EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 11, 2017

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

EXECUTIVE POLICY COMMITTEE
JANUARY 11, 2017
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Schreyer, Elmwood-East Kildonan Ward		See Report 8
2	George Fraser, Executive Director, Kildonan Presbyterian Cemetery Inc.		See Report 8
3	Rocky Neufeld, Colliers International Realty Advisors		See Item 1 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated December 5, 2016
4	Rocky Neufeld, Colliers International Realty Advisors		See Item 3 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated December 5, 2016
		REPORTS	
1	Subdivision – Aldgate Road at Guernesy Lane File DAS 16/2016	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 DAS 16/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DAS 16/2016 dated November 25th, 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, execute and deliver a Development Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated October 12th, 2016, which is Schedule "B" of this report. 2. That, if applicable, 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.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 11, 2017
DISPOSITION OF ITEMS

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		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 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 execution by the City of Winnipeg of the Development Agreement. 7. 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. 8. 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. 9. 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 – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH 100 and Robert Bockstael Drive File DASZ 20/2016	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 20/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "B" for File DASZ 20/2016 dated November 28, 2016 with such minor changes as may be	Council

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		required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into, execute and deliver a Development Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated October 12th, 2016 which is Schedule "C" of this report. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "B" for File DASZ 20/2016 dated November 28, 2016 to a "R1-M" Residential Single-Family (Medium) District and a "PR1" Parks and Recreation 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) The Developer must ensure all single-family and two-family residential lots backing onto the Perimeter Highway, shall be of sufficient depth to provide a minimum rear-yard setback which together with other sound attenuation measures such as a berm and/or noise attenuation fence achieve the City's Motor Vehicle Noise Policies and Guidelines sound-level limit of 65 dBA in the typical outdoor recreation area of those lots, and the Zoning Agreement covering those lots shall stipulate this minimum rear yard. Where the City has not received (from the Developer) and approved an analysis and recommendations for a berm and setback prior to the execution of the Zoning Agreement, the Zoning Agreement shall stipulate a minimum rear yard of 22.5 metres. The minimum berm height shall be determined by the Director of Public Works, all to the satisfaction of the Director of Public Works.	

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		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 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 execution by the City of Winnipeg of the Development Agreement. 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 (1) 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.	

EXECUTIVE POLICY COMMITTEE
JANUARY 11, 2017
DISPOSITION OF ITEMS

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		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.	
3	Subdivision and Rezoning – 93 Nassau Street North File DASZ 41/2016	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Developer be required to enter into, execute and deliver a Servicing Agreement with the City containing all the conditions outlined in Schedule 'B' the report of the Administrative Coordinating Group dated December 6, 2015. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File No. DASZ 41/2016 dated December 13, 2016 to an "RMF-L" Residential Multi-Family (Large) 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 final plans, showing the location and details of buildings, elevations, parking, landscaping, signage, garbage and lighting shall be submitted to the City Centre Community Committee and the Director of Planning, Property and Development for approval prior to the issuance of any building or development permits, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development. ii. That the height of any building shall not exceed forty-five (45) feet. 3. That the plan of subdivision proposed under File No. DASZ 41/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File No. DASZ 41/2016, dated December 13, 2016 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office.	Council

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		4. In lieu of the dedication of land, the Developer shall provide cash payment representing 10% of the appraised value of the Development Application, as determined by the City. 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 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 in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after	

EXECUTIVE POLICY COMMITTEE
JANUARY 11, 2017
DISPOSITION OF ITEMS

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		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.	
4	Citizen Equity Committee – 2017 Work Plan and Budget	The Executive Policy Committee received as information the Citizen Equity Committee's 2017 Annual Work Plan and Budget.	Nil
5	Winnipeg Committee for Safety – 2017 Work Plan and Budget	The Executive Policy Committee received as information the Winnipeg Committee for Safety's 2017 Annual Work Plan and Budget.	Nil
6	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety: 1. That The City of Winnipeg renew the independent contractor agreement with Crystal Van Den Bussche as the Committee Coordinator for the Winnipeg Committee for Safety as follows: A. The contract be a one-year duration commencing February 27, 2017 to February 23, 2018. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Crystal Van Den Bussche.	Chief Administrative Officer
7	General Council of Winnipeg Community Centres - Liability Insurance and Vehicle/Equipment Insurance Costs	The Executive Policy Committee concurred in the Council Motion of December 14, 2016 and recommended to Council: 1. That the Winnipeg Public Service be directed to investigate and report back to Executive Policy Committee on liability insurance and vehicle/equipment insurance costs for the General Council of Winnipeg Community Centres. 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
JANUARY 11, 2017
DISPOSITION OF ITEMS

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8	Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries	The Executive Policy Committee concurred in the Council Motion of December 14, 2016, as amended, and recommended to Council: 1. That the Winnipeg Public Service review the impact of the 'Frontage Levy' on the future operations and viability of religious and not for profit' Cemeteries, and that representatives of all these cemeteries be consulted. 2. That the Winnipeg Public Service report back to Council by July 30, 2017 on the financial implications to the City's budget. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Soldiers' Taxation Relief for 2016	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 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 - 4	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated December 5, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council