Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 13, 2008

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
146	Riverbank Management Committee – Draft Budget for Year Ending December 31, 2008 SPC PD, Minute 79, 2008 01 29 E-5.1	The Executive Policy Committee referred the draft budget of the Riverbank Management Committee for the calendar year ending December 31, 2008 to the 2008 Operating Budget Review Process.	Chief Financial Officer City Treasurer c. Acting Director of Planning, Property and Development
147	Business Plans by Service Report 2008 02 01 FE(2008)	The Executive Policy Committee received as information the Business Plans by Service Report dated December, 2007.	Nil
148	Trends Report Report 2008 02 01 GG	The Executive Policy Committee received as information the Trends Report dated December, 2007.	Nil
149	Reactivation for Stage IV Properties of Local Improvement Taxes Deferred for Fairfield Park Local Improvement District Stages I, II, III, and Pond Local Improvement Taxes Report 2008 02 11 SL-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That deferments of the local improvement taxes for Fairfield Park Local Improvement District Stage IV properties authorized under By-law Nos. 137/2006, 106/2007, 107/2007, 108/2007, 156/2007, 157/2007 and 158/2007 cease effective immediately. 2. That the assessments pursuant to By-law Nos. 70/2006, 67/2007, 68/2007 and 69/2007 be reactivated and the local improvement taxes be imposed with a requirement for payment. 3. That the City Solicitor/Manager of Legal Services be requested to prepare the reactivation by-law. 4. 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
		STANDING COMMITTEE REPORTS	
150	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 8, 2008	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service dated January 31, 2008 for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council:	Manager of the Decision Making Process

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		1. That the City of Winnipeg enter into a Memorandum of Understanding with Shoal Lake First Nation #40 to explore economic opportunities beneficial to both parties. 2. That the Chief Administrative Officer be delegated the authority to finalize a Memorandum of Understanding upon terms and conditions substantially in the form outlined in the report of the Director of Water and Waste dated January 31, 2008 and having an expiry date of two years following the commencement of the Memorandum of Understanding.	
151 - 153	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 5, 2008	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Manager of the Decision Making Process
	Standing Policy Committee on Finance Report dated February 7, 2008	No Report	Nil
154	Standing Policy Committee on Downtown Development Report dated January 28, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Manager of the Decision Making Process
155 - 160	Standing Policy Committee on Property and Development Report dated January 29, 2008	The Executive Policy Committee concurred in the recommendations for Items 1, 3 to 6 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Manager of the Decision Making Process
		The Executive Policy Committee concurred in the recommendation, as amended, for Item 2 of the Standing Policy Committee on Property and Development and submits the following to Council: 1. That By-law No. 181/2007 to amend the North St. Boniface Secondary Plan be forwarded to Council for Second and Third Reading, with the following amendment: A. That 1.B.i. be amended by deleting the words “100 units per acre (40 units per hectare)” in the last line thereof and substituting the words “76 units per acre (188 units per hectare)” therefore. 2. That By-law No. 181/2007 be further amended by deleting the words “55 units per acre net (22 units per hectare)” and by substituting the words “55 units per acre net (136 units per hectare)".	

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161 - 162	Standing Policy Committee on Protection and Community Services Report dated February 1, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Manager of the Decision Making Process
In Camera 163			