# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## APRIL 30, 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

# EXECUTIVE POLICY COMMITTEE
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| Item | Subject/File | Recommendations | Action Required By |
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| | | **DELEGATIONS** | |
| 1 | Councillor Schreyer, Elmwood - East Kildonan Ward | | See Report 2 |
| 2 | Mellanie Lawrenz and Emma Durand-Wood, Glenelm Neighbourhood Association's Tree Committee | | See Report 4 |
| 3 | Damon Johnston, President, Aboriginal Council of Winnipeg Inc. | | |
| 4 | Michael Barkman, Make Poverty History Manitoba | | |
| 5 | Janet Forbes, Inclusion Winnipeg | | |
| | | **REPORTS** | |
| 1 | Citizen Member Appointments – Committees, Boards and Commissions | The Executive Policy Committee recommended to Council:<br><br>1. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2019 and expiring May 31, 2020:<br><br>Mark Boreskie, Chairperson<br>Tracey Anderson<br>Marla Billinghurst<br>Robert Buss<br>Laurie Davidson<br>Ivan Derlago<br>Harvey Diamond<br>Robert Filuk<br>Kathleen Garrity<br>Susan Gifford<br>Robert Grodzik<br>Neil Harden<br>Bob Hutchings<br>Diane Knight<br>Marcel Laurendeau<br>Kerry J. Linklater<br>Stewart Macpherson<br>Renald Massicotte<br>Linda McFadyen<br>Brent McIntyre<br>Ronald L. Merritt<br>Lynne Nesbitt<br>Jeff Peitsch<br>Gisela Rempel<br>Ed Sawatzky<br>F. Gerald Sneesby<br>Ronald Stenning<br>Cynthia Stevens<br>Maurice Therrien<br>Robert T. Upton<br>Randy Viray<br>Richard Whitbread<br><br>2. That Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson.<br><br>3. 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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| 2 | Land Dedication Reserve Fund – GlenElm Neighbourhood Association – Boulevard Trees Project | The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:<br><br>1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:<br><br>A. Funds may be utilized for:<br><br>i. the acquisition of land for parks or recreation facilities;<br>ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;<br>iii. the construction or renovation of recreation facilities on parks and recreation properties.<br><br>2. That funding in the amount of $53,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Elmwood - East Kildonan Ward allocation), be approved to the GlenElm Neighbourhood Association to assist with the cost of the Boulevard Trees Project, subject to the following condition:<br><br>A. Approval of final plans and specifications for the project by the City of Winnipeg.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 3 | Subdivision and Rezoning – 191 Ellen Street<br>File DASZ 8/2019 | The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council:<br><br>1. That the subdivision under Development Application No. DASZ 8/2019 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 16, 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.<br><br>2. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application DASZ 8/2019 by rezoning the subject land to an "RMF-L PDO-1 West Alexander Centennial" Residential Multi-Family | Council |

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| | | Large District as shown on the map dated April 16, 2019, and attached as Schedule "A" to this report subject to the following conditions:<br><br>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 in accordance with the following:<br><br>i. That there shall be no illuminated signs, advertising signs, mobile signs, poster signs or A-frame signs in the planned area, except that a mobile sign shall be permitted in the planned area for a period of no more than thirty (30) days in association with a new occupancy permit.<br><br>ii. That the maximum height of principal buildings shall not exceed 35 feet.<br><br>iii. That the Owner must submit plans showing the location and design of any and all proposed:<br><br>a. buildings;<br>b. accessory parking areas;<br>c. private approaches;<br>d. garbage enclosures;<br>e. bicycle enclosures;<br>f. fencing;<br>g. lighting;<br>h. landscaping; and<br>i. free-standing signage<br><br>on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Lord Selkirk - West Kildonan 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.<br><br>B. That, the City enter into, execute and deliver with the Developer a | |

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| | | 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").<br><br>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 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.<br><br>3. 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 Development/Servicing Agreement, the Zoning Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.<br><br>4. 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 the Development Application No. DASZ 8/2019, as determined by the City's Director of Planning, Property and Development.<br><br>5. 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.<br><br>6. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services and City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above.<br><br>7. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. | |

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| | | 8. 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.<br><br>9. 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 7 and 8 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension.<br><br>10. 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.<br><br>11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| 4 | Poverty Reduction in Winnipeg | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information. | Nil |
| | | The Executive Policy Committee recommended:<br><br>1. That the Winnipeg Public Service report back within 365 days with a City of Winnipeg poverty reduction strategy, including a detailed implementation plan for the additional measures to further reduce poverty as outlined in Appendix C, all within existing resources.<br><br>2. That, in addition to the existing duties of the position, the new Housing Policy Coordinator be tasked to lead the development of a City of Winnipeg poverty reduction strategy as well as the implementation plan for the additional measures to further reduce poverty, as outlined in Appendix C, all within existing resources. | Chief Administrative Officer<br><br>c. Director of Community Services<br><br>Director of Planning, Property, and Development |

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| 5 | Winnipeg Food Council – External Coordinator | The Executive Policy Committee recommended to Council:<br><br>1. That a Winnipeg Food Council budget of up to $25,000.00 in 2019 be approved to hire an external coordinator on a part-time basis to support the City Council approved mandate of the Winnipeg Food Council, to be funded by an equivalent increase to the City-wide corporate efficiency savings account in 2019.<br><br>2. That consideration of a budget to support an external coordinator positon for the Winnipeg Food Council in 2020 and beyond be referred to the 2020 multi-year budget review.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |