



**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
DISPOSITION OF ITEMS**

MARCH 2, 2010

MEMBERS

PRESENT: Councillor Steeves, Chairperson
Councillor Browaty
Councillor Wyatt

SENIOR COMMITTEE

CLERK: Mr. C. Gameiro, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
DELEGATIONS			
64	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 73
PRESENTATIONS			
65	Mike McGinn, Manager of Finance, Planning, Property and Development Department		See Minute 67
DELEGATIONS on the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012			
66	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Don Miedema and Kate Sjoberg, Spence Neighbourhood Association Inc. Cortney Sinclair, Sheila Hazzard and Carolyn Minnor Molly McCracken, Executive Director, and Brian C. Grant, Housing Development Coordinator, West Broadway Development Corporation Dale Harik, North End Community Renewal Corporation Heather Stewart, Daniel MacIntyre St. Matthews Community Association		See Minute 67
OPERATING BUDGET REVIEW			
67	Preliminary 2010 Operating Budget and Financial for 2011 and 2012 Minute 144, EPC, 2010 02 16 eFile FE(2010)	The Standing Policy Committee on Property and Development recommends to the Executive Policy Committee that the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012, under its purview, be approved as submitted, with the exception of the following: 1. That the Planning, Property and Development Department 2010 Operating Budget be increased by \$328,000.00 to double the amount of Zoning Field Officers from five (5) to ten (10) Officers. 2. That Council during its deliberations on the 2010 Operating Budget consider its funding for inner city housing initiatives.	Executive Policy Committee
REPORTS			
68	Vacant and Derelict Buildings – Taking Title to Properties Minute 104, LSWK CC, 2010 02 09 eFile EX	The Standing Policy Committee on Property and Development requested the Winnipeg Public Services to report back on the recommendation of the Lord Selkirk-West Kildonan Community Committee in conjunction with the Standing Committee’s request of February 2, 2010 regarding the same matter.	Director of Planning, Property and Development c. Manager of Development and Inspections
69	Subdivision and Rezoning – Northeast corner of Pipeline Road and Simkin Drive Minute 105, LSWK CC, 2010 02 09 File DASZ 7/2009	The Standing Policy Committee on Property and Development laid over the matter to its meeting on April 6, 2010.	Senior Committee Clerk

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70	Subdivision and Rezoning – 215 Greenway Crescent West Minute 61, ACC, 2010 02 16 File DASZ 33/2009	<p>The Standing Policy Committee on Property and Development concurred in the recommendation of the Assiniboia Community Committee, and recommends to Council:</p> <ol style="list-style-type: none"> 1. That the plan of subdivision proposed under File DASZ 33/2009 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule “A” for File DASZ 33/2009 dated November 25, 2009 for registration in the Winnipeg Land Titles Office subject to the following: <ol style="list-style-type: none"> A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in revised Schedule “B” of the Report of the Administrative Co-ordinating Group, dated February 11, 2010. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule “A” for File DASZ 33/2009 dated November 25, 2009 to a “RMF-S” Residential Multi-Family District. 3. 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 and the creation of additional lots. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 	Executive Policy Committee

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		<p>8. 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.</p> <p>9. 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.</p> <p>10. That in the event 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.</p> <p>11. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.</p>	
71	<p>Zoning Agreement Amendment – 878 Ellice Avenue Minute 61, CC CC, 2010 02 02 File ZAA 10/2009</p>	<p>The Standing Policy Committee on Property and Development concurred in the recommendation of the City Centre Community Committee and recommends to Council:</p> <p>1. That the Zoning Agreement under File DAZ 239/1978 dated August 16, 1978, be amended as follows:</p> <p>A. That Clause 2 be deleted and the following substituted therefore:</p> <p style="padding-left: 40px;">That under the existing “C2” Community Commercial zoning, the following uses under By-law 200/2006, shall be deemed to be prohibited uses:</p> <ul style="list-style-type: none"> i. Auto/light truck/motorcycle repair and service ii. Auto/light truck/motorcycle sales and rental iii. Auto parts and supplies, sales iv. Drive –in or drive through facilities v. Kennels vi. Hostels, motels, hotels vii. Landscape or garden supplies businesses 	Executive Policy Committee

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		<p style="text-align: center;">vii. Pawnshop</p> <p>2. That the Acting City Solicitor/Manager of Legal Services be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 239/78 as approved in aforesaid Recommendation 1.</p> <p>3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement.</p> <p>4. That the Acting City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.</p>	
72	<p>Closing of Streets, Lanes and Walks within the Waverley West area for incorporation into DASZ 3/2009 Minute 68, RIEL CC, 2010 02 22 File DAC 12/2009</p>	<p>The Standing Policy Committee on Property and Development concurred in the recommendation of the Riel Community Committee and recommends to Council:</p> <p>1. That the street, lane and public walk closings as shown on Misc. Plan Nos. 13689, 13690 and 13691 be approved and that the land be declared surplus to the City's needs.</p> <p>2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street, lane and public walk closings in accordance with Misc. Plan Nos. 13689, 13690 and 13691, subject to the approval of the terms and conditions of the conveyance of the land by the Director of the Planning, Property and Development Department.</p> <p>3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.</p>	Executive Policy Committee
73	<p>Current Secondary Planning initiatives for 2010 Report 2010 02 10 eFile EP-1.2</p>	<p>The Standing Policy Committee on Property and Development concurred in the recommendation of the Winnipeg Public Service and received the current Secondary Planning initiatives for 2010 as information.</p>	Nil
74	<p>Communication Facility Protocol and Related By-law Amendments Report 2010 01 12</p>	<p>The Standing Policy Committee on Property and Development concurred in the recommendation of the Winnipeg Public Service, namely,</p>	Director of Planning, Property and Development

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	eFile DAZ 200/2010	1. That a public hearing be scheduled at the Standing Policy Committee on Property and Development to consider proposed amendments to the Winnipeg Zoning By-law No. 200/2006 with respect to communication facilities (DAZ 200/2010).	c. Acting Manger of Planning, Property and Development
75	Development Agreement Parameters - Proposed Annual Acreage Rate Report 2010 02 12 eFile EP-2	The Standing Policy Committee on Property and Development concurred in the recommendation of the Winnipeg Public Service, namely, 1. That in compliance with paragraph “(3) LAND VALUE” of the 2002 Development Agreement Parameters, the in-use rate of \$28,000 per acre be retained to apply to the City’s acquisition of residential development lands for water impoundments and streets, and that the in-use rate of \$15,000 per acre be retained for industrial development lands for the same purposes.	Director of Planning, Property and Development Department c Manager of Real Estate, Planning, Property and Development Department
In Camera 76 - 86			