Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
APRIL 21, 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
		DELEGATIONS	
273	Jim Baker, President and CEO, Manitoba Hotel Association Inc. Leo Ledohowski, President and Chairperson, Canad Inns		See Minute 279
274	George Fraser and Michelle Castle, Director, Massage Therapy Association of Manitoba Inc.		See Minute 277
275	Karen Jones, West Broadway Horticultural Society, and Jairo Viafara		See Minute 280
		REPORTS	
276	Contractor Safety Program Report 2008 03 12 GP-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That effective July 1, 2008, the City of Winnipeg require bidders to submit independently verified proof of an appropriate safety program that is in accordance with The Workplace Safety and Health Act for all construction projects estimated to exceed $200,000.00, and for other projects considered to be high safety risks. 2. That the estimated contract price for construction projects to which the independent verification of an appropriate safety program applies, be reduced in $50,000.00 increments annually until 2010, resulting in limits of $150,000.00 effective July 1, 2009 and $100,000.00 effective July 1, 2010. 3. That the standard Bid Opportunity documents be adjusted to notify potential bidders that failure to provide the said proof in a satisfactory form within five business days of a request by the City will result in the bidder being determined “not qualified” for the award of the City contract. 4. That the Chief Administrative Officer be deleted the authority to make further determinations of the value and types of projects for which bidder will be required to submit independently verified proof of an appropriate safety program that is in accordance with The Workplace Safety and Health Act. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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277	Doing Business in Winnipeg By-law Report 2008 04 16 GG-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Doing Business in Winnipeg By-law, including the fee schedule, as outlined in Appendices A and B of the report from the Winnipeg Public Service dated April 16, 2008, be enacted and come into force on June 1, 2008. 2. That The City of Winnipeg License By-law No. 6551/95 be repealed concurrently with the enactment of the new Doing Business in Winnipeg By-law. 3. That the minor amendments to existing By-laws to facilitate enforcement and accommodate the new Doing Business in Winnipeg By-law, be enacted at the same time, including amendments to; A. Body Modification By-law No. 40/2005 B City Organization By-law No. 7100/97 C The Fire Prevention By-law No. 150/2004 D Food Services Establishment By-law No. 5160/89 E Mobile Home License By-law No. 821/74 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
278	CentreVenture Development Corporation – Loan Guarantee Report 2008 04 16 EP-1.2.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a loan guarantee in the amount of $4.5 million be approved to CentreVenture Development Corporation for a line of credit. 2. That the Winnipeg Public Service be directed to review CentreVenture Development Corporation's business plan at the end of 2008 and consider further increases to the amount of the loan guarantee. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
279	Accommodation Tax	The Executive Policy Committee concurred in the recommendation of the	Council

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	Report 2008 04 16 Communication 2008 04 08 FL	Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Public Service implement an Accommodation Tax with the requirements for the application, collection, remittance and exemptions as outlined in the report of the Chief Financial Officer dated April 16, 2008. 2. That the Province of Manitoba be requested to amend The Retail Sales Tax Act to exempt the City of Winnipeg's Accommodation Tax from the Retail Sales Tax. 3. That the Winnipeg Public Service report before year end regarding the establishment of a reserve. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
280	Contribution in Lieu of Land Dedication Reserve - Process, Expenditures Report 2008 04 18 EP-2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Cash-in-Lieu of Land Dedication Reserve Fund Policy, as outlined in Appendix A to the report of the Acting Director of Planning, Property and Development dated April 18, 2008, be adopted. 2. That the Council decisions of September 19, 1990, March 24, 1993, September 22, 1993 and December 14, 1994 respecting the Cash-in-Lieu of Land Dedication Reserve Fund policy and procedure, be rescinded. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
In Camera 281			