EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 8, 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
OCTOBER 8, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Reports 5 and 6, and Item 1 – SPC on Water and Waste, Riverbank Management, and the Environment – October 3, 2019
2	Jeanette Sivilay, Coordinator, Winnipeg Food Council		See Reports 10 and 11
3	Jennifer Bamford, CUPE National Staff Representative		See Report 1
		REPORTS	
1	Review of Fair Wage Provisions in Canadian Cities	The Executive Policy Committee did not concur in the recommendation of the Winnipeg Public Service and directed the Public Service to consult with stakeholders, including but not limited to City of Winnipeg labour unions and the Winnipeg Chamber of Commerce, and report back in 60 days on the cost implications of implementing a fair wage policy ($15/hour minimum wage rate) for all City of Winnipeg employees.	Chief Administrative Officer Chief Financial Officer Director of Human Resources
2	Rezoning – 276 and 280 Strood Avenue; 711, 760 and 770 Knowles Avenue; 769, 775, 789 and 799 Bonner Avenue; 375, 453, 479 and 485 Grassie Boulevard and 520 Almey Avenue File DAZ 213/2019	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 213/2019 by rezoning the subject lands to a "R1-L" Residential Single-Family (Large) District as shown on the maps dated September 9th, 2019, and attached as Schedule "A," Sheets 1 and 2 to this report. 2. 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. 3. 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.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 8, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		4. 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 – 1640 Leila Avenue File DASZ 21/2019	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 21/2019 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated September 17, 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 "RMF-S" Residential Multi-Family (Small) District as shown on the map dated September 17, 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, 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; e. lighting; f. fencing; 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	Council

Item	Subject/File	Recommendations	Action Required By
		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 Developer a Zoning Agreement in accordance with recommendation 2.A and such other agreements as determined necessary by the Director of Legal Services and City Solicitor 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 (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 Director of Legal Services and City Solicitor to protect the interests of the City. 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 Development Application No. DASZ 21/2019, 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 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 and 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 will come into force when the	

EXECUTIVE POLICY COMMITTEE
OCTOBER 8, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the 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. 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.	
4	Zoning Agreement Amendment – 201 Scurfield Boulevard File ZAA 4/2019	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat No. 86-111645/1 under File DASZ 52/1985 dated March 19, 1986 (By-law 4359/1986), be amended as follows: A. That Clauses 2(i) and 2(ii) be deleted; B. That the following new clauses be added: i. For the portions of the land zoned "C2," the following uses shall not be permitted: a. Landscaping or garden supplies; b. Supermarket; c. Drive-in or drive-through; d. Auto/light truck/motorcycle, repair and service; e. Auto/light truck/motorcycle, sales and rental; f. Auto and supply supplies;	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 8, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		g. Carwash; h. Fuel sales; i. Towing and storage facility; j. Mini-warehouse of self-storage; k. Warehousing; l. Wholesaling; m. Digital, billboard, mobile, flashing, scintillating, rotating, and inflatable signs; n. Outside display and sales; o. Outside storage. ii. Residential multi-family uses shall be limited to the "RMF-S" dimensional standards. iii. Any medical clinic use shall be limited to a maximum gross floor area of 10,000 square feet. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 52/1985 (By-law 4359/1986) 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.	
5	Amendment to the In Camera By-law No. 21/2011	The Executive Policy Committee did not concur in the recommendation of the Assiniboia Community Committee.	Nil

EXECUTIVE POLICY COMMITTEE
OCTOBER 8, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
6	Contribution in Lieu of Land Dedication Reserve – Wilkes South	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommended to Council: 1. That all funds currently in the Wilkes South Land Dedication Reserve Fund be transferred to the Charleswood-Tuxedo-Westwood Ward Land Dedication Reserve Fund account; 2. That the Land Dedication Reserve Fund Policy be amended by deleting Part 1 (3), namely: "3. Effective January 1, 2008, the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land for open space, park and recreational use, for the Wilkes South area, be dedicated towards future open space, walkways and trails requirements in Wilkes South." 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Land Dedication Reserve Fund – 453 Marion Street (Rick Stephanchew) – Boulevard Improvement Project	The Executive Policy Committee concurred in the recommendation of the Riel 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.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 8, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That funding in the amount of $2,620.28, from the Riel Land Dedication Reserve (St. Boniface Ward allocation), be approved to 453 Marion Street (Rick Stephanchew), to assist with the cost of the Boulevard Improvement 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.	
8	Opening – Southeast Corner of Fermor Avenue and St. Anne's Road File DAO 3/2019	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed street opening, as shown on Misc. Plan No. 15238/3, be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare, and bring directly to Council for enactment, a by-law to facilitate the street opening in accordance with Misc. Plan No. 15238/3 (attached as Appendix B). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Proposed Expropriation Settlement – 1077 St. James Street – Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue	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 of 1077 St. James Street (identified as "Subject Property" on Misc. Plan No. 15072/1 attached hereto as Schedule B), be approved at the negotiated amount of $426,000.00 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
10	2018 Winnipeg Food Council Annual Report	The Executive Policy Committee received as information the 2018 Winnipeg Food Council Annual Report.	Nil

EXECUTIVE POLICY COMMITTEE
OCTOBER 8, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
11	2019 Winnipeg Food Council Work Plan and Budget Summary	The Executive Policy Committee received as information the 2019 Winnipeg Food Council Work Plan and Budget Summary.	Nil
	COMMITTEE REPORTS		
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated October 3, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council
1	Governance Committee of Council Report dated September 18, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council