EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 9, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
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	
249	Councillor Havixbeck, Charleswood – Tuxedo Ward		See Minute 254
250	Councillor Havixbeck, Charleswood – Tuxedo Ward David Sanders Harry Wolbert		See Minute 256
251 to 253	David Sanders		See Minutes 255, 257 and 258
		REPORTS	
254	Hotel Accommodation for Citizens without Access to Water	The Executive Policy Committee recommended to Council: 1. That the Council motion of March 26, 2014 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
255	Lobbyist Registry	The Executive Policy Committee referred the Council motion of March 26, 2014, to the Governance Committee of Council.	Council Governance Committee of Council
256	Transit Development Agency (TDA)	The Executive Policy Committee referred the Council motion of March 26, 2014, to the Winnipeg Public Service for review and report back within 90 days.	Council Director of Transit
257	Appointment of Fund Manager for the Financial Stabilization Reserve and the General Purpose Reserve	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Financial Officer (CFO) of the City of Winnipeg be appointed as the Fund Manager of the following reserves: A. Financial Stabilization Reserve and B. General Purpose Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council

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258	Amendment to the City Organization By-Law No. 7100/97 – Sinking Fund Trustees	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City Organization By-Law No. 7100/97 be amended to designate the Chief Financial Officer of the City of Winnipeg as a standing member of the Sinking Fund Trustees of the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
259	Subdivision and Rezoning – 750 Bonner Avenue File DASZ 48/2013	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 48/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 48/2013 dated March 4, 2014 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the developer shall adequately address to the satisfaction of the Director of Planning, Property, and Development the Plan Considerations and Servicing Considerations identified in the report of the Administrative Coordinating Group dated December 11, 2013 included as Schedule "B" of this report. 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 48/2013 dated March 4, 2014, to an "R1-L" Residential Single Family district. 3. That in lieu of the requirement for land dedication, a sum of money, calculated as ten percent (10%) of the increase in market value of the land and the creation of additional lots, be paid to the City for the purchase of land for purposes of the City other than streets. 4. That the Director of Planning, Property, and Development be authorized to certify any documents in connection therewith. 5. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two 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-year period and Council approves	Council

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		the extension. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. 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. 8. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property, and Development within one 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. 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.	
260	Subdivision and Rezoning – Concordia Avenue East, west of Grantsmuir Drive and Concordia Intersection (Harbourview South) File DASZ 55/2013	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 55/2013 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 55/2013 dated March 4, 2014 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Development Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated February 28, 2013. 2. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 55/2013 dated March 4, 2014, to an "R1-M" Residential Single Family district. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	Council

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		4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two 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-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 execution by the City of Winnipeg of the Development Agreement. 7. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office. 8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one 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 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.	
261	Land Dedication Reserve – Casa Dos Acores Inc.	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties.	Council

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		B. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. Salaries related to the regular operation of the City's services; ii. Operating materials and supplies; iii. Regular maintenance of parks and recreation facilities or equipment; iv. Acquisition of equipment not directly related to the development or renovation of parks properties; v. Property management costs including utilities, taxes, and other related costs. C. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $24,000.00, from the Lord Selkirk-West Kildonan Land Dedication Reserve (Point Douglas Ward allocation), be approved to Casa Dos Acores Inc. to assist with the cost of the Bathroom Renovation/Purchase of 250 Chairs project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
262	Land Dedication Reserve – Living Gospel Church Holdings Inc.	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $10,000.00, from the Lord Selkirk-West Kildonan Land Dedication Reserve (Point Douglas Ward allocation), be approved to Living Gospel Church Holdings Inc. to assist with the cost of the Rooftop Garden project,	Council

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		subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg, 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
In Camera 263			