EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 19, 2019

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
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	Patrick Stewart, Independent Living Resource Centre		See Item 1 – SPC on Infrastructure Renewal and Public Works – February 5, 2019
2	Cindy Tugwell, Executive Director, Heritage Winnipeg		See Items 5-10 – SPC on Property and Development, Heritage, and Downtown Development, February 4, 2019
3	Paul Sandhu, President, Unicity Taxi Ltd.		See Item 1 – SPC on Infrastructure Renewal and Public Works – February 5, 2019
		REPORTS	
1	2020 Francophone & Francophile Cities Convention	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee, that $15,000.00 be referred to the 2019 budget process, in order to aid in the hosting of the 2020 Francophone & Francophile Cities Convention in Winnipeg.	Executive Policy Committee
2	Inclusionary Zoning	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development that the Winnipeg Housing Steering Committee be directed to consider inclusionary zoning.	Winnipeg Housing Steering Committee Chief Planner, Planning, Property and Development Department
3	Citizen Member Appointments – Winnipeg Police Board	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2020: Mohamed El Tassi Edna Nabess Brian Scharfstein 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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4	Rezoning – 204 and 210 Masson Street – DAZ 215/2018	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. 200/06 be amended under Development Application No. DAZ 215/2018 by rezoning the subject land to an "RMF-L" Residential Multi-Family (Large) District shown on the map dated December 8th, 2018 and attached as Schedule "A" to this report, subject to the following conditions: A. That the owner of the subject land (the "Owner) enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. For those portions of the Owner's Land zoned ""RMF-L" Residential Multi-Family (Large), the Owner must submit plans showing the location and design of any and all proposed: • buildings; • accessory parking areas; • private approaches; • garbage enclosures; • fencing; • landscaping; and • free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development (the "Director") and the Riel Community Committee 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, excluding projections permitted under the Zoning By-Law, the maximum height of any building on the land shall not exceed 60 feet or 18.28 metres. B. That the Developer enter into a Servicing Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group	Council

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		dated January 3, 2019 and attached as Schedule "B" to this report. C. That the City enter into, execute and deliver with the Developer i. a Zoning Agreement in accordance with recommendation 1.A.; and ii. a Servicing Agreement in accordance with recommendation 1.B., 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"). D. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Zoning Agreement, 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, 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. 3. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 4. That, upon instruction from the Director of Planning, Property and Development, the City Solicitor/Director of Legal Services shall prepare and bring directly to Council for enactment the By-law in accordance with the above. 5. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of	

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		caveat against the lands described therein. 6. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Subdivision and Rezoning – 552 and 558 St. Anne's Road – DASZ 24/2018	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 24/2018 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated January 25, 2019 and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the developer be required to enter into a Servicing Agreement, if required, with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated January 25, 2019 and attached as Schedule "B" to this report. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject lands to an "R1-M" Residential Single-Family (Medium) District and "RMF-S" Residential Multi-Family (Small) District as shown on the map dated January 25, 2019 and attached as Schedule "A" to this report, subject to the following conditions: A. That the developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. For those portions of the Owner's Land zoned ""RMF-S" Residential Multi-Family (Small), the Owner must submit plans showing the location and design of any and all proposed: a. buildings; b. accessory parking areas; c. private approaches; d. garbage enclosures;	Council

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		e. fencing; f. landscaping; and g. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Riel Community Committee 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. 3. That the City enter into, execute and deliver with the Developer A. a Servicing Agreement (if required) in accordance with recommendation 1.A.; and B. a Zoning Agreement in accordance with recommendation 2.A., 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"). 4. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Servicing Agreement, 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. 5. That, in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 24/2018, as determined by the City's Director of Planning, Property and Development. 6. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an	

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		extension of time before the expiration of the 2 year period and Council approves the extension. 7. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 8. That the subdivision section of the By-law will come into force when the Servicing Agreement (if required) is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 9. That the zoning section of the By-law will come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 10. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 8 and 9 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 11. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 12. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 13. That the rezoning and subdivision order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DAV 18-177676D.	

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6	Subdivision and Rezoning – 850 Empress Street – DASZ 25/2018	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 25/2018 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 25/2018 dated January 22, 2019 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 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 25/2018 dated January 22, 2019, to a "C3 PDO-1 Airport Vicinity" Commercial Corridor District. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 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 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, provided that the said effective date occurs within one (1) year from the date the by-law is passed.	Council

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		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 all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
7	Appointment of City Representatives to the Winnipeg Police Pension Board, Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation"); and the Sinking Fund	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following City appointment(s) be made to the Winnipeg Police Pension Board effective immediately upon Council approval - A. Existing non-voting member, Michael Jack, Chief Corporate Services Officer, be appointed as voting member, for a term ending December 31, 2020. B. New non-voting member to be appointed for the following term: i. Cindy Fernandes, Director of Community Services, for a term ending December 31, 2020. 2. That the following City appointment(s) be made to the Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation"); effective immediately upon Council approval - A. That Todd Slatnik, Manager of Human Resources, Winnipeg Transit,	Council

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		be appointed for a three-year term ending on July 31, 2021. B. That Michael Ruta, Chief Financial Officer, be re-appointed for a three year term ending on July 31, 2021. C. That Marc Pittet, Manager of Land Development, Geomatics and Land Information Services, be re-appointed for a three year term ending on July 31, 2021. 3. That Tanis Yanchishyn, Manager of Finance and Administration be appointed, effective immediately upon the approval of Council, to serve as Sinking Fund Trustee. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Parcel 4 Forks North Portage Partnership Update	The Executive Policy Committee received as information the verbal report of the Winnipeg Public Service.	Nil
AUDIT COMMITTEE			
1	Capital Project Estimates - North End Sewage Treatment Plant	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service, as amended and recommended to Council: 1. That this report be received as information. 2. That the City Auditor proceed with a capital project estimate audit of the Class 3 Estimate for the North End Sewage Treatment Plant Biological Nutrient Removal Upgrade project. 3. That any additional resources required by the Audit Department to complete the audit in a timely manner be allocated from the North End Sewage Treatment Plant Biological Nutrient Removal Upgrade project budget. 4. 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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		COMMITTEE REPORTS	
1 - 11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 4, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 5, 2019	The Executive Policy Committee concurred in the recommendations for Items 2 and 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
		The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council.	
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated February 6, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
	Standing Policy Committee on Innovation Report dated February 11, 2019	No report	Council
1 - 4	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 14, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 and 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
		The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, as amended, and forwarded the item to Council.	
		The Executive Policy Committee concurred in the recommendations of the Winnipeg Public Service, as amended, for Item 4 and forwarded the item to Council.	
	Standing Policy Committee on Finance Report dated February 11, 2019	No report	Council