EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 4, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt

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

EXECUTIVE POLICY COMMITTEE
DECEMBER 4, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
		REPORTS	
39	Committees, Boards and Commissions – Citizen Member Appointments	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Access Advisory Committee: A. For a 2-year term expiring December 31, 2015: Larry Baillie Louis Gaudry Elizabeth Mitchell Kenneth Shachtay Debbie Van Ettinger B. For the balance of a 2-year term expiring December 31, 2014: Alana Willick Bonni Book 2. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2014: Hartley Richardson Don Streuber Lloyd Axworthy Polly Craik Greg Doyle Dave Johnston Steven Kroft Diane Redsky Anna Rothney Harvey Secter Mike Stevens Paul Vogt Bob Williams 3. That the following citizens be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2016: Ken Desrochers, Chairperson William Evans, Vice-Chairperson Vanessa Mulhern	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 4, 2013
DISPOSITION OF ITEMS

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		4. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring June 30, 2016: Scott Stirton Kim Jasper Mark Chipman 5. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2015: Rajiv Chawla Vicki Sinclair Dan Hoeppner Sylvia Todaschuk Julie C. Holland Javier 6. That the following citizens be appointed to the City of Winnipeg Museums Board: A. For a 3-year term expiring December 31, 2016: Leonard Offrowich Vanessa Warne B. For the balance of a 2-year term expiring December 31, 2014 Conor Lloyd 7. That Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2016. 8. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board for the 2-year term expiring December 31, 2015: Lauren Finkel Suzanne Ross 9. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia): A. For the balance of a 2-year term expiring December 31, 2014: Doreen Luhtala B. For a 2-year term expiring December 31, 2015:	

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		Judy de Lange Connie Bart-Hamel Kael McKenzie Edward Morris Baker C. As Councillor citizen alternate for a 1-year term expiring on December 31, 2014: Edith Olive Lynne Lyon 10. That the following citizens be appointed to the Seven Oaks House Museum Board: A. For a 2-year term expiring December 31, 2015: Leander (Lee) Falk Thomas McLeod Alison Poetker Edward Yaworski B. For the balance of a 2-year term expiring December 31, 2014: Evan R. Klassen 11. That Garry Steski be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2016. 12. That the following citizens be appointed to the Winnipeg Airports Authority Board: A. For a 3-year term to expire December 31, 2016: Greg Doyle Don Price B. For the balance of a 3-year term to expire December 31, 2015: Jennifer Rattray 13. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2015: Monica Giesbrecht Theresa Harvey Pruden Jason Granger	

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DECEMBER 4, 2013
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		14. That the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2016: Jesse Gair — Steven Hennessey Jacquie Habing — Sonja Musto 15. A. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2015: Gordon Camp — Marina James — Hart Mallin B. That the following City of Winnipeg Representative be appointed to the Winnipeg Convention Center Corporation Board of Directors for a 2-year term to expire December 31, 2015: Krista Boryskavich 16. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2014: Manitoba Home Builders — Guy Hobman Social Planning Council — Sandra Gessler City's Finance or Development Area — Braden Smith Private Sector Finance or Real Estate — Peter Squire, Winnipeg Realtors Education Community — Dr. Gina Sylvestre, University of Winnipeg Citizen at Large — Brad German 17. That the following citizens be appointed to the Winnipeg Public Library Board: A. For a 2-year term to expire December 31, 2015: Joan Blakley — Jeff Kovalik-Plouffe Aengus Bridgman — William (Bill) Zuk David Chung — James Houston B. For the balance of a 2-year term to expire December 31, 2014: Gordon Crook — Bonni Book	

EXECUTIVE POLICY COMMITTEE
DECEMBER 4, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		18. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
40	Disbandment of Inactive Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That Partners in the Park Inc. be officially disbanded. 2. That the Zoological Society of Manitoba be officially disbanded. 3. That the City of Winnipeg formally dissolve membership to the Yellowhead Highway Association. 4. That the Winnipeg Football Club Interim Steering Committee be formally disbanded. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
41	Complete Communities Amendment – Saskatchewan Avenue, Airport Area File SPA 4/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That first reading be given to By-law No. 121/2013, which would amend the Complete Communities Direction Strategy By-law No. 68/2010 by removing the land identified on Attachment 1 from the "Employment Lands" designation and the "General Manufacturing" sub-designation. 2. That Executive Policy Committee schedule a public hearing in accordance with section 234 of The City of Winnipeg Charter to consider the proposed amendment. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 4, 2013
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<table>
<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>42</td><td>2014 Local Improvement Interest Rates</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the interest rates for local improvements for which taxes are first imposed in 2014 be established as follows:

<table>
<tr><th>Term</th><th>2014 Interest Rate</th><th></th><th>2013 Interest Rate</th></tr>
<tr><td>2 – 5 years</td><td>3.00%</td><td>no change</td><td>3.00%</td></tr>
<tr><td>6 – 15 years</td><td>4.25%</td><td>no change</td><td>4.25%</td></tr>
<tr><td>16 – 20 years</td><td>5.00%</td><td>0.25% lower than</td><td>5.25%</td></tr>
<tr><td>21 – 25 years</td><td>5.50%</td><td>no change</td><td>5.50%</td></tr>
<tr><td>26 – 30 years</td><td>5.50%</td><td>no change</td><td>5.50%</td></tr>
</table>

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>43</td><td>Discount(s) to be allowed for the Prepayment of 2014 Real, Personal Property and Business Taxes</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That pursuant to Subsection 334(3) of The City of Winnipeg Charter, a by-law providing for prepayment discounts of the City's 2014 Real and Personal Property taxes and Business Taxes be adopted.

2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2014 at the following discount rates:

<table>
<tr><th>Real & Personal Property Tax - payable at par up to June 30th 2014</th><th>Face Value Discount Rate</th><th>Equivalent Annual Discount Rate</th></tr>
<tr><td>January 2014</td><td>0.307%</td><td>0.75%</td></tr>
<tr><td>February 2014</td><td>0.250%</td><td>0.75%</td></tr>
</table></td><td>Council</td></tr>
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DECEMBER 4, 2013
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		Business Tax – payable <u>at par up to May 30st 2014</u> January 2014 0.246% 0.75% February 2014 0.189% 0.75% 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
44	Office of Ethics Commissioner	The Executive Policy Committee recommended to Council: 1. That the City create the Office of Ethics Commissioner and that Council appoint an independent person as the Ethics Commissioner, on a two-year renewable term. 2. That the Ethics Commissioner be responsible for: A. Providing oral and written advice to Members of Council, Statutory Officers and Members of the Winnipeg Public Service on questions of conflict or code matters; B. Investigating complaints involving conflict or code transgressions by Members of Council, Statutory Officers and Members of the Winnipeg Public Service; C. Reporting to Council on investigations and recommending subsequent actions and sanctions as required. 3. That the Ethics Commissioner report directly to Council and that funds for ongoing operations be provided in the 2014 Operating Budget. 4. That the Province of Manitoba be requested to amend The City of Winnipeg Charter Act to provide the Ethics Commissioner investigative powers, and the ability for Council to Sanction Members of Council, Statutory Officers and Members of the Winnipeg Public Service, on recommendation of the Ethics Commissioner. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
45 – 46	Standing Policy Committee on Protection and Community Services Report dated December 2, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 4, 2013
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47 - 57	Standing Policy Committee on Property and Development Report dated December 3, 2013	The Executive Policy Committee: • concurred in the recommendations for Items 1, 3 to 11 of the Standing Policy Committee on Property and Development • concurred in the recommendation for Item 2 of the Standing Policy Committee on Property and Development, as amended, and forwarded the items to Council.	Council