Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 12, 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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
183	Chris Lorenc, Chairperson, Mayor's Trade Council and President, Manitoba Heavy Construction Association, accompanied by Greg Dandewich, Director, Economic Development, Destination Winnipeg Inc.		See Minute 187
184	Dr. Jerry Gray, Chair of the Friends of Upper Fort Garry		See Minute 204
185	Pat Hitchcock, Director, Nexus Loft Development Corporation		See Minute 192
186	Mark Newman, Fillmore Riley, was heard in support of the proposed local improvement projects on the south and north sides of Ridgecrest Avenue from Main Street to the East limit of Lot 1, Plan File SL(2008)		See Minute 200
		REPORTS	
187	Mayor's Trade Council – Final Report Report 2008 03 12 GG	The Executive Policy Committee recommends to Council: 1. That the recommendations contained in the Mayor's Trade Council Final Report be endorsed in principle. 2. That the Winnipeg Public Service be directed to review the Mayor's Trade Council Final Report and report back to the Executive Policy Committee in 120 days with an implementation plan. 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
188	Concordia Hospital Board of Directors - Citizen Member Appointment Minute 84, EKT CC, 2008 02 11 FH	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That Dave Kramer be appointed as a citizen member to the Concordia Hospital Board of Directors for a three-year term expiring December 31, 2010. 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
189	St. Boniface Museum Board - Citizen Appointment Minute 45, RIEL CC, 2008 02 25 PR-9.3	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That Patrick Fortier be appointed as a citizen member to the St. Boniface Museum Board for a two-year term to expire December 31, 2009. 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

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190	Winnipeg Housing Steering Committee – Winnipeg Housing Policy - Winnipeg Housing and Homelessness Initiative Minute 3, WHSC, 2008 02 29 EX	The Executive Policy Committee referred the recommendation of the Winnipeg Housing Steering Committee, pertaining to the review of the review of the Winnipeg Housing Policy, to the Plan Winnipeg Review.	Acting Director of Planning, Property and Development Acting Manager of Planning and Land Use
		The Executive Policy Committee referred the recommendation of the Winnipeg Housing Steering Committee, pertaining to an allocation of $2m for housing initiatives, to the 2008 Operating Budget review process.	Manager of the Decision Making Process
		The Executive Policy Committee concurred in the recommendation from the Winnipeg Housing Steering Committee, and in its capacity as the Inter-governmental Affairs Committee, agreed to engage the Federal and Provincial governments with the goal of developing initiatives and new programs for affordable seniors housing.	Acting Chief Administrative Officer Mayor's Director of Policy/ Manager EPC Secretariat
191	2008 Business Improvement Zone Levies Report 2008 02 29 FL-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following 2008 Business Improvement Zone (BIZ) budgets be approved and that the necessary by-laws required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2008 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. Mosaic Market Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne South Business Improvement Zone I. Osborne Village Business Improvement Zone J. Selkirk Avenue Business Improvement Zone K. St. James Village Business Improvement Zone L. Transcona Business Improvement Zone M. West Broadway Business Improvement Zone N. West End Business Improvement Zone O. Provencher Boulevard Business Improvement Zone	Manager of the Decision Making Process

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		2. That the City Treasurer be directed to make payment to the Board of each Business Improvement Zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
192	Heritage Conservation Tax Credit – Bathgate Block, 242 Princess Street Report 2008 02 28 G-3.1.5	The Executive Policy Committee referred the matter back to the Winnipeg Public Service for further discussion with the proponent regarding the assessment issue.	Acting Director of Planning, Property and Development
STANDING COMMITTEE REPORTS			
193 - 196	Standing Policy Committee on Protection and Community Services Report dated March 3, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Manager of the Decision Making Process
197 - 203	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 4, 2008	The Executive Policy Committee concurred in the recommendation for Items 1 to 7 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Manager of the Decision Making Process
Nil	Standing Policy Committee on Finance Report dated March 6, 2008	Meeting Cancelled - No Report	Nil
204 - 205	Standing Policy Committee on Downtown Development Report dated March 4, 2008	The Executive Policy Committee recommended that the Council Motion of February 20, 2008, be filed and forwarded the item to Council. The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Downtown Development and forwarded the item to Council. Further, the Executive Policy Committee referred the request from the Performing Arts Consortium of Winnipeg for an increase to the management fee of $5,000.00 to the 2008 Operating Budget review process.	Manager of the Decision Making Process
206 - 213	Standing Policy Committee on Property and Development Report dated February 26, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Manager of the Decision Making Process
In Camera 214			