REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 17, 2001

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee dated January 17, 2001, was considered clause by clause.

Moved by His Worship Mayor Murray,

That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21 and 22, be adopted.

His Worship Mayor Murray requested that Clause 5 be pulled from the Consent Agenda.

Councillor Timm-Rudolph requested that Clauses 1 and 22 be pulled from the Consent Agenda.

Councillor Lazarenko requested that Clauses 6 and 20 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 2,3,4,7,8,9,10,11,12,13,14,15,16,17,18, 19 and 21 was put and declared carried.

Winnipeg Hydro - Water and Waste Integration
File GP-1.6 (Vol. 4)

166 - 1. On July 19, 2000, Council adopted the following motion:

That Council direct the Chief Administrative Officer to develop a strategic implementation plan and accountability framework by November 1, 2000, to integrate Winnipeg Hydro and the Water and Waste Departments for consideration by Council.

In response to the Council motion, the Chief Administrative Officer (CAO) established a steering committee for this project consisting of the CAO, the Chief Financial Officer (CFO), the Acting Directors of Winnipeg Hydro, the Director of Water and Waste, and a representative of the CAO Secretariat. The steering committee developed terms of reference for the project, hired a consultant, and directed the study.

The consulting firm of KPMG was selected to carry out the assignment based on their familiarity with the Water and Waste Department and the City in general. They had conducted a major Alternative Service Delivery study for the Department and are familiar with its structure and overall budget, and the cost allocations used within the Department. In addition, they are currently involved in an office accommodation study for the Department, which is relevant to the integration study. KPMG contracted Carroll & Associates to assist in some aspects of the study.

The study was carried out beginning in late August through to submission of the final report in the third week of November. Most of the work was completed in September and October. The cost of the study was $105,000.00, to be shared by Winnipeg Hydro and Water and Waste.

KPMG conducted numerous interviews with staff of both Departments and with other stakeholders. They studied the success and failure of other organizations that have looked at similar integrations. They completed an analysis of the costs and savings associated with implementing the merger. KPMG projects that implementation costs would range from $3.8 million to $4.7 million. The potential savings are estimated at $0.8 million to $1.4 million annually. The corresponding reduction in staff would range from 15 FTEs to 29 FTEs, and the savings would be realized over time through attrition.

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Period of Analysis	Optimistic Case	Pessimistic Case
5 Year Net Present Value	($1.9) million	($3.4) million
7 Year Net Present Value	($0.2) million	($2.5) million
10 Year Net Present Value	$2.0 million	($1.4) million

Figures in brackets ( ) represent negative numbers
Assumes discount rate of 7.5%

The consultant estimates that, while the net present value over 10 years could be as high as $2.0 million, it could just as well be a negative of $1.4 million. In addition to this limited financial benefit, the consultant noted that a best practices review of other jurisdictions offered little support for the integration of water and hydro utilities. As well, KPMG advised that wholesale integration would likely result in negative impacts on the timing of important ongoing initiatives in Winnipeg Hydro and Water and Waste.

Accordingly, the consultant concluded that the business case does not support wholesale integration of the two departments, and recommended that such integration not proceed. Having reviewed KPMG's report, the project steering committee concurs in this analysis. A copy of the executive summary of the consultant's report is outlined on Schedule “A”.

As a result of this study, the consultant did identify a number of other opportunities to realize greater efficiencies in the two departments, which the Administration is eager to explore. These opportunities include:

1. Investigating a shared services model for the two departments' customer accounts / services function. Should this report meet with Council's approval, the Administration will proceed with the collocation of the departments' customer accounts / services staff at 185 King Street, and will work to integrate like functions where savings can be found. As well, the Administration will explore the establishment of a separate business unit to provide services to both departments, and will bring this matter forward for Council's consideration on the 2002 Alternative Services Delivery agenda.

2. Exploring opportunities for reorganization in each department. Departmental management will work to address the consultant's recommendations in this regard.

3. Assessing the potential for establishing both departments as stand-alone Special Operating Agencies. This recommendation is consistent with both departments' business plans, and will be considered through the normal Alternative Service Delivery process, as established by Council.

There is no impact to the 2000 and 2001 tax-supported budgets.

The Executive Policy Committee recommends:

I. That, pursuant to the recommendations of the consultant's report regarding integration of Winnipeg Hydro and the Water and Waste Department, Council not proceed with the implementation of wholesale integration.

II. That Winnipeg Hydro and Water and Waste proceed immediately with plans to collocate customer accounts/ services staff at 185 King Street, and work to integrate like functions where savings can be found.

III. That the Administration investigate a shared services model for these departments' customer accounts / services function, to be brought forward for Council's consideration on the 2002 Alternative Services Delivery agenda.

IV. 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.

Moved by Councillor Angus,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee dated January 17, 2001

Proposed Corner Widening of Redwood and Aberdeen Avenues East of Main Street
File No. DAO 7/99

167 - 2. 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.

In 1994, the Sisters Servants of Mary Immaculate offered to purchase the portion of a City park east of their property. This land is identified as "Subject City Property" on Schedule "A". When the offer was reviewed by the City administration, the (then) Streets and Transportation Department requested that the Real Estate Division negotiate for the acquisition of the portion of the Sisters Servants of Mary Immaculate property required for the widening of Redwood Avenue, shown as one of the "Proposed Widenings" on Schedule "A", as one of the terms of the sale of the City property.

This condition was not acceptable to the Sisters Servants of Mary Immaculate, and the matter was referred to the Committee on Finance and Administration. On April 26, 1996, the Committee considered the matter of the sale of the City property and recommended to Council that, inter alia, the "…sale of the park land not be tied to the negotiations for the acquisition of the lands required for the street widening at the south east corner of Redwood Avenue and Main Street…" and that "…the City initiate a corner cut at the south east corner of Aberdeen Avenue and Main Street…". Council concurred with these recommendations and adopted the matter at its meeting of May 23, 1996.

Immediately following the April 26, 1996 Committee on Finance and Administration recommendation, the Sisters Servants of Mary Immaculate submitted a proposal for an exchange of lands that incorporates the street widenings addressed in this report. This proposal was approved by the Committee on Finance and Administration on May 29, 1996.

On October 26, 2000, the Sisters Servants of Mary Immaculate entered into the subject exchange agreement with the City of Winnipeg.

