EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 23, 2014

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

COMMITTEE CLERK: Josie Marques, Senior Committee Clerk
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
275	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward David Sanders		See Minute 277
276	David Sanders		See Minute 298
		REPORTS	
277	City of Winnipeg Housing Policy Implementation Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and recommended to Council: 1. That the attached City of Winnipeg Housing Policy Implementation Plan (Appendix A) be adopted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
278	Winnipeg Housing Steering Committee 2013 Fourth Quarter Report and 2014 First Quarter Report	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's 2013 Fourth Quarter Report and the 2014 First Quarter Report.	Nil
279	Zoning Agreement Amendment – 1600 Buffalo Place File ZAA 2/2014	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That Zoning Agreement under File DAZ 222/2000, (By-law No. 7719/2000), be amended as follows: A. That the words: "20 feet, south side of Buffalo Place west of Beaver Street" be deleted from Clause 3. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 222/2000, (By-law No. 7719/2000) 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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280	Rezoning – 277 Young Street File DAZ 234/2013	The Executive Policy Committee concurred in the recommendation of the City Centre 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 234/2013 dated March 18, 2014 to an "RMF-S" Residential Multi-Family District. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. 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. 4. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 5. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council
281	Rezoning – 765 Scotland Avenue File DAZ 206/2014	The Executive Policy Committee concurred in the recommendation of the City Centre 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 206/2014 dated April 1, 2014 to an "R2" Residential Two-Family District. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. 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-	Council

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		four (24) month period and the extension is subsequently approved by Council. 4. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 5. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
282	Jonathan Toews Community Centre – Field House	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and recommended to Council: 1. That the Winnipeg Public Service be directed to earmark up to $2 million of proceeds from the City/Qualico River Park South joint venture, as an additional City contribution to the Jonathan Toews Community Centre Fieldhouse Expansion. 2. That up to an additional $2 million be earmarked for front ending the required Provincial Government contribution, which will be repaid through the current Manitoba Winnipeg Infrastructure Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
283	Strategic Economic Incentive – Canadian Tire Corporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a strategic economic incentive grant to Canadian Tire Corporation (CTC) be approved in the amount of $30,000 annually for a period of 10 years to a maximum of $300,000.00 subject to: A. Confirmation of Provincial funding participation of a minimum of $300,000.00. B. Completion of the CTC project by April 2014 in that the Canadian Tire Cloud Computing Centre will be fully occupied and operational. C. Creation of a minimum of 50 new jobs over a period of three years from the date of Council approval; D. Continuance of these 50 jobs until the ten year grant period expires; E. In the event the 50 new jobs or any portion thereof are not continued until the ten year grant period expires, the grant shall be reduced by a percentage equal to that percentage of jobs that have not been continued; and	Council

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		F. Execution of a grant agreement between the City and CTC outlining the terms and conditions of the City's contribution. 2. That the Economic Development Incentive Reserve (EDIR) be the source of funding for the strategic economic incentive grant in Recommendation 1. 3. That for the purpose of Recommendation 1, the operating parameters be waived for the EDIR to fund projects directly and receive the equivalent of incremental tax revenues from projects in which it has invested. 4. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
284 – 287	Standing Policy Committee on Protection and Community Services Report dated April 14, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
288 – 309	Standing Policy Committee on Property and Development Report dated April 15, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 22 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
310 – 311	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 17, 2014	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council