EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 14, 2018

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
		REPORTS	
1	2018 Business Improvement Zone Levies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following 2018 Business Improvement Zone budgets be approved and that the necessary by-law required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2018 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. North End Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne Village Business Improvement Zone I. ZAC Boulevard Provencher Boulevard Business Improvement Zone J. Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone K. St. James Village Business Improvement Zone L. Selkirk Avenue Business Improvement Zone M. South Osborne Business Improvement Zone N. Transcona Business Improvement Zone O. West Broadway Business Improvement Zone P. West End Business Improvement Zone 2. That the Chief Financial Officer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	Council

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2	Child Abuse Registry Checks	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back on costs associated with implementing the recommendations contained in the October 17, 2017 recommendation of the Lord Selkirk-West Kildonan Community Committee, as well as identifying opportunities to enter into partnerships with agencies or Non-Governmental Organizations (NGO's).	Chief Corporate Services Officer Sr. Manager of Human Resources
3	Transition Operational Responsibility for Ambulance Services to Shared Health / WRHA	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back with detailed options to transition operational responsibility for ambulance services to Shared Health / WRHA.	Chief Fire Paramedic Services Chief Administrative Officer Chief Financial Officer
4	Cooling Off Period	The Executive Policy Committee recommended to Council that a further extension of time of 30 days be granted for the Winnipeg Public Service to report back on the following: 1. That the Winnipeg Public Service work with Provincial officials to develop a proposal to amend The City of Winnipeg Charter Act to require a one year cooling off period for members of Council and the Mayor that is consistent with sections 19.2 to 19.6(inclusive) and section 21.1 of The Legislative Assembly and Executive Council Conflict of Interest Act (the Act). The relevant sections of the Act are attached to this motion. References in the Act to the Conflict of Interest Commissioner would be understood to be references to the City's Integrity Commissioner; 2. That the Winnipeg Public Service return within 90 days with a report to Council on changes to The City of Winnipeg Charter Act that are required to implement the cooling off period for members of Council and the Mayor prior to the City making an official request to the Province for legislative changes in this regard. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Subdivision and Rezoning – 16 and 24 Speers Road File DASZ 26/2017	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 26/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 26/2017 dated February 26th, 2018 with such minor changes as may be required, and	Council

Item	Subject/File	Recommendations	Action Required By
		registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 26/2017 dated February 26th, 2018, to a "M2" Manufacturing General 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 condition: i. That, for those portions of the Owner's Land zoned "M2" Manufacturing General, the Owner must submit plans showing the location and design of any and all proposed: • buildings; • accessory parking areas; • private approaches; • garbage enclosures; • fencing; • landscaping; and • 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	

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		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 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.	

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2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 27, 2018	The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated March 1, 2018	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council
1 - 5	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 2, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated March 5, 2018	No Report	Nil
1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated March 6, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 and 3 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
		On March 6, 2018, the Standing Policy Committee on Protection, Community Services and Parks laid over Item 2 to its meeting on April 10, 2018.	