The corner widening at Redwood Avenue is required to correct a misalignment of the street and will improve traffic flow in the area. The corner widening at the south east corner of Aberdeen Avenue and Main Street will improve the turning radius of traffic, particularly large vehicles such as trucks and snow removal equipment. The widening along the north side of Aberdeen Avenue east of Main Street will allow the westerly extension of the existing sidewalk in the area.

The construction of the street widenings has now been completed.

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:

- The proposed opening and acquisition must have been approved by the Director of Public Works.
- The proposed opening must have been submitted to all affected City Departments and public utilities with no objections having been received.
- Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
- The affected property owner(s) must have agreed to the terms and conditions of the acquisition of the land required for the opening.
- 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 the Planning, Property and Development Department, as is appropriate.

All of these criteria have been met.

All costs related to this project will be paid by the Public Works Department through monies set aside in 1996 for this purpose.

The Executive Policy Committee recommends:

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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 Schedule "A", Misc. Plan No. 9119/6.

II. 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.

Proposed Lane Corner Widening – First Lane East of Powers Street, South of Mountain Avenue

File No. DAO 10/2000

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

In 1993, the Board of Commissioners adopted the recommendations in a report from the Director of Operations and instructed the Planning, Property, and Development Department to enter into negotiations to acquire land for the subject lane corner widening for the purpose of improving the turning radius of traffic in the lane, particularly for large vehicles such as refuse collection trucks and snow removal equipment.

The City has now purchased the land and the construction of the corner widening has been completed.

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:

- The proposed opening and acquisition must have been approved by the Director of Public Works.
- The proposed opening must have been submitted to all affected City Departments and public utilities with no objections having been received.
- Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
- The affected property owner(s) must have agreed to the terms and conditions of the acquisition of the land required for the opening.
- 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 the Planning, Property and Development Department, as is appropriate.

All of these criteria have been met.

All costs related to this project will be paid by the Public Works Department through their General and Unspecified Fund.

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 Schedule "A", Misc. Plan No. 8823.

II. 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.

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Expenditure from the Land Dedication Reserve Fund – Request for Funding to Construct a Storage Room at Grant Park Arena – South End United Soccer Club – City Centre Community
File EP-2 (Vol. 28), [c/r PR-2(32) (Vol. 4)]

169 - 4. The Executive Policy Committee has been advised that the City Centre Community Committee has concurred in the allocation of $7,200.00 from the City Centre Land Dedication Reserve Fund to assist with the cost of constructing a 10 foot by 16 foot storage room in Grant Park Arena to accommodate the storage of equipment which will allow volunteers of the South End United Premier Soccer Club to provide ongoing maintenance to the soccer fields.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $7,200.00 be approved from the City Centre Land Dedication Reserve Fund for the project.

Adopted by consent.

Expenditure from the Land Dedication Reserve Fund – Request of Seven Oaks House Museum Board for $25,000.00 – Lord Selkirk-West Kildonan Community
Files EP-1 (Vol. 28) and PR-9 (Vol. 5)

170 - 5. The Executive Policy Committee has been advised that the Lord Selkirk-West Kildonan Community Committee concurred in the allocation of $25,000.00 from the Lord Selkirk-West Kildonan Community Committee Land Dedication Reserve Fund to the Seven Oaks Museum Board for the Seven Oaks Children's Craft Barn project.

For the information of Council, the Lord Selkirk-West Kildonan Community Committee at their meeting held on January 9, 2001, also recommended that the Community Resource Area Coordinator for the Lord Selkirk-West Kildonan Community be requested to meet with the advocates and critics of the Children's Craft Barn project in an effort to resolve the apparent rift between the two groups.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $25,000.00 be approved from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund for the project.

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

Moved by Councillor Lazarenko,
Seconded by Councillor Clement,

THAT the clause be referred back to the Lord Selkirk-West Kildonan Community Committee.

The motion to refer the clause to the Lord Selkirk-West Kildonan Community Committee was put and declared carried.

2000 Supplementary Capital Budget and Borrowing Authority Cancellation
File FC(2000) (Vol. 1)

171 - 6. On January 21, 1988, The Board of Commissioners, considered and adopted a joint report prepared by the then Finance Department and Budget Bureau which recommended that:

- All unused borrowing authority which was authorized more than 5 years prior to the current year be cancelled.

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- All applications and approvals for capital work which were issued under authority of the Borrowing By-laws more than 5 years prior to the current year be closed.

- The City Treasurer be authorized, at his discretion, to exclude certain borrowing authorities and capital projects from cancellation and closure.

- A supplementary Capital Budget be processed annually to provide borrowing authority for ongoing projects which still require funding.

Borrowing authority may be cancelled due to project under expenditures or expenditures that were financed from other sources. As there are many unknowns when estimating the budget for a project, contingency factors have to be provided for. In some cases, these contingency factors do not materialize, and consequently projects are under expended. These small under expenditures can accumulate to a large under expenditure in a given year. Borrowing authority can also be cancelled due to project cancellations. Project cancellations can occur due to a change in the priority of a project or cancellation of a project by an outside funding source.

Since the adoption of the above joint report, $128.4 million of borrowing authority has been cancelled and $61.7 million has been carried forward in supplemental budgets. To date, this has resulted in a net reduction of $66.6 million in borrowing authority. The addition of the above net cancellation of $65.0 million will result in a net reduction of $131.7 million in borrowing authority.

The current recommendation to cancel the outstanding borrowing authority for the years 1991 through 1995 and to approve a Supplementary Capital Budget for those projects which require funding will result in a net cancellation of $65,073,650. The reasons for the significant amount of outstanding borrowing authority to be cancelled are outlined below:

Projects Completed Under Budget:

As projects are completed the total expenditures for the project are generally less than was originally budgeted. These surpluses can accumulate to significant amounts over the capital program. The total amount of borrowing authority to be cancelled as a result of project surpluses is $5,095,250. Some notable examples of this include the following projects:

1992 St Matthews Street Renewal	$ 180,884
1992 St. James St.	188,273
1992 River & Selkirk District Flood Relief	314,470
1993 Pembina Highway Rue Des Trappistes	119,271

Projects Cancelled or Significantly Reduced in Scope:

After approval some projects do not proceed and eventually become cancelled or the amount of work proposed becomes significantly reduced and a significant portion of the amount budgeted remains unspent. The total amount of borrowing authority to be cancelled as a result of cancelled projects or projects that were significantly reduced in scope is $1,871,361. Some examples of this include the following:

1992 Sargeant Avenue	$ 741,505
1991 Fleet Avenue	$ 358,585
1994 Highlander Curling Club Conversion	$ 273,696
1991 Chalmers Avenue	$ 208,042

Duplicate Budget Issued:

The Kenaston Boulevard project was approved in the 1994 Capital Program and shortly thereafter the same project was approved as part of the 1994 Infrastructure program. In essence, the same project was budgeted twice. The initial project has subsequently been closed. The total amount of borrowing authority cancelled for this project was $2,672,000.

