Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## MEETING NO. 29, SEPTEMBER 29, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Eadie
Councillor Clement
Councillor Gerbasi
Councillor Pagtakhan
Councillor Thomas

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

# EXECUTIVE POLICY COMMITTEE
# SEPTEMBER 29, 2004
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 540 | Heritage Conservation Tax Credit - former Scott Fruit Company Warehouse, 319 Elgin Avenue<br>Report 2004 09 28<br>G-3.1.5 | The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:<br><br>1. That a Heritage Conservation Tax Credit of up to a maximum of $140,000.00 be approved to undertake conservation and rehabilitation work on the Scott Fruit Company Warehouse and to be utilized by the owner over a maximum ten-year period following completion of the project, subject to the owner beginning the work on or before January 1, 2005 and completing the work on or before January 1, 2007.<br><br>2. That the owner be required to retain and preserve original and significant material as a condition of the grant.<br><br>3. That the Heritage Investment Reserve be approved as the source of funding.<br><br>4. That the Heritage Conservation Tax Credits be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's September 2004 Conservation Report.<br><br>5. That no work proceed without design / heritage approval and / or prior to the issuance of all relevant development permits.<br><br>6. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council.<br><br>7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |