Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 17, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
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	
444	Jason McRae-King, President, Riverside Park Management Inc., accompanied by Mark Newman, Fillmore Riley LLP Councillor Vandal, St. Boniface Ward		See Minute 453
445	Jeff Palmer, CentreVenture Development Corporation		See Minute 448
		REPORTS	
446	Heritage Conservation Tax Credit - Frost and Wood Warehouse, 230 Princess Street Report 2008 07 03 E-File 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 $764,000.00, be approved to undertake conservation and rehabilitation work on the Frost and Wood Warehouse, 230 Princess Street, and to be utilized by the owner over a maximum ten-year period, following completion of the project, subject to the owner beginning the work on or before July 7, 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 that no work may proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6.. 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. 7. That the Proper Officers of the City do all things necessary to	Council

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		implement the intent of the foregoing.	
447	General Revenue Transfers from the Water and Sewer Utilities Report 2008 09 11 E-File W	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That effective 2009, the Water and Sewer Utilities discontinue making the following transfers to the General Revenue Fund: A. General transfers from the Water and Sewer Utilities to the General Revenue Fund (estimated at $15.6 million for 2009). B. Hydrant rental transfer from the Water Utility to the General Revenue Fund (estimated at $3.7 million for 2009). 2. That effective 2009, frontage levy revenue of $19.6 million collected on the property tax bill be accounted for in the General Revenue Fund to pay for upgrading, repair, replacement and maintenance of streets and sidewalks. 3. That The Frontage Levy By-law No. 7958/2002 be amended to allow frontage taxes to be used for the upgrading, repair, replacement and maintenance of water and sewer mains and streets and sidewalks, as shown on Attachment A to the report of the Chief Financial Officer dated September 11, 2008. 4. A. That the sources of funds for the Water Main Renewal Reserve and the Sewer System Rehabilitation Reserves now include funding from water and sewer rates as well as frontage levies, with the amount of funding each year to be authorized in Council-approved rate reports and/or budgets. B. That the Water and Waste Department report back on any further proposed changes to the Water Main Renewal Reserve and the Sewer System Rehabilitation Reserves, if required. 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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448	CentreVenture Development Corporation – CentrePlan Development Framework EP-1.2.3	The Executive Policy Committee received the *CentrePlan Development Framework* as a marketing tool and guideline to be used by CentreVenture Development Corporation to attract future investments in the downtown, and referred the *CentrePlan Development Framework* to the Plan Winnipeg review process as background information to assist in the Plan Winnipeg review.	Director of Planning, Property and Development c Acting Manager of Economic Development Manager of Regulatory Reform Acting Manager of Planning and Land Use
STANDING COMMITTEE REPORTS			
449	Standing Policy Committee on Protection and Community Services Report dated September 15, 2008	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service for Item 1 of the Standing Policy Committee on Protection and Community Services and submits the following to Council: 1. That a 5% fee increase for the Learn to Skate Program and the Learn to Swim Program effective January 1, 2009 be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
450 - 452	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 9, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works with the following amendment: ▪ Add a new recommendation 5. That the Winnipeg Public Service be directed to apply to The Highway Traffic Board of Manitoba to reduce the speed limit on the remaining part of Waverley Street from Bison Drive to P.T.H 100 (Perimeter Highway) from 80 km/h to 70 km/h, and renumber the remaining recommendation accordingly.	Council
	Standing Policy Committee on Finance Report dated September 11, 2008	No report	Nil

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453 - 454	Standing Policy Committee on Downtown Development Report dated September 9, 2008	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service for Item 1 of the Standing Policy Committee on Downtown Development and submits the following to Council: 1. That the Lease Agreement between Riverside Park Management Inc. and the City of Winnipeg dated April 15, 2005 be amended by reducing the Leased Lands to the northerly half of Parcel 4 as shown on Misc. Plan 11119/10, and that the City enter into an access agreement for the surrendered lands in accordance with the report dated July 3, 2008 from the Acting Director of Planning, Property and Development. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. The Executive Policy Committee laid over Item 2 of the Standing Policy Committee on Downtown Development for 30 days.	Council
455 -475	Standing Policy Committee on Property and Development Report dated September 2, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 21 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
476	Standing Policy Committee on Property and Development Report dated September 15, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
In Camera 477			