General Reserve Funding:

Every year the capital program is partially financed with a budgeted amount of internal General Reserve funding. The funding for a year's entire annual capital budget is allocated every December and given that some of the capital budget expenditures do not always occur in the first year not all of this financing is able to be allocated to that capital

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budget program. Consequently some of the financing had to be allocated to previous years projects. As a result some capital program years received more General Reserve financing than was originally budgeted for. The consequence of this is that for those years less borrowing authority is required, since more of the program was funded by General Reserve funding as opposed to external debt. The amount of borrowing authority being cancelled as a consequence of using General Reserve financing is $6,610,263. Some examples of this include the following:

1994 Main Norwood Bridge	$ 3,386,000
1995 Assessment Automation	$ 1,628,000

Provincial UCPA Funding:

Each year the City of Winnipeg incorporates into their capital program a certain amount of Provincial UCPA funding. However the Province may on occasion commit to more funding than was approved in a given year. As with the General Reserve funding this results in less borrowing authority being required for that year. The amount of borrowing authority being cancelled as a consequence of additional UCPA funding is $2,417,568.

Some examples of this include the following:

1992 Pan Am Pool	$ 471,500
1992 Assiniboine Park Zoo	$ 374,680
1992 Kildonan Park – Rainbow Stage	$ 324,800

Funding from Utility Reserves and Retained Earnings:

Some of the projects being carried forward and the balance of the projects for some of the utilities, most notably Water & Waste and Sewage Disposal are being financed by retained earnings and by the Environmental Projects Reserve. As discussed with the General Reserve funding above, when projects are financed by means other than debt less borrowing authority is required and therefore more borrowing authority becomes available to be cancelled. The amount of borrowing authority being cancelled as result of alternative financing is as follows:

Water & Waste Retained Earnings	$27,663,530
Sewage Disposal System Retained Earnings	$16,712,978
S.D.S. Environmental Projects Reserve	$ 2,030,700

A summary of the above is presented in the table below:

Reason for Cancellation of Borrowing Authority	Amount of Borrowing Authority Being Cancelled
Projects Under Budget	$ 5,095,250
Projects Cancelled or Reduced in scope	$ 1,871,361
Duplicate Budgets	$ 2,672,000
General Reserve Financing	$ 6,610,263
Provincial Funding	$ 2,417,568
W & W Retained Earnings	$27,663,530
S.D.S Retained Earnings	$16,712,978
S.D.S Environmental Projects Reserve	$ 2,030,700
Total Borrowing Authority to be Cancelled	$65,073,650

The City of Winnipeg presently has a significant amount of outstanding borrowing authority for the years 1991 through 1995. In order to reaffirm the policy on borrowing authority, and at the same time continue funding for incomplete projects that are high priority, it is recommended that all unused borrowing authority be cancelled after five years (by a cancellation by-law) and any remaining residual funding requirements be included in a Supplementary Capital Budget for adoption by Council.

A listing of borrowing authority recommended for cancellation is outlined on Schedule “A”.

The 2000 Supplementary Capital Budget is outlined on Schedule “B”. The residual cost estimates for the various projects included in the Supplemental Budget were compiled by Corporate Finance from information obtained from

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the originating departments. An initial Borrowing By-law will be required to approve the Supplementary Capital budget.

Of the total of $65,073,650 to be cancelled, approximately $19.60 million pertains to tax-supported programs. The result of canceling this borrowing authority is reflected in Schedule "C". Since most of these projects were at some stage of inactivity they were not cash flowed until 2006, which was beyond the most recent adopted capital budget. Therefore as Schedule "C" indicates, the benefits to the tax-supported budget in the form of reduced debt and finance charges do not appear until 2006. The benefit in that year is a reduction to debt and finance charges of $833,000. That benefit increases to $2.2 million starting in 2007 and continues until 2026.

Alternatively, the $19.6 million of tax-supported borrowing authority or a portion of it could be used without acquiring further Provincial approval. However, increasing the City's overall capital spending over and above what is currently planned in the capital budgets would result in an increase to the tax-supported debt and finance charges over and above what is currently forecast.

On November 21, 2000, the Standing Committee on Fiscal Issues considered an administrative report dated October 23, 2000, with respect to the above-noted matter and passed the following motion, namely:-

That the recommendations be concurred in, namely, that a net cancellation of borrowing authority of $65,073,650.00 be achieved by implementing the following:

a) The unused capital borrowing authorities of previous initial Borrowing By-laws in the amount of $87,753,470.00 be cancelled, comprised of $37,317,669.00 for Tax Supported Purposes and $50,435,801.00 for Utilities;

b) The 2000 Supplementary Capital Budget requiring borrowing authority in the amount of $22,679,820.00 (for old projects being carried forward) be approved, comprised of $14,699,820.00 for Tax Supported Purposes and $7,980,000.00 for Utilities;

The Executive Policy Committee concurs with the recommendations of the Standing Committee on Fiscal Issues and recommends:

I. That a net cancellation of borrowing authority of $65,073,650 be achieved by implementing the following:

A) The unused capital borrowing authorities of previous initial Borrowing By-laws in the amount of $87,753,470 be cancelled. The total amount to be cancelled consists of $37,317,669 for Tax Supported Purposes and $50,435,801 for Utilities, as outlined on. Schedule "A".

B) The attached 2000 Supplementary Capital Budget requiring borrowing authority in the amount of $22,679,820 (for old projects being carried forward) be approved. The total amount to be approved consists of $14,699,820 for Tax Supported Purposes and $7,980,000 for Utilities, as outlined on Schedule "B".

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

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

Carried.

