# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## NOVEMBER 30, 2011

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

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

# EXECUTIVE POLICY COMMITTEE
# NOVEMBER 30, 2011
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 33 | City of Winnipeg's Compliance with French Language Services Obligations (2009 and 2010) | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the 2009 and 2010 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Local Government, in accordance with Part 9 of The City of Winnipeg Charter (Appendix 1).<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 |
| 34 | Request for Loan Guarantee - Assiniboine Park Conservancy Inc. – Journey to Churchill project | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That a loan guarantee for the Assiniboine Park Conservancy Inc. be approved for the Journey to Churchill project in the amount of up to $17 million, with repayment of the loan to occur by December 31, 2016.<br><br>2. That in the event of a default on the loan guaranteed by the City, any payments required by the City to remedy the default be deducted from the City's capital commitment to the Assiniboine Park Conservancy's capital development plan.<br><br>3. That the Assiniboine Park Conservancy's capital budget request be referred to the 2012 capital budget process.<br><br>4. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the loan guarantee.<br><br>5. 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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| 35 | Annual Report for 2011 on Community Groups Occupying City-owned Facilities By-law No. 89/2005 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the table in Section 2 of the Community Groups Occupying City-owned Facilities By-law No. 89/2005 be amended by:<br><br>A. Adding Grant's Old Mill – 2777 Portage Avenue<br>B. Adding St. James Historical Museum – 3180 Portage Avenue<br>C. Adding Phoenix Soccer Club – 900 Raleigh Street<br>D. Adding Winnipeg Aboriginal Sport Recreation Association Inc. – 100 Sinclair Street<br>E. Adding Valley Gardens Community Center – 218 Antrim Road<br>F. Deleting Anderson Park Recreation Building Soccer - 900 Raleigh Street<br><br>2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary amending by-law for submission to 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 |
| 36 | 2012 Local Improvement Interest Rates | 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 2012 be established as follows:<br><br>Term — 2012 Interest Rate — 2011 Interest Rate<br>2 – 5 years — 3.00% — 1.00% lower than 4.00%<br>6 – 15 years — 4.25% — 1.00% lower than 5.25%<br>16 – 20 years — 5.50% — 0.50% lower than 6.00%<br>21 – 25 years — 5.75% — 0.50% lower than 6.25%<br>26 – 30 years — 6.00% — 0.25% lower than 6.25%<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 |

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|---|---|---|---|
| 37 | Water and Sewer Service Sharing with Neighbouring Municipalities | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the Basic Terms for Service Sharing Agreements for the Provision of Water and Sewer Services to Neighbouring Municipalities be approved, and the Chief Administrative Officer be authorized to negotiate and finalize service sharing agreements in accordance with the "Service Sharing Policy" and "Basic Terms for Service Sharing Agreements for the Provision of Water and Sewer Services to Neighbouring Municipalities" (as outlined in the Attachment to the Public Service report), together with such other terms and conditions deemed necessary by the Chief Administrative Officer to meet the intent of the Service Sharing Agreements and to protect the interests of the City.<br><br>2. That the Proper Officers of the City do all things necessary to affect the intent of the foregoing. | Council |