EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 8, 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

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Item	Subject/File	Recommendations	Action Required By
		APPEAL HEARINGS	
1	Refused Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 - 20 Sioux Road West File EP-1(A)	The Executive Policy Committee adjourned the appeal hearing to its meeting on March 8, 2017, at 9:00 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee
		DELEGATIONS	
1	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Report 1
2	Hannah Moffatt, Health Equity Initiatives Leader, Winnipeg Regional Health Authority		See Report 7
3	Laryssa Sawchuk, Public Programs and Services Coordinator, Community Engagement, Canadian Diabetes Association		
4	Kirsten Bernas, Research & Policy Manager, The Canadian Community Economic Development (CED) Network – Manitoba		
5	Rob Moquin, Policy Manager, Food Matters Manitoba		
6	Kathy Knowles, representing the owners of 90/98 Albert Street		See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017
7	Andre Silva		
8	Mandel Hitzer, Chef, Deer and Almond Restaurant		
		REPORTS	
1	Working Group on Climate Change	The Executive Policy Committee referred the Climate Change Working Group Final Report to the Winnipeg Public Service for review and report back before September 2017, said review to include the following: 1. Associated costs 2. Opportunities to implement the recommendations using exhibiting budgets wherever possible.	Chief Administrative Officer c Director of Planning, Property and Development Environmental Coordinator
2	Louis Riel School Division Operating Grant – Dakota Alumni Field	The Executive Policy Committee referred the matter to the Winnipeg Public Service for report back to its meeting on February 15, 2017.	Chief Financial Officer Executive Policy Committee
3	Amendment to Memorandum of Understanding – Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Recommendation 2 of the Council Decision dated November 16, 2011 "Memorandum of Understanding – Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc. Operation at 870 Lagimodiere Boulevard" be amended to extend completion by Maple Leaf Foods Inc. of their facility redevelopment project to June 2014.	Council

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<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>4</td><td>Winnipeg Housing Steering Committee – 2016 Fourth Quarter Report (October 1 to December 31)</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and received as information the Winnipeg Housing Steering Committee Fourth Quarter Report dated October 1, 2016 to December 31, 2016.</td><td>Nil</td></tr>
<tr><td>5</td><td>Council Initiated Local Improvement – Wastewater Sewer and Watermain on Grassie Boulevard</td><td>The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:

1. That the following local improvements be initiated pursuant to Section 408(a) of the City of Winnipeg Charter:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Wastewater Sewer</td><td>In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.</td></tr><tr><td>Watermain</td><td>In Grassie Boulevard from approximately the west line of 453 Grassie Boulevard to the east line of 520 Grassie Boulevard.</td></tr></table>
2. That the process as outlined in the City of Winnipeg Charter with respect to a local improvement initiated by the City be undertaken.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>6</td><td>Subdivision and Rezoning – 341/345 Springfield Road
File DASZ 37/2016</td><td>The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:

1. That the plan of subdivision under File DASZ 37/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule “A” for File DASZ 37/2016 dated December 20, 2016 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following:

A. That, if required, the Developer shall enter into, execute and</td><td>Council</td></tr>
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		deliver a Servicing Agreement with the City containing the requirements outlined in Schedule "B", the report of the Administrative Coordinating Group dated October 12, 2016. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for file DASZ 37/2016 dated December 20, 2016, to a "R2" Residential Two-Family zoning district. 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 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. 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 execution by the City of Winnipeg of the Servicing Agreement or, if no servicing agreement is required, 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. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one year from the date the by-law is passed, failing which the matter shall be	

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		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 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.	
7	Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the creation and operationalizing of the proposed Winnipeg Food Council be authorized by approving the attached Terms of Reference document (Attachment A of this report). 2. That a budget increase of $69,000 for the creation and operation of a Winnipeg Food Council be referred for consideration in the 2018 budget review process. 3. That the Public Service be directed to report back to Council within 120 days, with membership recommendations for Council approval. 4. 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 and 2	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated January 17, 2017	The Executive Policy Committee: • concurred in the recommendations for Item 1 the Standing Policy Committee on Property and Development, Heritage and Downtown Development • laid over Item 2 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to the March 8, 2017 meeting of the Executive Policy Committee and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 30, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council

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1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 31, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
	Standing Policy Committee on Innovation Report dated February 3, 2017	No report	Council