EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 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
APRIL 20, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Item 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016
2	Councillor Wyatt, Transcona Ward		See Report 8
3	Councillor Allard, St. Boniface Ward		See Report 7
4	Curt Belton		See Item 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016
5 and 6	Peter Miller		See Items 1 and 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016
7	Sylvie Hébert, Green Action Centre		See Item 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016
		REPORTS	
1	Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street File DASZ 1/2016	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 1/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 1/2016 dated March 18th, 2016 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer shall transfer to the City and legally open, at no expense to the City, property required to widen Archibald Street, as per Drawing No. PR16-04 in Appendix B, to the satisfaction of the Director of Public Works. 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 1/2016 dated March 18th, 2016, to a "RMF-M" Residential Multi-Family (Medium) District and "C2" Commercial Community District subject to the following:	Council

EXECUTIVE POLICY COMMITTEE
APRIL 20, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter for the lands zoned "RMF-M" Residential Multi-Family 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 subject property shall be limited to a maximum of two-hundred and twenty (220) dwelling units. iii. That in the event the existing building (a 220-unit multi-family building) is fully demolished and future residential development is proposed on the subject property, that development must, at the owner's expense, incorporate mitigation measures with respect to the CPR Emerson Rail Line consisting of the following so long as the CPR Emerson Subdivision is, in the opinion of the City, being used as an active rail line: a. A 2.0 metre in height berm constructed entirely within the subject property along the entire east property line abutting the CPR Emerson Subdivision, with a 2.0 metre in height uniform noise attenuation fence atop the berm, to the satisfaction of the Director of Planning, Property, and Development. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the berm and noise attenuation fence as originally constructed, to the satisfaction of the Director of Planning, Property, and Development. b. A minimum setback of 30 metres to any habitable room or space within a building from the east property line abutting the CPR Emerson Subdivision;	

Item	Subject/File	Recommendations	Action Required By
		c. A uniform fence 2.0 metres in height within private property along the entire east property line abutting the CPR Emerson Subdivision and to the east of the berm referred to in condition 2.A.iii.a., as determined by and to the satisfaction of the Director of Public Works. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the fence as originally constructed, to the satisfaction of the Director of Public Works. 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. 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 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. 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.	

EXECUTIVE POLICY COMMITTEE
APRIL 20, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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.	
2	Rezoning – 249-263 Bell Avenue File DAZ 200/2016	The Executive Policy Committee concurred in the recommendation of the City Centre 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 200/2016 dated April 12, 2016 to an "RMU" Residential Mixed Use District, subject to the following: A. That the Developer be required to address all the conditions outlined in Schedule "B" the report of the Administrative Coordinating Group dated April 5, 2016. 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 all the conditions outlined in Schedule "B" the report of the Administrative Coordinating Group dated April 5, 2016 have been met to the satisfaction of the Director of Planning, Property and Development. 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 readings.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 20, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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.	
3	Subdivision and Rezoning – 360 and 364 Stafford Street and 879 Garwood Avenue File DASZ 45/2015	The Executive Policy Committee concurred in the recommendation of the City Centre 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 DASZ 45/2015 dated April 12, 2016 to a "C1" Commercial Neighbourhood District. 2. That the plan of subdivision proposed under File DASZ 45/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 45/2015 dated April 12, 2016 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 3. 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. 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 is registered in the Winnipeg Land Titles Office.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 20, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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 – 419-421 Arnold Street File DAZ 201/2016	The Executive Policy Committee concurred in the recommendation of the City Centre 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 201/2016 dated April 4, 2016 to an "R2" Residential Two-Family District. 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 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 the same to Council for all three (3) readings. 5. 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

EXECUTIVE POLICY COMMITTEE
APRIL 20, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
5	Reactivation of Local Improvement Taxes deferred on 2125 Inkster Boulevard pursuant to By-law No. 6438/94	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the deferment of the local improvement taxes on 2125 Inkster Boulevard (Roll No. 14098651000), authorized under By-law No. 6438/94, cease effective February 18, 2016. 2. That the assessments be reactivated and the local improvement taxes be imposed with a requirement for payment. 3. That Reactivation By-law No. 32/2016 (draft By-law attached as Schedule A) be enacted in accordance with Recommendations 1 and 2. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That single source negotiation and award of contract with Oracle Canada ULC be approved in the amount of $1,168,902.65 plus GST and MRST for the supply of one-year Software Update License & Support agreements for the City's PeopleSoft System, for the period June 19, 2016 to June 18, 2017 as per Oracle Canada ULC's quotations dated January 27, 2016. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Annual Evaluations of City Council's Four Statutory Officers	The Executive Policy Committee concurred in the Council Motion of March 23, 2016 and recommended to Council: 1. That the Public Service report back within 120 days to Council with recommendations for a process and implementation plan to implement annual evaluations of City Council's four statutory officers with the maximum authority under the existing Charter, which report shall include; A. a review of best practices in other jurisdictions; B. human resource and labour relations implications; C. budgetary implications; D. legal implications; and E. all other relevant considerations.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 20, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Strategic Plan – Public Policy Priorities	The Executive Policy Committee recommended to Council: 1. That the Council Motion of March 23, 2016 be received as information.	Council
COMMITTEE REPORTS			
	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 11, 2016	No Report	Nil
1 - 13	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 12, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 14, 2016	The Executive Policy Committee: • concurred in the recommendation of the Winnipeg Public Service for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment • concurred in the recommendations for Items 2 and 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council