Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 4, 2015

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		See Report 5
2	Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation		See Report 7
		REPORTS	
1	Citizen Equity Committee – 2013 Annual Report	The Executive Policy Committee received as information the Citizen Equity Committee's 2013 Annual Report.	Nil
2	Citizen Equity Committee – 2015 Workplan and Budget	The Executive Policy Committee received as information the Citizen Equity Committee's 2015 Workplan and Operating Budget.	Nil
3	Winnipeg Committee for Safety – 2015 Workplan and Budget	The Executive Policy Committee received as information the Winnipeg Committee for Safety's 2015 Workplan and Operating Budget.	Nil
4	Subdivision and Rezoning – 15-35 Minerva Road File DASZ 33/2014	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 33/2014 be approved for preparation as a plan of survey by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 33/2014 dated January 12, 2015 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. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 33/2014 dated January 12, 2015 to a "PR1" Parks and Recreation 1 (Neighbourhood) District. 3. That, the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. 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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		5. That, the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That, the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Survey in the Winnipeg Land Titles Office. 7. 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. 8. That, the plan of survey 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. 9. 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. 10. 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.	
5	Whistle-blower Protection for Civic Employees	The Executive Policy Committee concurred in the Council Motion of January 28, 2015 and recommended to Council: 1. That the Province of Manitoba be requested to amend the City of Winnipeg Charter or The Public Interest Disclosure (Whistle-blower Protection) Act, to include statutory whistleblower protection for civic employees consistent with the protections given to employees under The Province of Manitoba's Public Interest Disclosure (Whistle-blower Protection) Act. 2. That all new employees of the City of Winnipeg receive as part of their orientation information on the Fraud, Theft or Related Irregularities Administrative Standard. 3. That the Proper Officers of the City be authorized to do all things necessary to	Council

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		implement the intent of the foregoing.	
6	Land Dedication Reserve – Manitoba Sikh Cultural and Seniors Centre Inc.	The Executive Policy Committee referred the matter back to the East Kildonan-Transcona Community Committee to identify alternative funding source(s).	East Kildonan-Transcona Community Committee
7	CentreVenture Mandate Review	The Executive Policy Committee received as information the PowerPoint presentation from Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation. Further, His Worship Mayor Bowman announced the creation of a working group to review the CentreVenture mandate comprised of the following members: • Councillor Orlikow (Chairperson) • Councillor Lukes • Councillor Mayes; and requested a report back to Executive Policy Committee within 120 days.	CentreVenture Mandate Review Working Group
COMMITTEE REPORTS			
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated January 26, 2015	No Report	Nil
3	Alternate Service Delivery Committee Report dated January 19, 2015	The Executive Policy Committee referred the matter back to the Alternate Service Delivery Committee.	Alternate Service Delivery Committee