Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 2, 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
		DELEGATIONS	
1	Lucille Bruce and Kristiana Clemens, End Homelessness Winnipeg		See Report 5
2	Eleanor Stelmack, Beautify Elmwood Committee		See Report 7
		REPORTS	
1	Rezoning – 1565 Inkster Boulevard File DAZ 201/2019	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 201/2019 by rezoning the subject land to a "M1" Manufacturing Light District as shown on the map dated June 11, 2019, 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 Section 240 (1) of The City of Winnipeg Charter in accordance with the following: i. 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; e. fencing; f. exterior lighting; g. landscaping; and h. free-standing signage 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.	Council

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		B. That the City enter into, execute and deliver with the Developer a Zoning Agreement in accordance with recommendation 1.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"). 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. 2. 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, as determined by the City's Director of Planning, Property and Development. 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 caveat against the lands described therein. 6. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Zoning Agreement is not registered in accordance with recommendation 5 unless the developer applies for an extension of	

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		time before the expiration of the 1 year period and Council approves the extension. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Rezoning – 1391 and 1421 St. James Street File DAZ 204/2019	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 204/2019 by rezoning the subject land to an "M1 PDO-1 AIRPORT VICINITY" Manufacturing Light District as shown on the map dated May 23, 2019 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 of Winnipeg pursuant to Subsection 240(1) of the City of Winnipeg Charter in accordance with the following: i. That 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 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") 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. B. That the City enter into, execute and deliver with the Owner a Zoning Agreement in accordance with recommendation 1A, and such other	Council

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		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 zoning Agreement, and 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 interest of the City. 2. 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, as determined by the City's Director of Planning, Property and Development. 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 caveat against the lands described therein. 6. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Zoning Agreement is not registered in accordance with recommendation 5 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.	

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		7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way File DASZ 7/2019	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 7/2019 be approved for preparation as a plan of subdivision the "Plan") by a Manitoba Land Surveyor in accordance with the map dated May 23, 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. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "C2 PDO-1 AIRPORT VICINITY" Commercial Community District as shown on the map dated May 23, 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 Section 240(1) of The City of Winnipeg Charter in accordance with the following: i. That 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 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") 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	Council

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		satisfaction of the Director. B. That the City enter into, execute and deliver with the Owner 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"). 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 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 interest of the City. 3. 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 7/2019, as determined by the City's Director of Planning, Property and Development. 4. 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 two year period and Council approves the extension. 5. 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 of the By-law in accordance with the above. 6. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land titles Office. 7. 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.	

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		8. 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 6 and 7 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if necessary Plan approvals 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 applied for an extension of time before the expiration of the 1 year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing	
4	Subdivision and Rezoning – 1092 Charleswood Road File DASZ 30/2018	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 30/2018 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 29, 2018 and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R1-M" Residential Single-Family (Medium) District and an "R1-L" Residential Single-Family (Large) District as shown on the map dated April 29, 2019, and attached as Schedule "A" to this report. 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 a required Development/Servicing Agreement, a Zoning Agreement and any Ancillary Agreements in accordance with this report and such 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	Council

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		payment in an amount equal to ten percent (10%) of the appraised value of the Development Application No. DASZ 30/2018, as determined by the City's Director of Planning, Property and Development. 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. 6. 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 of the 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 is registered in the Winnipeg Land Titles Office. 9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is 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. 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. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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5	Long Term Strategy to End Homelessness in Winnipeg	The Executive Policy Committee received as information the report on Long Term Strategy to End Homelessness in Winnipeg.	Nil
6	Red Tape Reduction	The Executive Policy Committee granted an extension of up to 60 days for the Winnipeg Public Service to report back on the matter.	Director of Customer Service and Communications
7	Land Dedication Reserve Fund – Beautify Elmwood Committee – Henderson-Watt-Chalmers Community Flower Project	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreational purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the citizens of the City of Winnipeg. 2. That funding in the amount of $1,500.00, from the East Kildonan-Transcona Land Dedication Reserve (Elmwood-East Kildonan Ward allocation), be approved to the Beautify Elmwood Committee to assist with the cost of the Henderson-Watt-Chalmers Community Flower project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 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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8	Proposed Expropriation Settlement of the Polo Park Infrastructure Improvement Project – 1688 St. Matthews Avenue (Holding #1)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed expropriation settlement (the terms and conditions of which are attached hereto as Schedule A) to be made to the owner and tenant of 1688 St. Matthews Avenue (identified as "Proposed Acquisition" on Misc. Plan No. 14460, attached hereto as Schedule B) be approved at the negotiated amount of $568,550.00 plus applicable G.S.T. and P.S.T. (excluding interest, legal and appraisal fees). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	City of Winnipeg Employee Code of Conduct and Conflict of Interest	The Executive Policy Committee referred the matter to the Governance Committee of Council.	Governance Committee of Council
10	2018 Annual Report of the City of Winnipeg Records Committee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the 2018 Annual Report of the City of Winnipeg Records Committee as information.	Nil
11	Amendment to the Live Downtown – Rental Development Grant Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an amendment to the Live Downtown - Rental Development Grant Program By-law (draft amending By-law attached) be enacted that will extend the current five year deadline for completion of an approved development to six years. 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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12	Methamphetamine and Illicit Drugs – Action Plan	The Executive Policy Committee recommended that the City of Winnipeg undertake the following actions to address the incidence of methamphetamine and other illicit drugs in our community: 1. Conduct a review of current zoning by-laws and report back in 60 days to the appropriate standing committee on how the current zoning by-laws regulate drug treatment and recovery centres as well as supervised drug consumption sites; 2. Review options to immediately increase by-law enforcement to address vacant and derelict buildings that are being used to distribute and/or consume meth and other illicit drugs and report back to the appropriate standing committee in 60 days. And, consider in the 2020 multi-year budget additional funding for by-law enforcement officers for these purposes; 3. Collaborate with the Winnipeg Police and other relevant community stakeholders to implement a public awareness campaign to educate residents and landlords on how to identify and report dwellings that are being used to distribute illicit drugs; 4. Prioritize resources from the Community Safety and Crime Prevention Fund for local crime prevention groups that are focused on deterring and reporting illicit drug activity; 5. Conduct a review of the City's legislative authority to require scrap metal dealers to require photo Identification of sellers and report back to the appropriate standing committee on this item in 60 days; 6. Identify and prioritize recreation projects in high need areas of the City for Council's consideration and federal/provincial cost shared funding under the Investing in Canada Infrastructure Program, and; 7. Bring forward options in the 2020 multi-year budget to financially support additional 24/7 safe spaces.	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development Director of Legal Services and City Solicitor Chief of Police Director of Community Services Director of Customer Service and Communications
13	Federal Gas Tax Update	The Executive Policy Committee received as information the verbal update from the Winnipeg Public Service on Federal Gas Tax funding.	Nil

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		AUDIT COMMITTEE	
1	Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2018	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2018 and forwarded the matter to the July 18, 2019 Council meeting under the Communications section of the agenda.	Council
		COMMITTEE REPORTS	
1	Governance Committee of Council Report dated June 13, 2019	The Executive Policy Committee received as information the 2018 Councillors' Ward Allowance Audit Report	Nil