EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 10, 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	Subdivision and Rezoning – 622 Taché Avenue File DASZ 1/2019	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 1/2019 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 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. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "EI" Educational and Institutional District as shown on the map dated June 25, 2019 and attached as Schedule "A" to this report, subject to the following conditions: A. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated June 20, 2019 to the satisfaction of the Director of Planning, Property and Development. B. 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 "EI" Educational and Institutional District and "R1-M" Residential Single-Family (Medium) District, 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	Council

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		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. ii. That a medical/dental/optical/counselling clinics use shall be limited to a maximum of 2,000 square feet of gross floor area. iii. That new private vehicular approaches shall not be permitted on Taché Avenue and De La Cathedrale Avenue. iv. That, excluding projections permitted under the Zoning By-Law, the maximum height of any building on the land zoned "EI" shall not exceed forty (40) feet. v. That, the minimum setback to any building and accessory parking from the south property line on proposed Lot 2 zoned "R1-M" shall not be less than 130 feet. vi. That, the existing mature trees located within 130 feet of the south property line on proposed Lot 2 zoned "R1-M" shall be maintained in substantial conformance with the Tree Survey submitted and attached hereto and identified as Exhibit 1 for File No. DASZ 1/2019 dated February 21, 2019. vii. The following uses shall not be permitted on the land zoned "EI": a. Hotel or motel; b. Outside display and sales; and c. Outside storage. C. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.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").	

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		D. 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 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. 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 Development Application, as determined by the City. 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 2 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 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 shall come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the subject lands described therein. 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.	

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		9. 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. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Subdivision and Rezoning – 1025 Beauty Avenue File DASZ 11/2019	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 11/2019 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 11, 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 an "R2" Residential Two-Family District as shown on the map dated June 11, 2019, and attached as Schedule "A" to this report. 3. 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 11/2019, as determined by the 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 2-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 the By-law in accordance with the above.	Council

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		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 Plan is registered in the Winnipeg Land Titles Office. 8. 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 5 and 6 recommendation 6 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 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. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Zoning Agreement Amendment – 629 McDermot Avenue File ZAA 1/2019	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat 240372/1 under File DAZ 319/1975 dated February 18, 1976 be discharged. 2. That the Director of Legal Services and City Solicitor be requested to discharge the subject Zoning Agreement to DAZ 319/1975, dated February 18, 1976 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

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4	Zoning Agreement Amendment – 41 Omand's Creek Boulevard File ZAA 3/2019	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That Zoning Agreement Caveat 255629/1 under File DASZ 10/1977 dated September 20th, 1978, be discharged in its entirety. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to discharge Zoning Agreement Caveat 255629/1 under File DASZ 10/1977, as approved in aforesaid Recommendations 1. 3. That the Proper Officers of the City are hereby authorized to execute said Zoning 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
5	Reports to be in Conjunction with the City of Winnipeg Climate Action Plan	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and directed the Winnipeg Public Service to refer to the City of Winnipeg Climate Action Plan, and consider and advise as a part of every report, whether the recommendation is consistent with the City of Winnipeg's objectives and targets with respect to reducing greenhouse gas emissions and adapting to the harmful impacts of climate change.	Chief Administrative Officer
6	Vehicle for Hire – By-law Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
7	General Council of Winnipeg Community Centres 2019 – 2021 Business Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the General Council of Winnipeg Community Centres 2019 – 2021 Business Plan (Appendix A) be received as information. 2. That the continuation of grants totalling $1,927,255, as identified in the GCWCC Business Plan and as per the executed Management Agreement, be referred to the 2020 – 2023 Budget Process. 3. That an annual $35,000 conditional grant to GCWCC for the purpose of legal service reimbursement be referred to the 2020 – 2023 Budget Process, subject to the following:	Council

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		A. That reimbursement of legal fees to GCWCC for itself and the City's community centres be (1) for the provision of legal advice with respect to the review and execution of management agreements between community centres and the City; (2) for the provision of legal representation with respect to the defense of claims filed against community centres provided that such claims do not allege bad faith or defamation; and (3) other legal services pre-approved by the Director of Legal Services and City Solicitor on a case-by-case basis; B. That the Chief Corporate Services Officer be authorized to develop and approve the administrative process for the submission and payment of claims for such legal fees; C. That a periodic review be conducted by the Director of Legal Services and City Solicitor of the actual requests for reimbursement received by GCWCC and recommend adjustments, as deemed appropriate, to this maximum amount in future years' budgets; D. That the City enter into, execute and deliver a grant agreement with GCWCC, and that the Chief Corporate Services Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That $150,000 be referred to the 2020 - 2023 Budget process for inclusion in 2023 to conduct a review and update of Plan 2025, which is the long-term Strategic and Prioritization Plan for community centres. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	

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8	Diversity Report	The Executive Policy Committee concurred in the Council Motion of July 18, 2019 and recommended to Council: 1. That the Public Service present the annual Diversity Report to the Human Rights Committee of Council in 90 days with the following information: A. the diversity of the City of Winnipeg workforce, including a breakdown of all staff employed by the City in each of the following four categories (Women and or persons that identify as women, Indigenous Persons, Visible Minorities, Employees with a declared disability) and adding the following details: i. Percentage of employees within these four categories within the City of Winnipeg workforce; ii. Median income; iii. Employment status including, full time vs part time and permanent vs temporary; iv. The employees department and; v. Number employed in management positions (salary grade 5 or higher). 2. That the annual Diversity Report be used to compare changes from year to year and to develop strategies on how to ensure removal of barriers over time with the ultimate goal of having the City of Winnipeg workforce reflect the demographics of its population.	Council
9	City of Winnipeg (Fleet Management Agency) Process for Acquisition of Specialized Vehicles and Equipment	The Executive Policy Committee received the recommendation of the Standing Policy Committee on Finance as information.	Nil

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10	Engage Winnipeg Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg Engage Winnipeg Policy (Appendix A) be approved. 2. That the Public Service review the Engage Winnipeg Policy and report back to Council at a minimum of every five years on the implementation of the policy and an evaluation of public engagement at the City of Winnipeg. 3. That the Proper Officers at the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council
AUDIT COMMITTEE			
1	Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 2	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the Quarterly Report Card – 2019 Quarter 2 report be received as information.	Nil
2	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 2	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 2 be received as information.	Council
3	Independent Fairness Commissioner – Summary Report Recommendations	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
4	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 2	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Report on Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 2 be received as information.	Council

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5	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 2	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Report on Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 2 be received as information.	Council