EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 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
		REPORTS	
1	Rezoning – 260 Wellington Crescent File DAZ 235/2014	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 235/2014 dated February 10, 2015 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: 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 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 maximum height of any buildings shall be limited to forty five (45) feet. 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 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	Council

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		passed. 5. 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. 6. 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.	
2	Zoning Agreement Amendment – 127 Bellemer Drive File ZAA 17/2014	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Zoning Agreement Caveat 87-81709 under File DASZ 56/86 dated July 24th, 1987 (By-law 4632/1987), be amended as follows: A. That Clause 3(a) be amended by adding the following: Excepting Lot 10 Block 5 Plan 21262, which shall provide a minimum of 21.3 metres (70 feet) measured from that rear lot line to any principal building. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 56/86 (By-law 4632/1987) 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
3	Opening of the Southeast Corner of Century Street and Saskatchewan Avenue File DAO 1/2015	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 corner opening in accordance with Misc. Plan No. 14394/2. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required
4	Vacant Buildings, Taking Title to Vacant and Derelict Buildings, Neighbourhood Liveability, and Zoning By-laws – 2014 Performance Measurement Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this 2014 Performance Measurement report be received as information. 2. That in lieu of this annual report, and in order to enhance performance accountability reporting transparency, the Public Service posts the performance reports at Winnipeg.ca per the schedule identified in Appendix A commencing Fall 2015. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council