Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 15, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Clement
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		
489	Nick Ternette		See Minute 511
490	Nick Ternette		See Minute 512
	Thomas Novak and Jairo Viafara, Winnipeg Rapid Transit Coalition		
	Councillor Vandal, St. Boniface Ward		
	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		
491	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 493
	REPORTS		
492	Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg Council Referral 2008 07 18 E-File EH-1	The Executive Policy Committee laid the matter over for up to 90 days.	Chief Administrative Officer Director of Community Services
493	Implementation of the Mayor's Trade Council Recommendations Report 2008 10 10 E-File GG	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Public Service be requested to proceed with the Implementation Plan (Appendix "A") to implement the recommendations of the Mayor's Trade Council (Appendix "B"), and to report annually on progress with respect to implementation of the Mayor's Trade Council's recommendations. 2. That the City of Winnipeg encourage the Province of Manitoba to establish a special coordinating committee of senior Provincial and City of Winnipeg officials, to expedite implementation of the Mayor's Trade Council recommendations, and to report regularly on the status of these recommendations. (Appendix "B", recommendation II.4) 3. That the City of Winnipeg encourage the Province of Manitoba to utilize tools such as economic trade zones to lever investment in Airport Area lands, and in Winnipeg's industrial parks. (Appendix "B", recommendations II.4, III.6, and III.7) 4. That the City of Winnipeg encourage the Province of Manitoba to work with the City to improve all major trade entry points of access to the City of Winnipeg. (Appendix "B", recommendation II.4)	Council

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		5. That the City of Winnipeg encourage the Province of Manitoba to review its tax increment financing (TIF) for the Inland Port ("CentrePort"), giving consideration to its replacement with an enterprise zone of the kind recommended by the Mayor's Trade Council, under which the tax would be deferred, rather than foregone. (Appendix "B", recommendations III.6, and III.7) 6. That the City of Winnipeg encourage the Province of Manitoba to review proposed arrangements for CentrePort with respect to municipal boundaries, and servicing of CentrePort, giving consideration to a single-jurisdiction solution, in which the City of Winnipeg would receive the tax revenues required to service CentrePort. (Appendix "B", recommendation III.6) 7. That the Proper Officers of the City be authorized do all things necessary to implement the intent of the foregoing.	
494	Cancellation of Tax Arrears - 38-40 Maple Street Minute 311, LSWK CC, 2008 10 07 E-File FL-2.2	The Executive Policy Committee received as information the recommendation of the Lord Selkirk-West Kildonan Community Committee that the Chief Financial Officer review and report back on the cancellation of the tax arrears for the property located at 38-40 Maple Street in order to allow the transfer of the subject property to the Deliverance Centre.	Chief Financial Officer Director of Planning, Property and Development
495	Plan Winnipeg Amendment – Chief Peguis Trail Alignment Report 2008 09 29 EP-1.1(PW 3/2008)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 147/2008, a proposal to amend Plan Winnipeg 2020 Vision Bylaw No. 7630/2000 by: A. Re-designating lands from a Rural Policy Area to a Neighbourhood Policy Area, as identified on Attachment 1 to the report of the Director of Planning, Property and Development dated September 29, 2008, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That Executive Policy Committee schedule a public hearing in accordance with section 227 of The City of Winnipeg Charter to consider the proposed	Council

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		amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
496	Plan Winnipeg Amendment – Transcona Yards / Mission Gardens Report 2008 09 22 EP-1.1(PW 4/2008)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 148/2008, a proposal to amend Plan Winnipeg 2020 Vision Bylaw No. 7630/2000 by: A. Re-designating lands from an Industrial Policy Area to a Neighbourhood Policy Area, as indentified on Attachment 1 to the report of the Director of Planning, Property and Development dated September 22, 2008, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That Executive Policy Committee schedule a public hearing in accordance with section 227 of The City of Winnipeg Charter to consider the proposed amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
497	Plan Winnipeg Amendment – St. Boniface Industrial Park Report 2008 09 22 EP-1.1(PW 5/2008)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 149/2008, a proposal to amend Plan Winnipeg 2020 Vision Bylaw No. 7630/2000 by: A. Re-designating lands from an Industrial Policy Area to a Neighbourhood Policy Area as identified on Attachment 1 to the report of the Director of Planning, Property and Development dated September 22, 2008, be forwarded to Council for first reading to allow for a public hearing on this issue.	Council

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		2. That Executive Policy Committee schedule a public hearing in accordance with Sections 227 and 278 of The City of Winnipeg Charter to consider the proposed amendment to Plan Winnipeg 2020 Vision By-law 7630/2000 and related development applications under The Winnipeg Zoning By-law 200/2006. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
STANDING COMMITTEE REPORTS			
498 – 507	Standing Policy Committee on Property and Development Report dated October 2, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
508 - 509	Standing Policy Committee on Protection and Community Services Report dated October 6, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
510 – 512	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 7, 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 following amendment: • Recommendation 5 Add the words “and Transit Bus Replacement Reserve” after the the words “Public Transit Fund”, and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated October 7, 2008	No Report	Nil
513	Standing Policy Committee on Downtown Development Report dated September 9, 2008	The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Downtown Development with the following amendment: • Recommendation 1 Add the words “(which reflects that the reality taxes are to be the responsibility of the Lessor – the City),” after the words “Misc. Plan No. 9893/4 be approved”, and forwarded the item to Council.	Council
514	Standing Policy Committee on Downtown	The Executive Policy Committee concurred in the recommendation for Item 1 of	Council

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	Development Report dated September 29, 2008	the Standing Policy Committee on Downtown Development and forwarded the item to Council.	