EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 22, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
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 By
		DELEGATIONS	
1 to 4	Bonnie Mitchelson, MLA for River East Cathy Cox Ross Campbell Roland Wickstrom		See Item 4 – SPC on Infrastructure Renewal and Public Works – April 14, 2015
		REPORTS	
1	Rezoning – 336 and 350 Laxdal Road, SP Lot 1, SP Lot 3 and SP Lot 6 Plan 20203 File DAZ 201/2015	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 201/2015 dated April 2, 2015 to an "R1-L" Residential Single Family Large District 2. In lieu of the dedication of land, the Developer shall provide a cash payment representing 10% of the appraised value of the Development Application, as determined by the City. 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 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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2	Zoning Agreement Amendment – 858 Corydon Avenue File ZAA 2/2015	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat 85-44664 under File DAZ 253/83 dated January 18, 1984 (By-Law No. 3852/1984) be withdrawn. 2. That the Director of Legal Services and the City Solicitor be requested to withdraw the subject Zoning Agreement to DAZ 253/83 (By-Law No. 3852/1984) 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	Rezoning – 698 Furby Street File DAZ 204/2015	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 204/2015 dated March 5, 2015 to an "RMF-L" Residential Multi-Family (Large) 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 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 building height shall be limited to forty (40) feet.	Council

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		2. In lieu of the dedication of land, the developer shall provide a cash payment representing 10% of the appraised value of the Development Application, as determined by the City. 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 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 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.	
4	Appointment of Acting City Auditor	The Executive Policy Committee recommended to Council: 1. That Deputy City Auditor, Bryan Mansky, assume the duties of City Auditor on an acting basis, effective as of 4:30pm on April 17, 2015, and that all actions undertaken by Bryan Mansky in this acting capacity from 4:30pm on April 17, 2015 until approval of this recommendation by Council be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Single Source Negotiation - Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved single source negotiations with Precise Parklink Inc. in the amount of $1,885,314.64 plus GST and MRST for Extended Warranty Repair and Maintenance of On-Street Parking Revenue Control System for City owned on-street pay stations, for the period of January 1, 2015 to December 31, 2015.	Chief Operating Officer, Winnipeg Parking Authority

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6	Amendment to the Purpose of the Workers Compensation Reserve Fund - Changes introduced by the Workers Compensation Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That effective January 1, 2015, the stated purpose of the Workers Compensation Reserve Fund be amended to add the following consistent with Appendix A: A. the receipt of accumulated pension surpluses from the Workers Compensation Board ("WCB") as well as the payment of future WCB pension deficits; and B. the payment of costs associated with future Permanent Partial Impairment ("PPI") awards provided by the WCB to workers deemed to be terminal by reason of their employment with the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Amendment to Tax Certificates Fees By-law No. 4860/88	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new Tax Certificate Fees By-law (draft By-law attached) be enacted to establish a fee of $40.00 for tax certificates issued on-line and $53.00 for paper (manual) tax certificates. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Volleyball Manitoba Bid to keep Winnipeg as Host City for the National Women's Volleyball Team	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg endorse the Volleyball Manitoba bid to keep Winnipeg as host city for the National Women's Volleyball Team for the next 4 years. 2. That the City, through the Chief Administrative Officer, continue to work with the Sport for Life Centre to explore funding options that would help the Sport for Life Centre act as a downtown training facility for the National Women's Volleyball Team. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
		COMMITTEE REPORTS	
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated April 10, 2015	No Report	Nil
1 - 5	Standing Policy Committee on Protection and Community Services Report dated April 13, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
1 - 8	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 14, 2015	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 3, and 5 to 8 of the Standing Policy Committee on Infrastructure Renewal and Public Works • concurred in the recommendation for Item 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the items to Council.	Council
1 - 10	Standing Policy Committee on Property and Development Report dated April 14, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council