EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 17, 2015

MEMBERS
PRESENT: Councillor Wyatt, Chairperson
Councillor Schreyer

COMMITTEE
CLERK: Mr. A. Poitras, City Clerk's Department

EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Appointment to Governance Committee of Council	The East Kildonan-Transcona Community Committee appointed Councillor Browaty to the Governance Committee of Council for the remainder of 2015 and the 2016 term.	Senior Committee Clerk
2	2016 Schedule of Meetings – East Kildonan-Transcona Community Committee	The East Kildonan-Transcona Community Committee adopted the following schedule of meeting dates for the year 2016, namely: Tuesday, January 19, 2016 Tuesday, February 23, 2016 Monday, March 21, 2016 Tuesday, April 19, 2016 Tuesday, May 17, 2016 Tuesday, June 21, 2016 Tuesday, July 12, 2016 Tuesday, September 20, 2016 Tuesday, October 18, 2016 Tuesday, November 15, 2016 Tuesday, December 13, 2016 Regular meetings are to commence at 5:30 p.m. and the public hearings at 6:00 p.m.	Senior Committee Clerk
3	Per Capita Grant – Elmwood Community Resource Centre	The East Kildonan-Transcona Community Committee approved a Per Capita Grant in the amount of $450.00, funded from the Elmwood-East Kildonan Ward allocation, to Elmwood Community Resource Centre to assist with the cost of the Breakfast with Santa on December 5, 2015.	Senior Committee Clerk
4	Community Incentive Grant – Gateway Recreation Centre Inc.	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Community Incentive Grant in the amount of $140,000, funded from North Kildonan Ward allocation, not to exceed a maximum of 50% of the total project cost to Gateway Recreation Centre Inc. to assist with the cost of the Construction of Maintenance Shop project, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg.	Director of Community Services c. Manager of Community Development and Recreation Services, Community Services Department Recreation Technician, Community Incentive Grant Program, Community Services Department

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		3. The applicant entering into a formal agreement with the City of Winnipeg.	Director of Legal Services and City Solicitor
5	Land Dedication Reserve – Inderjit Claire Park	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved the application for Land Dedication Reserve funding in the amount of $9,300.00, from the East Kildonan-Transcona Community Committee Land Dedication Reserve (Transcona Ward allocation) to assist with the cost of the Inderjit Claire Park Site Furniture project.	Director of Planning, Property and Development c. Program Management Coordinator, Planning, Property and Development Department
6	Land Dedication Reserve – Glenelm Residents	The East Kildonan-Transcona Community Committee laid over the matter to its meeting on January 19, 2016.	East Kildonan-Transcona Community Committee
7	Allocation of 2015 Transcona Park Enhancement Fund – 120 Dowling Avenue East	The East Kildonan-Transcona Community Committee allocated the 2015 Transcona Park Enhancement Funds to the park at 120 Dowling Avenue East.	Manager of Parks & Open Space, Public Works Department
8	Plan Approval – 65 and 85 Fiorentino Street	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and approved the plans for 65 and 85 Fiorentino Street, subject to the following conditions: 1. The addition of sidewalks/ramps and pedestrian routes, to the landscaping/site plans, that would A. connect the sidewalks proposed along the east side of the proposed apartment building and the east side of the easterly proposed townhouse to one another, B. connect sidewalks northeast of the proposed apartment building and the easterly proposed townhouses to the front of the garbage enclosures; 2 The removal of one tree from the landscaping/site plans if warranted to accommodate the aforementioned sidewalks/ramps. 3. Approval of Variance DAV 155010/2015C.	Manager of Urban Planning, Planning, Property and Development Department c. Senior Planner, Planning Property and Development Department Zoning Officer, Planning Property and Development Department
9	Plan Approval – 855 Regent Avenue West	The East Kildonan-Transcona Community Committee laid over the matter to its meeting on December 7, 2015.	East Kildonan-Transcona Community Committee
10	Plan Approval – 1555 Regent Avenue West	The East Kildonan-Transcona Community Committee laid over the matter to its meeting on December 7, 2015.	East Kildonan-Transcona Community Committee
11	Traffic Study for Speed Humps on Conlin Street	The East Kildonan-Transcona Community Committee laid over the matter to its meeting on December 7, 2015.	East Kildonan-Transcona Community Committee

