EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 138
Moved by Councillor Magnifico,
Seconded by Councillor Angus,

WHEREAS Winnipeg's City Council has limited and reduced property tax increases while absorbing inflationary increases in its annual budgets over the last several years;

AND WHEREAS Winnipeg's budget process for the 2005 fiscal year is scheduled to commence;

AND WHEREAS Winnipeg's citizens have seen inflation limited to 1.5 through 2.0 % per annum since 1999, as corroborated by the Conference Board's Consumer Price Index statistics;

AND WHEREAS Winnipeg's 2004 inflation rate is forecasted at 1.9 %;

AND WHEREAS Winnipeg Citizens do not want to see any property tax increase but recognize that under certain circumstances may be necessary;

THEREFORE BE IT RESOLVED that City Council adopt a Property Tax Cap Policy that limits any property tax increase levied on taxpayers in any given year to be no more then 2/3 of the previous year's rate of inflation as measured by Statistics Canada's Consumer Price Index;

AND BE IT FURTHER RESOLVED that a two-thirds vote of the majority of sitting Councillors be required for any suspension of this policy.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Minute No. 139
Moved by Councillor Angus,
Seconded by Councillor De Smedt,

WHEREAS Council is seeking to amend Plan Winnipeg to reflect a "neighbourhood area" which if approved will lead to development of Waverley West through the creation of a secondary plan;

AND WHEREAS previous new residential developments have benefited from the input of joint venture agreement;

Executive Policy Committee – Motions (continued)

AND WHEREAS Council has created the Management Committee comprised of the Ward Councillor, the Chairperson of the Standing Policy Committee on Property and Development, senior Civic planning personnel and representatives of the developer;

THEREFORE BE IT RESOLVED that Council adopt a joint-venture approach in the development of Waverley West, including the utilization of a joint venture agreement;

AND BE IT ALSO RESOLVED that Council establish a Management Committee for the Waverley West Joint Venture Agreement, comprised of the Ward Councillor, the Chairperson of the Standing Policy Committee on Property and Development, senior Civic planning personnel and representatives of the developer.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Minute No. 140
Moved by Councillor Angus,
Seconded by Councillor Lazarenko,

WHEREAS Council is seeking to amend Plan Winnipeg to reflect a "neighbourhood area" which if approved will lead to the development of Waverley West through the creation of a secondary plan;

AND WHEREAS the new residential development could see over 10,000 homes built over the next 20-30 years;

AND WHEREAS the new development will create new traffic on the City's street system in the southwest quadrant;

AND WHEREAS both the City's and the Developer's Cost Benefit Analysis show a return on property tax revenue above and beyond the cost of servicing the new development;

THEREFORE BE IT RESOLVED that Council establish a reserve "Waverly West Regional Street Reserve" to address the regional street requirements as a result of the increased population and traffic requirements;

AND BE IT ALSO RESOLVED that 5 percent of all property tax collected in Waverley West be allocated to this Waverley West Regional Streets Reserve.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Executive Policy Committee – Motions (continued)

Minute No. 141
Moved by Councillor Angus,
Seconded by Councillor Magnifico,

WHEREAS Council is seeking to amend Plan Winnipeg to reflect a "neighbourhood area" which if approved will lead to the development of Waverley West through the creation of a secondary plan;

AND WHEREAS new development infrastructure (residential streets, lanes, sidewalks, parks and recreational areas) have a lifespan of approximately 30 years until they require repair and upgrade;

AND WHEREAS every year, capital and operating budgets are subject to significant pecuniary limits and frequently infrastructure repair does not take a high priority;

AND WHEREAS both the private sector and the City's cost benefit analysis of Waverley West indicates a very positive cash flow above and the costs of servicing the new development;

AND WHEREAS 2 percent of property tax with reasonable inflation and interest rate over 30 years will generate a fund in excess of $25 million;

THEREFORE BE IT RESOLVED that Council establish the "Waverly West Renewal Reserve" for the renewal and refurbishing of residential streets, sidewalks, back lanes, park and recreational facilities in Waverley West;

AND BE IT ALSO RESOLVED that 2 percent of all property tax collected in Waverley West is allocated to this Waverley West Renewal Reserve for funding required for Waverly West infrastructure repairs or renewals;

AND BE IT FURTHER RESOLVED that Executive Policy Committee applies the principal of an Infrastructure Renewal Reserve to future developments.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law