Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 17, 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
		REPORTS	
1	Feasibility of Winnipeg being designated a Fair Trade Town	The Executive Policy Committee submitted the following to Council: 1. That Council endorse an application by Fair Trade Winnipeg for the potential designation of Winnipeg as a Fair Trade Town, provided that it is cost neutral to the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Rezoning – 1860 Logan Avenue File DAZ 200/2017	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 No. DAZ 200/2017 dated May 9, 2017 to an "RMF-S" Residential Multi-Family (Small) District. 2. That, 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. 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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3	Voluntary Diversity Declaration Survey	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee: 1. That the updated Voluntary Diversity Declaration Survey, as outlined in Attachment A, be adopted for implementation effective immediately. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	City Clerk
COMMITTEE REPORTS			
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated May 8, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 10	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 9, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council