EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 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 April 12, 2017, at 9:00 a.m. in the Council Building at 510 Main Street, and requested the Winnipeg Public Service to report back regarding road access to the subject property.	Executive Policy Committee Director of Planning, Property and Development
		DELEGATIONS	
1	Kathy Knowles and Andre Silva		See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017
		REPORTS	
1	Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street File DASZ 44/2016	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 44/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 44/2016 dated December 2, 2016 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. A. That the Developer be required to enter into, execute and deliver a Development/Servicing Agreement for servicing with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated December 14, 2016, attached as Schedule 'B' of this report. 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 44/2016 dated December 2, 2016; to the "C2" Commercial Community 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:	Council

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		i. That for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, fencing, landscaping, parking and garbage enclosures to the Lord Selkirk – West Kildonan Community Committee for plan 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 following uses shall be prohibited on the land; a) All residential uses b) Landscape & Garden Supplies c) Recycling collection centre. iii. The total gross floor area of all principle retail uses shall not exceed 40,000 sq. ft. 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 execution by the City of Winnipeg of the Development/Servicing Agreement.	

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		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. 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	Citizen Equity Committee – 2016 Annual Report	The Executive Policy Committee received as information the Citizen Equity Committee's 2016 Annual Report.	Nil
3	Canada 150 Funding Agreements with the Government of Canada	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 Canada 150 Funding Agreements for the Old Exhibition Park/North Centennial Spray Pad and for the Valley Gardens Community Centre Spray Pad projects with the Government of Canada, 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 Financial Officer to negotiate and approve the terms and conditions of the Canada 150 Funding Agreements for the Old Exhibition Park/North Centennial Spray Pad and for the Valley Gardens Community Centre Spray Pad projects with the Government of	Council

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		Canada, 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 the Canada 150 Funding Agreements entered into between the City and the Government of Canada prior to the adoption of this report be ratified and approved, including: A. Thelma J. Call Park Grant - $124,000 B. East Elmwood Community Centre Grant- $127,200 C. St. Anne's Road and St. Mary's Road Display Infrastructure Grant - $50,200 D. Seven Oaks Pool Renovations and Splash Pad Grant - $500,000 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of all future Canada 150 Funding Agreements with the Government of Canada, on substantially similar terms and conditions to existing Canada 150 Funding Agreements and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 5. That revised funding be approved for the 2017 Old Ex/North Centennial Spray Pad Project capital project as outlined in the attached capital detail sheet (Appendix A) to reflect new Canada 150 funding. The revised funding results in a decreased cash to capital requirement of $425,000 in 2017 providing a corresponding budget savings for the year. 6. That an increase of $250,000 be approved to the Council-approved budget for the Valley Gardens Community Spray Pad project, increasing the project budget from $600,000 to $850,000 as outlined in the attached capital detail sheet (Appendix B) as a result of the funds provided via the Canada 150 Funding Agreement. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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4	Citizen Member Appointment - Sinking Fund Trustees	The Executive Policy Committee recommended to Council: 1. That Garry Steski be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2019. 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		
2	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated January 17, 2017	The Executive Policy Committee laid over Item 2 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to the April 12, 2017 meeting of the Executive Policy Committee and forwarded the item to Council.	Council
1 - 4	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 27, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 and 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 28, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation Report dated March 3, 2017	No Report	Nil