EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 10, 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	
514	Machray Park Spray Pad – Capital Budget Contribution	The Executive Policy Committee concurred in the Council Motion of July 16, 2014 and recommended to Council: 1. That the Machray Park Spray Pad capital budget item be changed to reflect a $50,000 Community Incentive Grant Program (CIGP) and the Land Dedication Reserve (LDR) contribution be raised to $100,000. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
515	OurWinnipeg Report to the Community – 2014 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That "OurWinnipeg Report to the Community, 2014" as outlined in "Attachment A", be received as information. 2. That the updated Urban Structure map and Employment Lands Map, as Outlined in "Attachment C" and "Attachment D", be received as information.	Council
516	Establishment of Council Policy for Reporting Requirements to the Standing Policy Committee on Finance	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Finance.	Nil
517	Limitation of Departmental Budget Increases to the Consumer Price Index	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Finance.	Nil
518	Access Advisory Committee – Contract Renewal for Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2014 to September 14, 2015. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation.	Chief Administrative Officer

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		2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz.	
519	Rezoning – 1065 Ellice Avenue File DAZ 217/2014	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 in Attachment "A" for File DAZ 217/2014 dated June 30, 2014 to a "C2 Commercial Community - Airport Vicinity Protection Area 2" 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
520	Subdivision and Rezoning – 630, 632, 634, 636, 640 Jefferson Avenue File DASZ 15/2014	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 15/2014 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 15/2014 dated May 21, 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. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for file DASZ 15/2014 dated May 21,	Council

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		2014, to a "CMU" Commercial Mixed-Use 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 shall be submitted showing the location and design of proposed buildings, fencing, landscaping, parking and garbage enclosures to the Lord Selkirk – West Kildonan Community Committee 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 following uses shall be prohibited on the land; a. Private club not licensed b. Truck/motorcycle repairs and service c. Car wash d. Fuel sales e. Structured parking f. Surface parking g. Towing and storage facilities h. Bus depot iii. That the height of any building shall be limited to thirty nine (39) 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	

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		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. 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.	
521	Rezoning – 113 Bryce Street File DAZ 218/2014	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:	Council

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Minute	Subject/File	Recommendations	Action Required
		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 218/2014 dated May 6, 2014 to an "RMF-L" Residential Multi-Family District, subject to the following: A. That the applicant enter into a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter to provide for the following: 1. 2. 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, and landscaping 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. ii. That the height of any building shall be limited to forty (40) feet. iii. That the subject property shall be limited to a maximum of ten (10) units. 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 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	

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		(3) readings. 5. 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. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. 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.	
522	Subdivision and Rezoning – Singh Trail – Waterford Green File DASZ 12/2014	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 12/2014 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 12/2014 dated May 5, 2014 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 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 12/2014 dated May 5, 2014, to an "R1-S" 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 (2) 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 (2)-year period and Council approves the extension.	Council

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		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 has been registered in the Winnipeg Land Titles Office.	
523	Land Dedication Reserve – Concordia Foundation	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona 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. 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 $250,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Elmwood-East Kildonan Ward allocation), be approved to the Concordia Foundation to assist with the cost of the Health & Fitness Centre project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. B. The Federal Government and Provincial Government funding being confirmed within 4 years. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
524	Opening – Transcona Boulevard between Canadian National Railway Plan 898 WLTO and the East Limit of DASZ 10/2013 File DAO 6/2014	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 14711.	Council

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
525	Sponsorship Agreement with The Kinsmen Club of Winnipeg - Naming of the Sherbrook Pool	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a sponsorship with The Kinsmen Club of Winnipeg be approved for the naming right of the city-owned Sherbrook Pool to The Kinsmen Sherbrook Pool. 2. That further to the above recommendation, that the following be approved: A. The Kinsmen Club, if required, be provided with the option to extend the time period for the payment of their sponsorship contribution to a 9-year period with the final payment to be received by the City in 2022; B. The Kinsmen Club be permitted to install a donor wall inside the entrance to Sherbrook Pool for the purpose of acknowledging donations collected from The Kinsman Club membership to support this sponsorship; C. The City be responsible for the construction and installation of location signage indicating the location of the newly named pool; D. The City agrees to make building repairs that are necessary to reopen Sherbrook Pool and for improvements to patron facilities within the building, as mutually agreed upon by the City and The Kinsmen Club; E. In the event the Sherbrook Pool facility is demolished and reconstructed on its current site or another site within the area, the naming right will remain in place for the term of the sponsorship. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
526	Single Source Negotiation and Award of Contract - Flood Damage Repairs to the Assiniboine Riverwalk	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation with Kontzamanis Graumann Smith	Director of Planning, Property and Development

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		MacMillan Inc. dba KGS Group Consulting Engineers & Project Managers (KGS) in the estimated amount not to exceed $97,000.00, plus G.S.T and M.R.S.T, for Final Investigation, Design, and Contract Administration for Flood Damage repairs to Assiniboine Riverwalk be approved. 2. That subject to the approval under recommendation 1., the Director of Planning, Property and Development approve the award of contract to Kontzamanis Graumann Smith MacMillan Inc. dba KGS Group Consulting Engineers & Project Managers (KGS), in the estimated amount of $97,000.00, plus GST and M.R.S.T.	