Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 27, 2008

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
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
165	Heritage Conservation Tax Credit - Merchants Building, 250 McDermot Avenue Report 2008 01 30 G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $585,000.00, to undertake conservation and rehabilitation work on the Merchants Building, 250 McDermot Avenue, to be utilized by the owner over a maximum ten (10) year period following completion of the project, be approved subject to the owner beginning the work on or before February 29, 2008 and completing the work on or before December 31, 2009. 2. That the owner be required to retain and preserve original and significant material as a condition of the Heritage Conservation Tax Credit. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credit be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the Application Form. 5. That no work proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6. That the Acting Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 7. 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

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166	Heritage Conservation Tax Credit - Silpit Building, 54 Arthur Street and 70 Arthur Street Report 2008 01 30 G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $1.35 million, to undertake conservation and rehabilitation work on the Silpit Building, 54 Arthur Street and 70 Arthur Street, to be utilized by the owner over a maximum ten (10) year period following completion of the project, be approved subject to the owner beginning the work on or before February 29, 2008 and completing the work on or before December 31, 2009. 2. That the owner be required to retain and preserve original and significant material as a condition of the Heritage Conservation Tax Credit. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credit be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's Conservation Report. 5. That no work proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6. That the Acting Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 7. 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

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167	Annual Report on Community Groups Occupying City-Owned Facilities By-law No. 89/2005 Report 2008 02 01 FL-2.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the table in section 2 of the Community Groups Occupying City-owned Facilities By-law No. 89/2005 be amended by: A. Deleting Manitoba Softball Association Inc. at 581 McPhillips Street; B. Deleting Winnipeg Sponge Hockey Association Inc. at 100 Sinclair Street; C. Substituting 866 St. Joseph Street for 836 St. Joseph Street in respect of Festival du Voyageur Fort Gibraltar; D. Substituting the Burrows Central Residents Council Inc. for Boyd Park Satellite Site in respect of 1100 College Avenue; E. Adding Charleswood Broncos Football Club Inc. at 535 Oakdale Drive, and, F. Adding the Winnipeg Fastball League Inc. at 535 McPhillips Street. 2. That the 2005, 2006 and 2007 realty taxes totaling $8,510.08 other than local improvements, for the Festival du Voyageur Fort Gibraltar occupancy be cancelled pursuant to s. 347 of The City of Winnipeg Charter. 3. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary amending by-law for submission to Council. 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
168	East End Aboriginal Resource Centre Inc. – Request for Funding Minute 102, EKT CC, 2008 02 11 CR-4.1	The Executive Policy Committee referred the request from the East End Aboriginal Resource Centre Inc. to the Winnipeg Partnership Agreement for consideration of funding under the Aboriginal Participation Component.	Director of Community Services Mayor's Director of Policy, Manager EPC Secretariat

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Minute	Subject/File	Recommendations	Action Required
169	Soldiers' Taxation Relief Assistance Report 2008 02 13 FL-2.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the applications be approved pursuant to The Soldiers' Taxation Relief Act on the understanding that the requested amount will be recovered from the Province of Manitoba. 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
170	Fort Garry Community Centre Skatepark Funding Shortfall - $43 Million Recreation and Leisure Capital Program Report 2008 02 134 Minute 82, CC CC, 2008 02 26 PR-2(32)	The Executive Policy Committee concurred in the recommendations of the City Centre Community Committee and the Winnipeg Public Service and recommends to Council: 1. That an allocation of $150,000.00 be approved from the Skateboard Park Program approved in the 2008 Capital Budget - Recreation and Leisure Facilities program, to fund projected budget shortfalls associated with construction of the Fort Garry Community Centre Skatepark. 2. That an allocation of $50,000.00 be approved from the City Centre Land Dedication, to fund the project contingency required for the construction of the Fort Garry Community Centre Skatepark. 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
171	Appointment of Chief Administrative Officer Motion 2008 02 27 GP-1	The Executive Policy Committee recommends to Council: 1. That Glen Laubenstein, be appointed to the position of Chief Administrative Officer for the City of Winnipeg, on contract for five years effective, April 2, 2008. 2. That the Mayor and Executive Policy Committee be delegated authority to finalize the terms of Glen Laubenstein's employment contract. 3. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process