Downtown Winnipeg Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates – 2001

File FL-7.4 (Vol. 8)

172 - 7. On January 25, 1989, Council adopted By-law No. 5080/89, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Downtown Winnipeg Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5080/89 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 January 17, 2001

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 19, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Winnipeg Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 5080/89;

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

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and the budget estimates for the Downtown Winnipeg Business Improvement Zone for the year 2001, as adopted, be ratified by the Executive Policy Committee and City Council;

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

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

II. That the appointments to the Management Board be ratified.

III. 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.

Exchange District Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.1 (Vol. 5)

173 - 8. On January 25, 1989, Council adopted By-law No. 5081/89, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Exchange District Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5081/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Exchange District Business Improvement Zone at its Annual General Meeting held on October 19, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Exchange District Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Exchange District Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 5081/89;

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

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Exchange District

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Business Improvement Zone for the year 2001, as adopted, be ratified by Executive Policy Committee and City Council;

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

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

II. That the appointments to the Management Board be ratified.

III. 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.

Osborne Village Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.3 (Vol. 5)

174 - 9. On December 20, 1989, Council adopted By-law No. 5322/89, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Osborne Village Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5322/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Osborne Village Business Improvement Zone at its Annual General Meeting held on October 26, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne Village Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 5322/89;

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

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

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Osborne Village 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.

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Corydon Avenue Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.2 (Vol. 5)

175 - 10. On March 7, 1990, Council adopted By-law No. 5378/90, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Corydon Avenue Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5378/90 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates each year for the consideration of Council.

The Corydon Avenue Business Improvement Zone at its Annual General Meeting held on October 26, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Corydon Avenue Business Improvement Zone.

On December 5, 2000, The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Corydon Avenue Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 5378/90;

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

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

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

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

II. That the appointments to the Management Board be ratified.

III. 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.

West Broadway – South Sherbrook Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.8 (Vol. 3)

176 - 11. On March 25, 1992, Council adopted By-law No. 5921/92, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the West Broadway - South Sherbrook Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5921/92 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The West Broadway-South Sherbrook Business Improvement Zone at its Annual General Meeting held on October 12, 2000, approved the proposed annual program and budget for 2001.

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On December 5, 2000, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone.
The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West Broadway – South Sherbrook Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 5921/92;

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

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the West Broadway – South Sherbrook Business Improvement Zone for the year 2001, as adopted, be ratified by Executive Policy Committee and City Council.

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the West Broadway - South Sherbrook Winnipeg Business Improvement Zone, as outlined in Appendix "A", for the year 2001 be adopted.

II. That the appointments to the Management Board be ratified.

III. 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.

Osborne South Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.9 (Vol. 3)

177 - 12. On July 21, 1993, Council adopted By-law No. 6201/93, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Osborne South Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 6201/93 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Osborne South Business Improvement Zone at its Annual General Meeting held on October 16, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne South Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 6201/93;

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

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommended to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Osborne South Business Improvement Zone for the year 2001, as adopted, be ratified by Executive Policy Committee and City Council.

Report of the Executive Policy Committee dated January 17, 2001

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

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

II. That the appointments to the Management Board be ratified.

III. 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.

Academy Road Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001
File FL-7.11 (Vol. 2)

178 - 13. On September 27, 1995, Council adopted By-law No. 6688/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Academy Road Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 6688/95 requires that the Academy Road Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Academy Road Business Improvement Zone at its Annual General Meeting held on October 5, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Academy Road Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 6688/95;

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

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

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

AND BE IT FURTHER RESOLVED that Executive Policy Committee and City Council be requested to give favourable consideration to amending Section 6(1)(b) of By-law No. 6688/95 by increasing the membership of the Board of Management by one member (from seven to eight) for the Academy Road Business Improvement Zone.

The Executive Policy Committee recommends:

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

II. That the membership of the Board of Management by increased by one member (from seven to eight) for the Academy Road Business Improvement Zone.

III. 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 January 17, 2001

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

Adopted by consent.

Grosvenor Square Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.16 (Vol. 2)

179 - 14. On July 22, 1998, Council adopted By-law No. 7255/98, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Grosvenor Square Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 7255/98 requires that the Grosvenor Square Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Grosvenor Square Business Improvement Zone at its Annual General Meeting held on October 2, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Grosvenor Square Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 7255/98;

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

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

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

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

II. That the appointments to the Management Board be ratified.

III. 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 January 17, 2001

Selkirk Avenue Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.5 (Vol. 3)

180 - 15. On September 25, 1991, Council adopted By-law No. 5770/91, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Selkirk Avenue Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5770/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.
The Selkirk Avenue Business Improvement Zone at its Annual General Meeting held on October 24, 2000, approved the proposed annual program and budget for 2001.

On December 5, 2000, the Lord Selkirk-West Kildonan Community Committee considered the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone.

The Lord Selkirk-West Kildonan Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 5770/91;

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

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2001, as adopted, be ratified by Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Selkirk Avenue 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.

St. James Village Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.14 (Vol. 2)

181 - 16. On April 30, 1997, Council adopted By-law No. 7025/97, a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "St. James Village Business Improvement Zone" and established a Management Board for the Zone. By-law No. 7025/97 requires that the Business Improvement Zone prepare for the consideration of Council its proposed program, zone levy and budget estimates.

The St. James Village Business Improvement Zone at its Annual General Meeting held on October 4, 2000, approved the proposed annual budget and program for 2001.

On December 12, 2000, the Assiniboia Community Committee considered the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone.

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

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the St. James Village Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, November 24, 2000, in accordance with Section 17 of By-law No. 7025/97;

Report of the Executive Policy Committee dated January 17, 2001

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

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

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the St. James Village 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.

Transcona Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.12 (Vol. 2)

182 - 17. On December 20, 1995, Council adopted By-law No. 6729/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Transcona Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 6729/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Transcona Business Improvement Zone at its Annual General Meeting held on October 2, 2000, approved the proposed annual program and budget for 2001.

On December 11, 2000, the East Kildonan-Transcona Community Committee considered the proposed program, zone levy and budget estimates for the Transcona Business Improvement Zone.

The East Kildonan-Transcona Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Transcona Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 27, 2000, in accordance with Section 17 of By-law No. 6729/95;

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

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

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

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

II. That the appointments to the Management Board be ratified.

Report of the Executive Policy Committee dated January 17, 2001

III. 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.

West End Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.7 (Vol. 4)

183 - 18. On March 6, 1991, Council adopted By-law No. 5650/91, as amended, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the West End Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5650/91, as amended, requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The West End Business Improvement Zone at its Annual General Meeting held on October 4, 2000, approved the proposed annual program and budget for 2001.

