Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 30, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
51	Appointment of Sinking Fund Trustees Report 2005 11 10 FI-4	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Scott Penman's term on the Sinking Fund Trustees be extended to December 31, 2006 and Jo-Anne Ferrier's term on the Sinking Fund Trustees be extended to December 31, 2007. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
52	Civic Environmental Committee – New Mandate Motion, CEC, 2005 11 14 E-7	The Executive Policy Committee received the November 14, 2005 recommendation of the Civic Environmental Committee as information.	Nil
53	Citizen Committees - Access, Equity and Safety Issues Minute 26, Council, 2005 11 23 Minute 23, EPC, 2005 11 16 CR-3, CR-1 and GF-2.7.1	The Executive Policy Committee filed its November 16, 2005 recommendation.	Nil
54	Carlotta Park - Land Dedication Reserve Minute 15, ACC, 2005 11 15 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of Light Installation Project Carlotta Park, in the amount of $2,500.00, be allocated from the Assiniboia Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
55	Pacific Junction Park - Land Dedication Reserve Minute 14, ACC, 2005 11 15 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of redeveloping the playground at Pacific Junction Park, in the amount of $55,000.00, be allocated from the Assiniboia Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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56	Riverview Community Centre – Expansion of Existing Garage Report 2005 11 18 PR-2(32)	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and recommends to Council: 1. That the report dated November 22, 2005, from the General Council of Winnipeg Community Centre, be received as information. 2. That the Riverview Community Centre be allowed to proceed with the expansion of their existing garage by an additional 440 square feet (as outlined in the report from the General Council of Winnipeg Community Centre dated November 14, 2005). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
57	2006 Local Improvement Interest Rates Report 2005 11 17 GK-8	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2006 be established as follows: Term — 2006 Interest Rate — 2005 Interest Rate 2 - 5 years — 5.50% — the same as — 5.50% 6 15 years — 5.75% — down from — 6.00% 16-20 years — 6.00% — down from — 6.50% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
58	Closing of the Public lane west of Litchfield Boulevard, south of Dearsley Place Report 2005 11 17 DAC 19/99	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the subject lane closing in accordance with Schedule "A", Misc. Plan No. 10705/3. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing	Committee Clerk
59	Carol Shields Memorial Labyrinth Project - Land Dedication Reserve Minute 5, Riel CC, 2005 11 22	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:	Committee Clerk

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	EP-2	1. That funding to assist with the cost of the Carol Shields Memorial Labyrinth Project, in the amount of $25,000.00, be allocated from the Riel Land Dedication Reserve to the Manitoba Labyrinth Network. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
60	Save Our Seine River Environment Inc. – Funding Request Minute 9, Riel CC, 2005 11 22 FG-1.1(S)	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and referred to the Access Advisory Committee the request for funding from Save Our Seine River Environment Inc. to offset the cost of engaging a consultant to undertake the design of a canoe launch/landing prototype.	Access Advisory Committee
61	Reactivation of Levies for Local Improvements deferred on 901 and 929 Shaftesbury Boulevard Report 2005 11 22 SL-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the deferments for local improvements on 929 and 901 Shaftesbury Boulevard authorized under By-law No. 176/2003 as amended by By-law No.192/2004, and under By-law No. 177/2003 as amended by By-law No. 193/2004, respectively, cease effective November 1, 2005. 2. That the appropriate assessments be reactivated and local improvement taxes be imposed with a requirement for payment in either of the two methods outlined below: Property / Improvement Type / Cash Cost Levy / Term / Annual Payment 929 Shaftesbury Boulevard / Land Drainage Sewer (trunk only) / $15,240.00 / 2005–2024 / $1,493.52 901 Shaftesbury Boulevard / Land Drainage Sewer (trunk only) / $4,800.00 / 2005–2024 / $470.40 3. That the City Solicitor/Manager of Legal Services be requested to prepare the reactivation by-laws. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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<table>
<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>62</td><td>Discount(s) to be Allowed for the Prepayment of 2006 Realty, Personal Property and Business Taxes
Report 2005 11 22
FL-2.1</td><td>The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:

1. That pursuant to Subsection 334(3) of The City of Winnipeg Charter, a by-law providing for prepayment discounts of the City's 2006 Realty, Personal Property and Business Taxes be adopted.

2. That the prepayment discounts be allowed on payments received by the Taxation and Revenue Division (Corporate Finance Department) during the months of January and February, 2006 at the following discount rates:

<table>
<tr><th>Realty and Personal Property Tax
Payable at par up to June 30th</th><th>Face Value
Discount Rate</th><th>Equivalent Annual
Discount Rate</th></tr>
<tr><td>January</td><td>0.71%</td><td>1.75%</td></tr>
<tr><td>February</td><td>0.58%</td><td>1.75%</td></tr>
<tr><td>Business Tax –
Payable at par up to May 31st</td><td></td><td></td></tr>
<tr><td>January</td><td>0.57%</td><td>1.75%</td></tr>
<tr><td>February</td><td>0.44%</td><td>1.75%</td></tr>
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3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Committee Clerk</td></tr>
<tr><td>63</td><td>Review of The Winnipeg Zoning By-law No. 6400/94
Motion 2005 11 30
EZ-DAZ</td><td>The Executive Policy Committee requested that during the upcoming review of The Winnipeg Zoning By-law No. 6400/94, the Administration revisit the regulations for the establishment of a church, specifically, that a church require a development application for rezoning versus the current requirement of a conditional use.

Further, the Executive Policy Committee encouraged all Members of Council to submit recommendations to the Director of Planning, Property and Development for consideration during the review of The Winnipeg Zoning By-law.</td><td>Director of Planning, Property and Development</td></tr>
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