Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 4 - DECEMBER 3, 2003

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject	Recommendations	Action Required
		PUBLIC HEARINGS	
35	Plan Winnipeg Amendment: Polo Park Area Report 2003 11 25 EP-1.1 (PW 1/2003)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 141/2003, a proposal to amend Plan Winnipeg By-law No. 7630/2000 by: A. Re-designating defined area "A" from Industrial Policy Area to Neighbourhood Policy Area; B. Re-designating defined area "B" from Industrial Policy Area to Neighbourhood Policy Area and to Area of Regional Commercial and Mixed Use Concentration; C. Re-designating defined area "C" from Industrial Policy Area to Neighbourhood Policy Area and to Area of Regional Commercial and Mixed Use Concentration; D. Re-designating defined area "D" to be excluded from the Area of Regional Commercial and Mixed Use Concentration, be forwarded to Council for second reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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Minute	Subject	Recommendations	Action Required
		REPORTS	
36	Appointment of Sinking Fund Trustees Report 2003 11 14 FI-4	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Scott Penman's term on the Sinking Fund Trustees be extended from December 31, 2003 to December 31, 2004. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
37	Access Advisory Committee - Resignation of Citizen Members Minute 3 - Access Advisory Committee, 2003 11 18 CR-3	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee, namely: 1. That the resignations of Professor Doug Strong and Kathy Taylor-Hallick as citizen members of the Access Advisory Committee be accepted effective December 31, 2003. 2. That the appointment of two (2) replacement citizen members be referred to the Selection Committee to fill the balance of their 2-year terms, which expire December 31, 2004.	Selection Committee
38	Soldiers' Taxation Relief Assistance Report 2003 11 25 FL-2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved on the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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39	Discount(s) to be allowed for the Prepayment of 2004 Realty, Personal Property and Business Taxes Report 2003 11 26 FL-2.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That pursuant to subsection 334(3) of The City of Winnipeg Charter, Council adopt a by-law providing for prepayment discounts of the City's 2004 realty, personal property and business taxes and such discounts be allowed on prepayments received by the Taxation and Revenue Division, Corporate Finance Department, during the months of January and February, 2004 at the following discount rates: Face Value Discount Rate / Equivalent Annual Discount Rate Realty & Personal Property Tax Payable at par up to June 30th January 0.81% 2.0% February 0.66% 2.0% Business Tax Payable at par up to May 31st January 0.65% 2.0% February 0.50% 2.0% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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40	Fee for Service Rate Increase – Tax Account Information for Financial Institutions Report 2003 11 26 GL-5.8.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the fees charged to financial institutions for tax account information be increased effective January 1, 2004 as follows: Service – Current Fee – 2004 Fee Tax Account Information for Financial Institutions – paper listing – $8.00 – $10.00 Tax Account Information for Financial Financial Institutions – electronic listing – $6.00 – $10.00 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
41	Request for Additional Plan Winnipeg Amendment: Polo Park EP-1.1	The Executive Policy Committee requested the Administration to review and report back on the request from ND Lea Engineers and Planners Inc., Wood Bull, Barristers and Solicitors, and First Professional Management Inc., to amend Plan Winnipeg By-law No. 7630/2000 by re-designating from industrial to commercial the lands owned by First Professional Management Inc. located east of and adjacent to the existing Wal-Mart site (said lands bounded on the north by Sargent Avenue, on the east by residential development, on the south by Ellice Avenue, and on the west by the Wal-Mart shopping centre and the CPR La Riviere rail line).	Chief Administrative Officer Director of Planning, Property and Development