Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 5, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

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

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2007
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATION	
52	Steve Bemrose, President, General Council of Winnipeg Community Centres		See Minute 53
		REPORTS	
53	General Council of Winnipeg Community Centres - 2007 District Planning Report - Valour Community Centre – Norberry-Glenlee Community Centre Report 2007 10 12 PR-2	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and recommends to Council: 1. That $265,659.00 from the Community Centre Investment Fund be allocated to the Valour Community Centre Expansion Project. 2. That $250,000.00 from the Community Centre Investment Fund be allocated to the Norberry-Glenlee Community Centre Expansion Project; in addition that a $140,000.00 loan from the Community Centre Investment Fund be advanced to the Norberry-Glenlee Community Centre Expansion Project. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
54	Adjustment to the Tax Installment Payment Plan Administration Fee Report 2007 11 16 FL-2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Tax Installment Payment Plan (T.I.P.P.) By-law No. 194/2004 be amended to revise the monthly installment administration fee of $0.50 to $0.55, an increase of 5 cents, effective January 1, 2008. 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary amending by-law in accordance with the foregoing and submit same directly to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2007
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
55	2008 Local Improvement Interest Rates Report 2007 11 19 SL(2008)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2008 be established as follows: Term — 2008 Interest Rate — 2007 Interest Rate 2 – 5 years — 5.50% — the same as — 5.50% 6 – 15 years — 5.75% — the same as — 5.75% 16 – 20 years — 6.00% — the same as — 6.00% 21 – 25 years — 6.25% — the same as — 6.25% 26 – 30 years — 6.50% — the same as — 6.50% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process