Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 8, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
225	Brody Grusko, Coordinator, Winnipeg Committee for Safety		See Minute 228
		REPORTS	
226	Amendments to Accommodation Tax By-law Report 2009 03 05 FL	1. That the amending By-law (as outlined on Attachment A of the report from the Chief Financial Officer dated March 5, 2009) be enacted, which will amend the Accommodation Tax By-law No. 70/2008, as follows: A. All-inclusive vacation package – modified to exempt all elements from taxation except those normally associated with a room; definition changed to provide that a package that does not provide "meals, drinks and entertainment" still qualifies. B. Lodging – definition modified so that the tax will not apply to elements of a room package that the purchaser could choose not to purchase. C. Short-term accommodation – changed the number of nights for application of the tax from "30 nights or less" to "less than 30 nights" to align with PST and GST rules. D. Transition Measure – the transition period for application of refund extended from January 1, 2009 to January 1, 2010. E. Exemption for accommodation purchased by the Non-Insured Health Benefits Program of Health Canada, First Nations and Inuit Health – an exemption has been added for accommodation purchased by the Non-Insured Health Benefits Program of Health Canada, First Nations and Inuit Health, that is specifically provided for individuals, or their family members, who do not reside in Winnipeg and who are in Winnipeg to receive medical treatment. F. Allow for quarterly remittances – quarterly remittances permitted to those establishments where the accommodation tax remittances are of low dollar value.	Council

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		2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
227	Opening of Autumnview and Prairie Sky Drives, west of Pine Hills Road, north of Waverley Street within DASSF 504/2009 Report 2009 03 20 DAO 1/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Acting City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 13521. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
228	Winnipeg Committee for Safety - 2008 Annual Report 2008 Annual Report GF-2.7.1	The Executive Policy Committee received as information the 2008 Annual Report of the Winnipeg Committee for Safety.	Nil
229	General Council of Winnipeg Community Centres – 2009 to 2011 Business Plan Communication 2009 02 19 Report 2009 03 04 PR-2	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and the Winnipeg Public Service and recommends to Council: 1. That the General Council of Winnipeg Community Centres 2009 – 2011 Business Plan be adopted as presented. 2. 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			
230	Standing Policy Committee on Property and Development Item 2, Report dated March 3, 2009	The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the Historical Buildings Committee, both as amended, and the Winnipeg Public Service, and forwarded Item 2 to Council.	Council