Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 3, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel

COMMITTEE CLERK: Josie Marques, Senior Committee Clerk
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
483	Councillor Smith, Daniel McIntyre Ward		See Minute 486
	Justin Sherwood, Refreshments Canada		
	Russell Loewen, Canadian Bottled Water Association		
	John B. Challinor, Director of Corporate Affairs, Nestlé Waters Canada		
		REPORTS	
484	Rezoning – 361 Springfield Road Minute 316, EKT CC, 2008 09 15 DAZ 225/2008	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 225 /2008 dated September 9, 2008 to an "R2" Residential District. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary rezoning by-law and forward same to Council for all three (3) readings. 5. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council

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485	Rezoning - 420 St. Mary's Road Minute 280, RIEL CC, 2008 09 15 DAZ 227/2008	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 227/2008 dated September 8, 2008, to an "RMF-L" Multiple Family District. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary rezoning by-law and forward same to Council for all three (3) readings. 5. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council
486	Ceasing the selling of Bottled Water at City Facilities Council Referral 2008 09 24 FB-1	The Executive Policy Committee recommends to Council: 1. That the September 24, 2008 Council Motion relative to ceasing the selling of bottled water in Civic Facilities be filed. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
487	Establishment of a Destination Marketing Reserve Fund Report 2008 09 26 E-File FI-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Destination Marketing Reserve Fund be established and the Chief Financial Officer be named as Fund Manager.	Council

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		2. That the Destination Marketing Reserve Fund provide funding to support organizations, projects and special events that will encourage tourists to visit Winnipeg, as outlined in the report of the Chief Financial Officer dated September 26, 2008, including the following: A. That a grant of $2.0 million be provided annually to Destination Winnipeg Inc. B. That a grant of $1.5 million be provided annually to the Winnipeg Convention Centre. C. That the Destination Marketing Reserve Fund is to fund any expenses incurred in the General Revenue Fund to administer the Accommodation Tax. D. That up to 40% of the annual Accommodation Tax revenue, to a maximum of the estimated annual payments required to service the amount of future debt that will be allocated to the City's portion of construction costs relating to a planned expansion at the Winnipeg Convention Centre, be set aside within the Destination Marketing Reserve Fund, and dispositions from the Destination Marketing Reserve Fund for this purpose require approval of Council. E. That the remainder of the funds, net of the above, be paid to Destination Winnipeg Inc. for the Special Event Marketing Fund, and dispositions from the Destination Marketing Reserve Fund for this purpose require approval of the Fund Manager. 3. That the Destination Marketing Reserve Fund be established January 1, 2009. 4. That the Destination Marketing Reserve Fund be funded by the Accommodation Tax that became effective June 1, 2008, in accordance with the Accommodation Tax By-law No. 70/2008. 5. That Council appoint City representatives to the Special Event Marketing Fund Partnership Committee as outlined in the report of the Chief Financial Officer dated September 26, 2008. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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In Camera 488			