Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 5, 2019

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
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	Councillor Lukes, Waverley West Ward		See Report 3
2	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Reports 1 and 2
		REPORTS	
1	In-Camera By-law Amendment	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the City of Winnipeg In Camera By-law No. 21/2011 be amended to list the following as the only people who are authorized to be in attendance during in camera meetings: A. Members of Council; B. Members of the Winnipeg Public Service who have been deemed by the Chair of the committee meeting in camera, to be required to assist that committee in its deliberations while meeting in camera; C. The clerk(s) of the committee meeting in camera; D. Mayor's and Councillor's Office Staff 2. That the Director of Legal Services and City Solicitor be directed submit to Council by way of a communication, by-law amendments to reflect the foregoing recommendation. 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	Budget Formulation Process	The Executive Policy Committee received as information the recommendation of the Assiniboia Community Committee.	Nil
3	Operational Improvements to 311	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and directed the Winnipeg Public Service to: 1. Report back within 60 days on: A. All operational improvements made to 311 within the past four years. B. All operational improvements made to 311 that are currently in progress. C. All operational improvements to 311 that have been identified for future consideration. D. Current staffing levels, required staffing levels, and the rate of turnover within the past four years. 2. Submit a request for a Council Seminar on the progress of all ongoing projects related to 311 operational improvements.	Director of Customer Service and Communications Manager of 311 Contact Centre
4	Subdivision and Rezoning – 691 Wolseley Avenue and 62 Sherbrook Street File DASZ 26/2019	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 26/19 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated October 7, 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 Institutional (PDO-1 Neighbourhood Main Streets) District as shown on the map dated October 7, 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	Council

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		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. garbage enclosures d. fencing e. exterior lighting f. landscaping and exterior seating on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the City Centre 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 any building on the property shall not exceed 110 feet in height. B. That the City enter into, execute and deliver with the Developer a Zoning Agreement in accordance with Recommendation 2A., 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 (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 in an amount equal to ten percent (10%) of the appraised value of	

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		Development Application No. DASZ 26/19, 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/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 Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 8. That the associated 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 26/19. 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 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. 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.	

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		11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Impact Fee Review	The Executive Policy Committee recommended to Council: 1. That an extension of time of up to 365 days be granted for the Winnipeg Public Service to report back with the results of a review of the impact fee, which must include consideration of recommendations provided by the Working Group and alignment of the impact fee with OurWinnipeg. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
6	2018 Single Source Assignments for Consultants, Goods and Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this Report, including Appendices, be received as information.	Council
7	Natural Resources Canada Funding for Electric Charging Infrastructure	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the submission of the Application for funding in the amount of up to $60,000.00 from NR Can for the implementation and/or continuation of the Zero Emissions Vehicle Infrastructure Program, as outlined in this report, be approved. 2. That, should the Application for funding be approved by Natural Resources Canada, and subject to confirmation of required funds from the applicable Departments, the City enter into, execute, and deliver a funding agreement with Natural Resources Canada, 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”). 3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the funding agreement and the Ancillary Agreements, 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.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	