EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 29, 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	Brian Meronek, Q.C., DD West LLP		See Item 5 – SPC on Infrastructure Renewal and Public Works – October 31, 2017
2	Dr. David Ames		
3	Paula Havixbeck, Consultant to South Wilkes Community Association		
4	Garth Steek		
5	Cecilia Bellingham		
6	Kenneth Carroll		
		REPORTS	
1	Zoning Agreement Amendment – 51 Burnley Place File ZAA 4/2017	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That Zoning Agreement Caveat 87-81841/1 under File DASZ 62/86 dated March 4, 1987 (By-law 4568/1987), be amended as follows: A. That Clause 3(a) be amended by removing the value "17.5 metres (57.4 feet)" and replacing it with "12.49 metres (41 feet)". 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 62/86 (By-law 4568/1987) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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	Zoning Agreement Amendment – 19 and 23 John Huyda Drive File ZAA 6/2017	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That Zoning Agreement Caveat 4552450 under File DASZ 57/13 dated May 27, 2014 (By-law 74/2014), be amended as follows: A. That the plan shown in Schedule "A" to the subject zoning agreement be replaced by the plan shown in Schedule "A" to this report. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 57/13 (By-law 74/2014) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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
3	Rezoning – 22 Loraine Street File DAZ 212/2017	The Executive Policy Committee concurred in the recommendation of the Riel 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 212/2017 dated October 30th, 2017 to an "R2" Residential Two-Family District, subject to the following: A. That the applicant enter into, execute and deliver a Zoning Agreement with the City of Winnipeg pursuant to Section 240(1) of The City of Winnipeg Charter to include the following: i. That for the development of any building, plans showing the location and design of proposed buildings shall be submitted to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permits, and thereafter all to be constructed to the satisfaction of the Director of Planning, Property and Development. ii. That there shall be no new garages constructed attached to any	Council

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		principal dwelling on the subject property. 2. That, in lieu of the dedication of land, the Developer shall provide a cash payment representing ten percent (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 by-law shall come into force and effect when 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, failing which the by-law will expire and 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. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 8. 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	Agreement between The City of Winnipeg and the Government of Manitoba, Department of Justice to formalize the Gang Response and Suppression Plan (GRASP)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Police Service work with the Government of Manitoba, Department of Justice, to implement the Gang Response and Suppression Plan (GRASP) retroactively from April 1, 2016 to March 31, 2018.	Council

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		2. That the City enter into, execute and deliver an agreement with the Government of Manitoba, Department of Justice, to formalize the Gang Response and Suppression Plan (GRASP), 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"). 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the GRASP agreement 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. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with the Government of Manitoba, Department of Justice, 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. 5. That the requirement that the City negotiate full indexing for inflation and collective agreement increases in multi-year agreements for funding from other levels of government for additional positions be waived in this instance. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
5	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 31, 2017	The Executive Policy Committee recommends to Council: 1. That the October 31, 2017, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works regarding the Wilkes Avenue Alignment to William R. Clement Parkway Extension be received as information. 2. That all existing planning, land use documents, by-laws, permitting processes and transportation plans that are consistent with the area shall remain in place regarding development and transportation of the	Council

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		South Wilkes Area. 3. That the William R. Clement Parkway as configured in the Transportation Master Plan be allowed to continue, but such extension and any planning and design of a future roadway for the east/west connection of the William R. Clement Parkway extension project must follow and be included in the Precinct Plan for the South Wilkes area. 4. That the City will not approve or engage any major capital infrastructure planning in these areas until a new Precinct Plan is adopted by Council. 5. That the development of the Precinct shall include the residents of the South Wilkes Area, and be consistent with the new communities development strategy policy related to the development of Precinct Plans alongside the existing community, without disrupting the quality and character of the existing developed areas. 6. That Council through the OurWinnipeg review shall rank the prioritization of the South Wilkes Precinct as part of the OurWinnipeg and Complete Communities review. 7. That the costs for the development of the Precinct Plan be recovered from future large development in the Area subsequent to the completion of the Precinct Plan. 8. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 21, 2017	No Report	Nil