EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 9, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

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
	DELEGATIONS		
1	Councillor Schreyer, Chairperson, Winnipeg Committee for Safety, and Paul Johnson, Chair, and Wayne Elliott, Chair of Communications, Winnipeg Crime Stoppers		See Report 6
2	Councillor Schreyer, Elmwood-East Kildonan Ward, and Abu Bakarr Kamara, Sierra Leone Nationals Association of Manitoba (Salnam) Inc.		See Item 1 – Report "A" – SPC on Protection, Community Services and Parks – October 14, 2016
3	Councillor Wyatt, Transcona Ward		See Report 5
4	Councillor Wyatt, Transcona Ward		See Item 2 – SPC on Protection, Community Services and Parks – November 7, 2016
5	Councillor Wyatt, Transcona Ward		See Report 2
6	Councillor Lukes, South Winnipeg-St. Norbert Ward		
7	Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee		See Report 7
8	Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee		See Report 8
9	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Item 2 – SPC on Water and Waste and Riverbank Management and the Environment – October 31, 2016
10	Gord Delbridge, President, CUPE Local 500		See Report 2
11	Gerard Pelland		See Item 6 – SPC on Property and Development, Heritage and Downtown Development – November 8, 2016
12	Real Rioux		
13	Leo Pelland		
14	Councillor Sharma, Old Kildonan Ward		See Report 10
	REPORTS		
1	Annual Evaluations of City Council's Four Statutory Officers	The Executive Policy Committee recommended to Council: 1. That a further extension of time of 30 days be granted for the Winnipeg Public Service to report back on the matter. 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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2	Civic Governance and Operational Review and Performance Assessment	The Executive Policy Committee recommended to Council: 1. That the Council Motion of October 26, 2016 be laid over for 120 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Subdivision and Rezoning – 650 Stafford Street File DASZ 36/2016	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 planned area as shown on Schedule "A" for File DASZ 36/2016 dated September 30, 2016 to an "RMF-L" Residential Multi-Family District, subject to the following: A. That the applicant enter into, execute, and deliver a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter to provide for the following: i. That the height of principal buildings shall be limited to 45 feet ii. That for the development of any new 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 City Centre Community Committee 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. 2. That the plan of subdivision proposed under File DASZ 36/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File No. DASZ 36/2016 dated September 30, 2016, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 3. That the Developer shall provide a cash payment representing 10% of the appraised value of the Development Application, as determined by the City.	Council

Item	Subject/File	Recommendations	Action Required By
		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 is subsequently approved by Council. 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 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. 9. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 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 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.	

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Item	Subject/File	Recommendations	Action Required By
4	Subdivision and Rezoning – 3977 and 4055 Portage Avenue File DASZ 33/2016	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 33/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 33/2016 dated September 6, 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 address all the conditions outlined in Schedule B, the report of the Administrative Coordinating Group dated September 2, 2016 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by adding the Red River Exhibition Planned Development Overlay 2 (PDO-2 RRX) attached as Appendix B. 3. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for file DASZ 33/2016 dated September 6, 2016; to be rezoned to the "PR3" Parks and Recreation 3 (Regional) (PDO-2 RRX) District, and "C3" Commercial Corridor District, subject to the following: A. That the applicant enter into, execute and deliver 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 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.	Council

Item	Subject/File	Recommendations	Action Required By
		ii. The Developer shall enter into a private cross-access easement agreement for the lots within the Planned Area and the property at the northwest corner of Portage Avenue and the private road known as Race Track Road, and shall register the Agreement at the Winnipeg Land Titles Office (WLTO) under Section 76 of the Real Property Act. The Developer can contact the Public Works Department directly for the terms of the agreement. The cross-access agreement shall be reviewed and approved by the Public Works Department prior to registration at WLTO. iii. That copies of the current Master Plan be provided to the Chief of WFPS prior to the issuance of any new occupancy permit and/or upon the request of the Chief of WFPS; iv. That the address number of every building on the subject property (and the name of the building, if applicable) shall be physically attached to the building or otherwise posted on the subject property lot on which the building is located, so as to be clearly visible from the street or internal road on which the building is located; v. Where a building on the subject property is in a location that results in its number or name not being clearly visible from the street or internal road on which it is located, the number and name must be both attached to the building and displayed in another form that is clearly visible from the street or internal road. Where more than one building is located on a subject property lot, the requirement that the numbers and names be displayed in another form that is clearly visible from the street or internal road may be met by displaying the range of building numbers and names on that lot on signage to be approved by the Chief of the WFPS; vi. That building numbers and names required to be attached or displayed by this Zoning Agreement must be of a colour that contrasts with the colour of the structure to which they are attached so as to be clearly visible from the street or internal road on which the building is located and of a height as determined by and to the satisfaction of the Chief of the WFPS;	

Item	Subject/File	Recommendations	Action Required By
		vii. That no other numbers or names are to be attached to any buildings on the subject property that could be confused with the address numbers or building names; viii. That the owner / occupier of a building must ensure that the number assigned to a building is clearly visible from the street or internal road on which the building is located while the building is under construction as determined by and to the satisfaction of the Chief of WFPS; 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. 6. 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. 7. 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. 8. 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. 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 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.	

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Item	Subject/File	Recommendations	Action Required By
		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 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. 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. 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	General Council of Winnipeg Community Centres	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Protection, Community Services and Parks.	Nil
6	Crime Stopper Decals on City Vehicles	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety: 1. That the City work with the applicable City Departments and Crime Stoppers to explore the feasibility of having the Crime Stoppers decal placed on the City fleet at no cost impact to the City. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer c Chief Operating Officer, Winnipeg Fleet Management Special Operating Agency

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7	Sale of City-Owned Lands for Development of Affordable Housing	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee, as amended, and directed that the Winnipeg Public Service explore ways in which City-owned lands can be disposed of strategically for affordable non-profit housing or mixed-use development that includes affordable housing within the William Whyte Neighbourhood as a pilot project, and report back to the Standing Policy Committee on Property and Development within 60 days.	Director of Planning, Property and Development
8	Winnipeg Housing Steering Committee Second and Third Quarter Reports for period April 1 to September 30, 2016	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's Second and Third Quarter Reports dated April 1, 2016 and September 30, 2016.	Nil
9	Letter of Agreement – The Manitoba Public Insurance Corporation and The City of Winnipeg for Vehicle Standards and Inspections Officers Training	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver a Letter of Agreement with The Manitoba Public Insurance Corporation (MPI), allowing the Winnipeg Police Service (WPS) to deliver vehicle standards and Inspections Officers training to MPI employees, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Letter of Agreement and the Ancillary 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. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with MPI, 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. 4. 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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10	Renaming Administration Building of the City Hall Campus to "Susan A. Thompson Building"	The Executive Policy Committee recommended to Council: 1. That to honour former Mayor Susan Thompson as one of Winnipeg's most influential women to advance the role of Canadian women in politics and to commemorate her commitment to public service, the Administration Building of the City Hall campus at 510 Main Street be renamed the "Susan A. Thompson Building". 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
1	Standing Policy Committee on Protection, Community Services, and Parks Report "A" dated October 14, 2016	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 7, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation Report dated October 18, 2016	No report	Nil
1 and 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated October 31, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 7, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated November 3, 2016	No report	Nil
1 - 18	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 8, 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
In Camera 1			