EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 5, 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
		DELEGATIONS	
1	Mark Newman, Fillmore Riley LLP		See Report 3
2	Rocky Neufeld, Colliers International Realty Advisors		See Report 3
		REPORTS	
1	Subdivision and Rezoning – 966 John Bruce Road East File DASZ 3/2017	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 3/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" of File DASZ 3/2017 dated June 12 2017 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 Servicing Agreement with the City containing all the conditions outlined in Schedule "B," the report of the Administrative Coordinating Group, dated May 3, 2017. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land shown on Schedule "A" of File DASZ 3/2017 dated June 12 2017, to an "R1-M" Residential Single-Family (Medium) Zoning 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: 1. buildings; 2. accessory parking areas; 3. private approaches; 4. garbage enclosures; 5. fencing; 6. landscaping; and	Council

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		7. 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 and execution by the City of Winnipeg of the Servicing Agreement. 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 of the date the by-law is passed, failing which the matter shall be deemed to be	

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		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	Subdivision and Rezoning – 982 John Bruce Road East File DASZ 9/2017	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 9/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" of File DASZ 9/2017 dated June 12, 2017 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land shown on Schedule "A" of File DASZ 9/2017 dated June 12, 2017, to an "R1-M" Residential Single-Family (Medium) Zoning 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: 1. buildings; 2. accessory parking areas; 3. private approaches; 4. garbage enclosures;	Council

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		5. fencing; 6. landscaping; and 7. 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 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 of 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 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.	
3	Board of Revision – Practices and Procedures Manual	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the implementation of the Board of Revision – Practices and Procedures Manual (Attachment "A") be approved. 2. That a review of the Practices and Procedures Manual be undertaken five years after implementation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	2016 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2016 Council Report – Workplace Safety be received as information.	Council
5	City of Winnipeg Records Committee – 2016 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received as information the 2016 Annual Report of the City of Winnipeg Records Committee.	Nil
6	Allocation and Care of Winnipeg Police Service Canines (Dogs)	The Executive Policy Committee laid over the matter for 90 days in order to obtain clarification as to whether the proposed policy is the formal approval of existing practice / policy or if this is all new policy.	Chief of Police

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7	Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct	The Executive Policy Committee in its capacity as the Audit Committee submitted the following to Council: 1. That the Council Motion of June 21, 2017 be received as information. 2. That the recommendation of the City Auditor be concurred in and the Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct be received as information.	Council
8	Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries	The Executive Policy Committee submitted to Council that an extension of time of 30 days be granted for the Winnipeg Public Service to report back on the January 25, 2017 Council decision, namely: 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	Working Group on Climate Change	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to review and report back on the Climate Change Working Group Final Report, said review to include the following: 1. Associated costs 2. Opportunities to implement the recommendations using exhibiting budgets wherever possible.	Director of Planning, Property and Development
10	Negotiations between the City of Winnipeg and the Canadian Union of Public Employees	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Memorandum of Agreement agreed to by the negotiating committees of the City of Winnipeg and the Canadian Union of Public Employees (CUPE) be ratified. 2. That the City enter into, execute and deliver and the Chief Administrative	Council

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		Officer be authorized to do all things necessary to conclude a Collective Agreement with CUPE consistent with the terms of the Memorandum of Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Innovation Report dated June 23, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council
1 - 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 27, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 29, 2017	The Executive Policy Committee concurred in the recommendation 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