On January 9, 2001, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the West End Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West End Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 20, 2000, in accordance with Section 17 of By-law No. 5650/91;

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

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

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

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

II. That the appointments to the Management Board be ratified.

III. 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.

Mosaic Market Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2001

File FL-7.10 (Vol. 3)

184 - 19. On November 17, 1993, Council adopted By-law No. 6220/93, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the North Main Business Improvement Zone and to establish a Management Board for the Zone. On March 22, 2000, Council adopted By-law No. 7611/2000,

Report of the Executive Policy Committee dated January 17, 2001

being a by-law of The City of Winnipeg to change the name from The North Main Business Improvement Zone to the Mosaic Market Business Improvement Zone.

By-law No. 6220/93 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

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

On January 9, 2001, the Lord Selkirk-West Kildonan Community Committee considered the proposed program, zone levy and budget estimates for the Mosaic Market Business Improvement Zone.

The Lord Selkirk-West Kildonan Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Mosaic Market Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 2000, in accordance with Section 17 of By-law No. 6220/93;

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

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Mosaic Market Business Improvement Zone for the year 2001, as adopted, be ratified by Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Mosaic Market 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.

Negotiations Between The City of Winnipeg and Amalgamated Transit Union, Local 1505 Files GU-4.5 (Vol. 10), GP-1.10 (Vol. 3)

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

- The Collective Agreement between the City of Winnipeg and Amalgamated Transit Union, Local 1505 expired January 15, 2000.
- Proposals were exchanged on January 31, 2000.
- The parties had thirteen joint meetings without reaching agreement.
- Amalgamated Transit Union, Local 1505 requested conciliation on November 6, 2000.
- The parties met with the conciliator on four occasions, with the City putting forward a "final offer" at the union's request on December 15, 2000.
- The union membership rejected the City's offer on December 29, 2000.
- The Conciliator called the parties back to conciliation.
- After three more meetings with the Conciliator, the parties signed a Memorandum of Settlement on January 11, 2001.
- Amalgamated Transit Union, Local 1505 has scheduled a ratification vote for Wednesday, January 17, 2001.

The following represents a summary of the material changes proposed to the previous collective agreement between the City of Winnipeg and Amalgamated Transit Union, Local 1505.

Report of the Executive Policy Committee dated January 17, 2001

1. Term of Agreement: January 16, 2000 – January 11, 2003 (36 months)

2. General Wage Increases 2000 – 2002

   Pay Period 9, 2000 2.31%
   Pay Period 21, 2001 2% (minimum) to 2.5% (maximum) - CPI formula
   Pay Period 21, 2002 2% (minimum) to 2.5% (maximum) – CPI formula

3. Benefit Adjustments

   Tool Allowance – Increase by 5% in each year of the agreement.

4. Salary Schedule Adjustments

   Adjust the wage steps for 32 certified trades and trades-in-charge classifications by 1.5 % effective the first full pay period following ratification and a further 1% effective pay period 1, 2002.

Total Cost of Memorandum of Settlement (in millions) - $6.2

Letters with respect to the financial impact of the proposed changes from the Audit Department and the City's external auditor are pending and will be provided prior to review by Council.

The Executive Policy Committee recommends:

I. That City Council ratify the Memorandum of Settlement agreed to by the negotiating committees of the City and Amalgamated Transit Union, Local 1505.

II. That City Council authorize the City's negotiating committee to conclude a Collective Agreement with Amalgamated Transit Union, Local 1505.

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.

Carried.

Proposed Option to Purchase – 768 avenue Tache, 138 rue Aubert, Southeast Corner
File FI-2.4(35) (Vol. 9)
[c/r PR-2.6 (35) (Vol. 9)

186 - 21. Council, on November 22nd, 2000, amended and adopted Clause 5 of the Report of the Executive Policy Committee, which is outlined in Appendix "A", thereby approving a Community Incentive Grant in favour of the Festival du Voyageur, but subject to conditions.

Condition IV., as amended by Council states as follows:

IV. The Community Incentive Grant in the amount of $60,000.00 be subject to:

   a) Festival du Voyageur granting to the City an option to purchase the properties owned by the Festival and commonly known as 768 ave Tache, 138 rue Aubert and the southeast corner of ave Tache and rue Aubert for a five year period in accordance with the terms and conditions satisfactory to the Standing Policy Committee on Property and Development, and;

   b) The City's grant in the total amount of $250,000.00 being credited to the City's purchase price if the City acquires the subject properties.

Report of the Executive Policy Committee dated January 17, 2001

In subsequent discussions with representatives of the Festival du Voyageur, the Festival advised that it does not accept condition IV. (b). The Festival's position is that this condition would enable the City to recover the full amount of approved City grants (estimated at approximately $250,000.00±) thereby negating the grant to the Festival.

The Festival has therefore orally advised that:

1. It is prepared to grant an Option to Purchase these properties to the City for a 5 year period at a price to be determined by an accredited appraiser, and if necessary by arbitration, but that it requires condition IV. (b) to be deleted as a prerequisite;

2. Its implementation of the Bourgeois House project is now being delayed pending Council's consideration of condition IV. (b). The grant(s) as approved by Council on November 22nd, 2000 cannot actually flow (be paid) to the Festival until there is agreement as to Condition IV. (b);

3. It is necessary to resolve this matter immediately as construction must proceed very soon to enable completion of this project in time to meet summer, 2001 commitments.

The Legal Services Division has drafted two optional forms of "Option to Purchase" Agreements which are as follows:

1. Option #1 is a draft "Option to Purchase" Agreement which captures the prerequisites as adopted by Council on November 22nd, 2000. The Festival does not agree with Clause 4(a)(ii) of the draft.

2. Option #2 is a draft "Option to Purchase" Agreement which eliminates condition IV. (b) of the Council approval of November 22nd, 2000.

Both alternative draft "Option to Purchase" Agreements provide for the purchase price to be determined during the option period.

The Festival did provide the Real Estate Division with copies of an appraisal, Environmental Site Assessment and an Offer to Purchase as applicable to the subject properties in an attempt to determine if a price could be agreed upon at this time.

The Real Estate Division has conducted a preliminary review of this material but is of the opinion that further appraisal and investigative work is required.

There is currently no identified civic need for this property. However, a new MW/CRP program for the Community is anticipated within the next several months at which time the community may express an interest in its acquisition. Should that occur, then funding from the MW/CRP can be allocated to finance the acquisition, appraisal, environmental site assessment and other costs which will be incurred in this potential acquisition.

