EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 17, 2018

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
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	Marc Savard, President, and Chris Cauthers, Vice President, Winnipeg Fire Paramedic Senior Officers' Association		See Report 4
2	Mark Badger, Executive Vice President, Canada Fibers Ltd		See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – April 16, 2018
3	Gord Delbridge, President, Canadian Union of Public Employees		
4	Paulina Leung, Vice President Corporate Strategy and Business Development, Emterra Group		
		REPORTS	
1	Cooling Off Period	The Executive Policy Committee recommended to Council that a further extension of time of 90 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.	Council
2	Rezoning – 3021 Pembina Highway File DAZ 220/2017	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 220/2017 dated January 4, 2018 to an "RMU" Residential Mixed Use District, subject to the following: A. That the applicant enter into, execute and deliver a Zoning Agreement with the City of Winnipeg pursuant to Subsection 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: i) buildings; ii) accessory parking areas; iii) private approaches; iv) garbage enclosures; v) fencing; vi) exterior lighting; vii) landscaping; and viii) free standing signage on the Owner's Land ("Works") to the Riel Community Committee and the 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 developer shall, at no expense to the City, provide safety measures from the CNR Letellier Subdivision consisting of any one of the following two measures: 1) Berm, fencing, and setback: i. A 2.0 metre in height berm, measured from grade at the property line, with side slopes not steeper than 2.5 to 1. The berm shall be constructed entirely within the developer's property along the entire western property line of the development site, excluding areas required for vehicular or pedestrian access. The berm shall be compacted to 95% modified proctor. The berm shall be built to the satisfaction of the Director of Planning, Property, and Development. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the berm as originally constructed, to the satisfaction of the Director of Planning, Property, and	

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		Development. ii. A 2.0 metre in height uniform noise attenuation fence built on top of the entire length of the berm, built to the satisfaction of the Director of Planning, Property, and Development. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the noise attenuation fence as originally constructed, to the satisfaction of the Director of Planning, Property, and Development. iii. A minimum setback of 15 metres to any portion of a habitable room or space within a building located on the Developer's land, measured from the eastern property line of the CNR Letellier Subdivision. iv. The Director of Planning, Property and Development is authorized to approve a berm height under (a) above that is less than 2.0 metres where the setback provided under (d) above is greater than 15 metres, measured from the east property line of the CNR Letellier Subdivision. The following calculation will be used to guide approvals by the Director of Planning, Property and Development when considering reduced berm heights with increased setbacks: 1. The required setback in (iii) above (15 metres) multiplied by the height of the berm in (a) above (2.0 metres) divided by the proposed setback, which must be greater than 15 metres 2) Crash wall and setback i. A 2.13 metre in height crash wall, measured from the top of the rail elevation, that faces the CNR Letellier Subdivision. The crash wall shall be constructed entirely within the developer's property along the entire length of the principal building facing the CNR Letellier	

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		Subdivision. The crash wall shall be no less than 0.45 metres thick and shall be of solid, heavy construction. ii. The Developer shall build the crash wall to the satisfaction of the Director of Planning, Property and Development. The Developer must proceed in accordance with in section 3.6.1.3 of the FCM/RAC Guidelines for New Development in Proximity to Railway Operations (2013), including, without limitation, undertaking and submitting the detailed written study referred to in that section of the Guidelines for approval of the Director of Planning, Property and Development before building the crash wall. iii. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the crash wall as originally constructed, to the satisfaction of the Director of Planning, Property, and Development. iv. A minimum setback or 15 metres to any portion of a habitable room or space within a building from the west property line abutting the CNR Letellier subdivision. v. The minimum setback in (iv) above may be measured as a combination of the horizontal and vertical distances equal to 15 metres if the crash wall is incorporated into the entire height of a low occupancy podium below a residential structure. 2. That, caveat 242488/1 be discharged. 3. 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. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	

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		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 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 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. 8. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 9. 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	Infrastructure Planning and OurWinnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council: 1. That the report be received as information.	Council
4	Transition of Operational Responsibility for Ambulance Services to Shared Health/Winnipeg Regional Health Authority	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Chief Administrative Officer Chief Financial Officer Chief Fire Paramedic Services
5	Child Abuse Registry Checks	The Executive Policy Committee granted a further extension of time of up to 60 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

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6	Amendment to Materials Management Policy – "Buy Local" Procurement Procedure	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be authorized and directed to amend the Materials Management Policy to implement a "buy-local" procurement procedure for all City contracts with a value of less than $100,000.00, and report back to Council within 60 days on the progress of implementing the "buy-local" procurement procedure. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
AUDIT COMMITTEE			
1	Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an extension of time be granted for the Winnipeg Public Service to report back to Council through the Audit Committee at the June 13, 2018 meeting of Executive Policy Committee. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
1 and 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 10, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 6, 2018	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 5, 2018	No Report	Nil
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 16, 2018	The Executive Policy Committee concurred in the recommendations for Item 1, as amended, of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council

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1 - 16	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 9, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 16 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 April 6, 2018	No Report	Nil
1	Standing Policy Committee on Innovation Report dated April 16, 2018	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