



**EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS**

OCTOBER 12, 2011

MEMBERS

PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal

COMMITTEE

CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

**EXECUTIVE POLICY COMMITTEE
OCTOBER 12, 2011
DISPOSITION OF ITEMS**

Minute	Subject/File	Recommendations	Action Required
		<p>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p>	
484	CentrePort Canada Inc. – Citizen Member Appointments	<p>The Executive Policy Committee recommends to Council:</p> <p>1. That Dr. Arthur Mauro be appointed for a second term as nominee director on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2014.</p> <p>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p>	Council
485	Economic Development Winnipeg Inc. – Citizen Member Appointments	<p>The Executive Policy Committee recommends to Council:</p> <p>1. That the following citizens be appointed to the Board of Directors of Economic Development Winnipeg Inc. for the 2-year term expiring August 31, 2013:</p> <p>Keith Sinclair, The Harris Consulting Corporation Lorne Perrin, Assiniboine Park Conservancy Inc. Mike Scatliff, Scatliff+Murray+Murray Michael Pye, The Fairmont Winnipeg Jenifer Bartman, Jenifer Bartman Business Advisory Services</p> <p>2. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for the 2-year term expiring August 31, 2013:</p> <p>Mary Jane Loustel, IBM Canada Paul Soubry, New Flyer Industries Bob Sparrow, The Inn at the Forks and The Norwood Hotel</p> <p>3. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for the balance of the 2-year term expiring August 31, 2012:</p> <p>Jim Kilgour, Investment Financing Barry Rempel, Winnipeg Airports Authority Jim August, The Forks North Portage Michelle Gervais, ÔTours</p>	Council

**EXECUTIVE POLICY COMMITTEE
OCTOBER 12, 2011
DISPOSITION OF ITEMS**

Minute	Subject/File	Recommendations	Action Required
		<p>4. That Mary Jane Loustel be appointed as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a period of 2 years expiring August 31, 2013.</p> <p>5. That Nick Logan be appointed as the Past Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a period of 1 year expiring August 31, 2012.</p> <p>6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p>	
486	Fort Rouge Yards Brownfield Development Project – Loan Guarantee	<p>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:</p> <p>1. That a loan guarantee for Gem Equities Inc. (Gem) for the development of the Fort Rouge Yards be approved in the amount of up to \$10,000,000 subject to:</p> <p style="margin-left: 40px;">A. Completion of due diligence of the project proposal to the satisfaction of the Chief Financial Officer;</p> <p style="margin-left: 40px;">B. The developer providing evidence of adequate insurance for the redevelopment project;</p> <p style="margin-left: 40px;">C. A signed letter of commitment between the Federation of Canadian Municipalities (FCM) and Gem acceptable to the City; and</p> <p style="margin-left: 40px;">D. Completion of a development agreement and a strategic economic agreement satisfactory to the City.</p> <p>2. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the loan guarantee to FCM.</p> <p>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p>	Council
487	Rezoning – 590 Corydon Avenue (Fort Rouge – East Fort Garry Ward) File DAZ 215/2011	<p>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council:</p> <p>1. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule “A” for File DAZ 215/2011 dated September 27, 2011, to a “C2” Commercial Corridor District subject to the following:</p>	Council

**EXECUTIVE POLICY COMMITTEE
OCTOBER 12, 2011
DISPOSITION OF ITEMS**

Minute	Subject/File	Recommendations	Action Required
		<p>A. That the applicant enter into a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter to provide for the following:</p> <p>i. That the following uses are prohibited and not allowed as permitted, conditional, accessory, or temporary uses:</p> <ul style="list-style-type: none"> a. Advertising sign; b. Amusement enterprise, outdoor; c. Auto/light truck/motorcycle, repair and service; d. Car wash; e. Drive-in or drive-through; f. Fleet services; g. Kennel; h. Pawnshop; i. Supermarket. <p>ii. That the following uses may only be approved as conditional uses:</p> <ul style="list-style-type: none"> a. Auto/light truck/motorcycle, sales and rental; b. Drinking establishment; c. Fuel sales; d. Hotel or motel. <p>iii. That the following uses are limited to the specified amount of gross floor area per building:</p> <ul style="list-style-type: none"> a. Amusement enterprise, indoor: 2,500 square feet; b. Medical/dental/optical counselling clinic: 5,000 square feet; c. Restaurant: 2,500 square feet; d. Retail sales: 5,000 square feet; e. Studio, radio/TV/motion picture broadcast and production: 5,000 square feet; f. Personal services: 5,000 square feet. <p>iv. That illuminated signs shall only be allowed in the front yard of the planned area or on the front façade of the proposed</p>	

**EXECUTIVE POLICY COMMITTEE
OCTOBER 12, 2011
DISPOSITION OF ITEMS**

Minute	Subject/File	Recommendations	Action Required
		<p style="text-align: center;">building.</p> <p style="text-align: center;">v. That no freestanding sign shall exceed a height of eight (8) feet.</p> <p style="text-align: center;">vi. That, for the development of any building, accessory parking or loading area, private approach, garbage enclosure, landscaping, fencing, lighting, walkway or signage, plans, showing the locations and designs of any proposed building, accessory parking or loading area, private approach, garbage enclosure, landscaping, fencing, lighting, walkway and signage, must be submitted to the Director of Planning, Property and Development for approval prior to the issuance of any development or building permit, and thereafter all to be developed in accordance with the approved plans and maintained to the satisfaction of the Director of Planning, Property and Development.</p> <p>2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land.</p> <p>3. 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.</p> <p>4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward same to Council for all three (3) readings.</p> <p>5. That the zoning section of the by-law comes into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the planned area, provided that the said effective date occurs within one year of the date by-law is passed.</p>	

**EXECUTIVE POLICY COMMITTEE
OCTOBER 12, 2011
DISPOSITION OF ITEMS**

Minute	Subject/File	Recommendations	Action Required
		6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. 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.	
COMMITTEE REPORTS			
488	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated October 3, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
489	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated October 7, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
490 - 491	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 3, 2011	Due to a tie vote, the Executive Policy Committee submitted Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works to Council without recommendation. The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
492 - 506	Standing Policy Committee on Property and Development Report dated October 4, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 10, 12 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the Riel Community Committee with the following amendment: <ul style="list-style-type: none"> • In Recommendation 1, strike out the wording "the 0.3m wide control strip shall not be opened fronting Proposed Lots 4, 5 & 6" and replace it with the wording "Tascona Road fronting Proposed Lots 4, 5 & 6 shall not be opened", and submitted the matter to Council. 	Council
	Standing Policy Committee on Finance Report dated October 6, 2011	Meeting Cancelled – No Report	Nil
507.	Governance Committee of Council Report dated October 11, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council