# REPORT OF THE

# EXECUTIVE POLICY COMMITTEE

# DATED FEBRUARY 7, 2001

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated February 7, 2001, was considered clause by clause.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clauses 1,2,3 and 4 be adopted.

Carried.

**Proposed Widening of the East Side of St. James Street between Portage and St. Matthews Avenues and Proposed Street Corner Widening at the South West Corner of St. Matthews Avenue and Empress Street**

**File DAO 6/98**

**283 -** 1. The Executive Policy Committee has been advised that the dedication of this property as a public street requires a by-law pursuant to Section 495 of The City of Winnipeg Act.

The widening of St. James Street, as outlined on Schedules “A” and “B”, was approved by Council as part of the 1986 Capital Works Program. The construction of the widening was completed in 1986.

The street corner widening at St. Matthews Avenue and Empress Street was approved by Council as part of the 1987 Capital Works Program. The construction of the widening was completed in 1987.

The lands required for the openings, as outlined on Schedule “A”, were owned by the City prior to the construction of the street widenings. The lands required for the opening, as shown on Schedule “B”, were acquired by the City between 1994 and 1999.

Since 1986, the Planning, Property and Development Department has been attempting to obtain the consent of all of the individuals or corporations with a registered interest in the property shown as “Proposed Street Opening” on Schedule “B” to the dedication of the land as a public street. This group of people included, among others, the owners of every shop in the Polo Park Mall. These consents have been obtained and the City is now able to register the instruments effecting the by-law opening the lands as a public street.

This report is submitted in accordance with the provisions of By-law No. 7325/98, a by-law to amend current procedures to allow certain street opening and closing applications to be submitted to the Executive Policy Committee for report to Council without the requirement to be reviewed by a Standing Policy Committee.

The following criteria must be met before the authority given in the by-law may be exercised:

1. The proposed opening and acquisition must have been approved by the Director of Public Works.

2. The proposed opening must have been submitted to all affected City Departments and public utilities with no objections having been received.

3. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.

4. The affected property owner(s) must have agreed to the terms and conditions of the acquisition of the land required for the opening.

**Report of the Executive Policy Committee dated February 7, 2001**

5. The terms and conditions of any agreements concerning the proposed opening and acquisition must have been approved by the Director of the department that requested the opening and either the Standing Committee on Fiscal Issues, the Standing Policy Committee on Property and Development, or the Director of Planning, Property and Development, as is appropriate.

All of these criteria have been met.

This project was completed in 1987. The costs of registering the by-law and related documents have been assumed by the Public Works Department. There is no financial impact.

The Executive Policy Committee recommends:

I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Schedules "A" and "B", Misc. Plan Nos. 10367 and 10386.

II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Copy of attachments referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

**Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2001**
**File FL-7.6 (Vol. 3)**

**284 -** 2. On March 6, 1991, Council adopted By-law No. 5649/91, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Norwood Grove Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5649/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Norwood Grove Business Improvement Zone at its Annual General Meeting held on October 18, 2000, approved the proposed annual program and budget for 2001.

On January 16, 2001, the Riel Community Committee considered the proposed program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone.

The Community Committee passed the following motion:

*WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Norwood Grove Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 29, 2000, in accordance with Section 17 of By-law No. 5649/91;*

*AND WHEREAS no objections were received in respect to the Board's proposals;*

*NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Norwood Grove Business Improvement Zone for the year 2001, as adopted, be ratified by the Executive Policy Committee and City Council.*

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone, as outlined in Appendix "A", for the year 2001 be adopted.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

**Report of the Executive Policy Committee dated February 7, 2001**

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

**Old St. Vital Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates – 2001**

**File FL-7.13 (Vol. 2)**

**285 -** 3. On November 29, 1995, Council adopted By-law No. 6715/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Old St. Vital Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 6715/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Old St. Vital Business Improvement Zone at its Annual General Meeting held on October 25, 2000, approved the proposed annual program and budget for 2001.

On January 16, 2001, the Riel Community Committee considered the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone.

