Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 2, 2009

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

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
38	Discounts for Prepayment of 2010 Realty, Personal Property and Business Taxes Report 2009 11 04 eFile FL-2.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That pursuant to Subsection 334(3) of The City of Winnipeg Charter, a by-law providing for prepayment discounts of the City's 2010 Realty, Personal Property and Business Taxes, be enacted. 2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2010 at the following discount rates: Realty and Personal Property Tax - payable at par up to June 30th — Face Value Discount Rate — Equivalent Annual Discount Rate January — 0.062% — 0.15% February — 0.049% — 0.15% Business Tax – payable at par up to May 31st January — 0.050% — 0.15% February — 0.038% — 0.15% 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
39	Consultant Assignments for January 1 to September 30, 2009 Report 2009 11 20 eFile ST-7	The Executive Policy Committee received as information the report from the Winnipeg Public Service dated November 20, 2009.	Chief Administrative Officer

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Minute	Subject/File	Recommendations	Action Required
40	Tax Sale Redemption Agreement – 44 McPhillips Street Report 2009 11 13 eFile FL-2.4	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the request from 4509821 Manitoba Ltd. (the owner of 44 McPhillips Street) for a Tax Sale Redemption Agreement be approved. 2. That, subject to the approval of Recommendation No. 1, the Winnipeg Public Service be authorized, by by-law, to enter into a Tax Sale Redemption Agreement with 4509821 Manitoba Ltd. to allow for the redemption of 44 McPhillips Street from tax sale by way of monthly instalment payments. 3. That the Proper Officers do all things necessary to implement the intent of the foregoing.	Council