EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

October 9, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
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
		DELEGATIONS	
473	Councillorn Smith, Daniel McIntyre Ware		See Minute 484
474	Mark Cohoe, Executive Director, Bike Winnipeg		See Minute 477
		REPORTS	
475	Subdivision and Rezoning – 828 Weatherdon Avenue File DASZ 37/2013	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 9/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 37/2013 dated September 23, 2013, with such minor changes as may be required, and 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 37/2013 dated September 23, 2013 to a "R2" Residential Two-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 subject property shall be limited to a maximum of two (2) dwelling units. ii. That final plans showing the location and design of proposed building, the location and design of accessory parking area, fencing, and landscaping to the Director of Planning, Property and Development and City Centre Community Committee 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. 3. 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	Council

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		in market value of the land. 4. 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. 5. 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. 6. 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. 7. 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. 8. 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. 9. 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. 10. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 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.	

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476	Opening – Southwest Corner of Pembina Highway and McGillivray Boulevard File DAO 9/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street corner opening in accordance with Misc. Plan No. 14424/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
477	Operational Review of the Public Works Department	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the recommendation contained in KPMG's report entitled Operational Review of Public Works Report, dated June 2013, for the implementation of a "Winter Control Surcharge" be deleted. 2. That the balance of recommendations contained in KPMG's report entitled Operational Review of Public Works Report, dated June 2013, be reviewed for implementation. 3. That the Operational Review of Public Works Steering Committee engage KPMG LLP for Phase 2 of the project for assistance in the implementation of the recommendations. 4. That the short to medium-term recommendations from the Operational Review of Public Works Report be referred to the Public Works Department for review and recommendation on a process for implementation with report(s) to be submitted to the appropriate Committee of Council in November 2013. Priority should be given to the short to medium-term recommendations that focus on generating cost savings. 5. That an implementation plan be developed; and the Public Works Department report back to the appropriate Committee of Council within 90 days on the status of each recommendation including proposed implementation actions, associated time frame and estimated financial impact. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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		COMMITTEE REPORTS	
478 – 479	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated September 30, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
480 - 482	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 1, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
483 – 484	Standing Policy Committee on Protection and Community Services Report dated October 3, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
485 – 486	Governance Committee of Council Report dated October 3, 2013	The Executive Policy Committee: • concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance • referred Item 2 back to the Governance Committee on Council for further consideration and forwarded the items to Council.	Council