EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 26, 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	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Reports 2 and 3
2	Councillor Santos, Point Douglas Ward		See Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019
3	Christian Robin		See Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019
4	Vania Gagnon, Director, Le Musée de Saint-Boniface Museum		
		REPORTS	
1	Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, that the monthly reporting on the Capital Integration Project – Southwest Transitway and Pembina Highway Underpass, be concluded, and that a final written report to summarize the project be submitted to the Standing Committee at its February 4, 2020 meeting.	Chief Administrative Officer Director of Transit Standing Policy Committee on Infrastructure Renewal and Public Works
2	Time Limits for Responses to Councillor Inquiries	The Executive Policy Committee received as information the recommendation of the Assiniboia Community Committee.	Nil
3	Consulting Services for the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, that the Winnipeg Public Service be directed to report back on the number of consultants hired by the City of Winnipeg beginning in 2015 and each year thereafter, and include the following in the report: 1. The specific departments the consultant worked with. 2. The projects the consultant was hired for. 3. The total cost paid to consultants performing work for the City of Winnipeg.	Manager of Materials Chief Financial Officer
4	Participation in the Budget Process	The Executive Policy Committee received as information the recommendation of the Assiniboia Community Committee.	Nil
5	Subdivision and Rezoning – 0 Cassowary Lane File DASZ 32/2019	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council:	Council

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		1. That the subdivision under Development Application No. DASZ 32/2019 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 "R1-M" Residential Single-Family Medium District as shown on the map dated October 25, 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 Development Application No. DASZ 32/2019, 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/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 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 recommendation 6 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the	

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		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 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.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 14, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, as amended, and forwarded the item to Council.	Council
In Camera 1			