EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 19, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Pagtakhan
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
		REPORTS	
156	Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget	The Executive Policy Committee laid over the matter to its meeting on March 5, 2014.	Executive Policy Committee
157	Citizen Equity Committee – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee: 1. That the City of Winnipeg re-new the independent contractor agreement of Kwabena Osei-Bonsu as the Coordinator for the Citizen Equity Committee, as follows: A. The contract be a one-year duration commencing February 25, 2014, to February 25, 2015. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Kwabena Osei-Bonsu.	Chief Administrative Officer
158	Multi-pad Arena Development – Transcona East End Community Centre "Transcona East End Arena Expansion Project"	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That as a result of due diligence to confirm preliminary project cost estimates; the project cost of $9.0 million for the Transcona East End Community Centre Arena Expansion project previously approved by Council on February 27, 2013, as a tripartite funding partnership between the Transcona East End Community Centre (TEECC), the City of Winnipeg and the Province of Manitoba in the amount of $3.0 million each; be revised to reflect a total project cost of $11.5 million with the additional $2.5 million to be funded as follows: A. an additional $1.5 million grant from the City as approved by Council on December 17, 2013 in the 2014 Capital budget and; B. an additional $1 million contribution from TEECC, as approved by its Board on January 31, 2014.	Council

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		2. That the amount of the City's loan guarantee of up to $9.0 million in favour of TEECC as approved by Council on February 27, 2013 be increased to up to $11.5 million. 3. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of any agreements required to implement the recommendations as approved by Council on February 27, 2013 and this report. 4. That the Chief Financial Officer be delegated the authority to negotiate and approve the terms and conditions of the TEECC Arena Expansion Project financing documents and loan guarantee as approved by Council on February 27, 2013 and this report. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
159	Rezoning – Pembina Highway at Grandmont Boulevard File DAZ 232/2013	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 232/2013 dated January 30, 2014 to a "PR1" (PDO-1 St. Norbert Neighbourhood Main Street) Parks and Recreation (Neighbourhood) District. 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. 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.	Council

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160	Zoning Agreement Amendment – 540 St. Anne's Road File ZAA 11/2013	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 10/1996 dated July 24, 1996 (By-law No. 6914/1996), be amended as follows: A. That Clause 2 of the Zoning Agreement, which states: "The following uses shall be permitted on the land: • Bank, credit union, or similar financial service; • Bowling alley; • Church, synagogue or similar place of worship; • Dwelling, multiple-family (subject to conditional use approval); • Library; • Office" be deleted. B. That Clause 4 of the Zoning Agreement, which states: "The Owner shall install landscaping along the perimeter of the property between the parking stalls and St. Anne's Road and Bishop Grandin Boulevard, as well as in the rear and side yards where no parking stalls are proposed." be deleted. C. That Clause 6 of the Zoning Agreement, which states: "Directional signage shall be erected both on and off the site to redirect exiting traffic east towards St. Anne's Road." be deleted. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 10/1996	Council

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		(By-law No. 6914/1996) 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.	
161	Member Appointment – BBB Stadium Inc.	1. That Paul Olafson, Corporate Controller, be appointed as the City of Winnipeg's representative to the Board of Directors of BBB Stadium Inc. 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			
162 -168	Standing Policy Committee on Protection and Community Services Report dated February 10, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated February 18, 2014	No Report	Nil
169 - 171	Standing Policy Committee on Property and Development Report dated January 14, 2014	The Executive Policy Committee: • concurred in the recommendations for Items 2 and 3 of the Standing Policy Committee on Property and Development • concurred in the recommendation for Item 4 of the of the Standing Policy Committee on Property and Development , as amended, and forwarded the items to Council.	Council
172 - 189	Standing Policy Committee on Property and Development Report dated February 18, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 18 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council