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12	Evaluation of the Reconstruction of Molson Street from Kimberly Avenue to Grassie Boulevard	The East Kildonan-Transcona Community Committee recommended to the Standing Policy Committee on Infrastructure Renewal and Public Works that the reconstruction of Molson Street from Kimberly Avenue to Grassie Boulevard be referred to the Winnipeg Public Service for an in-depth evaluation through its annual asset management review.	Standing Policy Committee on Infrastructure Renewal and Public Works
13	Per Capita Grant – Valley Gardens Community Centre Inc.	The East Kildonan-Transcona Community Committee approved a Per Capita Grant in the amount of $450.00, funded from the Elmwood-East Kildonan Ward allocation, to Valley Gardens Community Centre Inc. to assist with the cost of the Christmas festival.	Senior Committee Clerk
14	Per Capita Grant – Keenleyside Tenants Association	The East Kildonan-Transcona Community Committee approved a Per Capita Grant in the amount of $75.00, funded from the Elmwood-East Kildonan Ward allocation, to the Keenleyside Tenants Association to assist with the cost of the Christmas Party for December, 2015.	Senior Committee Clerk
		HEARINGS	
1	Revocation of Excess Animal Permit – 629 Chalmers Avenue File PA 301/2013	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service that the Excess Animal Permit approved by the East Kildonan-Transcona Community Committee on December 10, 2013, for the permit holder at 629 Chalmers Avenue, be revoked in accordance with sections 27(3), 5(1) and 19(1) of the Responsible Pet Ownership By-law No. 92/2013, thereby reducing the total number of animals allowable in the home to the legal limit of six.	Chief Operating Officer, Animal Services SOA c. Field Operations/Court Coordinator, Animal Services SOA
2	Secondary Plan Amendment – 1914 Henderson Highway File SPA 4/2015	The East Kildonan-Transcona Community Committee did not hear any representation on the application and adjourned the public hearing to its meeting on December 7, 2015 at 6:00 p.m. in the Council Building at 510 Main Street.	East Kildonan-Transcona Community Committee
3	Subdivision and Rezoning – 1914 Henderson Highway File DASZ 17/2015	The East Kildonan-Transcona Community Committee did not hear any representation on the application and adjourned the public hearing to its meeting on December 7, 2015 at 6:00 p.m. in the Council Building at 510 Main Street.	East Kildonan-Transcona Community Committee
4	Variance – 1914 Henderson Highway File DAV 130129/2015D	The East Kildonan-Transcona Community Committee did not hear any representation on the application and adjourned the public hearing to its meeting on December 7, 2015 at 6:00 p.m. in the Council Building at 510 Main Street.	East Kildonan-Transcona Community Committee
5	Rezoning – Peguis Street north of Almey Avenue File DAZ 212/2015	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to the Standing Policy Committee on Property and Development, Heritage and Downtown Development: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" to file DAZ	Standing Policy Committee on Property and Development, Heritage and Downtown Development

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		212/2015, dated October 17, 2015, to an "RMU" Residential Mixed Use District subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in Schedule "B" – the report of the Administrative Coordinating Group dated September 23, 2015, with the following amendment: i. Add the following new condition: 12. <u>Lit Pedestrian Crosswalk</u> a) Prior to the issuance of a building permit for the superstructure, the Developer shall, in co-operation with the City, install a lit pedestrian crosswalk on Peguis Street at Almey Avenue, to the satisfaction of the Director of Public Works. b) The City shall reimburse the Developer 50% of the cost of the lit pedestrian crosswalk on Peguis Street at Almey Avenue, funded from future developer obligations in the area. In the event that the said future obligations do not materialize upon the installation of the lit pedestrian crosswalk, the 50% reimbursement shall come from the Transcona Land Dedication Fund, and that that funding shall be reimbursed by any future developer obligations in the area. B. That the applicant enter into a Zoning Agreement with the City pursuant to Subsection 240(1) of *The City of Winnipeg Charter* to provide for the following: i. That all buildings and structures shall be no more than 55 feet measured to the top of the roof and	

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		excluding any electrical/mechanical units. ii. That, prior to the development of any building, exterior lighting, parking area, loading area, freestanding sign, private approach, landscaping, fencing, path, sidewalk, bicycle parking area or garbage enclosure, plans, showing their appearance and location, shall be submitted to the Director of Planning, Property and Development and the East Kildonan – Transcona Community Committee for approval, prior to the issuance of any building or development permit, and thereafter all to be developed in accordance with the approved plans and maintained to the satisfaction of the Director of Planning, Property and Development. iii. That no windows be permitted on floors two, three, and four of the southernmost façade. iv. That mobile signs be prohibited. 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 subject to written permission from the property owners of 459, 463, 475, 489, 505, 515 and 521 Almey Avenue, the applicant shall facilitate and purchase a land survey to determine if land drainage through the neighbouring City-owned PR1 land will alleviate the current land drainage issues on their properties. This obligation shall be up to a maximum cost to the applicant of $5000.00. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. That, in the event the application is not proceeded with expeditiously and the by-law is not enacted within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall	

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		not be proceeded with unless an extension of time is applied for prior to the expiry of this two (2) year period and the extension is subsequently approved by Council. 6. 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. 7. 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. 8. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 9. 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	Zoning Agreement Amendment – 155 Williamson Crescent File ZAA 7/2015	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and, via the Priority Rezoning Process, recommended to the Executive Policy Committee: 1. That the Zoning Agreement under File DASZ 34/2010 dated December 17, 2010 (By-law No. 67/2013), be amended for the subject property (LOT 3 BLOCK 2 Plan 54942 62A/64A K OTM) to permit a front yard for 23.65 feet instead of 25 feet. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 34/2010 (By-law No. 67/2013), dated December 17, 2010 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	Executive Policy Committee

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		The City of Winnipeg Charter.	
7	Variance – 155 Peguis Street File DAV 162732/2015D	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Variance on "the land" for the establishment of a play structure to permit no north side-yard, subject to the following condition: 1. That if any Variance granted by the Order is not established within two (2) years of the date hereof, the Order, in respect of that Variance, shall terminate.	Manager of Development and Inspections, Planning, Property and Development Department c. Administrator of Zoning and Permits, Planning, Property and Development Department Senior Planner, Planning, Property and Development Department
8	Variance – 225 Peguis Street File DAV 162794/2015D	The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Variance on "the land" as follows: 1. for the erection of three (3) free-standing signs to permit the following: A. no south side yard; B. a total sign surface area of 132 square feet (12.3 square metres); 2. for the establishment of a play structure to permit no south side yard; subject to the following condition: 1. That if any Variance granted by the Order is not established within two (2) years of the date hereof, the Order, in respect of that Variance, shall terminate.	Manager of Development and Inspections, Planning, Property and Development Department c. Administrator of Zoning and Permits, Planning, Property and Development Department Senior Planner, Planning, Property and Development Department