EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 23, 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	Councillor Eadie, Mynarski Ward		See Report 6
2	Councillor Eadie, Mynarski Ward		See Report 7
3	Councillor Eadie, Mynarski Ward		See Report 8
4	Councillor Eadie, Mynarski Ward		See Item 3 - SPC on Protection and Community Services – September 14, 2015
5	Councillor Eadie, Mynarski Ward		See Item 5 - SPC on Protection and Community Services – September 14, 2015
		REPORTS	
1	Zoning Agreement Amendment – 1319 Main Street File ZAA 5/2015	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat 1464800/1 under File DAZ 222/91 dated September 25, 1991 (By-law 5753/91) be withdrawn. 2. That the Director of Legal Services and City Solicitor be requested to withdraw the subject Zoning Agreement to DAZ 222/91 (By-Law No. 5753/91) 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
2	Subdivision and Rezoning – 20 Allan Blye Drive and Parcel A and Lot 3 surrounded by Amber Trail, Allan Blye Drive and Leila Avenue File DASZ 6/2015	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 6/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule “A” for File DASZ 6/2015 dated Jun. 11, 2015 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office.	Council

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		2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area shown on Schedule "A" for File DASZ 6/2015 dated Jun. 11, 2015 to a "PR2" Parks and Recreation District. 3. That in lieu of the requirement for land dedication, a sum of money be paid to the City, calculated as ten percent (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. 8. 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. 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.	

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		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.	
3	Subdivision and Rezoning – 33 Warnock Street File DASZ 18/2015	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. A. That the plan of subdivision proposed under File DASZ 18/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 18/2015 dated Jun. 16, 2015, including changes as described in recommendation 1. B, and for registration in the Winnipeg Land Titles Office. B. The Developer shall, at no expense to the City, transfer and legally open property required for a 4.000m widening of the existing east-west public lane, from Warnock Street to Maude Street along the south limit of the Planned Area, as well as a corner cut in the southwest corner of the property measuring 6.000m along Warnock Street by 8.000m along the public lane, as determined by the Director of Public Works. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area shown on Schedule "A" for File DASZ 18/2015 dated Jun. 16, 2015 to an "M2" Manufacturing General District. 3. That, 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.	Council

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Item	Subject/File	Recommendations	Action Required By
		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. 8. That the zoning section of the by-law comes into force when Plan of Subdivision has been 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.	
4	Rezoning – 265 Provencher Boulevard File DAZ 214/2015	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for file DAZ 214/2015 dated August 14, 2015, to a "RMU" Residential Mixed Use 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, billboard signs, mobile signs, inflatable signs, or A-frame signs shall not be permitted on the entire site. ii. That, for the development of any free-standing signage plans shall be submitted showing the location and design of the	Council

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		free-standing signage to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permit, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development. 2. 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. 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 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 the by-law is passed. 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.	
5	Downtown Taxi Strategy - Taxi Stand and Loading Zone Pilot Projects	The Executive Policy Committee recommended to Council: 1. That an extension of time of 60 days be granted in order for the Winnipeg Public Service to report back on the results of the taxi stand and loading zone pilot projects. 2. That the Proper Officers of the City do all things necessary to implement the	Council

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		intent of the foregoing.	
6	Council Policy – Council Summer Prorogue	The Executive Policy Committee recommended to Council: 1. That the Council Motion of July 15, 2015 be referred to the Governance Committee of Council. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
7	Pedestrian and Cycling Strategies – Review of Consultant Contracts – Employee Code of Conduct	The Executive Policy Committee concurred in the Council Motion of July 15, 2015 and recommended to Council: 1. That the City Auditor immediately undertake an independent review of the procurement of the contract and subcontracts related to the Pedestrian and Cycling Strategy so as to ensure that all aspects of the City of Winnipeg Code of Conduct have been upheld and to report their findings back to Winnipeg City Council. 2. That the City Auditor provide recommendations to City Council in the event that they find there is a need to update and modernize the City of Winnipeg Employee Code of Conduct. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
8	Pedestrian and Cycling Strategies – Review of Procurement of Contract and Subcontract	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg Auditor and Legal Services, as appropriate and in accordance with the City of Winnipeg Auditor's and Legal Services' respective authorities, conduct a review of the contracts with all consultants and outside entities who were contracted with regards to the Pedestrian and Cycling Strategy, so as to ensure all aspects of the contracts contain necessary protections to the City of Winnipeg and all aspects of the contracts are being enforced, and report their findings back to the City of Winnipeg Council. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
9	Sale of a Portion of City-owned Property located south of St. Boniface Industrial Park to Parmalat Canada Inc.	The Executive Policy Committee recommended to Council that Item No. 1 of the Report of the Standing Policy Committee on Property and Development dated July 14, 2015 be amended as follows:	Council

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		1. That Recommendation 2.A. be amended to delete the words "concurrently with the payment of the purchase price for the Site" and replace them with "on or prior to March 1, 2016", so that Recommendation 2.A. reads as follows: "A. cash contribution by Parmalat Canada Inc. in the amount of $1,500,000.00, to be paid to the City on or prior to March 1, 2016." 2. That Recommendation 4.B. be amended to add subparagraph iii. as follows: "iii. notwithstanding the foregoing, the Chief Administrative Officer shall be authorized to proceed with the negotiation, award and approval of contract and the installation of the works contemplated by Recommendation 4.F. hereof in advance of fully-executed funding agreements between the City and Parmalat and the Province of Manitoba respectively." 3. The Proper Officers of the City do all things necessary to effect the intent of the foregoing.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 25, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
1 - 6	Standing Policy Committee on Protection and Community Services Report dated September 14, 2015	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 4, and 6 of the Standing Policy Committee on Protection and Community Services • recommended the Winnipeg Public Service report back to the Standing Policy Committee at its October 2015 meeting with options and implications of revising the schedule of library redevelopment, with respect to Item 5 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
1 - 16	Standing Policy Committee on Property and Development Report dated September 15, 2015	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 6, and 8 to 16 of the Standing Policy Committee on Property and Development • concurred in the recommendation for Item 7 of the Standing Policy Committee	Council

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		on Property and Development, as amended and forwarded the items to Council.	
	Standing Policy Committee on Finance Report dated September 17, 2015	No Report	Nil
1 - 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 21, 2015	The Executive Policy Committee concurred in the recommendation for Items 1 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated September 21, 2015	The Executive Policy Committee: • concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management • concurred in the recommendation of the Winnipeg Public Service for Item 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
In Camera 1			