EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 15, 2019

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
		REPORTS	
1	Relocation of Manitoba Youth Centre	The Executive Policy Committee filed the matter.	Nil
2	Subdivision and Rezoning – 1288 and 1340 Templeton Avenue File DASZ 16/2018	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 16/2018 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 16/2018 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 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 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. The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 16, 2018 dated November 19, 2018 to an "R1-S" Residential Single-Family (Small) District. 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	Council

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		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 and execution of the City of the Servicing Agreement. 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 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 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	

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		all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
3	Zoning Agreement Amendment – 1390 Grant Avenue File ZAA 6/2018	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That Zoning Agreement Caveats 3971726/1 under File DASZ 15/2005 dated May 18, 2005, be withdrawn. 2. That the Director of Legal Services and City Solicitor be requested to withdraw the subject Zoning Agreements to DASZ 15/2005 as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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.	Council
4	Soldiers' Taxation Relief for 2018	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 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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5	Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riverbank Stabilization and Erosion Protection Works at Cornish Library – Project Authorization – Project No. 2017-149	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the issuance of a letter of credit to the Receiver General for Canada on behalf of Fisheries and Oceans Canada, in an amount to cover the costs of the Offsetting Plan for the potential loss of fish habitant in connection with the Riverbank Stabilization and Erosion Protection Works at Cornish Library project, to a maximum amount of $250,000.00, for the purpose of submitting an Application for Project Authorization to the Minister of Fisheries and Oceans for the Cornish Library project, be approved. 2. That the Chief Financial Officer be delegated the authority to determine the final amounts, timing, terms and process for the initial letter of credit based on legal and actuarial requirements. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Opening – east side of Sherbrook Street, south of McDermot Avenue File DAO 6/2018	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. 15161/4 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. 15161/4 (attached as Appendix B). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Transit Safety Initiatives	The Executive Policy Committee recommended that the Public Service provide a written report to the Standing Policy Committee on Infrastructure Renewal and Public Works on all Transit safety initiatives implemented since 2017 within 30 days.	Standing Policy Committee on Infrastructure Renewal and Public Works Director of Transit