Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 5, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
268	Rabiul Ahasan, College of Immigrants Inc.		See Minute 273
		REPORTS	
269	Zoning Agreement Amendment – 3725 Roblin Boulevard Minute 91, Assin CC, 2010 04 20 ZAA 1/2010 [c/r DAZ 212/80]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Zoning Agreement under File DAZ 212/80 (By-law No. 3113/81) dated December 16, 1981, be amended as follows: A. That Clauses 2 (a) and (b) of the Zoning Agreement be deleted and replaced with the following: "(a) veterinary clinic" B. That Clause 3 of the Zoning Agreement be deleted C. That Clause 4 of the Zoning Agreement be deleted D. That Clause 5 of the Zoning Agreement be deleted E. That Clause 7 of the Zoning Agreement be deleted 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 212/80 (By-law No. 3113/81) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council

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270	Amendment to the Heritage Conservation Tax Credit Legal Agreement - Silpit Building, 54 and 70 Arthur Street Report 2010 04 01 eFile G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Item 1 from Council's adopted report of March 19, 2008, namely: A. That a Heritage Conservation Tax Credit of up to a maximum of $1.35 million, to undertake conservation and rehabilitation work on the Silpit Building, 54 Arthur Street and 70 Arthur Street, to be utilized by the owner over a maximum ten-year period following completion of the project, be approved, subject to the owner beginning the work on or before February 29, 2008 and completing the work on or before December 31, 2009, be amended by granting an extension for the completion of work by December 31, 2010. 2. That the Proper Officers of the City do all things necessary to affect the intent of the foregoing.	Council
271	Amendment to the Heritage Conservation Tax Credit Legal Agreement - Merchants Building, 250 McDermot Avenue Report 2010 04 01 eFile G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Item 1 from Council's adopted report of March 19, 2008, namely: A. That a Heritage Conservation Tax Credit of up to a maximum of $585,000, to undertake conservation and rehabilitation work on the Merchants Building, 250 McDermot Avenue, to be utilized by the owner over a maximum ten-year period following completion of the project, be approved, subject to the owner beginning the work on or before February 29, 2008 and completing the work on or before December 31, 2009, be amended by granting an extension for the completion of work by December 31, 2010.	Council

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		2. That the Proper Officers of the City do all things necessary to affect the intent of the foregoing.	
272	Heritage Conservation Tax Credit – 119 Sutherland Avenue – The Manitoba Indigenous Cultural Education Centre Inc. Report 2010 04 26 eFile G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $37,800 be approved to enable the owners to undertake conservation work on the former All People's Sutherland Mission, 119 Sutherland Avenue, and to be utilized by the owner over a maximum ten-year period, following completion of the project, subject to the owner beginning the work on or before July 1, 2010 and completing on or before December 31, 2010. 2 That the owner be required to retain and preserve original and significant material as a condition of the Heritage Conservation Tax Credit. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credit be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's Conservation Report. 5. That no work may proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 7. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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273	Heritage Conservation Tax Credit – 15 Chester Street (former Sir Sam Steele School) Report 2010 04 22 eFile G-3.1.5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $61,000 be approved to enable the owners to undertake conservation work on the former Sir Sam Steele School, 15 Chester Street, and to be utilized by the owner over a maximum ten-year period, following completion of the project, subject to the owner beginning the work on or before May 1, 2010 and completing on or before August 31, 2011. 2. That the owner be required to retain and preserve original and significant material as a condition of the Heritage Conservation Tax Credit. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credit be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's Conservation Report. 5. That no work may proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 7. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
274	Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005 Report 2010 04 20 eFile FL-2.5	The Executive Policy Committee laid over the matter to its meeting on May 12, 2010 and requested the Winnipeg Public Service to provide a listing of the non-profit organizations and the corresponding properties or portions of them they occupy as identified on the table in Section 2 of the Community Groups Occupying City-owned Facilities By-law No. 89/2005.	Chief Administrative Officer Director of Planning, Property and Development