EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 8, 2017

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
		DELEGATIONS	
1	Councillor Eadie, Mynarski Ward		See Reports 1, 2, 4 and Item 5 – SPC Infrastructure Renewal and Public Works – October 31, 2017
2	George Fraser, Executive Director, Historic Kildonan Church (Presbyterian) and Cemetery Inc.		See Report 1
3	Jim Baker on behalf of Elmwood Cemetery		
4	Paula Havixbeck, Consultant to South Wilkes Community Association		See Item 5 – SPC Infrastructure Renewal and Public Works – October 31, 2017
5	Brett Ferguson		
6	Lori Dobbie		
7	Darla Rettie, Legal Counsel to South Wilkes Community Association		
8	Garth Steek		
		REPORTS	
1	Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That amendments to the Frontage Levy By-law No. 7958/2002 be enacted to provide an exemption from the frontage levy effective January 1, 2018 for any property where all or a portion of the property is used as a religious cemetery or a not-for-profit cemetery (a draft amending by-law is attached as Appendix "A"). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition	The Executive Policy Committee recommended to Council: 1. That clause 5(b) of the Winnipeg Police Board By-law No. 148/2012 amendments recommended by the Winnipeg Police Board be changed to read as follows; "5(1)(b) a minimum of one and a maximum of two Councillors; and " 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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3	Winnipeg Housing Steering Committee – 2017 Second and Third Quarter Reports	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and received as information the Winnipeg Housing Steering Committee's 2017 Second and Third Quarter Reports.	Nil
4	Child Abuse Registry Checks	The Executive Policy Committee directed the Winnipeg Public Service to report back within 120 days on costs associated with implementing the recommendations contained in the October 17, 2017 recommendation of the Lord Selkirk West Kildonan Community Committee, as well as identifying opportunities to enter into partnerships with agencies or Non-Governmental Organizations (NGO's).	Chief Corporate Services Officer Sr. Manager of Human Resources
5	Provincial Agreement for Enhanced Recreation Programs for Children and Youth in Winnipeg's Inner City	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That grants be approved to the following organizations to carry out recreational programs, which grants will be funded by $500,000 for fiscal year 2017/2018 from the Province of Manitoba through Manitoba Municipal Relations, Recreation and Regional Services Branch, for Enhanced Recreation Programs for Children and Youth In Winnipeg's Inner City: A. Art City Inc. ($47,500) B. Graffiti Art Program Inc. ($60,000) C. North End Community Renewal Corporation ($54,000) D. University of Manitoba Faculty of Kinesiology ($51,000) E. University of Manitoba for WISE Kid-Netic Energy ($4,000) F. William Whyte Neighbourhood Association Incorporated ($2,500) ("the Organizations"). 2. That the City enter into, execute and deliver a funding agreement with the Province of Manitoba that sets forth the terms and conditions of the provincial funding and funding agreements with each of the Organizations that set forth the terms and conditions of each grant. 3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the funding agreements with the Province of Manitoba and the Organizations, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of all future similar agreements with the Province of Manitoba and any organizations receiving program funding through the Provincial Enhanced Recreation Programs for Children and Youth in Winnipeg's Inner City, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

5. 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>6</td><td>Discount(s) to be allowed for the Prepayment of 2018 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 prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2018 at the following discount rates:

<table>
<tr><td>Realty & Personal Property Tax - payable at par up to June 30th</td><td>Face Value Discount Rate</td><td>Equivalent Annual Discount Rate</td></tr>
<tr><td>January</td><td>0.185%</td><td>0.45%</td></tr>
<tr><td>February</td><td>0.149%</td><td>0.45%</td></tr>
<tr><td>Business Tax – payable at par up to May 31st</td><td></td><td></td></tr>
<tr><td>January</td><td>0.150%</td><td>0.45%</td></tr>
<tr><td>February</td><td>0.113%</td><td>0.45%</td></tr>
</table>
2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council enact the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule 'A') to provide prepayment discounts of the City's 2018 Realty, Personal Property and Business Taxes in accordance with Recommendation 1 of this Report.

3. That the Proper Officers of the City be authorized to do all things</td><td>Council</td></tr>
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		necessary to implement the intent of the foregoing.	
7	Winnipeg Arts Council 2018 – 2020 Corporate Plan and Budget	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and received as information the Winnipeg Arts Council's 2018 – 2020 Corporate Plan and Budget.	Nil
COMMITTEE REPORTS			
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated October 30, 2017	No Report	Nil
1 - 5	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 31, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. The Executive Policy Committee laid over Item 5 to its meeting on November 29, 2017.	Council Executive Policy Committee
1 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 6, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 7, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation Report dated November 3, 2017	Meeting Cancelled – No Report	Nil