Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## APRIL 13, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann Park, City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
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| Minute | Subject/File | Recommendations | Action Required |
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| | | **DELEGATIONS** | |
| 275 | Councillor Gerbasi, Fort Rouge-East Fort Garry Ward | | See Minute 282 |
| 276 | Councillor Wyatt, Transcona Ward, accompanied by Cheryl Kolt, Director, and Jim Sesak, President, Transcona Museum<br>Dr. Philippe Mailhot, Director, and Guy Savoie, Board President, St. Boniface Museum<br>Councillor Gerbasi, Fort Rouge-East Fort Garry Ward | | See Minute 283 |
| | | **PUBLIC HEARINGS** | |
| 277 | Plan Winnipeg Amendment - North of Swailes Avenue Right-of-Way<br>EP-1.1 (PW 6/2004) | The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:<br><br>1. That By-law No. 46/2005, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by re-designating lands identified on Attachment 1 in the administrative report dated April 6, 2005, from Industrial Policy Area to Neighbourhood Policy Area, be forwarded to Council for Second Reading.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |
| 278 | Subdivision and Rezoning - North of Swailes Avenue Right-of-way<br>DASZ 53/2004 | The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council:<br><br>1. That the plan of subdivision proposed under File DASZ 53/2004 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 53/2004 dated March 29, 2005, for registration in the Winnipeg Land Titles Office, subject to the following:<br><br>A. That the Developer be required to enter into a Development Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated March 29, 2005, incorporating the following:<br><br>i. Amend Condition 15 by inserting the following after the words "land" in the first line "or other means or combination of as determined by the Director of Planning, Property and Development and in consultation with the Ward Councillor". | Committee Clerk |

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| | | B. That the subdivision be phased and development be limited to the proposed street extending northerly from Swailes Avenue up to and including the cul-de-sac to the west thereof until such time as a second paved means of access is provided.<br><br>2. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.<br><br>3. That The Winnipeg Zoning By-law No. 6400/94 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 53/2004 dated March 29, 2005, to a "R1-4" Residential District.<br><br>4. That the rezoning by-law not be given third reading and that the plan of subdivision not be registered until such time as the Swailes Avenue right-of-way re-opening has been approved.<br><br>5. That the applicant shall purchase and close the small portion of the City-owned Swailes Avenue right-of-way shown within the proposed Lot 1 at the southwest corner of the subject property, and said land shall be included in the subject rezoning and plan of subdivision.<br><br>6. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council.<br><br>7. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above.<br><br>8. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Development Agreement.<br><br>9. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision has been registered in the Winnipeg Land Titles Office. | |

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| | | 10. That the Plan of Subdivision shall be approved and signed by the Director of Planning, Property and Development within two (2) years of the date of passage of the aforementioned by-law.<br><br>11. That in the event that the necessary City of Winnipeg mylar approval signatures have not been secured within twenty-four (24) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends that time. | |
| | | **REPORTS** | |
| 279 | Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park - Land Dedication Reserve<br>Minute 116, RCC, 2005 03 15<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:<br><br>1. That funding to assist with the cost of the relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park, in the amount of $175,000.00, be allocated from the Riel Land Dedication Reserve.<br><br>2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |
| 280 | St. Vital Memorial Park Redevelopment Project - Land Dedication Reserve<br>Minute 115, RCC, 2005 03 15<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:<br><br>1. That funding to assist with the cost of the St. Vital Memorial Park Redevelopment Project, in the amount of $135,000.00, be allocated from the Riel Land Dedication Reserve.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |
| 281 | St. Vital Memorial Park Redevelopment Project, Harris Park Play Structure, H.S. Paul School Soccer Field Fencing, Bishop Grandin Greenway, Island Lakes Community Play Structure, Shamrock School Recreation Field Redevelopment Project - Land Dedication Reserve<br>Minute 142, RCC, 2005 04 04 | The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:<br><br>1. That an expenditure in the amount of $200,000.00 be approved from the Riel Land Dedication Reserve, to be dispersed as follows:<br><br>A. St. Vital Memorial Park Redevelopment Project - $110,000.00;<br>B. Harris Park Play Structure Project- $5,000.00; | Committee Clerk |

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| | EP-2 | C. Soccer Field Fencing Project at H. S. Paul School - $5,000.00;<br>D. Bishop Grandin Greenway Project - $35,000.00;<br>E. Island Lakes Community Play Structure Project - $25,000.00;<br>F. Shamrock School Recreation Field Redevelopment Project - $20,000.00.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.<br><br>Further, the Executive Policy Committee rescinded its July 10, 2002 recommendation relative to allocating funding in the amount of $200,000.00 from the Riel Land Dedication Reserve for the acquisition of the Pembina Trails School Division (former Fort Garry School Division No. 5) property located at the southwest corner of Bairdmore Boulevard and Marrington Road. | |
| 282 | South Osborne Underpass Beautification Project, Phase 2 - Land Dedication Reserve<br>Minute 157, CC, 2005 04 05<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council:<br><br>1. That funding to assist with the cost of the Beautification Project, in the amount of $7,000.00, be allocated from the City Centre Land Dedication Reserve to the South Osborne Underpass Area - Phase 2 Proposed Development.<br><br>2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |
| 283 | City of Winnipeg Museums – Heritage Preservation Policy Committee<br>Report 2005 03 30<br>PR-9 | The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council:<br><br>1. That a Committee be established to make recommendations on a Heritage Preservation Policy for the City of Winnipeg, including the exploration of the creation of a City of Winnipeg museum; with the Committee's terms of reference to include that a consultative approach be taken with the existing city museums in the development of a proposed policy.<br><br>2. That the Committee be comprised of one member of Council, two citizen members from the Records Committee, one representative from the | Committee Clerk |

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| | | Winnipeg Arts Council, one representative from the Manitoba Museum, one representative from the Corporate Finance Department, all as appointed by Executive Policy Committee, and that the Committee be chaired by the City of Winnipeg's Archivist.<br><br>3. That the Committee report back to the Executive Policy Committee by December 31, 2005.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| 284 | Board of Revision – Operating Procedures<br>Report 2004 04 30<br>GK-11 | The Executive Policy Committee referred the administrative report back to the City Clerk.<br><br>Further, the Executive Policy Committee received as information the submissions from the following persons:<br>- David Sanders, Senior Manager, Property Tax Services, Deloitte & Touche LLP<br>- Shannon Martin, Director of Provincial Affairs (Manitoba), Canadian Federation of Independent Business<br>- Jim Baker, President and CEO, Manitoba Hotel Association | City Clerk |
| 285 | 2005 Mill Rates for the Special Levy and Education Support Levy<br>Report 2005 04 04<br>FL-3 | The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:<br><br>1. That in compliance with the mandatory provisions of The Public Schools Act, a by-law required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2005, be adopted.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |
| 286 | Plan Winnipeg Amendment: Concordia Avenue Alignment<br>EP-1.1 (PW 5/2004) | The Executive Policy Committee recommends to Council:<br><br>1. That the Council Decision of February 23, 2005, approving Recommendation 2 of the Report of the Executive Policy Committee dated February 9, 2005 be rescinded and that By-law No. 27/2005 be filed.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |