Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 13, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
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	
248	John Prystanski, Jump Consulting and Greg Rusk, Owner, Garage Masters		See Minute 252
249	Ross McGowan, President and CEO, CentreVenture Development Corporation		See Minute 250
		REPORTS	
250	CentreVenture Development Corporation – 2008 Annual Report 2009 04 30 eFile EP-1.2.3	The Executive Policy Committee recommends to Council: 1. That the CentreVenture Development Corporation 2008 Annual Report be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
251	Consultant Assignments for January 1 to September 30, 2008 Report 2008 03 25 eFile ST-7	The Executive Policy Committee received as information the report from the Chief Administrative Officer dated March 25, 2009.	Nil
252	2009 Home Renovation Tax Assistance Program Report 2009 04 29 eFile FL	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Home Renovation Tax Assistance Program be approved for 2009 with: A. The same residential unit conditions as 2008 as stipulated in By-law No. 115/2008; B. The same eligible renovation projects as 2008 as stipulated in By-law No. 115/2008; C. An eligibility condition that a residential unit must be constructed before January 1, 1984; D. An eligibility condition that a residential unit must have a property assessment of $144,057 or less; E. Continued harmonization with the technical requirements of the Manitoba Hydro Power Smart Program;	Council

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		F. All other related conditions and costs of the 2009 Home Renovation Tax Assistance Program remaining the same as the 2008 Program. 2. That the draft By-law, as shown on Appendix "V" in the report of the Winnipeg Public Service dated April 29, 2009, reflecting the foregoing recommendations, be enacted by Council. 3. That $135,092.00 in unexpended funds realized during the operation of the 2008 Home Renovation Tax Assistance (HRTA) Program be allocated to 2009 HRTA Program thereby increasing the maximum annual tax credit expenditure for the 2009 HRTA Program from $325,000.00 to $460,092.00. 4. That any unexpended funds realized during the operation of the 2009 Home Renovation Tax Assistance Program be transferred to the Housing Rehabilitation Investment Reserve and allocated to the 2010 HRTA Program budget. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
253	St. James Village Business Improvement Zone By-law Boundary Expansion Report 2009 04 03 FL-7.14	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the boundaries of the St. James Village Business Improvement Zone be expanded to include the blocks bounded by Ferry Road, Assiniboine River, Library Place, and to the back lanes parallel to and north of Portage Avenue. 2. That the written description of the St. James Village Business Improvement Zone boundaries set out in Schedule "A" of the St. James Village Business Improvement Zone By-law No. 8122/2002 be replaced with a map showing the boundaries of the St. James Village Business Improvement Zone with the new expansion included. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council