EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 38
Moved by Councillor Wyatt,
Seconded by Councillor Steeves,

WHEREAS the City of Winnipeg and other Manitoba municipalities are faced with a significant infrastructure deficit;

AND WHEREAS the Association of Manitoba Municipalities' survey has indicated that a majority of Manitoba citizens support the idea of a resolution to this problem in the form of a municipal sales tax, dedicated to infrastructure renewal;

AND WHEREAS the Association of Manitoba Municipalities will be considering a resolution for a 1 cent municipal sales tax to be allocated for municipal infrastructure at its Annual Convention on November 24-27;

AND WHEREAS the following municipalities have all voted to support the Association of Manitoba Municipalities resolution:

(i) the City of Brandon;
(ii) the City of Portage la Prairie;
(iii) the R.M. of Alexander;
(iv) the R.M. of Cameron;
(v) the R.M. of Westbourne;

THEREFORE BE IT RESOLVED that Winnipeg City Council support the Association of Manitoba Municipalities' resolution:

> *Whereas Manitoba municipalities need new sources of growth revenue to deal with increasing demands;*
>
> *And whereas the current reliance on property taxes and provincial grants is not sustainable;*
>
> *Therefore be it resolved that the AMM lobby the Province of Manitoba to collect a 1 cent municipal sales tax to be allocated to municipalities for municipal infrastructure;*
>
> *And be it further resolved that the distribution of the revenue be distributed on a per capita basis in order to be fair and equitable to all Manitoba municipalities.*

Executive Policy Committee - Motions (continued)

Councillor Browaty called notice of motion.

Moved by Councillor Wyatt,

That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put and declared carried.

Councillor Browaty asked to be recorded as having voted against suspension of the rule, in accordance with Rule 47.7 of the Procedure By-law.

The motion for adoption of the item was put.

Councillor Smith called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Fielding, Gerbasi, Nordman, Pagtakhan, Smith, Steeves, Swandel, Thomas, Wyatt and Lazarenko. 11

Nay: Councillors Browaty, O'Shaughnessy and Vandal. 3

and the motion for the adoption of the item was declared carried.

Minute No. 39
Moved by Councillor Pagtakhan,
Seconded by His Worship Mayor Katz,

WHEREAS the City of Winnipeg has been a long time tri-level partner with the Winnipeg Housing & Homelessness Initiative since 2000;

AND WHEREAS there is a strong need for more affordable housing in Winnipeg;

THEREFORE BE IT RESOLVED that the Winnipeg Housing Steering Committee request the Winnipeg Public Service to explore innovative best practices (such as inclusionary zoning, density bonuses, secondary suite policy, etc.) to encourage the development of more affordable housing in Winnipeg.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law