EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 5, 2018

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

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	David MacAngus		See Item 9 – SPC on Property and Development, Heritage and Downtown Development – November 19, 2018
		REPORTS	
1	Subdivision and Rezoning – 2700 King Edward Street & Lot 5, Plan 17736 File DASZ 17/2018	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 17/2018 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 17/2018 dated November 19, 2018 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into, execute and deliver a Servicing Agreement with the City containing all the conditions outlined in Schedule "B" the report of the Administrative Coordinating Group dated August 15, 2018. B. That the City enter into, execute and deliver with the Developer a Servicing Agreement in accordance with recommendation 1A, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Servicing Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 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 17/2018 dated November 19, 2018, to an "M1-PDO-2 Inksbrook Employment Lands	Council

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		Planned Development Overlay" Manufacturing-Light District, subject to the following conditions: 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 conditions: i. That for the establishment of any Senior High School use on the subject lands, the following development standards shall apply: a. Minimum front yard of 20 feet. b. Minimum rear yard of 25 feet. c. Minimum interior side yard of 25 feet. d. Minimum reverse corner street side yard of 30 feet. e. Maximum building height of 35 feet. f. Maximum lot coverage of 50 percent. g. Each high school use must provide queuing spaces for the unloading and loading of passengers to accommodate three (3) school buses and three (3) passenger vehicles, and that such queuing spaces may be located within the front yard, as allowed in Table 5-7 of Zoning By-law 200/2006, permitted projections. ii. That the following principal uses shall not be permitted on the land anywhere along the King Edward Boulevard and Commercial Avenue frontage(s) to a depth of 200 feet: a. Motor vehicle related, including: Auto/light truck/motorcycle, Repair and Service; Auto/light truck/motorcycle, Sales and Rental; Auto Parts and Supplies, Sales; Car Wash; Drive-in or drive-through; Fuel Sales; Parking, Structured; Parking, Surface. b. Outdoor Recreation and Entertainment, including Race track. c. Industrial related, including: Heavy Equipment Sales, Service and Rental; Outside Storage; Auction Yard; Contractor's Establishment; Fleet Services; Wholesaling. d. Manufacturing and production related, including: Heavy Manufacturing; Light Manufacturing. e. Utility, including: Utility facility Major and Minor.	

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		f. Warehouse and Freight Movement, including: Freight or Truck Yard; Mini-warehouse, Self-storage; Warehouse. g. Waste and Salvage, including: Recycling Collection Centre; Recycling Plant. h. Restricted uses, including: adult service or entertainment, Pawnshop, X-rated store. i. Billboard, including: Digital Static copy; Poster. 3. That the City enter into, execute and deliver with the Owner A. a Servicing Agreement in accordance with recommendation 1; and B. a Zoning Agreement in accordance with recommendation 2, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Servicing Agreement and the Zoning Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 4. 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. 5. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 6. 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. 7. That the Director of Legal Services and City Solicitor be requested to	

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		prepare the necessary by-law in accordance with the above. 8. 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 and execution of the City of the Servicing Agreement. 9. 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. 10. 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. 11. 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. 12. 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	Winnipeg Arts Council – 2019-2021 Corporate Plan and Budget	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, and received as information the Winnipeg Arts Council's 2019 - 2021 Corporate Plan and Budget.	Nil

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3	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council: 1. That favourable consideration be given to renew Crystal Van Den Bussche's contract as the Committee Coordinator for the Winnipeg Committee for Safety, for the period February 23, 2019 to February 15, 2020 with an increase in the fee for service from $40,000.00 per annum, to $44,000.00 per annum, all inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Crystal Van Den Bussche. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Access to Rehabilitation for Addictions Recovery	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the City of Winnipeg call upon the Province to address the issue of waiting periods to be able to obtain recovery through the Additions Foundation of Manitoba. 2. That the Winnipeg Public Service be directed to research best practices in other jurisdictions to determine the potential of including coverage for access to rehabilitation facilities for recovery in future benefit plans for City of Winnipeg employees through the collective bargaining process. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Human Rights Committee of Council – Terms of Reference	The Executive Policy Committee recommended to Council: 1. That the attached terms of reference for the Human Rights Committee of Council be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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6	Tax Increment Financing (TIF)	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Finance: 1. That the Winnipeg Public Service report back to the Standing Policy Committee on Finance within 180 days on the current inventory of properties to which TIF has been approved under Council approved programs including program name, maximum values of TIF, if known, amortization, timelines, locations, and the year full incremental property taxes will begin to be realized into general revenue. 2. That the City look to collaborate with the Province of Manitoba to determine the best strategic use of TIF as one of the municipality's economic development supports. 3. That in conjunction with the OurWinnipeg Review and through consultation with relevant stakeholders and analysis of TIF policy from other jurisdictions, the Winnipeg Public Service recommend to Council a TIF policy that ensures the strategic, judicious application of TIF in the future, including but not limited to locations and maximum amounts while identifying additional economic development and support opportunities including recommendations to Council based on an integrated Economic Development Strategy with the City's key partners.	Standing Policy Committee on Finance Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development
7	Community Centre Boundary Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Community Centre District Boundary Review and Community Centre Boundary Review, attached as Appendix 1, be received as information. 2. That the next Community Centre District Boundary Review (and where required, Community Centre Boundary Review) will be conducted by General Council of Winnipeg Community Centres in the year following the next Community Committee Boundary Amendment. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council

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8	2019 Transit Fare Freeze	The Executive Policy Committee recommended to Council: 1. That the Chief Financial Officer be directed to freeze Winnipeg Transit fares at 2018 levels starting January 1, 2019 for a period of one calendar year and include this fare freeze in the 2019 Budget process. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Agreement for the Cost Recovery of EMS and Related Services	The Executive Policy Committee directed the Winnipeg Public Service to: 1. Negotiate a new agreement with Shared Health for the provision of Emergency Medical Services, Inter-Facility Medical Transportation and Community Paramedicine services (EMS and related services) that reflects a full cost recovery by the City of Winnipeg from Shared Health for the provision of these services for 2019 and beyond. 2. Ensure that the City of Winnipeg's 2019 draft operating budget reflects a full cost recovery of EMS and related services from Shared Health, which for greater clarity means there should not be any financial support for these services provided from the City's general revenues in 2019.	Chief Administrative Officer Chief, Fire Paramedic Service
10	Winnipeg Food Council – Council Appointments	The Executive Policy Committee recommended to Council: 1. That the following appointments to the Winnipeg Food Council be approved: A. Councillor Mayes, Chairperson B. Councillor Schreyer, Council Representative 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 - 10	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 19, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 and 10 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 9 for up to 30 days.	Executive Policy Committee

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1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 20, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 7	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 22, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 23, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1	Standing Policy Committee on Innovation Report dated November 26, 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
1	Standing Policy Committee on Finance Report dated November 27, 2018	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
1	Governance Committee of Council Report dated November 21, 2018	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council