The Riel Community Committee passed the following motion, namely:-

*WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Old St. Vital Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 29, 2000, in accordance with Section 17 of By-law No. 6715/95;*

*AND WHEREAS no objections were received in respect to the Board's proposals;*

*NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Old St. Vital Business Improvement Zone for the year 2001, as adopted, be ratified by the Executive Policy Committee and City Council.*

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone, as outlined in Appendix “A”, for the year 2001 be adopted.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

**ZAC Quartier Français - French Quarter Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001**

**File FL-7.17 (Vol. 2)**

**286 -** 4. On March 24, 1999, Council adopted By-law No. 7416/99, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Quartier Provencher Business Improvement Zone and to establish a Management Board for the Zone. On March 22, 2000, Council adopted By-law No. 7612/2000, being a by-law of The City of Winnipeg to change the name of the Quartier Provencher Business Improvement Zone to ZAC Quartier Français - French Quarter BIZ.

By-law No. 7416/99 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

**Report of the Executive Policy Committee dated February 7, 2001**

The ZAC Quartier Français - French Quarter Business Improvement Zone at its Annual General Meeting held on October 18, 2000, approved the proposed annual program and budget for 2001.

On January 16, 2001, the Riel Community Committee considered the proposed program, zone levy and budget estimates for the ZAC Quartier Français - French Quarter Business Improvement Zone.

The Riel Community Committee passed the following motion:

*WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Zac Quartier Français - French Quarter Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 29, 2000, in accordance with Section 17 of By-law No. 7310/98;*

*AND WHEREAS no objections were received in respect to the Board's proposals;*

*NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Zac Quartier Français - French Quarter Business Improvement Zone for the year 2001, as adopted, be ratified by the Executive Policy Committee and City Council.*

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the ZAC Quartier Français - French Quarter Business Improvement Zone, as outlined in Appendix “A”, for the year 2001 be adopted.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

# REPORT OF THE

# EXECUTIVE POLICY COMMITTEE

# DATED FEBRUARY 14, 2001

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated February 14, 2001, was considered clause by clause.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clauses 1 and 2, be adopted.

Carried.

**City of Winnipeg Municipal Golf Course Fees**

**File PR-6 (Vol. 8)**

**287 -** 1. The Executive Policy Committee has been advised that on March 15, 2000, Council adopted By-law No. 7585/2000 which amended By-law No. 3219/82 (The City of Winnipeg Parks and Recreation By-law). In doing so, Council established Municipal Golf Courses Green Fees and Miscellaneous Services Charges for the years 2000, 2001 and 2002.

In adopting the fee structure within By-law No. 7585/2000, Council approved fees for a 3-year period that reflected a modest increase in each year. The City of Winnipeg Municipal Golf Courses have traditionally been the lowest priced courses on a per round basis within its segment of the market. In comparing fees for the 2000 season and projecting fees for the 2001 season for comparable courses, it has been determined that the Municipal courses rank the lowest.

The fees proposed for 2001 will still rank as the lowest in the public market and do not represent a substantial increase (5% on average) from the fees charged in 2000. It is anticipated that other courses will increase fees in 2001 thus keeping the Municipal courses as a good value in the public golf market. For the purpose of comparison, the existing by-law calls for an increase of $0.50 per round (from $19.00 to $19.50) for a regular adult player. It is proposed that this fee be increased by $1.00 (from $19.00 to $20.00). Other comparable courses in the Winnipeg market that serve the public range in fees from $22.00 to $35.00 per adult regular round. An increase in Municipal course regular adult fees to $20.00 is modest and retains our price point advantage.

The fee structure for John Blumberg Golf Course (9 holes) does not follow the same pattern as the other golf course proposed increases. Due to the recent decline in rounds at the Blumberg 9 hole course, it is proposed that the fees be restructured to encourage increased play. To achieve this, the regular adult fee would remain at the current rate of $12.00 and the junior and senior rate would be reduced from the current $9.50 to $9.00. Beginning in 2000, Blumberg was priced higher than the other City 9-hole courses (Crescent Drive and Harbour View) due to its more challenging nature. It was anticipated that the golfing public would pay a premium to play a more challenging course. This may still be true and requires further testing. However, it has been concluded that the price differential was too great and resulted in reduced rounds and reduced revenue. From 1999 to 2000, Crescent Drive and Harbour View collectively had a modest increase in rounds (0.7%). Over the same period, Blumberg experienced a 12% decrease in rounds. The $12.00 fee proposed is still greater than the $10.00 fee charged at the other 9-hole courses which reflects the challenge factor. Additionally, the contractor at Blumberg will absorb any loss in revenue that may occur should the proposed fees not generate additional rounds. The retainer that he pays to the City will remain unchanged. This represents no risk to the City.

The Golf Services Section is presently preparing a business plan and operating charter that, when approved by Council, will have the service operate as a Special Operating Agency (SOA). When this occurs, the agency will require flexibility in establishing fees that meet financial goals and are in keeping with market and consumer demand. In addition, the fees contained in the current by-law for year 3 (2002) are comparable to those suggested for 2001 within the amended fee proposal. As such, it is recommended that the by-law be amended by deleting the 2002 fee structure and that fees for 2002 be as determined in the Golf Courses SOA business plan, or failing that, as will be proposed in a subsequent report prior to the start of the 2002 golf season.

**Report of the Executive Policy Committee dated February 14, 2001**

The fees proposed for 2001 are required to meet the golf course revenues as contained in the 2001 Current Budget adopted by Council. As such, there is no financial impact associated with the proposed fee structure.

This report recommends an amendment to the by-law that established golf course fees for the 3-year period of 2000 to 2002 inclusive. In the year 2001, it is recommended that the fees be increased to a level higher than that contained in the by-law. This is justified due to a scan of the industry which, even with the higher proposed increase, maintains municipal fees at the lowest among public courses in the Winnipeg market. It further recommends that fees at the John Blumberg 9-hole course be adjusted down in order to encourage increased play and reverse the decrease experienced in 2000 when fees took a substantial increase.

The report also recommends that the fees contained in the by-law for the 2002 year be deleted and that they be dealt with under separate cover prior to the start of the 2002 golf season.

The Executive Policy Committee recommends:

I. That By-law No. 7585/2000 be amended to allow for the implementation of the 2001 Municipal Golf Courses Green Fee and Miscellaneous Services schedule as outlined in Schedule "A".

II. That By-law No. 7585/2000 be amended by deleting reference to fees and services for the year 2002.

III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

**Memorandum of Agreement Between The City of Winnipeg and The United Fire Fighters of Winnipeg (U.F.F.W.), Local 867**
**File GU-4.7.1**

**288 -** 2. The Executive Policy Committee has been advised that approval of Collective Agreements between The City of Winnipeg and its employees requires Council approval. The Executive Policy Committee has authority for Labour Contract Negotiations.

The Collective Agreement between The City of Winnipeg and The United Fire Fighters of Winnipeg, Local 867 expired on December 26, 1999.

The Fire Fighters are subject to The Fire Department's Arbitration Act and negotiation disputes may be referred to arbitration in the event that the parties are unable to conclude an agreement.

Notice to bargain was given by the UFFW, Local 867 on October 1, 1999 and the City was required to enter into negotiations by October 31, 1999.

Collective bargaining sessions began by mutual agreement on Tuesday, November 9, 1999. The parties entered into conciliation discussions in June 2000.

Due to considerable progress made in conciliation, the parties signed a Memorandum of Agreement on January 19, 2001.

The following represents a summary of the material changes proposed to the previous collective agreement between The City of Winnipeg and The United Fire Fighters of Winnipeg, Local 867:

Term of the Agreement

December 26, 1999 – December 25, 2001 (24 months)

**Report of the Executive Policy Committee dated February 14, 2001**

General Wage Increases 2000 – 2001

Pay Period 1, 2000 2.5%
Pay Period 1, 2001 2.5%

The 2001 increase is based on an amount equal to the percentage increase resulting from the mean average of the twelve (12) monthly Consumer Price Index figures for the period from December 1, 1999 to November 30, 2000 (Winnipeg Region all items) compared to the mean average twelve (12) monthly Consumer Price Index figures for the period from December 1, 1998 to November 30, 1999 to a maximum of two and one-half percent (2.5%) but which amount shall be no less than two percent (2%).

Wages – Academy Officers

Academy Officers who have 36 months service in the Branch and have obtained NFPA Level II instructor status will be paid 121%. Maximum will not exceed 125%.

Operational flexibility in hours of work obtained.

On Shift Trainers (Facilitators)

Specialty program Trainers (8) in the areas of Hazardous Waste and Technical Rescue will receive a 2% increase in salary for the entire year subject to a maximum of 125%.

