Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 5, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
133	Complete Communities Amendment – Saskatchewan Avenue, Airport Area File SPA 4/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That By-law No. 121/2013 (SPA 4/2013), a proposal to amend Complete Communities Direction Strategy (Complete Communities) By-law No. 68/2010 by removing the land identified on Attachment 1 from the "Employment Lands" designation and the "General Manufacturing" sub-designation, be forwarded to Council for second and third reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		DELEGATIONS	
134	Councillor Havixbeck, Charleswood – Tuxedo Ward Councillor Orlikow, River Heights – Fort Garry Ward		See Minute 141
135	Councillor Orlikow, Chair, Citizen Equity Committee		See Minute 137
		REPORTS	
136	Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget	The Executive Policy Committee laid over the matter to its meeting on February 19, 2014.	Executive Policy Committee
137	Citizen Equity Committee – 2014 Annual Work Plan and Budget	The Executive Policy Committee received as information the Citizen Equity Committee's 2014 Annual Work Plan and Operating Budget.	Nil
138	City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator	The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board and approved the following: 1. That the City of Winnipeg renew the contract with Matthew Komus in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board. 2. That the contract be for a one-year duration from January 27, 2014 to January 26, 2015. 3. That the fee for service be $35,000 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation. 4. That the City Clerk be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Matthew Komus.	City Clerk

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139	Burying of Manitoba Hydro Transmission Lines in Sage Creek	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Manitoba Hydro be requested to determine the cost of burying transmission lines, and seek funding partnerships for burying the lines. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
140	Subdivision and Rezoning – 875 Camiel Sys Street File DASZ 36/2013	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 36/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "B" for File DASZ 36/2013 dated January 6, 2014 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 "B" for File DASZ 36/2013 dated January 6, 2014 to a "PR1" Parks and Recreation (Neighbourhood) District. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. 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. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 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 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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		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 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.	
141	Kapyong Barracks Land Acquisition for the Kenaston Widening Project	The Executive Policy Committee concurred in the Council Motion of January 29, 2014 and recommended to Council: 1. That the Winnipeg Public Service negotiate an agreement with the First Nations Groups and the Federal Government that would permit the City to acquire the Kenaston widening land prior to the Supreme Courts final decision on the First Nations case. 2. That the Director of Legal Services and City Solicitor provide an opinion to the Interim Acting Chief Administrative Officer within thirty days regarding the possibility of the City seeking “intervenor” status at the Supreme Court of Canada to seek an order that the City be allowed to acquire the necessary land in the event an agreement is not negotiated with both parties. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council