Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 17, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

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	
1	Syd Storey, Harrington Business Solutions		See Minute 6
		REPORTS	
2	Referendum Question – Municipal Sales Tax – Infrastructure Renewal	The Executive Policy Committee recommends to Council: 1. That the September 22, 2010 Council Motion, pertaining to a referendum question on the 2010 Civic Election ballot, be filed. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Ad Hoc Committee on Development Standards	The Executive Policy Committee reconstituted the Ad Hoc Committee on Development Standards with the following Councillors by virtue of their respective appointments: (i) Chairperson, Standing Policy Committee on Property and Development; (ii) Chairperson, Standing Policy Committee on Infrastructure Renewal and Public Works; (iii) Chairperson, Standing Policy Committee on Finance; and (iv) Chairperson, Standing Policy Committee on Downtown Development as an alternate; and designated the Chairperson of the Standing Policy Committee on Property and Development as the Chair of the Ad Hoc Committee.	Manager of the Decision-Making Process
4	Street Opening – east side of Kenaston Boulevard, north and south of Sterling Lyon Parkway – north side of Sterling Lyon Parkway, east of Kenaston Boulevard - DAO 7/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 13844. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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5	Amendments – Residential Toilet Replacement Credit Program By-law No. 111/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the amendments to the City of Winnipeg Residential Toilet Replacement Credit Program By-law No. 111/2009 be approved and enacted, as outlined in Appendix A contained in the report from the Winnipeg Public Service dated October 22, 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Heritage Conservation Tax Credit – 181 Higgins Avenue – Aboriginal Centre of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $178,850 be approved to enable the owners to undertake conservation work on the former Canadian Pacific Railway Station, 181 Higgins Avenue, and to be utilized by the owner over a maximum ten-year period, following completion of the boiler project, subject to the owner beginning the work on or before December 1, 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.	Council

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		7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Consultant Assignments for January 1 to June 30, 2010	The Executive Policy Committee laid over the report from the Winnipeg Public Service dated August 25, 2010, to its next meeting on December 1, 2010	Acting Chief Administrative Officer
In Camera 8			