Additional on shift trainers will be compensated 2%, to a maximum of 125%, for all authorized preparation and facilitation time for other specialty program delivery.

This provides operational capability to provide a broader range of training in a more timely fashion.

Progression to First Class Fire Fighter

The time for progression beyond entry level to the first step shall be reduced from 6 months to 3 months effective with the October 2000 recruit class.

Benefits

The City will undertake a review of providing the families of deceased members with dental and vision care benefits for a period of six months from the time of death of the member.

Hours of Work – EMSB

Operational flexibility in extended hours of operation achieved.

Ability to hire part time mechanics to facilitate overhead cost reduction and reduce apparatus down time achieved. Will be paid at CUPE rates.

Hiring in Fire Prevention

Operational flexibility achieved by securing the ability to hire civilian inspectors on a term basis when no qualified fire fighters recruited through a competitive process.

Term inspectors are to be paid at CUPE rates.

Financial Impact

Total Cost of Memorandum of Agreement (in millions) - $4.1

The Executive Policy Committee recommends:

I. That City Council ratify the Memorandum of Agreement agreed to by the negotiating committee of the City and the United Fire Fighters of Winnipeg, Local 867.

**Report of the Executive Policy Committee dated February 14, 2001**

II. That City Council authorize the City's negotiating committee to conclude a Collective Agreement with the United Fire Fighters of Winnipeg, Local 867.

III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Adopted by consent.

**REPORT "A" OF THE**

**EXECUTIVE POLICY COMMITTEE**

**DATED FEBRUARY 21, 2001**

On motion of His Worship Mayor Murray, Report "A" of the Executive Policy Committee, dated February 21, 2001, was considered clause by clause.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clauses 1 and 2, be adopted.

Councillor Timm-Rudolph requested that Clause 1 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clause 2, was put and declared carried.

**Working Group on Domestic Violence**
**File CR-5 (Vol. 2)**

**289 -** 1. On February 23, 2000, Council adopted a motion of the Executive Policy Committee directing that the Committee for Safety form a Working Group to review all police policy regarding domestic assaults and zero tolerance, including the Emergency Response and Police Communications system. Council further directed that the Working Group present its findings and any recommendations to the Standing Policy Committee on Protection and Community Services.

On July 6, 2000, the Working Group on Domestic Violence submitted their final report to the Standing Policy Committee on Protection and Community Services. The Standing Policy Committee requested the Chief Administrative Officer and the Chief of Police to report on the costs of implementing the recommendations.

On October 20, 2000, the Standing Policy Committee on Protection and Community Services considered a report from the Chief of Police providing estimates of costs of implementing the recommendations. The Standing Policy Committee approved the recommendations for immediate implementation as permitted within existing budgets and instructed that the CAO forward to the Standing Committee on Fiscal Issues a report that addresses additional funding requirements.

The six recommendations from the Final Report of the Working Group on Domestic Violence, as well as the Police Service response to each recommendation is presented below. The anticipated additional funding requirements for each recommendation is outlined on Appendix "A" and summarized on the Financial Impact Statement, which is on file in the office of the City Clerk.

Recommendation 1:

"That the Winnipeg Police Service provide ongoing, mandatory professional development programs on domestic violence for police officers at all levels, and for Emergency Response/911 Communication Centre Staff; and that program components include: the cycle of violence, speaking with survivors of domestic violence, the role of the police in relation to Crown Prosecutors, judges and correctional staff, and intervention goals."

Response:

The Winnipeg Police Service concurs with the Recommendation of the Working Group that an ongoing, mandatory, professional development program on the issue of domestic violence, for police officers at all levels and Emergency Response/911 Communications Staff as well, would be of value. The Police Service explored the possible means of implementing this training by partnering with the Ma Mawi Wi Chi Itata Centre and RESOLVE - a university-associated agency dedicated to research and education for solutions to violence and abuse - to prepare a proposal for a Professional Development Program.

The Professional Development Program advocates thirty professional development days be allocated over a year and a half. All police officers and Communications Centre Staff will participate in the full day of training. Sixty registrants would be the maximum capacity for each day.

