Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 9, 2019

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

COMMITTEE CLERK: Kate McMillan, Senior Committee Clerk
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Lukes, Waverley West Ward		See Report 4
		REPORTS	
1	Construction of New Gym Facility for Sage Creek Area	The Executive Policy Committee referred the recommendation of the Riel Community Committee to the Standing Policy Committee on Protection, Community Services, and Parks, namely: 1. That the Winnipeg Public Service be directed to communicate with the PSFB to research whether City recreational funds could be used to help with the construction of a new gym facility in order to facilitate construction of a new school in the Sage Creek area, and report back within 120 days.	Standing Policy Committee on Protection, Community Services, and Parks.
2	Subdivision and Rezoning – 609 and 711 Leola Street; 710 Roanoke Street File DASZ 7/2018	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 7/2018 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated March 7th, 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 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 February 15th, 2019, and attached as Schedule "B" to this report. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-S" Residential Multi-Family (Small) District as shown on the map dated March 7th, 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:	Council

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		i. 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; g. bicycle parking; and h. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the East Kildonan - Transcona 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 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"). 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.	

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		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 7/2018 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 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 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.	

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		12. That the variance 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 DASZ 7/2018. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Cooling Off Period	The Executive Policy Committee recommended to Council: 1. That the Province of Manitoba be requested to amend The City of Winnipeg Charter Act and/or any other relevant Provincial legislation to require a one-year cooling off period for City of Winnipeg elected officials and senior public servants of the City of Winnipeg that is consistent with sections 19.2 to 19.6 (inclusive) and section 21.1. of the Legislative Assembly and Executive Council Conflict of Interest Act (the Act) . The relevant sections of the Act are attached to this motion. References in the Act to the Conflict of Interest Commissioner would be understood to be references to the City's Integrity Commissioner. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
4	Governance Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
5	Neighborhood Liveability By-Law No. 1/2008 and the Vacant Building By-Law No. 79/2010 – Voluntary Compliance	The Executive Policy Committee directed the Winnipeg Public Service to report back to the appropriate Committee of Council in 90 days, outlining tools, strategies or tactics to further promote voluntary compliance and deter repeat or long-term non-compliance of the Neighborhood Liveability By-Law No. 1/2008 and the Vacant Building By-Law No. 79/2010.	Director of Community Services Director of Planning, Property and Development
6	Federal Gas Tax Funding	The Executive Policy Committee recommended to Council: 1. That up to $20 million of Winnipeg's additional federal gas tax funding in 2019 be allocated to support: A. $19.25 million of residential road renewals, with specific roads to be determined by the Director of Public Works, based on existing project selection and asset management framework; B. $750,000.00 for three active transportation projects including the Leila	Council

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		Avenue Functional Bicycle Facility Study, Keewatin St Pathway bicycle corridor functional design study and the West Broadway to University of Winnipeg bicycle corridor functional design study. 2. That the Winnipeg Public service be directed to immediately prepare and release the necessary tenders for the above noted $20 million of residential roadwork and active transportation projects in 2019, with tender awards, subject to confirmation and receipt of the City's additional gas tax funding from the federal government. 3. That $2.5 million from the additional federal gas tax funding be allocated to support capital investments in roadside safety measures in 2019, subject to confirmation and receipt of this additional funding, and the Winnipeg Public Service be directed to report back to the appropriate standing committee on what investments can be undertaken in 2019. 4. That up to $20 million of the City's additional federal gas tax funds be invested in road renewals and active transportation projects in 2020, to be determined as part of the 2020 multi-year budget process. 5. That any remaining balance of the additional federal gas tax funding beyond the aforementioned investments in road renewals, roadside safety capital and active transportation be allocated to projects that are determined as part of the 2020 multi-year budget process. 6. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	
7	Road Safety Improvements	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be directed to: A. Work with Manitoba Public Insurance to ensure that data required to analyze potential road safety improvements is provided to the City of Winnipeg in a timely manner; B. Do all things necessary to utilize the City of Winnipeg's traffic	Council

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		cameras, managed by the Transportation Management Centre, to improve road safety in the City of Winnipeg; C. Establish a cross-departmental group to coordinate priorities and strategic implementation of road safety initiatives; D. Report back to the Standing Policy Committee on Infrastructure Renewal and Public Works specifying which capital investments in roadside safety can be undertaken in 2019, subject to the allocation of any new funding, including a portion of the additional one-time Federal Gas Tax funding. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	
COMMITTEE REPORTS			
6	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 4, 2019	The Executive Policy Committee recommended to Council that the Council Motion of February 28, 2019, be received as information.	Council