EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 14, 2014

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

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
319	Subdivision and Rezoning – 373, 359 and 357 River Avenue File DASZ 2/2014	The Executive Policy Committee concurred in the recommendation of the the City Centre Community Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 2/2014 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 2/2014 dated April 30, 2014 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 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 2/2014 dated April 30, 2014 to an "RMF-L" Residential Multi-Family District, subject to the following conditions: A. 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 showing the location and design of proposed buildings, the location and design of accessory parking areas, fencing, landscaping, pathways, seating, bicycle parking, signage, and site lighting shall be submitted to the City Centre Community Committee and 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. ii. That the development shall be in substantial conformance with plans submitted and attached hereto (Exhibit 9) and identified as Sheets 1-7 for DAV 14-107622/D, dated March 11, 2014, including an enclosed and glazed staircase on River Avenue and an enclosed and glazed lobby at grade on River Avenue.	Council

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		iii. That an entrance to the interior of the building shall be located at grade on the River Avenue (south) side of the building. iv. That the maximum height shall be limited to five (5) stories and sixty (60) feet. 3. 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. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. 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. 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 comes into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date by-law is passed. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) 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.	

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		10. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 twelve (12) month period and the extension is subsequently approved by Council. 11. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 12. 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.	
320	Request for Funding – Manitoba Marathon Foundation Inc.	The Executive Policy Committee filed the matter.	Nil
321	2014 International Year of Family Farming	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That 2014 be formally recognized as the International Year of Family Farming. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
322	Strategic Economic Investment Grant – Price Industries Limited	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a strategic economic investment grant to a maximum of $800,000 over 15 years be provided to Price Industries Limited in support of their proposed facility expansions at 638 Raleigh Street, (encompassing legal addresses including 634 and 638 Raleigh and 633 and 639 Golspie) and 404 Egesz Street as follows: a. An annual grant equal to 100% of the incremental municipal property taxes otherwise payable with respect to 638 Raleigh Street, subject to completion of the Phase 1 Expansion as proposed herein, for a period of five consecutive years thereafter; b. An annual grant equal to 100% of the incremental municipal property taxes otherwise payable with respect to 404 Egesz Street, subject to completion of the Phase 2 Expansion as proposed herein, for a period of five consecutive years thereafter; and	Council

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		c. An annual grant equal to 100% of the incremental municipal property taxes otherwise payable with respect to 638 Raleigh Street and 404 Egesz Street for each alternate year over an additional 10 year period respectively. 2. That the above grant be subject to confirmation from the Province of Manitoba of their financial support for the proposed expansion project. 3. That the funding source for the strategic economic investment grant be the Economic Development Investment Reserve Fund (EDIR). 4. That the City enter into a Grant Agreement and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing. 5. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Grant Agreement and such other agreements as determined necessary by the City Solicitor/Director of Legal Services, in accordance with the terms and conditions set forth in this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
AUDIT COMMITTEE			
323	Review of 2013 Consolidated Financial Statements	The Executive Policy Committee, in its capacity as the Audit Committee, approved the consolidated financial statements of The City of Winnipeg for the year-ended December 31, 2013, and directed the Chief Financial Officer to submit the documents to Council for information.	Interim Acting Chief Administrative Office Chief Financial Officer
COMMITTEE REPORTS			
324 – 326	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 5, 2014	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
327 - 328	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 6, 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

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In Camera 329			