EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 6, 2018

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Pagtakhan

COMMITTEE CLERK: Andrew Poitras, Senior Committee Clerk
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Beth McKechnie, Green Action Centre		See Item 2 - SPC on Infrastructure Renewal and Public Works – May 29, 2018
		REPORTS	
1	Winnipeg's Indigenous Accord	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information.	Council
2	Opening – East Side of Osborne Street, North of Don Avenue File DAO 1/2018	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed street opening as shown on Misc. Plan No. 15318 (attached as Appendix "B") be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment a by-law to facilitate the street opening in accordance with Misc. Plan No. 15318. 3. That in the event the subject opening is not proceeded with expeditiously and the by-law: A. is not enacted within two (2) years following the date the subject report is approved by Council, and B. is not registered in the Winnipeg Land Titles Office within one (1) year following the date it is enacted 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 referred to in clause (a) above and Council approves the extension. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
JUNE 6, 2018
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3	Opening – North Side of Tascona Road, East of Shorehill Drive File DAO 2/2018	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed street opening, as shown on Misc. Plan No. 15324 (attached as Appendix "B"), be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment a by-law to facilitate the street opening in accordance with Misc. Plan No. 15324. 3. That, in the event the subject opening is not proceeded with expeditiously and the by-law: A. is not enacted within two (2) years following the date the subject report is approved by Council, and B. is not registered in the Winnipeg Land Titles Office within one (1) year following the date it is enacted 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 referred to in clause (a) above and Council approves the extension. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Subdivision and Rezoning – 107 Pandora Avenue West File DASZ 2/2018	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 2/2018 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" of File DASZ 2/2018 dated May 2, 2018, with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That Section 5 of the Downtown Transcona Planned Development Overlay 1 (Schedule M of Zoning By-law No. 200/2006) be amended to not prohibit a drive-in or a drive-through use on proposed Lot 1 shown on Schedule "A" of File DASZ 2/2018.	Council

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		3. 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. 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 (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 this one (1)-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	

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JUNE 6, 2018
DISPOSITION OF ITEMS

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		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.	
5	Review of Military Leave for Reservists	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Chief Administrative Officer Chief Corporate Services Officer
6	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, subject to the conditions set out below, the City of Winnipeg provide funding allocated in the 2017 and 2018 Capital Budget in the following amounts to the following BIZ's for Streetscaping Projects: • West End BIZ - $100,000 • St Norbert BIZ - $50,000 • Corydon Ave BIZ - $200,000 • West Broadway BIZ - $20,000 • North End BIZ - $20,000 • Selkirk Ave BIZ - $20,000 2. That subject to approval of Recommendation 1 above, that funding be provided to each BIZ based on the following terms and conditions: A. that the final design, developed by a landscape architect, is acceptable to the Director of Planning, Property and Development or designate; B. that the BIZ accepts full responsibility and liability for carrying out the work in accordance with the approved design; C. that the BIZ accepts full responsibility and liability for maintenance of the project after the work has been completed; D. that the funding flow as invoices are submitted to the City and that no funding will flow to the BIZ after two years have elapsed since the grant agreement was executed and; E. that the City be entitled to terminate the grant agreement upon the provision of notice to the BIZ.	Council

EXECUTIVE POLICY COMMITTEE
JUNE 6, 2018
DISPOSITION OF ITEMS

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		3. That the City enter into, execute and deliver grant agreements with the BIZ's for the above-noted Streetscaping Projects and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the forgoing (the "Ancillary Agreements"). 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZ's 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. 5. 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 Water and Waste, Riverbank Management and the Environment Report dated May 23, 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 - 3	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 29, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council