Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 31, 2012

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
426	Deferment of Local Improvement Taxes – 774 Bonner Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the property listed in Attachment 1 be granted a deferment of the local improvement taxes imposed by By-law No. 45/2012 for a maximum period of five years only, or less if one of the following occurs: A. Registration of a plan of subdivision or re-subdivision affecting part or all of the property. B. Where part or all of the property enjoying deferment is rezoned permitting a change in land use. C. Granting of a variance, allowing change in land use. D. Any other condition which, in the opinion of City Council, would remove or alter the reasons originally advanced to support the deferment, such as a consent to convey a portion of the site to a developer, where a change in land use is contemplated. 2. That the Director of Legal Services and City Solicitor prepare the deferment by-law. 3. That the Chief Administrative Officer be delegated authority to approve discharges of Notices of Deferments that are registered in the Winnipeg Land Titles Office pursuant to the deferment by-law passed in accordance with this report, upon receipt of payment in full of the applicable deferred local improvement taxes. 4. 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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427	Heritage Conservation Tax Credit – Northwest Commercial Travellers' Association (NWCTA) Building – 291 Garry 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 to a maximum of $80,990 be approved with the tax credit time period not to exceed 10 years, subject to the works being completed on or before January 1, 2013. 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
428	Transfer of Assets (Donation) from the Federal Government of Canada to the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the acceptance of the donation and the transfer of assets from the Federal Government of Canada to the City of Winnipeg be approved. 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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429	Economic Development Winnipeg Inc. – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Board of Directors of Economic Development Winnipeg Inc. for a 2-year term expiring August 31, 2014: Sean Barnes, PCL Construction Canada Don Boitson, Magellan Aerospace Don Finkbeiner, Heartland International Travel and Tours Jan Lederman, Thompson Dorfman Sweatman LLP 2. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for a second 2-year term expiring August 31, 2014: Jim August, The Forks North Portage Barry Rempel, Winnipeg Airports Authority 3. That Mary Jane Loustel remain as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. until a successor has been appointed. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
430 - 431	Standing Policy Committee on Property and Development Report dated October 16, 2012	The Executive Policy Committee referred Items 1 and 2 back to the Standing Policy Committee on Property and Development	Standing Policy Committee on Property and Development
432	Alternate Service Delivery Committee Report dated October 22, 2012	The Executive Policy Committee concurred in the recommendations for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Council