Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 13, 2012

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

COMMITTEE CLERK: Carlos Gameiro, Acting Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
286	Barb Lapointe, United Equities, and Mark Newman, Fillmore Riley LLP		See Minute 288
		REPORTS	
287	Access Advisory Committee – 2011 Annual Report	The Executive Policy Committee received as information the 2011 Annual Report from the Access Advisory Committee.	Nil
288	Heritage Conservation Tax Credit – 111 Lombard Avenue	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 $1,181,702.00 be approved to enable the owners to undertake conservation work on the former Kemp Building, 111 Lombard Avenue, and to be utilized by the owner over a maximum 10-year period, following completion of the project, subject to the owner completing work on or before December 31, 2014. 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 from the Planning, Property and Development Department, Urban Design Division 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 the intent of the foregoing; 7. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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289	Heritage Conservation Tax Credit – 352 Donald Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Heritage Conservation Tax Credit be approved to a maximum of $1.23m, with the tax credit time period not to exceed 15 years, as previously approved by Council, subject to the works being completed on or before August 1, 2013. 2. That the request for additional direct grants for heritage restoration of the entrance on the subject property not be approved. 3. That the owner be required to retain and preserve original and significant material as a condition of the Heritage Conservation Tax Credit. 4. That the Heritage Investment Reserve be approved as the source of funding. 5. 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. 6. That no work may proceed without design/heritage approval from the Planning, Property and Development Department, Urban Design Division and/or prior to the issuance of all relevant development permits. 7. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement the intent of the foregoing. 8. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
290	Update on Provincial Bill 34 - The Public-Private Partnerships Transparency and Accountability Act	The Executive Policy Committee received as information a verbal update from Councillor Browaty on the presentation he and Councillor Wyatt made to the Province of Manitoba's Standing Committee on Human Resources on June 11, 2012, with regards to Provincial Bill 34 - The Public-Private Partnerships Transparency and Accountability Act.	Nil

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291	Update on the Request for a Service Agreement with the R.M. of Springfield	The Executive Policy Committee received as information the verbal update from Councillor Wyatt regarding importance of entering into a Service Agreement with the R.M. of Springfield to cover the full cost of Professional Fire Fighting and Paramedic Services from the City of Winnipeg, as well as the full extension of municipal services (Water, Storm Sewer, Sanitary Sewer, Paved Roads, Fire Hydrants, Fire Protection) within the next ten years inside the Springfield Industrial Park.	Nil