Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 10, 2017

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
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, Elmwood-East Kildonan Ward		See Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – May 1, 2017
		REPORTS	
1	Rezoning – 489/491 Corydon Avenue File DAZ 221/2016	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 subject land as shown on Schedule "A" for File DAZ 221/2016 dated April 5, 2017 to a "CMU" Commercial Mixed Use PDO-1 Corydon-Osborne district. 2. 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. 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 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.	Council

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2	Subdivision and Rezoning – 376 Marion Street File DASZ 4/2017	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 4/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 4/2017 dated April 25, 2017 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 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 4/2017 dated April 25, 2017, to a "CMU" Commercial Mixed Use 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 Owner must submit plans showing the location and design of any and all proposed: a. buildings; b. accessory parking areas; c. private approaches; d. garbage enclosures; e. fencing; f. landscaping; and g. free-standing signage on the Owner"s Land ("Works") to the City"s Director of Planning, Property and Development ("Director") for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. ii. That the maximum building height for any building within 150 feet from the southerly property line shall be limited to a maximum of 40 feet.	Council

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		iii. That the Owner and all successors in title to the lots at 376 Marion Street shall enter into, and register and maintain in perpetuity by way of instrument (right of way agreement, easement agreement, or declaration) against the title to the lots at (legal description) 376 Marion Street a private cross-access agreement with the owners of the other lots at 382 Marion Street so as to ensure vehicular and pedestrian access to 382 Marion Street at all times, via streets or internal roads. 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 (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 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. 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	

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		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 this one (1)-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.	
3	Subdivision and Rezoning – 9 Barrington Avenue File DASZ 7/2017	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 7/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 7/2017 dated April 25, 2017 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That, the Developer shall transfer to the City and legally open, at no expense to the City, property required to widen the public lane, as per Drawing No. F13-07 in Schedule "B", to the satisfaction of the Director of Public Works. 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 7/2017 dated April 25, 2017, to a "RMF-S" Residential Multi-Family – Small 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. The Owner must submit plans showing the location and design of any and all proposed: a. buildings; b. accessory parking areas; c. private approaches; d. garbage enclosures; e. fencing; f. landscaping; and g. free-standing signage on the Owner‟s Land (“Works”) to the City‟s Director of Planning, Property and Development (“Director”) for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. 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 (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 and effect	

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		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. 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 this one (1)-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.	
4	Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System (146-2017)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the single source negotiation and award of contract with Oracle Canada ULC in the amount of $1,008,426.49 plus GST and MSRT be approved for the supply of a one-year Software Update License & Support agreements for the City's PeopleSoft System, for the period June 19, 2017 to June 18, 2018. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Corporate Support Services

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5	Request to Establish a Housing Roundtable	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and recommended to Council: 1. That the Chief Administrative Officer be requested to send a letter to Jay Rodgers, Deputy Minister of Families, Province of Manitoba, requesting the establishment of a Housing Roundtable to include representatives of the Provincial Civil Service, the Municipal Public Service, non-profit and for-profit housing developers, and representatives of affordable housing advocates in Winnipeg, and that the purpose of this Housing Roundtable be to share information and ideas on issues and opportunities related to development and provision of affordable housing in Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Winnipeg Housing Steering Committee – 2017 First Quarter Report (January 1 to March 31)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and received as information the Winnipeg Housing Steering Committee's First Quarter Report dated January 1, 2017 to March 31, 2017.	Nil
7	Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to the conditions set out below, The City of Winnipeg provide funding in the following amounts to the following Business Improvement Zones (BIZs) for streetscaping projects: • South Osborne BIZ - $100,000 • Norwood Grove BIZ - $100,000 • Osborne Village BIZ - $50,000 • Old St Vital BIZ - $50,000 • Transcona BIZ - $50,000 • West Broadway BIZ - $50,000 • St Norbert BIZ - $55,000 2. That the funding referred to in Recommendation #1 be provided in each case on the following conditions: A. That the final design, developed by a landscape architect, is acceptable to the Director of Planning, Property and Development or delegate;	Council

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		B. That the BIZ accepts full responsibility and liability for carrying out the work in accordance with the approved design; C. That the BIZ accepts full responsibility and liability for maintenance of the project after the work has been completed; D. That the funding flow as invoices are submitted to the City and that no funding will flow to the BIZ after two years have elapsed since the agreement was executed; E. That the City be entitled to terminate the agreement upon the provision of notice to the BIZ. 3. That The City of Winnipeg enter into, execute and deliver grant agreements for the above-noted streetscaping projects and such other agreements as are determined necessary by the Director of Legal Services and City Solicitor to implement the intent of Recommendation #1 (the "Ancillary Agreements"). 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements referred to in Recommendation #3 and the Ancillary Agreements, in accordance with this report in addition to 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Take Pride Winnipeg Snow Angels Pilot Program	The Executive Policy Committee laid over the matter for 60 days.	Executive Policy Committee

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		AUDIT COMMITTEE	
1	Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2016	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the consolidated financial statements of The City of Winnipeg for the year ended December 31, 2016, be approved, and that the Chief Financial Officer be directed to submit these to Council with the City's Annual Report for information. 2. That Audit Committee receive as information the attached Audit Findings Report prepared by KPMG LLP.	Chief Administrative Officer Chief Financial Officer
		COMMITTEE REPORTS	
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated May 1, 2017	The Executive Policy Committee concurred in the recommendation 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 May 2, 2017	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance Report dated May 4, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
	Standing Policy Committee on Innovation Report dated May 5, 2017	No Report	Nil