EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 9, 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
MARCH 9, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Gord Delbridge, President, CUPE Local 500		See Item 1 – SPC on Innovation – February 22, 2016
		REPORTS	
1	Review of Public Sector Customer Service Training	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information. The Executive Policy Committee requested the Winnipeg Public Service to report back to Executive Policy Committee in 120 days with options of how it can further improve customer service training provided to city employees.	Director of Corporate Support Services
2	Downtown Winnipeg Business Improvement Zone – Boundary Expansion	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed amendments to the Downtown Winnipeg Business Improvement Zone By-law No. 8114/2002 to expand the boundaries of the Downtown Winnipeg Business Improvement Zone be enacted by Council (a copy of the draft amending By-law is attached hereto as Attachment "A"). 2. That the written description of the Downtown Winnipeg Business Improvement Zone boundaries set out in Schedule "A" of the Downtown Winnipeg Business Improvement Zone By-law be replaced with a map showing the boundaries of the Downtown Winnipeg Business Improvement Zone with the new expansion included. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Exchange District Business Improvement Zone – Boundary Expansion	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed amendments to the Exchange District Business Improvement Zone By-law No. 8115/2002 to expand the boundaries of the Exchange District Business Improvement Zone be enacted by Council (a copy of the draft amending By-law is attached hereto as Attachment "A"). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 9, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	Subdivision and Rezoning – 588 Des Meurons Street File DASZ 35/2015	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 35/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 35/2015 dated February 1st, 2016 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 35/2015 dated February 1st, 2016, to a "RMF-M" Residential Multi-Family (Medium) District subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That, for the development of any building, and/or accessory parking area and/or signage within the lands zoned "RMF-M" Residential Multi-Family, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, 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 all to be maintained to the satisfaction of the Director of Planning, Property and Development. ii. That, the maximum height of any building on the land shall not exceed thirty-five (35) 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 the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. 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	Council

EXECUTIVE POLICY COMMITTEE
MARCH 9, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. 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. 7. 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. 8. 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. 9. 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. 10. 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.	
AUDIT COMMITTEE			
1	Capital Project Estimates - Waverley Street Underpass and Northeast Interceptor River Crossing Upgrade	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council. 1. That the report be received as information.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 9, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		COMMITTEE REPORTS	
1	Standing Policy Committee on Innovation Report dated February 22, 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
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 29, 2016	No report	Nil
	Standing Policy Committee on Finance Report dated March 3, 2016	No report	Nil