**Report "A" of the Executive Policy Committee dated February 21, 2001**

The design and delivery of the curriculum would be coordinated by the Police Service Academy in partnership with RESOLVE, the Family Violence Unit of the Crown Attorney's office, Evolve, the Provincial Court Judges and the Family Violence Unit of Manitoba Corrections. The curriculum would be designed to educate Police Service members about significant issues surrounding domestic violence. As indicated in the Recommendation, curriculum components would include: the cycle of violence; the role of the police in relation to Crown Prosecutors, judges and correctional staff; intervention goals; and speaking with survivors of domestic violence.

The anticipated start date for this program is early 2001.

One-time costs for this program are estimated to be $23,244.00, resources not included in the current police budget.

Recommendation 2:

"That the Emergency Response/911 Communications Centre Staff receive additional professional development with respect to how to deal with conflicting and ambiguous information which they receive from callers in the course of their duties."

Response:

The Winnipeg Police Service concurs with the Recommendation of the Working Group that additional professional development on how to deal with conflicting and ambiguous information often provided by callers would be of value for Communications Centre staff. Providing Communications Centre personnel with the skills and expertise to enable callers in crisis to articulate crucial information is essential for positive police intervention in domestic violence incidents. Due to the volatile nature of these incidents and the often-limited telephone contact with callers, sophisticated skills are demanded of staff who answer requests for assistance.

The Police Service explored the most effective and available avenues from which to obtain this training and recommends hiring an outside professional communication consultant to provide further training for Communications Centre staff. The anticipated start date for this training is early 2001.

One-time costs of providing all Communications Centre staff with training from an outside professional consultant is estimated to be $5,000.00, resources not included in the current police budget.

Recommendation 3:

"That the Emergency Response/911 Communications Centre staff be included in debriefing sessions with respect to crisis incidents."

Response:

The Winnipeg Police Service recognizes the necessity of including Communications Centre staff in debriefing sessions with respect to crisis incidents. Communications Centre staff are currently often included in debriefings with respect to incidents that are recognized as highly stressful by management. However, in other incidents perceived as highly stressful by Communications Centre staff, limited information about the outcome of the call has been provided.

Recent communications directed officers within the Duty Officer Unit to advise staff of incident outcomes and any other pertinent information when required. The financial impact of this action is negligible.

No costs are associated with Recommendation 3.

Recommendation 4:

"That the Winnipeg Police Service establish on a pilot project basis, a Domestic Violence Intervention Unit, which would include components of social work expertise, to assess and develop intervention strategies on high risk domestic violence cases."

**Report "A" of the Executive Policy Committee dated February 21, 2001**

Response:

On May 1, 2000, the Winnipeg Police Service created a Family Violence Intervention Coordinator position currently filled by a Sergeant. This position is strictly dedicated to coordinating and monitoring:

the delivery of police service with respect to domestic violence incidents;
the policies and procedures with respect to domestic violence incidents;
the necessary liaison between the community and the police with respect to domestic violence incidents.

After reviewing current research on family violence and examining family violence intervention programs in Canadian and American cities, a three-year pilot project was recommended as a strategy to increase the effectiveness of intervention in domestic violence incidents. A partnership between the City of Winnipeg Community Services Department and the Winnipeg Police Service in the planning and implementation of this project will allow police response to be coordinated with the resources and skills of social workers when intervening in high-risk domestic violence incidents where arrests have not been made by police. The key to the success of this project is careful recruitment and selection of intervention workers with expertise in the areas of family violence and associated programs, research, best practices and community liaison.

Currently, our system lacks a mechanism to initiate this type of intervention when police have not made an arrest. This program would create this needed mechanism and bring with it numerous benefits. Intervening at opportune times with the appropriate resources empowers victims to generate positive change in their lives. In comparison to dealing with symptoms, confronting the situation at its source with appropriate resources creates the opportunity to reduce or eliminate repeat calls for police service once the situation is successfully resolved.

The anticipated start date of this program is early 2001. The Police Service will be contributing existing budgeted resources, made up of personnel diverted from other duties, to this project. Salaries, benefits and burden costs for the three police officers are $229,386.00, $243,772.00 and $250,463.00 for 2001 to 2003 respectively; total project contribution over the three-year period is $723,621.00.