The Festival does not agree with Council's imposition of condition IV. (b) in the November 22nd, 2000 Council Order because doing so results in a full recovery to the City of the combined amount of the city's grants to the Bourgeois House project. The Festival requests the City to eliminate the said condition IV. (b) and to determine the purchase price on the basis of appraised market value.

In the view of the Real Estate Division, the matter of determining the necessity for the Council approved condition IV. (b) is a matter to be decided politically. The Division is not privy to the intent of Executive Policy Committee or of Council in dealing with condition IV. (b) in the first instance. Consequently, the administration is not making an administrative recommendation in this matter.

On January 11, 2001, the Standing Policy Committee on Property and Development recommended that Condition IV.(b) of Clause 5 of the Report of the Executive Policy Committee dated November 15, 2000, adopted by Council on November 22, 2000, be deleted.

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and recommends:

I. That Condition IV. (b) of Clause 5 of the Report of Executive Policy Committee dated November 15, 2000, adopted by Council on November 22, 2000, be deleted.

Report of the Executive Policy Committee dated January 17, 2001

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.

Preliminary 2001 Annual Capital Estimates and the 2002 – 2006 Five Year Capital Forecast Files FC(2001)(Vol. 1) and FC-1(2002 - 2006) (Vol. 1)

187 - 22. On January 17, 2001, the Executive Policy Committee passed the following motion, namely:

WHEREAS the 2001 to 2005 capital forecast has already been reviewed by the various Committees of Council during the 2000 capital budget process;

AND WHEREAS it is in the best interests of the City to expedite approval of the capital budget in order to proceed with capital projects on a timely basis;

AND WHEREAS the current budget process for 2001 included a Council Working Session to encourage full participation by all Councillors in budget development and review, as well as optional Standing Policy Committee meetings to review the budget at the call of the Chair of each respective Committee;

AND WHEREAS the current budget process for 2002 will follow a similar process as it did in 2001;

THEREFORE BE IT RESOLVED that the capital budget process for 2001 and 2002 follow a similar process to that of the current budget process and that the City Solicitor/Manager of Legal Services be instructed to submit the necessary by-law amendment to Council.

and submits same to Council for approval.

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

Carried.

Councillor Timm-Rudolph asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 24, 2001

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee dated January 24, 2001, was considered clause by clause.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 and 16, be adopted.

Councillor Vandal requested that Clause 2 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,3,4,5,6,7,8,9,10,11,12,13,14,15 and 16 was put and declared carried.

Proposed Widening of Part of Fermor Avenue West of St. Mary's Road
File DAO 6/2000

188 - 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 Fermor Avenue was a part of the 1999 Capital Project approved by City Council. The proposal was reviewed by all interested City departments and public utilities with no objections having been raised. The construction of the widening was completed this summer.

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.
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 Property and Development Services, as is appropriate.

All of these criteria have been met.

Monies for all aspects of this project have been reserved by the Public Works Department under Account No. 03 118117 5100040703.

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, as outlined on Schedules "A" and "B", Misc. Plan Nos. 10557 and 10558/6.

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

Report of the Executive Policy Committee dated January 24, 2001

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

Adopted by Consent.

Upgrading of Gunn Road between Redonda Street and Plessis Road
File ST-5.2 (Vol. 26)

189 - 2. The Executive Policy Committee has been advised that on January 9, 2001, the Standing Policy Committee on Public Works requested the Executive Policy Committee give favourable consideration to inclusion of the upgrading of Gunn Road between Redonda Street and Plessis Road in the new Infrastructure Program.

On January 23, 2001, the East Kildonan–Transcona Community Committee requested the Executive Policy Committee give favourable consideration to inclusion of the upgrading and asphalt paving of Gunn Road between Redonda Street Plessis Road in the new Infrastructure Program as per the request of the Rural Municipality of Springfield that it be a full-time truck route.

On January 17, 2001, the Executive Policy Committee passed the following motion, namely:

WHEREAS on May 26, 1999, Council approved the following recommendation:

> *That the City of Winnipeg endorse the reconstruction of Gunn Road from Redonda Street to Perimeter Highway, as proposed by the Minister of Highways and Transportation, conditional upon the remaining portion of Gunn Road, from Redonda Street to Plessis Road, being prioritized as part of a future Federal Infrastructure Program, to be cost-shared together with the R. M. of Springfield;*

AND WHEREAS the R. M. of Springfield have expressed interest in having Gunn Road from Redonda Street to Plessis Road paved;

AND WHEREAS renewal of Gunn Road will result in reduction to the road maintenance costs to the City of Winnipeg

THEREFORE BE IT RESOLVED THAT:

I. The City of Winnipeg support the R. M. of Springfield in their application bid to the Canada/ Manitoba Infrastructure Program for the renewal of Gunn Road from Redonda Street to Plessis Road;

II. The City of Winnipeg act as a Joint Project Applicant, with the R. M. of Springfield acting as the Municipal Applicant/Project Sponsor, and the City provide its share of funding in the estimated amount of $468,000.00 which represents 50% of the Municipal share of the project;

III. The roadway be designed and constructed to City standards; and

IV. The Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, including the execution of any documents related thereto;

and submits same to Council for approval.

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

The Speaker called the Deputy Speaker, Councillor Lazarenko, to the Chair and left the Chamber.

The Speaker here resumed the Chair.

Report of the Executive Policy Committee dated January 24, 2001

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

Councillor Vandal asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

Canada/Manitoba Infrastructure Program
File S-7 (Vol. 4)

190 - 3. On January 24, 2001, the Executive Policy Committee passed the following motion, namely:

WHEREAS the Executive Policy Committee has identified seven candidate projects, as outlined on Schedule "A", for consideration in the Canada/Manitoba Infrastructure Program;

AND WHEREAS an Infrastructure Committee has been struck to negotiate the City's program with the other levels of government;

THEREFORE BE IT RESOLVED THAT:

I. The list of projects, as outlined on Schedule "A", be forwarded to Council for consideration and approval;

II. The City's Infrastructure Committee be authorized to use the proposed list of projects in its negotiations with the other levels of government;

III. The Standing Committee on Fiscal Issues be requested to identify funding sources to cover the City's funding commitment for the Canada/Manitoba Infrastructure Program;

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

and submits same to Council for approval.

