Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## SEPTEMBER 13, 2006

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

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

# EXECUTIVE POLICY COMMITTEE
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 605 | River East Trail Development - Land Dedication Reserve<br>Minute 287, EKTCC, 2006 09 18<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council:<br><br>1. That funding to assist with the cost of developing 2.4 kilometres of trail south of Douglas Avenue from Henderson Highway to Raleigh Street, in the amount of $10,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve Fund.<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. | Clerk of the Executive Policy Committee |
| 606 | Transcona Business Improvement Zone – Request to Change BIZ Boundary<br>Communication 2006 07 11<br>FL-7.12 | The Executive Policy Committee referred the request from the Transcona Business Improvement Zone to expand its boundaries to include Bridgeport Office Solutions located at 811 Pandora Avenue West to the Administration for review and report back. | Director of Planning, Property and Development |
| 607 | Heritage Conservation Tax Credit – Henderson Building, 332 Bannatyne Avenue<br>Report 2006 08 28<br>G-3.1.5 | The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:<br><br>1. That a Heritage Conservation Tax Credit of up to a maximum of $259,000.00, be approved to I.D. Fashion Ltd., to undertake conservation and rehabilitation work on the Henderson Building, 332 Bannatyne Avenue, and to be utilized by the owner over a maximum ten-year period following completion of the project, subject to the owner beginning the work on or before July 1, 2006 and completing the work on or before December 31, 2007.<br><br>2. That the owner be required to retain and preserve original and significant material as a condition of the approval of the Heritage Conservation Tax Credit.<br><br>3. That the Heritage Investment Reserve be approved as the source of funding.<br><br>4. That the Heritage Conservation Tax Credits be approved pending further | Clerk of the Executive Policy Committee |

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<table>
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<tr><td></td><td></td><td>approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's Conservation Report.<br><br>5. That that no work proceed without design/heritage approval and/or prior to the issuance of all relevant development permits.<br><br>6. That that the owner be required to satisfy the requirement that the project fulfill functions not likely to be displaced from other parts of the city.<br><br>7. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council.<br><br>8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>608</td><td>Deferment of Fairfield Park Stage 1 Local Improvement Taxes – 11 Colebrook Drive<br>Report 2006 08 16<br>SL-3</td><td>The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:<br><br>1. That the property outlined below be granted a deferment of the Local Improvement Taxes imposed by By-law No. 70/2006 until such time as the Fairfield Park Local Improvement District services are installed in Stage II.<br><br><table><tr><th>Roll Number</th><th>Lot</th><th>Block</th><th>Plan</th><th>Taxable Measurement</th><th>Annual LI Tax Levy</th><th>Total LI Tax</th></tr><tr><td>03091230600</td><td>21</td><td>29</td><td>1991</td><td>50.000</td><td>341.50</td><td>3,891.00</td></tr></table><br>2. That the City Solicitor/Manager of Legal Services prepare the deferment by-law.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Clerk of the Executive Policy Committee</td></tr>
<tr><td>609</td><td>Recreation and Leisure Facilities Funding - Community Centre Investment Fund<br>Minute 293, CCCC, 2006 09 05<br>PR-2</td><td>The Executive Policy Committee did not concur in the recommendation of the City Centre Community Committee to divide the funding in the Community Centre Investment Fund.</td><td>Nil</td></tr>
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