Minute 465
430	David Sanders		See Minute 431
		REPORTS	
431	Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back on the matter.	Director of Corporate Support Services
432	Rezoning – 340 Mazenod Road File DAZ 219/2013	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Winnipeg Zoning By-law No. 200/2006 be amended by adding the Prairie Industrial Park Planned Development Overlay-2 (PDO-2 Prairie Industrial Park), attached as Appendix "B" ('Schedule S'). 2. 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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		3. 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. 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. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
433	Subdivision and Rezoning – 1585 St. Mary's Road File DASZ 29/2013	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 29/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 29/2013 dated June 27, 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 29/2013 dated June 27, 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, 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.	Council

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		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 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.	

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		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.	
434	Subdivision and Rezoning – 30 Chesterfield Avenue File DASZ 35/2013	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 35/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 35/2013 dated August 20, 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 35/2013 dated August 20, 2013 to an "RMF-L" Residential Multi-Family Large 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 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 has been registered in the Winnipeg Land Titles Office.	Council

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		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.	
435	Rezoning – 90 Bole Street File DAZ 217/2013	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 217/13 dated August 30, 2013, to an "RMU" Residential Mixed Use District, subject to 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 for plan approval prior to the issuance of any building or development permit, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development. ii. That the height of any building shall be limited to five (5) storeys and sixty (60) feet. iii. That the density be limited to 26 dwelling units.	Council

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		iv. That the commercial use be limited to the ground floor and must be oriented toward River Avenue, and that any commercial use must be contained within thirty (30) feet from the River Avenue property line. 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-our (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.	
436	Land Dedication Reserve – NorWest Co-op Community Health	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 w in this instance, namely: A. Funds may be utilized for: i. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $10,000.00, from the Lord Selkirk-West Kildonan Land Dedication Reserve (Point Douglas Ward allocation), be approved to the NorWest Co-op Community Health to assist with the cost of	Council

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		the Community Food Centre project 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.	
437	Single Source Negotiations – Consultants assisting with the City of Winnipeg Employees' Group Life Insurance Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely: 1. That single source negotiations be approved with Deloitte Inc., Fillmore Riley LLP and Western Compensation & Benefits Consultants Inc. (WCBC) to assist with the evaluation and restructuring of the City of Winnipeg Employees' Group Life Insurance Program (the "Program") for a total estimated cost for all contracts of $150,000 plus GST and MRST. 2. That the Chief Financial Officer award assignments as set out in recommendation 1 above. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Financial Officer
438	Manitoba-Winnipeg Infrastructure Agreement (MWIA)	The Executive Policy Committee laid over the matter for up to 30 days.	Executive Policy Committee
439	Brown Water Laundry Damage Claims	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service do all things necessary to reimburse legitimate laundry damage claims caused by brown water. 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			
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated September 9, 2013	No Report	Nil
440 - 445	Standing Policy Committee on Infrastructure Renewal and Public	The Executive Policy Committee:	Council

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	Works Report dated September 10, 2013	• concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works • concurred in the recommendation for Item 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended and forwarded the items to Council.	
446 - 464	Standing Policy Committee on Property and Development Report dated September 10, 2013	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 2, and 4 to 19 of the Standing Policy Committee on Property and Development • concurred in the recommendation for Item 3 of the Standing Policy Committee on Property and Development, as amended and forwarded the items to Council.	Council
465	Standing Policy Committee on Protection and Community Services Report dated September 12, 2013	The Executive Policy Committee referred the matter to the Standing Policy Committee on Infrastructure Renewal and Public Works to be included as part of the traffic by-law review, and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated September 13, 2013	No Report	Nil
466	Governance Committee of Council Report dated September 13, 2013	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council