EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 12, 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
		DELEGATIONS	
193	David Sanders		See Minute 195
		REPORTS	
194	Multi-pad Arena Development – Garden City Community Centre "The Seven Oaks Arena 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 $17 million for the Garden City Community Centre 'Seven Oaks Multi-pad Arena' previously approved by Council on February 27, 2013 as a 1/3 cost sharing partnership between the Garden City Community Centre (GCCC), the City of Winnipeg and the Province of Manitoba be revised to reflect a total project cost of $18,034,000 with the additional $1,034,000 to be funded as follows: A. The Garden City Community Centre increase its funding contribution by $840,000 as approved by the Garden City Community Centre Board on November 30, 2013. B. The City of Winnipeg waive the Community Centre Renovation Grant Program criteria to provide a Community Centre Renovation Grant to the Garden City Community Centre as follows: i. $44,000 from the 2013 Community Centre Renovation Grant surplus fund; ii. $50,000 each year over three years for total of $150,000 from the Community Centre Renovation Grant (CCRG) (2014/2015/2016). 2. That the amount of the City's loan guarantee of up to $17.0 million in favour of Garden City Community Centre as approved by Council on February 27, 2013 be increased to up to $18,034,000. 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 set forth in the Council decision of February 27, 2013 and this report.	Council

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		4. That the Chief Financial Officer be delegated the authority to negotiate and approve the terms and conditions of any amendments required to the Garden City Community Centre financing documents and loan guarantee in accordance with the recommendations set forth in this report. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
195	Amendment to the Bomb Magazine Storage Facility Capital Project Budget	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following Capital Project Budget amendments be approved: A. the transfer of $100,000 from the surplus Wireless Emergency 911 Upgrade capital program (approved in 2010 Capital Budget), B. the transfer of $350,000 from the West Station IT requirements (approved in 2012 Capital Budget), C. and the transfer of $100,000 from the In car Computing capital program, for a total of $550,000 to the Bomb Magazine Storage Facility Project Capital Project Budget as laid out in this report. 2. 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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196	Zoning Agreement Amendment – 92 Marygrove Crescent File ZAA 13/2013	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 2/89 dated May 31, 1989 (By-law No. 5232/89) be amended by adding the following clause as 17.(b): "17.(b) excepting Lot 39, Block 1, Plan 24528 31/35 ST V, which shall have a rear yard of 12.2 metres (40.03 feet) to a three-season, non-winterized, un-heated sunroom." 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 2/89 (By-law No. 5232/89) dated May 31, 1989, 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.	Council
197	Zoning Agreement Amendment – 3 Winfield Way File ZAA 14/2013	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 10/77 dated September 20, 1977 (By-law No. 2000/78), be amended for the subject property (Lot 1 Plan 39688 NW 1411 2E) to permit an interior side yard of zero (0) feet instead of 10 feet, (3.048 metres). 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 10/77 (By-law No. 2000/1978), dated September 20, 1977 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.	Council

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Minute	Subject/File	Recommendations	Action Required
		COMMITTEE REPORTS	
198 - 199	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated March 3, 2014	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council