The Community Services Department will also be contributing existing budgeted resources. In 2001, salary and burden costs in the amount of $35,073 from a vacant social work position as a result of maternity leave will be re-aligned to this initiative. Additional funds in the amount of $539,901.00 will be required over three years to implement this recommendation.

Longer term funding arrangements will need to be secured through other approved funding sources and potential partnership funding agreements with the Province of Manitoba's Justice and Family Services.

Recommendation 5:

"That the Winnipeg Police Service establish a process for ongoing monitoring of the Police Service response to domestic violence incidents. The monitoring would be conducted by an outside community-based agency with a background in domestic violence. Findings will be reported annually to the Standing Policy Committee on Protection and Community Services and to the office of the Chief Administrative Officer."

Response:

The Winnipeg Police Service concurs with the Recommendation of the Working Group that a process be established to monitor the police response to domestic violence incidents. An outside community-based agency with a background in domestic violence – RESOLVE – submitted a proposal that would establish this process.
This monitoring process would be designed to provide an analysis of the Police Service's compliance with internal policies and procedures relating to domestic violence. A number of weeks of calls relating to domestic violence from various districts would be sampled and reviewed by an outside agency to determine compliance with policy and monitor the flow of the calls within the police system. Interim and final reports would be submitted to the Chief Administrative Officer through the Chief of Police for the attention of the Standing Policy Committee on Protection and Community Services.

The anticipated start date for this process is 2001.

Costs of implementing this process are estimated to be $21,630.00 annually, accumulating to a total of $64,890.00 over three years. These resources are not included in the current police budget.

**Report "A" of the Executive Policy Committee dated February 21, 2001**

Recommendation 6:

"That the Winnipeg Police Service investigate the use of a 311 number for non-emergency calls to minimize the number of non-emergency calls to the 911 emergency number, as other municipalities in North America have done."

Response:

The Research and Development Unit of the Winnipeg Police Service has recently been assigned to research the 311 system in other jurisdictions and report back to the Chief Administrative Officer through the Chief of Police. The deadline for an interim report is February 1, 2001.

One-time costs to implement this research are estimated to be $5,108.00 provided by the current Police Service operating budget.

In conclusion, the total cost to implement the six recommendations is as follows:

| | |
|---|---|
| Additional funds required | $633,035.00 |
| Funds contributed from existing Police and Community Services budgets | $763,802.00 |
| Total Costs | $1,396,837.00 |

The Executive Policy Committee recommends:

I. That the recommendations contained in the final report of the Working Group on Domestic Violence be approved.

II. That the matter of the additional funding requirement be referred to the Standing Committee on Fiscal Issues to identify a source of funding.

III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Moved by His Worship Mayor Murray,
Adoption of the clause.

The Speaker called the Deputy Speaker, Councillor Lazarenko to the Chair, to participate in the debate.

The motion for adoption of the clause was put and declared carried.

**Planning Framework for Development in the Capital Region**
**File EP-1.5 (Vol. 4)**

**290 -** On February 21, 2001, the Executive Policy Committee passed the following motion, namely:-

BE IT RESOLVED that the Council of The City of Winnipeg support, in principle, the planning framework for development in the Capital Region outlined in the document entitled "*Next Steps*", tabled by the Minister of Intergovernmental Affairs on January 23, 2001 and distributed to all Members of Council;

AND BE IT FURTHER RESOLVED that The City of Winnipeg continue to work with the Capital Region Mayors and Reeves Committee and the Government of Manitoba to develop an effective Capital Region policy;

**Report "A" of the Executive Policy Committee dated February 21, 2001**

and submits same to Council for approval.

Adopted by consent.

## EXECUTIVE POLICY COMMITTEE

## MOTIONS

Moved by Councillor Vandal,
Seconded by Councillor Eadie,
**291 -** WHEREAS:

(a) Pursuant to its By-law No. 7747/2001, The City of Winnipeg authorized the expropriation of the lands described therein and executed a Declaration of Expropriation dated the 31st day of January, 2001; and

(b) A Notice of Intended Expropriation was served by The City of Winnipeg upon all owners and interested parties in the lands intended to be expropriated, and published in the newspaper, pursuant to section 1 of Schedule "A" to *The Expropriation Act*; and

(c) The Lieutenant-Governor in Council has deemed it necessary and expedient and in the public interest to direct the Confirming Authority to make an Order confirming the Declaration of Expropriation without an inquiry being conducted pursuant to the provisions of Schedule "A" to *The Expropriation Act*;

