# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JANUARY 6, 2016

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

# EXECUTIVE POLICY COMMITTEE
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| Item | Subject/File | Recommendations | Action Required By |
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| | | **DELEGATIONS** | |
| 1 | Councillor Schreyer, Chair, and Crystal Van Den Bussche, Professional Services Consultant, Winnipeg Committee for Safety | | See Report 1 |
| 2 | Councillor Eadie, Mynarski Ward | | See Report 7 |
| 3 | Councillor Eadie, Mynarski Ward | | See Report 5 |
| 4 | Luke Lewandoski, Spokesperson, Winnipeg Taxi Alliance | | See Report 5 |
| | | **REPORTS** | |
| 1 | Winnipeg Committee for Safety – 2016 Workplan and Budget | The Executive Policy Committee received as information the Winnipeg Committee for Safety's 2016 Workplan and Operating Budget. | Nil |
| 2 | Rezoning – 885 McMillan Avenue<br>File DAZ 227/2015 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:<br><br>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 227/2015 dated October 13, 2015, to an "R2" Residential Two Family district subject to the following:<br><br>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:<br><br>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, garbage enclosures, fencing, and landscaping to the Director of Planning, Property and Development and the East Kildonan-Transcona Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development.<br><br>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.<br><br>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. | Council |

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|---|---|---|---|
| | | 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.<br><br>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.<br><br>6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.<br><br>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. | |
| 3 | Subdivision and Rezoning – Land located at 1133 Portage Avenue and 1137 Portage Avenue<br>File DASZ 34/2015 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:<br><br>1. That the plan of subdivision proposed under File DASZ 34/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 34/2015 dated December 9, 2015 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following:<br><br>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 November 4, 2015.<br><br>2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 34/2015 dated December 9, 2015 to an "RMF-L" Residential Multi-Family District, subject to the following conditions:<br><br>A. That the applicant enters into a Zoning Agreement with the City pursuant to Section 240(1) of The City of Winnipeg Charter to include the following conditions:<br><br>i. That for the development of any building or structure, plans showing the location and design of proposed buildings, accessory parking areas, | Council |

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|---|---|---|---|
| | | fencing, landscaping, indoor and outdoor bicycle parking, garbage enclosures, signage, and site lighting shall be submitted 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.<br><br>ii. That the building height shall be limited to fifty (50) feet.<br><br>iii. That the density shall be limited to 64 dwelling units.<br><br>3. 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.<br><br>4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.<br><br>5. 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.<br><br>6. 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.<br><br>7. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement.<br><br>8. 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 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. | |

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| | | 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.<br><br>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.<br><br>11. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.<br><br>12. 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.<br><br>13. That the Proper Officer of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| 4 | Soldiers' Taxation Relief for 2015 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 5 | Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects | The Executive Policy Committee granted a further extension of time of 30 days in order for the Winnipeg Public Service to report back on the results of the taxi stand and loading zone pilot projects. | Chief Administrative Officer |

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| 6 | Office of Integrity (Ethics) Commissioner | The Executive Policy Committee recommended to Council:<br><br>1. That an extension of time of 30 days be granted in order for the Winnipeg Public Service to report back with a proposed process for the engagement of an Integrity Commissioner, on a two-year renewable term, in accordance with all applicable City policies including, without limitation, the City's Materials Management policy.<br><br>2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing. | Council |
| 7 | Review of Customer Service Training | The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back on the matter. | Director of Corporate Support Services |