EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 20, 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
		DELEGATIONS	
1	Mark Newman, Fillmore Riley LLP Barristers, Solicitors and Trademark Agents		See Item 17 – SPC on Property and Development, Heritage and DT Development – January 12, 2016
2	Mark Newman, Fillmore Riley LLP Barristers, Solicitors and Trademark Agents		See Item 18 – SPC on Property and Development, Heritage and DT Development – January 12, 2016
3	Jay Lev, President, Stride Development Corporation, and Harry Christakis		See Item 12 – SPC on Property and Development, Heritage and DT Development – January 12, 2016
4	Jay Lev, President, Stride Development Corporation, and Harry Christakis		See Item 13 – SPC on Property and Development, Heritage and DT Development – January 12, 2016
		REPORTS	
1	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Access Advisory Committee for a 2-year term expiring December 31, 2017: Angela Mayen-Obregon Susan Abbott Debbie Van Ettinger Kenneth Shachtay Elizabeth Mitchell 2. That Edgar Arnold be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2018. 3. That the following citizens be appointed to the Board of Revision for the balance of a 1-year term expiring May 31, 2016: Susan Gifford Diane Knight Mark Boreskie Kathleen Garrity Renald Massicotte	Council

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		4. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2017: Antonio Buccini Joseph Oladele Julie C. Holland Javier Vicki Sinclair Sylvia Todaschuk 5. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Susan Wenzel be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2018. 6. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2017: Dean Schinkel Margaret Redmond J.R. Alibin Drew Fisher Mike Scatliff B.J. Reid 7. That the following citizens be appointed to the Historical Buildings and Resources Committee for the 3-year term expiring December 31, 2018: John Wells, Association of Professional Engineers and Geoscientists of Manitoba David Kressock, Manitoba Association of Architects Neil Einarson, Province of Manitoba Sandra Hollender, Government of Canada Jeffrey Thorsteinson – citizen member 8. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board for the 2-year term expiring December 31, 2017: Vincent Dureault Adriane Porcin Marc Prescott Suzanne Ross	

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		9. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2017: Connie Bart-Hamel — Kael McKenzie Judy de Lange — Edward Morris Barker 10. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2017: Carolynn M. Derkach — Daryl L. Frame Nancy Fluto — Gavin Williamson 11. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2017: Thomas McLeod — Ed Yaworski 12. That Eric Stephanson be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2018. 13. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board: A. For a 2-year term expiring December 31, 2017: Peter Martin — Jacob (Jack) Toet Darcy J. Robert — Guy Wilde B. For the balance of a 2-year term expiring December 31, 2016: Lorne Tyson — Heather Lamb	

Item	Subject/File	Recommendations	Action Required By
		C. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2016: Maureen Gayle Poole 14. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2017: Diane Berger Andrew McLaren Jason Granger 15. That the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2018: Ray Ali Kerry LeBlanc Angela Falk Douglas Smith 16. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2017: Gordon Camp Marina James Hart Mallin Dave Wardrop 17. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2016: Victor Giesbrecht – Manitoba Home Builders Association Karl Gowenlock – Social Planning Council Braden Smith, Chief Planner – City's Finance or Development Area Peter Squire, Winnipeg Realtors – Private Sector Finance or Real Estate Dr. Gina Sylvestre, University of Winnipeg – Education Community Brad German – Citizen at Large 18. A. That the following citizens be appointed to the Winnipeg Police Board for a term of one year and expiring on December 31, 2016: Barry Tuckett Mary Jane Loustel Ken Matchett B. That Barry Tuckett be appointed Vice-Chair of the Board.	

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		19. That the following citizens be appointed to the Winnipeg Public Library Board: A. For a 2-year term to expire December 31, 2017: Joan Blakley — Aengus Bridgman Monique Ireland — David Kemp Pamela Zorn — Morley Walker B. For the balance of a 2-year term to expire December 31, 2016: Gurdeep Chahal. 20. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Citizen Equity Committee – 2016 Workplan and Budget	The Executive Policy Committee received as information the Citizen Equity Committee's 2016 Workplan and Budget.	Nil
3	Citizen Equity Committee – 2014-2015 Annual Report	The Executive Policy Committee received as information the Citizen Equity Committee's 2014-2015 Annual Report.	Nil
4	Subdivision and Rezoning – Bridgwater Trails Phase 3 File DASZ 37/2015	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 37/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 37/2015 dated December 16, 2015 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 37/2015 dated December 16, 2015, to a "R2" Residential Two-Family District. 3. That there shall be a minimum distance of 6.1 metres between the edge of the private approach flares between lots, for the side of the street where on-street parking is to be located, measured at the curb, to the satisfaction of the Director of Public Works. The Director of Public Works may reduce the above requirement, if he/she concludes that on-street parking and snow storage would not be unduly compromised by such a reduction.	Council

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		4. That, lots 41 through 44 be consolidated into one zoning lot. 5. 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. 6. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 7. 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. 8. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 9. 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. 10. 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 and 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. 11. 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. 12. 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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		13. 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	Subdivision and Rezoning – Bridgwater Trails Phase 4 File DASZ 41/2015	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 41/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 41/2015 dated December 16, 2015 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Servicing Agreement, if required, with the City of Winnipeg containing all the conditions outlined in the report of the Administrative Coordinating Group dated December 16, 2015. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 41/2015 dated December 16, 2015, to a "R2" Residential Two-Family District. 3. That there shall be a minimum distance of 6.1 metres between the edge of the private approach flares between lots, for the side of the street where on-street parking is to be located, measured at the curb, to the satisfaction of the Director of Public Works. The Director of Public Works may reduce the above requirement, if he/she concludes that on-street parking and snow storage would not be unduly compromised by such a reduction, or where there is a cul-de-sac. 4. 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. 5. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	Council

