Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 11, 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	
339	Patrick Hitchcock, President, Nexus Loft Development Corporation,		See Minute 340
		REPORTS	
340	Heritage Conservation Tax Credit – Bathgate Block, 242 Princess Street Report 2008 02 28 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 to undertake conservation and rehabilitation work on the Bathgate Block at 242 Princess Street not be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
341	Cultural Centre Funding Policy Motion 2008 06 11 FI-2.1	The Executive Policy Committee recommends to Council: 1. That the Cultural Centre Funding Policy as outlined in Attachment "A" be adopted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
342	Weston Bakery Plant – Economic Development Incentive Grant Report 2008 05 07 G-8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That subject to Weston Bakeries Limited and Ready Baked Foods Inc. developing the lands located at 1501 Chevrier Boulevard, the following be approved: A. That an Economic Development Incentive Grant in an amount equivalent to the incremental portion of municipal realty and business taxes be paid annually in respect of the subject property over a period not exceeding four (4) years (2009 through 2012), and in a total amount not exceeding $200,000.00; B. That the source of funding come from the Economic Development Investment Reserve.	Council

EXECUTIVE POLICY COMMITTEE
JUNE 11, 2008
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		2. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
343	Winnipeg Regional Health Authority on Main Street Report 2008 06 03 G-8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Downtown Development Grant be approved in favour of CentreVenture Development Corporation to gap-finance the construction of an office building incorporating main floor commercial space and a parkade for 300 vehicles for the Winnipeg Regional Health Authority in an amount equivalent to the incremental municipal portion of realty and business tax paid in respect of the subject property over a period not exceeding two years and in a total amount not exceeding $551,600.00. 2. That the source of funding come from the Economic Development Investment Reserve. 3. That incremental municipal property and business taxes received by the City be credited to the Economic Development Investment Reserve in 2010 and 2011 sufficient to replenish the Fund. 4. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement Council approval. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
344	2008 Home Renovation Tax Assistance Program Report 2008 06 03 FL	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Home Renovation Tax Assistance (HRTA) Program be approved for 2008 with: A. The same residential unit conditions as 2007 as stipulated in the 2007 HRTA Program By-law No. 121/2007;	Council

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		B. The same eligible renovation projects as 2007 as stipulated in the 2007 HRTA Program By-law No. 121/2007, but with the addition of low flush toilets as an eligible renovation; C. An eligibility condition that a residential unit must be constructed before January 1, 1983; D. An eligibility condition that a residential unit must have a property assessment of $115,600.00 or less; E. Continued harmonization with the technical requirements of the Manitoba Hydro Power Smart Program; F. All other related conditions and costs of the 2008 HRTA Program remaining the same as the 2007 HRTA Program. 2. That the by-law, outlined as Appendix "VI" in the report from the Director of Planning, Property and Development dated June 3, 2008, establishing the 2008 Home Renovation Tax Assistance Program, be enacted. 3. That the Planning, Property and Development Department's annual operating budget for the HRTA Program be increased to $325,000.00 and that any unexpended funds realized during the operation of the 2008 HRTA Program be allocated to the HRTA Program budget for 2009. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
345	General Council of Winnipeg Community Centres – 2008-2010 Business Plan Communication 2008 02 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 the General Council of Winnipeg Community Centres 2008 – 2010 Business Plan be approved as submitted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
JUNE 11, 2008
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346	Deferment of Local Improvement Taxes on Roll No. 1408674000 imposed by By-law Nos. 10/2008, 11/2008 and 17/2008 Report 2008 06 03 SL-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the property listed in Appendix A to the report from the Chief Financial Officer dated June 3, 2008 be granted a deferment of the Local Improvement taxes imposed by LI-2008 AG 24/03 By-law Nos. 10/2008, 11/2008 and 17/2008 for a maximum period of five (5) years only, or less if one of the following occurs: A. Registration of a plan of subdivision or re-subdivision affecting part or all of the property; B. Where part or all of the property enjoying deferment is rezoned permitting a change in land use; C. Granting of a variance, allowing change in land use; D. Any other condition which, in the opinion of City Council, would remove or alter the reasons originally advanced to support the deferment, such as a consent to convey a portion of the site to a developer, where a change in land use is contemplated. 2. That the City Solicitor/Manager of Legal Services be requested to prepare the deferment by-laws. 3. That the Chief Administrative Officer be delegated the authority to approve discharges of Notices of Deferments that are registered in the Winnipeg Land Titles Office pursuant to the deferment by-laws passed in accordance with the report from the Chief Financial Officer dated June 3, 2008, upon receipt of payment in full of the applicable deferred Local Improvement taxes. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
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347	Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems and Cellular Service – Delegated Authority to the Chief Administrative Officer Report 2008 06 06 GL-9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the proposal from Rogers Wireless Partnership be determined to be non-responsive because the bidder could not hold pricing firm for the period of the contract, and they did not comply based with RFP No. 238 clauses E4.13 and E4.15 by including system access and early cancellation fees. 2. That a contract for the provision of telephone system infrastructure, related equipment and systems and cellular service, be awarded as a whole to MTS Allstream Inc., the bidder whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposals No. 238 as follows: A. A three (3) year contract commencing December 1, 2008 for Cellular, Blackberries, Windows Mobile devices and Wireless Data devices (Total Estimated Contract amount for Sections A & B is $2,288,160.00 plus GST and PST) with option to extend for 2 additional years; and B. A five (5) year contract commencing December 1, 2008 for Land Line (Network and Hardware), Voice mail, and Long distance (Total Estimated Contract amount for Sections C & D is $9,395,720.00 plus GST and PST). 3. That the Chief Administrative Officer be delegated the authority to award future multi-year contracts for land lines, voice mail and long distance services that are substantially the same as Request for Proposals No. 238, each contract not to exceed five (5) years in duration and the Chief Administrative Officer's monetary award limit. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
STANDING COMMITTEE REPORTS			
	Standing Policy Committee on Finance Report dated May 27, 2008	No Report	Nil

EXECUTIVE POLICY COMMITTEE
JUNE 11, 2008
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	Standing Policy Committee on Downtown Development Report dated May 27, 2008	No Report	Nil
348 – 355	Standing Policy Committee on Property and Development Report dated May 20, 2008	The Executive Policy Committee concurred in the recommendations for Items 1, 3 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Property and Development with the following amendment: ▪ Amend Recommendation 2 by adding the words "which terms and conditions shall provide that:" after "conveyance of the land" and incorporating Recommendations 3 and 4 as sub items 2.A and 2.B, and renumbering the remaining recommendation accordingly, and forwarded the item to Council.	
356 – 358	Standing Policy Committee on Protection and Community Services Report dated May 23, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
359 - 361	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 26, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
In Camera 362			