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

Adopted by consent.

Commitment Reserve Fund –Transfer of Funds to The Housing Rehabilitation Investment Reserve
File FE-5 (Vol. 1)

191 - 4. The Executive Policy Committee has been advised that transfers of funds from the Commitment Reserve to other reserves require the approval of City Council.

There remains an uncommitted balance in the Land Operating Reserve line of the Commitment Reserve, because the funds were not required to establish initial funding in the amounts ordered by Council for the three Investment Reserves - (Housing Rehabilitation Investment Reserve, Heritage Investment Reserve, and Economic Development Investment Reserve).

Of the three Investment Reserves, the Housing Rehabilitation Investment Reserve remains as the most under-funded in comparison to needs that can be foreseen over the next four years. Program requirements related to the Winnipeg Housing and Homelessness Initiative involve approximately $7 million of City contributions, whereas the total funding provided by City Council to date totals $3 million ($2 million from 1999 surplus and $1 million from 2000 surplus).

The Executive Policy Committee recommends:

I. That the remaining Land Operating Reserve component of the Commitment Reserve, in the amount of $313,990.07, be transferred to the Housing Rehabilitation Investment Reserve.

Report of the Executive Policy Committee dated January 24, 2001

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

Adopted by consent.

Increase in Dental Plan Administration Fees
File GU-2 (Vol. 3)

192 - 5. Executive Policy Committee directives require the Employee Dental Plan Trustees to negotiate the contract for administering the City of Winnipeg - Employee Dental Plan and report back the appropriate details.

Recent Dental Plan contract renegotiations with Blue Cross have identified an increase in Blue Cross Dental Plan administration fees. Current fees payable to Blue Cross to administer the City of Winnipeg Dental Plan are based on 2% of total claims paid, and have been since 1980. The new Blue Cross administration fees have increased to 4.5% of total claims paid.

The City of Winnipeg has been utilizing Blue Cross (Manitoba Blue Cross) since the inception of the Dental Plan in late 1980. The administration fee of 2% was initiated at that time and was to be reviewed and renewed accordingly. The 2% administration fee remained in effect from 1980 to November 2000; when a new 6% administration fee was proposed.

In early 2000, the Corporate Services and Corporate Finance Departments retained the services of Mr. Glen Middleton, of STRATA Benefits Consulting Inc., to assist them in obtaining information on the Dental Plan utilization, costing scenarios required for negotiating the new administrative fee structure and act as a negotiator on behalf of the City's Dental Plan Trustees.

In late 1999, STRATA performed a marketplace comparison of Dental Plan administration costs and determined them to range from 4.0% to 9.0% of claims paid. STRATA also noted that in 2000, the majority of insurers were attempting to increase the administration costs. Based on this information, STRATA estimated if the City of Winnipeg was to go to the marketplace and choose another Dental Plan carrier; current Dental Plan administration costs would range from 5.5% to 10% of claims paid.

In addition, STRATA advised that current Blue Cross administration costs are all inclusive, whereas other carriers typically assess separate additional expenses for items such as contract amendments, information booklets and charge interest on cash flow. Most insurers will only guarantee their administration fees for two or three years and then renegotiate for typically higher fees.

In the fall of 2000, STRATA met with Blue Cross and negotiated the following:

- A five-year contract with Blue Cross guaranteeing the administration costs at 4.5% of claims paid. (The new contract will increase Dental administration costs by approximately $150,000 per annum and said costs to be allocated to the Departments and absorbed in their current budget.)

- Elimination of the $300 monthly line charge for the City's direct terminal connection.

- The new administration fees would be applicable December 1, 2000.

The Executive Policy Committee recommends:

I. That a five year contract with Manitoba Blue Cross guaranteeing the Dental Plan administration costs at 4.5% of claims paid be approved.

II. 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 of the Executive Policy Committee dated January 24, 2001

Appointment of Citizen Members to the Access Advisory Committee
File CR-3 (Vol. 5) [c/r GC-7 (Vol. 30)]

193 - 6. On January 25, 1995, Council adopted Clause 20 of the Report of the Executive Policy Committee dated January 18, 1995, approving the new terms of Reference for the Access Advisory Committee including the composition of said Committee as follows:

- two members from City Council
- eight members with disabilities
- two members who may or may not have a disability, but are interested in access issues
- the Mayor as an ex-officio member

Council, at its Organizational Meeting held on November 1, 2000, referred the appointment of 5 citizen members to the Access Advisory Committee for a 2 year term expiring December 31, 2002 to the Selection Committee.

The Selection Committee has reviewed applications for citizen members to the Access Advisory Committee and has made recommendations relative thereto, namely, that the following 4 citizen members be appointed to the Access Advisory Committee for two year terms to expire on December 31, 2002:

Yhetta M. Gold Susan Morrow Doug Strong
Tanis Woodland

The Selection Committee further recommends that Theresa Anne Swedick be re-appointed to the Access Advisory Committee for a 1 year term expiring December 31, 2001, inasmuch as she has served for 5 years and is therefore eligible for a reduced final term of only 1 year.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Board of Adjustment
File GK-12 (Vol. 6) [c/r GC-7 (Vol. 30)]

194 - 7. Section 651(1) of The City of Winnipeg Act provides that Council shall in each year appoint a Board of Adjustment to consider applications for variances and conditional uses and the Board shall consist of such number of members as the Council shall decide. By-law No. 5894/92, and amendments thereto, limits the number of members to no more than six.

The Selection Committee has reviewed applications for the appointment of 1 citizen member to the Board of Adjustment and recommends that William J. Lyons be re-appointed to the Board of Adjustment as Chairperson for a 3 year term expiring December 31, 2003.

The Executive Policy Committee has ratified the recommendation of the Selection Committee and submits the appointment to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Board of Revision
File GK-11.1 (Vol. 2) [c/r GC-7 (Vol. 30)]

195 - 8. Section 35(1) of The Municipal Assessment Act provides that Council shall in each year appoint a Board of Revision to revise the assessment rolls and the Board shall consist of such number of members, not fewer than three, as the Council shall decide.

