EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 23, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

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

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Item	Subject/File	Recommendations	Action Required By
		APPEAL HEARINGS	
1	Refused Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 - 20 Sioux Road West (St. Boniface Ward) File EP-1(A)	The Executive Policy Committee did not hear any representation on the application and adjourned the appeal hearing to its meeting on January 18, 2017, at 9:00 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee
		REPORTS	
1	Council Appointment - Winnipeg Public Library Board	The Executive Policy Committee recommended to Council: 1. That Councillor Wyatt be appointed to the Winnipeg Public Library Board as the representative of the Standing Policy Committee on Protection, Community Services and Parks. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Discounts to be allowed for the Prepayment of 2017 Realty, Personal Property and Business Taxes	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2017 at the following discount rates: Realty & Personal Property Tax – payable at par up to June 30th — Face Value Discount Rate January 0.140% February 0.113% Business Tax – payable at par up to May 31st January 0.112% February 0.085%	Council

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		2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule 'A') be enacted to provide prepayment discounts of the City's 2017 Realty, Personal Property and Business Taxes in accordance with Recommendation 1. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Mayor's Office Allowance Policy	The Executive Policy Committee recommended to Council: 1. That the Council Motion of November 16, 2016 be received as information.	Council
		AUDIT COMMITTEE	
1	Capital Project Estimates	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Capital Project Estimates be received as information.	Council
2	Review of Performance of the Pedestrian and Cycling Strategies Contract	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Review of Performance of the Pedestrian and Cycling Strategies Contract be received as information.	Council
		COMMITTEE REPORTS	
	Standing Policy Committee on Innovation Report dated November 14, 2016	No report	Nil
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 7, 2016	The Executive Policy Committee referred the matter back to the Standing Policy Committee on Infrastructure Renewal and Public Works.	Standing Policy Committee on Infrastructure Renewal and Public Works