Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JANUARY 13, 2010

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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<table>
<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td colspan="4">REPORTS</td></tr>
<tr><td>97</td><td>Mayor's Environmental Advisory Committee – Third Quarter Report 2009<br>eFile E</td><td>The Executive Policy Committee referred the inclusion of police and transit vehicles in the Green Fleet Plan targets to the Winnipeg Fleet Management Agency Special Operating Agency for its consideration.<br><br>Further, the Executive Policy Committee referred the recommendation of Mayor’s Environmental Advisory Committee, pertaining to investigating the Chicago Green Alley Initiative and Vancouver’s Country Lanes program to determine the feasibility of a pilot initiative in Winnipeg, to the Public Service for recommendation and report back to the appropriate committee of Council in 90 days.</td><td>Chief Administrative Officer<br><br>Chief Operating Officer<br>Winnipeg Fleet Management Agency<br>Special Operating Agency</td></tr>
<tr><td>98</td><td>2010 Local Improvement Interest Rates<br>Report 2009 12 16<br>eFile SL(2010)</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the interest rates for local improvements for which taxes are first imposed in 2010 be established as follows:<br><br>
<table>
<tr><th>Term</th><th>2010<br>Interest Rate</th><th></th><th>2009<br>Interest Rate</th></tr>
<tr><td>2 – 5 years</td><td>5.00%</td><td>the same as</td><td>5.00%</td></tr>
<tr><td>6 – 15 years</td><td>6.00%</td><td>0.25% lower than</td><td>6.25%</td></tr>
<tr><td>16 – 20 years</td><td>6.25%</td><td>0.25% lower than</td><td>6.50%</td></tr>
<tr><td>21 – 25 years</td><td>6.50%</td><td>0.25% lower than</td><td>6.75%</td></tr>
<tr><td>26 – 30 years</td><td>7.00%</td><td>the same as</td><td>7.00%</td></tr>
</table>
<br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
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|---|---|---|---|
| 99 | Provision of Grant to Shoal Lake #40 First Nation for Economic Development Initiative<br>Report 2009 12 15<br>eFile G-8 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That a grant in the amount of $100,000.00 be provided to Shoal Lake First Nation #40, as the City's partnership share in a Shoal Lake #40 economic development initiative.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 100 | Endorsement of the Call to Action for OurWinnipeg<br>Report 2009 12 18<br>eFile EP-1.1(PW) | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the 'Call to Action for OurWinnipeg, 2009', as outlined in Attachment "A" in the report of the Winnipeg Public Service dated December 18, 2009, be endorsed in principle.<br><br>2. That the Winnipeg Public Service review and assess the progress on the implementation of the Call to Action and report back to Council within twenty-four (24) months after adoption of the Call to Action report by Council.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |