EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

November 19, 2014

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

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

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Item	Subject/File	Recommendations	Action Required
		REPORTS	
1	Winnipeg Housing Steering Committee 2014 Second Quarter Report	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's 2014 Second Quarter Report.	Nil
2	Application for Citizen Member Appointments to the Concordia Hospital Board of Directors	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That MaryAnn Kokan-Nyhof be appointed to the Concordia Hospital Board of Directors, for the balance of a three-year term expiring December 31, 2015. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Subdivision and Rezoning – 150 and 154 Murray Rougeau Crescent File DASZ 16/2014	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 16/2014 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 16/2014 dated September 9, 2014 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 16/2014 dated September, 9, 2014, to a "PR2" Parks and Recreation 2 District. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two (2)-year period and Council approves the extension. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That the subdivision section of the by-law shall come into force and effect	Council

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		upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 7. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision has been registered in the Winnipeg Land Titles Office. 8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 9. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council. 10. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
4	Emergency Response Agreement between The Government of Manitoba and The City of Winnipeg (Winnipeg Police Service)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into an Emergency Response Agreement between the Government of Manitoba and the City of Winnipeg (Winnipeg Police Service), setting out the terms and conditions under which various units of the Winnipeg Police Service will respond during an emergency to requests from the Government of Manitoba for specified services. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Emergency Response Agreement referred to in Recommendation 1, in accordance with the terms and conditions set forth in this Report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. 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	Memorandum of Understanding between the Canadian National Railway Police Service and the City of Winnipeg - Talk Group Radio Communication with the Winnipeg Police Service	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into a Memorandum of Understanding with the Canadian National Railway Police Service (CNRPS), ratifying the terms and conditions under which the talk group radio communication will be carried out. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of a Memorandum of Understanding to establish the talk group radio communication, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Memorandum of Understanding between the Canadian Pacific Police Service and the City of Winnipeg - Talk Group Radio Communication with the Winnipeg Police Service	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into a Memorandum of Understanding with Canadian Pacific Police Service (CPPS), ratifying the terms and conditions under which the talk group radio communication will be carried out. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of a Memorandum of Understanding to establish the talk group radio communication, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Amendment to The Tax Penalty By-law No. 5796/91	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That The Tax Penalty By-law No. 5796/91 be amended to provide for a means of calculating the date taxes are imposed rather than establishing specific days years in advance.	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td></td><td></td><td>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>8</td><td>Discounts to be allowed for the Prepayment of 2015 Realty, 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 be adopted providing for prepayment discounts of the City's 2015 Realty, Personal Property and Business Taxes.

2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2015 at the following discount rates:

<table>
<tr><th>Realty & Personal Property Tax - payable at par up to June 30th</th><th>Face Value Discount Rate</th><th>Equivalent Annual Discount Rate</th></tr>
<tr><td>January</td><td>0.287%</td><td>0.70%</td></tr>
<tr><td>February</td><td>0.233%</td><td>0.70%</td></tr>
<tr><td>Business Tax – payable at par up to May 29th</td><td></td><td></td></tr>
<tr><td>January</td><td>0.230%</td><td>0.70%</td></tr>
<tr><td>February</td><td>0.176%</td><td>0.70%</td></tr>
</table>
3. 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>
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