EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 16, 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 By
		DELEGATIONS	
1	Jim Baker, President & CEO, Manitoba Hotel Association		See Report 3
2	Leo Ledohowski, Executive Chair of Canad Inns		See Report 3
		REPORTS	
1	CentreVenture Development Corporation – Long-term Funding Solution	The Executive Policy Committee recommended to Council: 1. That a further extension of time of 60 days be granted in order for the Winnipeg Public Service to report back with a recommended long-term funding solution for the CentreVenture Development Corporation. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
2	CentreVenture Mandate Review	The Executive Policy Committee further laid over the matter for 60 days.	Executive Policy Committee
3	Winnipeg Convention Centre Corporation – Loan Guarantee Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That in the event the Winnipeg Convention Centre Corporation (WCCC) is unable to service debt payments on $33 million of the total loan guarantee as demonstrated to the satisfaction of the Chief Financial Officer, that the Destination Marketing Reserve (Reserve) be approved as a funding source for any shortfalls as determined annually by the Chief Financial Officer. 2. That once surpluses from WCCC operations are identified, the WCCC reimburse the City for the full amount of any funds advanced by the Destination Marketing Reserve and applied to the $17 million portion of the debt. 3. That the approvals provided in recommendation 1 above with respect to the $17 million portion of the debt expire once a hotel development in an area to be jointly determined by the WCCC and the Chief Financial Officer is complete as evidenced by an occupancy permit for such hotel development. 4. That the City enter into a funding agreement with the WCCC that outlines the terms and conditions of any City contribution as set forth herein, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such agreement in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to	Council

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		protect the interests of the City. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Land Dedication Reserve – The Living Prairie Museum	The Executive Policy Committee referred the matter back to the Assiniboia Community Committee.	Assiniboia Community Committee
5	Rezoning – 212 Langside Street File DAZ 205/2015	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 205/2015 dated June 16, 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 the building height shall be limited to forty five (45) feet. 2. That 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 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.	Council

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		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.	
6	Rezoning – North of 317 Langside Street File DAZ 207/2015	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 planned area as shown on Schedule "A" for File DAZ 207/2015 dated June 30, 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 the maximum height shall be limited to sixty (60) feet. 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 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. 4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 5. That the zoning section of the by-law shall come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject land within one year from the date the by-law is passed, failing which the by-law will expire and 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.	Council

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		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.	
7	Subdivision and Rezoning – 519 Burnell Street File DASZ 12/2015	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 planned area as shown on Schedule "A" for File DASZ 12/2015 dated June 30, 2015 to an "RMF-M" Residential Multi-Family (Medium) District. 2. That the plan of subdivision proposed under File DASZ 12/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 12/2015 dated June 30, 2015 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 3. That 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. 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. 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.	Council

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		8. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office. 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 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.	
8	Opening – Southeast Corner of Mission Street and rue Archibald File DAO 3/2015	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. 14720/2. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
9	Open and Accessible Data Initiative – Machine Readable Format	The Executive Policy Committee requested the Winnipeg Public Service to conduct a review of all city data sharing and identify opportunities to apply machine readable format along with a review of security and privacy considerations and report back within 90 days.	Chief Administrative Officer

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10	Syrian Humanitarian Crisis – Refugee Resettlement Assistance	The Executive Policy Committee recommended to Council: 1. That the Federation of Canadian Municipalities Emergency Recommendation announced on September 12, 2015, which coordinates the work of cities and communities across the country to amplify the effectiveness of local initiatives already underway, be supported. 2. That the City of Winnipeg host an open house within 30 days where community partners involved in refugee settlement will detail their ongoing work with citizens who are eager to learn how they can provide assistance for newcomers and refugees. 3. That the Winnipeg Public Service be directed to report back to the Executive Policy Committee within 30 days regarding refugee resettlement assistance and ongoing initiatives offered by the various City of Winnipeg departments. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council