EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JULY 13, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Orlikow

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Subdivision and Rezoning – 97 Oak Forest Crescent File DASZ 11/2016	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 11/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 11/2016 dated June 17, 2016 with such minor changes as may be required, and for 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 11/2016 dated June 17, 2016 to the "PR-1" Parks and Recreation (Neighbourhood) zoning district and "R1-L" Residential Single Family – Large zoning district. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. 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. 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 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 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 by-law is passed.	Council

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		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 Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 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	Subdivision and Rezoning – 123 Doncaster Street File DASZ 25/2016	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 25/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 25/2016 dated June 28, 2016 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, 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 June 25, 2016. 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 25/2016 dated June 28, 2016; to be rezoned to the "RMF-M" Residential Multi Family – Medium zoning district, subject to the following: A. That the applicant enter into a Zoning Agreement with the City	Council

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		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 freestanding signage 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, landscaping, lighting, bicycle parking and free standing signage to the Director of Planning, Property and Development and the Assiniboia 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. ii. That, prior to the issuance of any building permit, a heritage permit must be applied for in accordance with the requirements associated with the subject site being a Province of Manitoba Designated Heritage Site. iii. That, any building on proposed Lot 1 shall be no taller than 60 feet, with the exception of permitted projections. iv. That, on Proposed Lot 1, a maximum of 76 dwelling units shall be permitted. 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 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-year period and Council approves the extension.	

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		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 has been registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject land, 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. 10. 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. 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. 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.	
3	Zoning Agreement Amendment – 1735 Corydon Avenue File ZAA 5/2016	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:	Council

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		1. That the Zoning Agreement for the subject property under File DASZ 53/2006 dated April 25, 2007 be amended by deleting Clause 4 (ix). 2. That the Director of Legal Services and City Solicitor be requested to amend the subject Zoning Agreement to DASZ 53/2006, 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 The City of Winnipeg Charter.	
4	Zoning Agreement Amendment – 42 Smuggler's Cove File ZAA 4/2016	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat 87-82436/1 under File DASZ 8C/86 dated October 15th,1986 (By-law 4583/1987), be amended as follows: A. That Clause 6.2 be amended as follows: Notwithstanding clause 6 of this agreement the dwelling constructed on Lot 61, Block 1 Plan 21267 shall be set back a minimum distance of 17.03 m (55.87 feet) from the abutting boundary of Lagimodiere Boulevard instead of 17.5 m (57.41 feet). B. That a new clause 6.3 be added as follows: Notwithstanding clause 6.2 of this agreement, the sunroom addition to the dwelling on Lot 61, Block 1 Plan 21267 shall be set back a minimum distance of 12.65 m (41.50 feet) from the abutting boundary of Lagimodiere Boulevard instead of 17.5 m (57.41 feet). 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 8C/86 (By-law 4583/1987) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement.	Council

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		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 The City of Winnipeg Charter.	
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated July 11, 2016	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection, Community Services, and Parks • concurred in the recommendations for Item 4 of the Standing Policy Committee on Protection, Community Services, and Parks, as amended and forwarded the items to Council.	Council