EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 16, 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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
264	David Sanders		See Minute 267
265	David Sanders		See Minute 268
266	David Sanders Ken Guilford		See Minute 271
		REPORTS	
267	Encouraging Higher Density in Existing Communities	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
268	City of Winnipeg's Compliance with French Language Services Obligations (2011/2012 /2013)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2011/2012/2013 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Local Government, in accordance with Part 9 of The City of Winnipeg Charter (Appendix 1). 2. That the Winnipeg Public Service work together with the Councillor responsible for French Language Services and key stakeholders within the Francophone community in order to review 'By-law 8154/2002 for the Provision of Municipal Services in both Official Languages' (Appendix 2) and to bring forward any recommendations for amendments to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
269	Citizen Member Appointment – City of Winnipeg Museums Board	The Executive Policy Committee recommended to Council: 1. That Scott Armstrong be appointed to the City of Winnipeg Museums Board for the balance of a 3-year term expiring December 31, 2015. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
270	Rezoning – Northeast Corner of Wilkes Avenue and Kenaston Boulevard – DAZ 201/2014	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 201/14 dated March 31, 2014	Council

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		to a "M1" Light Manufacturing zoning district, subject to the following conditions: 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 March 27, 2014. 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 conditions: i. That for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, fencing, landscaping, garbage enclosures and signage to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permits, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development. 2. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-our (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.	

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271	Amendment to the Complete Communities Direction Strategy By-law No. 68/2010 – Residential Subdivision without a Full Range of Municipal Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That first reading be given to By-law No. 35/2014, which would amend Complete Communities Direction Strategy By-law No. 68/2010 ("Complete Communities") to provide clear policy guidance for evaluating subdivision proposals involving residential lots with less than a full range of municipal services by adding the following text to Direction 1 of Section 04 Areas of Stability of Complete Communities (page 81): (P – Planning) Support residential infill subdivision proposals creating lots with frontage on roads with less than a full range of municipal services when it can be demonstrated that all proposed lots: • are located entirely in an R1 or R2 zoning district; • meet the minimum bulk requirements of applicable zoning by-laws without variance; • do not interfere with or potentially disrupt the orderly planned development of neighbouring holdings and/or plans; • conform with all local secondary plans and precinct plans; • will be appropriately connected to and accommodated by the existing local land drainage system, to the satisfaction of the City of Winnipeg; • will be serviced with piped sewer and piped water; and • respect the local context and character of the area. 2. That Executive Policy Committee schedule a public hearing respecting By-law No. 35/2014 in accordance with The City of Winnipeg Charter. 3. That the Proper Officers of the City be authorized to all things necessary to implement the intent of the foregoing.	Council

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Minute	Subject/File	Recommendations	Action Required
272	Single Source Authorization for Manitoba Hydro Works Associated with the Polo Park Infrastructure Improvements Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a single source negotiation with Manitoba Hydro in an amount not to exceed $3,500,000.00 plus GST for the addition, relocation and modification of existing Manitoba Hydro electric and gas infrastructure associated with the Polo Park Infrastructure Improvements Project be approved. Pursuant to B4.1 (a) of the Materials Management Policy, the supplier has the exclusive right to make the requisite supply. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
273	Water Usage Due to Frozen Pipes	The Executive Policy Committee recommended to Council: 1. That Council confirm that the historic practices of the City in estimating water usage and waiving the cost of water in circumstances associated with actual frozen pipes or the risk of frozen pipes as set out in the Preamble constitute City policy to be carried out by the Director of Water and Waste; 2. That notwithstanding Resolution 1, in light of the exceptional and unprecedented nature of the scope and severity of the problem of frozen pipes in the winter of 2013-2014, Council direct that the City waive, for the period between December 1, 2013 and June 30, 2014: A. the incremental cost of water used to prevent a frozen pipe as directed or advised by the City to a maximum of 1.5 cubic metres per day beginning on the date the occupant of the property was notified to run water to prevent freezing and ending on the date the occupant of the property was notified no longer to run water, on condition that the customer provide meter readings as directed by the Water and Waste Department, regardless of whether the risk of freezing in the pipe is determined to be under the street or under private property; 3. That Council endorse past decisions of the City's Public Service to waive the cost of water and to estimate the usage of water in accordance with this resolution. 4. 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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Minute	Subject/File	Recommendations	Action Required
		COMMITTEE REPORTS	
274	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated April 10, 2014	The Executive Policy Committee concurred in the recommendation for Item 1of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council