BE IT RESOLVED that the Declaration of Expropriation dated the 31st day of January, 2001, executed pursuant to By-law No. 7747/2001 and expropriating the following lands:

Firstly: The Ely 8 feet in width of Lot 27 Plan 2627 WLTO in RL 8 Parish of St. John

Secondly: Lots 27, 28 and 29 Plan 2627 WLTO Excepting out of Lot 27 Ely 8 Feet in RL 8 Parish of St. John

Thirdly: Lots 31 and 32 Plan 2627 WLTO Excepting out of both Lots Nly 90 Feet in RL 8 Parish of St. John

Fourthly: Wly 19 feet Lot 30 Plan 2627 WLTO Excepting Nly 90 feet in RL 8 Parish of St. John

Fifthly: Lot 30 Plan 2627 WLTO Excepting Wly 19 feet in RL 8 Parish of St. John

Sixthly: Lots 25 and 26 Plan 2627 WLTO in RL 8 Parish of St. John

is hereby confirmed.

The aforesaid lands are expropriated free and clear of all encumbrances except for the land Sixthly above described which is expropriated subject to Caveat No. 2543419.

The aforesaid lands except mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act, and except reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act.

Carried.

## EXECUTIVE POLICY COMMITTEE

## CONSIDERATION OF BY-LAWS

**292 -** On motion of His Worship Mayor Murray, By-law No. 7751/2001, a by-law of The City of Winnipeg being an initial borrowing by-law to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $22,679,820.00 to make expenditures for the purpose of the City in connection with its 2000 Supplementary Capital Estimates and to cancel certain unused borrowing authority by previous initial borrowing by-laws, was read a first time. File FC-2 (Vol. 18)

His Worship Mayor Murray moved that this constitute the first reading of By-law No. 7751/2001, which motion was carried.

**293 -** On motion of His Worship Mayor Murray, the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 7792/2001, a by-law of The City of Winnipeg to widen part of Fermor Avenue, west of St. Mary's Road. File DAO 6/2000

By-law No. 7794/2001, a by-law of The City of Winnipeg to widen the east side of St. James Street between Portage Avenue and St. Matthews Avenue and to widen the street corner at the south west corner of St. Matthews Avenue and Empress Street. File DAO 6/98

By-law No. 7800/2001, a by-law of The City of Winnipeg to amend By-law No. 3219/82 being The City of Winnipeg Parks and Recreation By-law. File PR-2.10 (Vol. 11)

**294 -** On motion of His Worship Mayor Murray, the rule was suspended and the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 7748/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Watermains in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

By-law No. 7749/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Wastewater Sewers in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

By-law No. 7750/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Land Drainage Sewers in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

By-law No. 7752/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Street Pavement with boulevards in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

By-law No. 7753/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Lane Pavement in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

By-law No. 7754/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Sidewalks in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

By-law No. 7755/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Ornamental Lane Lights in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

**Executive Policy Committee - Consideration of By-laws (continued)**

By-law No. 7756/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Ornamental Street Lights in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

By-law No. 7757/2001, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Lane Lights in the said City of Winnipeg.
Files FC(2001) and SL-1 (Vol. 21)

## EXECUTIVE POLICY COMMITTEE

## QUESTION PERIOD

**295 -** Councillor Steek referred to a recent poll wherein the citizens of Winnipeg rated City services at 91% and requested that a copy be provided to all Members of Council, to which His Worship Mayor Murray responded in the affirmative.

Councillor Steek questioned when Members of Council would be receiving the report on the City's cost of legal proceedings relative to the recent litigation involving the Heavy Construction Industry.

His Worship responded that he believed that a response had already been circulated but took the question under advisement.

## MOTIONS

Moved by Councillor Angus,
Seconded by His Worship Mayor Murray,
**296 -** THAT Council place on record its profound sorrow at the death of Senator Gildas Molgat on Wednesday, February 28, 2001;

Mr. Molgat was first elected to the Manitoba legislature in 1953, was appointed to the Senate in 1970 and served as Senate Speaker for the past six years;

This Council extends to the family of Senator Gildas Molgat, its deepest sympathy and condolences in their bereavement.

Carried.