EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 28, 2014

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

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

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Item	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Councillor Allard, St. Boniface Ward David Sanders		See Report 1
2	David Sanders		See Item 1 – SPC on Finance – November 20, 2014
		REPORTS	
1	Annual Performance Management Review – Chief Administrative Officer (CAO)	The Executive Policy Committee laid over the matter to its meeting on January 14, 2015.	Executive Policy Committee
2	Agreement between the City of Winnipeg and the Government of Manitoba, Department of Justice to formalize the Gang Response and Suppression Plan (GRASP)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and recommended to Council: 1. That the City enter into an agreement with the Government of Manitoba, Department of Justice, to formalize the Gang Response and Suppression Plan (GRASP), clarifying the arrangements between the parties and establishing the procedures under which GRASP will be implemented. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement to establish GRASP retroactively in part from April 1, 2013 to March 31, 2016, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the requirement that the City negotiate full indexing for inflation and collective agreement increases in multi-year agreements for funding from other levels of government for additional positions be waived in this instance. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Subdivision and Rezoning – 1710 Grosvenor Avenue File DASZ 25/2014	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 25/2014 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 25/2014 dated October 27, 2014 with such minor changes as	Council

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		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 25/2014 dated October 27, 2014 to a "PR2" (PDO-1 Airport Vicinity) Parks and Recreation 2 District. 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 (3) readings. 5. 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. 6. 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. 7. 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. 8. 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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4	Zoning Agreement Amendment – 2020 and 2030 Corydon Avenue File ZAA 13/2014	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement Caveats 85-55062 and 1111651 under File DAZ 268/84 dated January 23, 1985 (By-law 3982/85) and ZAA 14/88 dated September 14, 1988 (By-law 3982/85) be withdrawn and replaced with a new Zoning Agreement as follows: A. That, the development of any building and/or accessory parking area and/or signage plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development and the Assiniboia Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. B. That the land be restricted as follows: i. That the following shall not be permitted as a principal use on the land: a. Drive-in or drive-through b. Auto/light truck/motorcycle repair and service c. Auto/light truck/motorcycle, sales and rental C. That the maximum height of any building shall be no greater than thirty-five (35) feet. D. That there shall be no advertising signs, mobile signs, poster signs and A-frame signs on the entire site. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 268/84 dated January 23, 1985 and ZAA 14/88 dated September 14, 1988 (By-law3982/85) 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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5	Land Dedication Reserve Fund – Oxford Heights Community Club	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 waive 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. 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 $3,500.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to the Oxford Heights Community Club to assist with the cost of the Floor Scrubber Replacement project, s 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 impler the intent of the foregoing.	Council

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COMMITTEE REPORTS			
1	Standing Policy Committee on Finance Report dated November 20, 2014	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council