Item	Subject/File	Recommendations	Action Required By
		6. 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. 7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 8. 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, if required. 9. 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. 10. 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. 11. 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. 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.	
6	Rezoning – 177 Eugenie Street File DAZ 229/2015	The Executive Policy Committee concurred in the recommendation of Riel 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 229/2015 dated December 10, 2015 to a “C1” Commercial Neighbourhood 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	Council

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		the following: i. That in the event that the existing building is demolished or destroyed and future development is proposed, said development shall: a. have a minimum interior side yard (west side) setback of 10 feet; b. have a minimum front yard (south) setback of 15 feet; c. have the parking area located behind the building and shall not front onto Eugénie Street. ii. That the land be restricted as follows: a. The following uses shall be conditional on the land: 1. Neighbourhood rehabilitation homes 2. Kennels 3. Restaurants b. The following use shall not be permitted on the land: 1. Contractor's establishments iii. That free-standing use identification signs shall not be permitted; iv. That flashing, animated, or scintillating signs, rotating signs or beacons and electronic message boards shall not be permitted; v. That there shall be no advertising signs, mobile signs, poster signs and A-frame signs on the entire site. vi. That no illuminated signage be erected on the north and/or west sides of the building; vii. That for the redevelopment or new 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 for plan approval prior to the issuance of any building or development permit, and thereafter to be maintained to the satisfaction of the Director of Planning, Property and Development.	

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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 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. 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	Rezoning – 275 Beliveau Road File DAZ 220/2015	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. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 205/2014 dated January 6th, 2016 to an "R2" Residential Two-Family 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 December 16, 2015.	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 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 zoning section of the by-law shall come into force when the Servicing 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. 5. 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. 6. 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	Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 File DAZ 226/2015	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and recommended to Council: 1. That amendments to the Downtown Winnipeg Zoning By-law No. 100/2004 (draft amending By-law attached as Schedule 'A') be enacted in accordance with Schedule 'B' of this Report, with the following amendment: A. That section 1(1)(b) of the amending by-law be amended by adding "and" after "but may not be replaced once the sign". 2. 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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9	Kinsmen Club of Winnipeg – Revised Naming Right Sponsorship	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a revised start date be approved for the commencement of The Kinsmen Club of Winnipeg ("Kinsmen Club") naming right sponsorship, which will commence on the same date as the opening of the Sherbrook Pool to the public (estimated to be in the spring of 2016). 2. That a revised payment schedule for the Kinsmen Club e approved as follows: the first payment of $500,000 to be received by the City on or before March 31, 2016; the remaining payments of $100,000 per year to be received on or before December 31 in each year beginning with the year 2016 and continuing until December 31, 2020, with all payments totaling $1 million including GST. 3. That the Kinsmen Club, if required, be permitted to extend the time period for the payment of its sponsorship contribution to a 9-year period with the final payment to be received by the City in 2024. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the sponsorship agreement with the Kinsmen Club in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to 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.	Council
10	Results of Downtown Taxicab Strategy Pilot Project - Taxi Stand and Loading Zones	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information.	Council
11	311 Contact Centre – Revised Performance Target and Service Efficiencies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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12	CN Rail Cost Apportionment and Capital Budget Amendment – Plessis Road Twinning and Grade Separation at CN Rail, & Southwest Transitway (Stage 2) and Pembina Highway Underpass	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a cost-sharing arrangement be approved for CN Rail to pay the City $5,600,000.00 in 2016 as their cost apportionment for the Pembina Highway Underpass reconstruction as part of the "Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass" capital project. 2. That a cost-sharing arrangement be approved for CN Rail to pay the City $7,500,000.00 in 2016 as their cost apportionment for the "Plessis Road Twinning and Grade Separation at CN Rail" capital project. 3. That an increase of $10,500,000 be approved to the Plessis Road Twinning and Grade Separation at CN Rail Capital Budget (ID#1803000112) funded by $7,500,000 from Recommendation 1.B. above and a capital budget transfer of $3,000,000 from Ness Avenue Culvert (Sturgeon Creek) (ID#1805001514). 4. That the Chief Administrative Officer be delegated authority to approve contract over-expenditures exceeding $5,000,000 associated with the Plessis Road Twinning and Grade Separation at CN Rail capital project providing monies are available within the applicable capital budget as approved by Council. 5. That the City enter into funding agreements with CN Rail with respect to payment of the cost-sharing amounts referenced in Recommendations 1. and 2. including CN Rail's written consent for the City to construct an at-grade pedestrian/active transportation crossing at the Plaza Drive Station on the Southwest Rapid Transit Corridor, and the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 6. That the City enter into such amending agreements to any existing agreements with CN Rail as may be required to implement the foregoing, and the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such amending agreements in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor. 7. That the Proper Officers of the City 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	
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated January 11, 2016	The Executive Policy Committee concurred in the recommendation for Item 1of the Standing Policy Committee on Protection, Community Services and Parks, and forwarded the item to Council.	Council
1 - 18	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 12, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 18 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 15, 2016	The Executive Policy Committee concurred in the recommendation for Item 1of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated January 15, 2016	No report	Nil
1	Standing Policy Committee on Innovation Report dated January 18, 2016	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council