Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## OCTOBER 16, 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 |
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| | | **DELEGATIONS** | |
| 487 | Councillor Havixbeck, Charleswood-Tuxedo Ward | | See Minute 500 |
| 488 | Councillor Eadie, Mynarski Ward<br>David Sanders | | See Minute 489 |
| | | **REPORTS** | |
| 489 | Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process | The Executive Policy Committee granted a further extension of time of 30 days for the Winnipeg Public Service to report back on the matter. | Director of Corporate Support Services |
| 490 | Manitoba-Winnipeg Infrastructure Agreement (MWIA) | The Executive Policy Committee referred the matter back to the Winnipeg Public Service to consider and report back within 30 days on the following amendments to the terms and conditions of the Manitoba-Winnipeg Infrastructure Agreement outlined in Appendix "A":<br><br>Term of Agreement<br>• Delete the words "six (6) Fiscal Years, effective April 1, 2012 to March 31, 2018.", and substitute the words "four (4) Fiscal Years, effective April 1, 2012 to March 31, 2016."<br><br>Contributions by Manitoba<br>• Amend Condition a. by deleting the words "six (6) Fiscal Years, effective April 1, 2012 to March 31, 2018.", and substituting the words four (4) Fiscal Years, effective April 1, 2012 to March 31, 2016."<br>• Delete Conditions c. and d.<br>• Add new Condition c. as follows:<br>"c. Manitoba's cost share of an Approved Project will be a maximum of 50% of the project cost, unless both parties agree to a different cost sharing arrangement."<br><br>Green Building Policy<br>• Delete the wording in its entirety and replace with the following:<br>"All Approved Projects shall meet or exceed the design, environmental and energy requirements set out in Province of Manitoba Green Building Policy or the City of Winnipeg Green Standards for City Buildings Policy, for Government of Manitoba Funded Projects." | Chief Administrative Officer |

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| 491 | Rezoning – 851 Taché Avenue - DAZ 208/2013 | The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:<br><br>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 208/2013 dated June 28, 2013 to an "RMF-M" Residential Multi-Family Medium District, subject to the following:<br><br>A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in Schedule B, the report of the Administrative Coordinating Group dated May 22, 2013.<br><br>B. 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 condition(s):<br><br>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.<br><br>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.<br><br>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 | Council |

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| | | this twenty-four (24) month period and the extension is subsequently approved by Council.<br><br>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.<br><br>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 subject lands, provided that the said effective date occurs within one year from the date by-law is passed.<br><br>6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.<br><br>7. 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. | |
| 492 | "No Award" for the Request for Expressions of Interest and Proposals – James Avenue Parkade | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service that there be no award of contract pursuant to EOI&P No. 272-2011 for the Investment Structure, Design, Construction and Financing of the James Avenue Parkade, and that the EOI&P No. 272-2011 process be terminated and the proponents be so notified. | Chief Administrative Officer<br><br>Chief Operating Officer, Winnipeg Parking Authority SOA |
| **COMMITTEE REPORTS** | | | |
| 493 – 504 | Standing Policy Committee on Property and Development<br>Report dated October 8, 2013 | The Executive Policy Committee concurred in the recommendations for Items 1 to 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council. | Council |
| 505 | Standing Policy Committee on Finance<br>Report dated October 10, 2013 | The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council. | Council |