EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 8, 2018

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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	Councillor Eadie, Mynarski Ward, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee		See Reports 6 and7
2	Brenda E. Paley, Director, Action Centre Day Nursery		See Report 5
		REPORTS	
1	Rezoning – 721 Oxford Street File DAZ 221/2017	The Executive Policy Committee concurred in the recommendation of the City Centre 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 221/2017 dated April 10, 2018 to a "C1 PDO-1 Airport Vicinity Protection Area Commercial Neighbourhood" 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 provide for the following: i. That in the event the property is redeveloped, the Owner must submit plans showing the location and design of any and all proposed: a. buildings; b. accessory parking areas; c. driveways; d. garbage enclosures; e. fencing f. landscaping; and g. signage on the Owner's Land ("Works") to the City Centre Community Committee and the Director of Planning, Property and Development 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	Council

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MAY 8, 2018
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		and maintain the Works to the satisfaction of the Director. ii. That the following uses shall not be permitted on the land: a. Animal hospital or veterinary clinic b. Kennel iii. That the following uses shall be conditional: a. Restaurant 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 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. 7. That the Proper Officers of the City are hereby authorized to execute	

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		said Zoning Agreement. 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.	
2	Land Dedication Reserve Fund – Downtown Winnipeg BIZ – Placemaking Pop-Up Initiatives	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $38,000.00, from the City Centre Land Dedication Reserve, funded as follows: • $8,000.00 from the Daniel McIntyre Ward allocation • $8,000.00 from the Fort Rouge-East Fort Garry Ward allocation • $22,000.00 from the River Heights-Fort Garry Ward allocation, be approved to the Downtown Winnipeg Biz to assist with the cost of the Placemaking Pop-Up Initiatives project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Health Canada Agreement for Air Quality Health Index Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant to Green Action Centre, Inc. of up to $54,965 to carry out climate action programming related to the Air Quality Health Index targeting schools and workplace commuter audiences be approved, to be funded by a $59,965 grant for fiscal year 2018/2019 to the City of Winnipeg from Health Canada.	Council

EXECUTIVE POLICY COMMITTEE
MAY 8, 2018
DISPOSITION OF ITEMS

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		2. That the City enter into, execute and deliver a funding agreement with Health Canada that sets forth the terms and conditions of the federal funding and funding agreements with each of the Organizations that set forth the terms and conditions of each grant. 3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the funding agreements with Health Canada and Green Action Centre, Inc., 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	OurWinnipeg Review Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council
5	Checks for Employees and Volunteers Working with Vulnerable Persons and Minors	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
6	Accessible Customer Service Standard Training	The Executive Policy Committee directed the Winnipeg Public Service to verbally report back on the Access Advisory Committee recommendation, namely: 1. That the Winnipeg Public Service be directed to enforce the mandatory Accessible Customer Service Standard training for all City of Winnipeg employees who deliver customer service, including members of Council, their assistants, and members of City of Winnipeg Boards and Commissions.	Director of Planning, Property and Development c. Manager of Asset Management Office, Planning, Property and Development
7	Accessible Parking Permits – Metered Parking	The Executive Policy Committee directed the Winnipeg Public Service to report back within 180 days on the Access Advisory Committee recommendation, namely: 1. That the Winnipeg Public Service be directed to implement a policy whereby during winter months, individuals that have an accessible parking permit displayed in their vehicle are not required to move their vehicle out of a metered parking zone when their meter runs out, and may simply add payment for extended time.	Chief Operating Officer, Winnipeg Parking Authority

EXECUTIVE POLICY COMMITTEE
MAY 8, 2018
DISPOSITION OF ITEMS

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 1, 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