Report of the Executive Policy Committee dated January 24, 2001

The Selection Committee recommends that the existing 1 year term of the Board of Revision be extended to a 2 year term to expire December 31, 2002, inasmuch as next year the Board of Revision will be faced with a significantly larger task with the general re-assessment; and further that the following citizen members be re-appointed to the Board of Revision for a 2 year term expiring December 31, 2002, namely:

Randall (Randy) T. Gibbons, Presiding Officer

Hugh Spence Allison	James S. Barrie	Darleen V. Bodanski
Roland Boisvert	Tom Butterworth	E. Dick Charge
Claude Davis	Robert L. English	John Edward Ford
Bohdan V. Halkewycz	H. K. Bud Holohan	Rod Jagger
Douglas G. Lowry	Ronald L. Merritt	Gordon W. McGarva
Donald M. Mitchelson	Sheila Marguerita Murphy	C.H. “Bud” Newton
Nancy Ann Parkhill	George E. Richter	Dennis V. Scott-Herridge
Germain J. (Gerry) Simard	Gilbert St. Amant	Gordon S. Strong
Nick Zajic		

The Selection Committee further recommends that the Board of Revision be enlarged to include its current complement plus six additional members and that the following citizen members be appointed to the Board of Revision for a 2 year term to expire December 31, 2002, namely:

William E. Gerrie	Max W. Goldack	Keith Heming
David MacKenzie	Constance J. McLean (Connie)	Sophie Szczygiel
Victoria E. Lehman		

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Committee for Safety
File CR-5 (Vol. 2) c/r GC-7 (Vol. 30)

196 - 9. On April 28, 1999, Council adopted Clause 5 of the Report of the Executive Policy Committee dated April 21, 1999, approving the mandate for the Committee for Safety including the composition of said Committee, as follows:

- 1 member of Council, appointed annually
- 8 members of the community (3 year renewable terms)
- a representative of crime prevention from the Province of Manitoba

Council, at its Organizational Meeting held on November 1, 2000, appointed Councillor Gerbasi as the Member of Council and referred the appointment of citizen members to the Selection Committee.

The Selection Committee has reviewed applications for citizen members to the Committee for Safety and recommends that Sherry Hennessey be appointed as a citizen member to the Committee for Safety for the balance of a 3 year term to expire December 31, 2001.

The Selection Committee further recommends that the following citizen members be appointed to the Committee for Safety for a three year term to expire on December 31, 2003, namely:

Kristine Barr	Jennifer W. L. Chu	David Jopling
Sharon Perrault		

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Report of the Executive Policy Committee dated January 24, 2001

Appointments to the Concordia Hospital - Board of Directors
File FH (Vol. 2) [c/r GC-7 (Vol. 30)]

197 - 10. Council, at its Organizational Meeting held on November 1, 2000, referred the appointment of two (2) Citizen Members, to the Concordia Hospital Board of Directors, for a 1-year term expiring December 31, 2001, to the Selection Committee.

The Selection Committee has considered the matter and recommends that Anne Jorowski and Bob Jonuk be re-appointed as the Citizen Members for a 1-year term expiring December 31, 2001.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Appointments to the Records Committee
File GK-5 (Vol. 7) c/r GC-7 (Vol. 26)

198 - 11. On July 24, 1996, Council adopted Clause 3 of the Report of the Executive Policy Committee dated July 17, 1996, approving By-law No. 6875/96 guiding departments in the management, retention, safe-keeping and disposition and destruction of records.

By-law No. 6875/96 also establishes a Records Committee comprised as follows:

(i) the City Records Manager and Archivist, or designate, who shall be the Chairman of the Committee
(ii) the City Clerk, or designate
(iii) the City Treasurer, or designate
(iv) the City Auditor, or designate
(v) the City Solicitor, or designate
(vi) two citizen members who shall not be employees of the city and whose term shall be for not more than 3 years.

The Selection Committee recommends that DeLloyd J. Guth and Tom Nesmith be re-appointed as citizen members to the Records Committee for a three-year term to expire December 31, 2003.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Convention Centre Corporation
File G-1 (Vol. 8)(c/r GC-7)

199 - 12. The Convention Centre Corporation Amendment Act (Bill 9), which received Royal Assent in 1994, amended the composition of the Board, their terms of office, and provided for staggered terms of appointment.

Council, at its Organizational Meeting held on November 1, 2000, referred the appointment of 3 citizen members for two year terms expiring December 31, 2002 and the appointment of 1 administrative representative to the Selection Committee.

The Selection Committee recommends the following citizen members be re-appointed to The Convention Centre Corporation for a two-year term to expire December 31, 2002, namely:

Donald Beemer Joe Collerone Jim Spencer

Report of the Executive Policy Committee dated January 24, 2001

The Selection Committee further recommends that Keith Dowdall, Director of Corporate Finance, be appointed as the administrative representative to the Convention Centre Corporation.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Winnipeg Arts Advisory Council
File FG-3 (Vol. 41) [c/r GC-7 (Vol. 30)]

200 - 13. The Selection Committee has considered the matter of appointment of two (2) citizen members to the Winnipeg Arts Advisory Council and recommends that Spencer Duncanson and Pauline Riley be appointed as Citizen Members for a 2-year term to December 31, 2002.

The Selection Committee further recommends that Christian Delaquis be re-appointed for a 1 year term to expire December 31, 2001.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Citizen Member Appointments to The Winnipeg Public Library Board
File L-11 (Vol. 13) [c/r GC-7 (Vol. 30)]

201 - 14. On December 11, 1996, Council adopted Clause 4 of the Report of the Committee on Planning and Community Services dated November 26, 1996 relative to the "Adoption of Forward Thinking: Winnipeg Public Library Plan 1996 - 2000". Council also adopted By-law No. 6946/96, which in part establishes the Library Board and its duties.

Section 4. (3) of By-law No. 6946/96 outlines the composition of the board as follows:

(3) Twelve (12) Citizen Members and one (1) representative of the Province of Manitoba shall be nominated by the Board which citizen member nominations shall be representative of a wide variety of groups from within the community."

Council, at its Organizational Meeting held on November 1, 2000, referred the appointment of 6 citizen members to the Winnipeg Public Library Board for a 2 year term expiring December 31, 2002 to the Selection Committee. The Selection Committee has reviewed the applications received and recommends that the following citizen members be appointed to the Winnipeg Public Library Board for a 2 year term to expire December 31, 2002, as follows:

J.A. (Sandy) Hopkins	Bert Friesen	Joanne C. Pettis
Donna Sikorsky	Ian G. Walker	Marlene L. Klassen

The Selection Committee further recommends that, due to the resignations of David Perry, Michael Desautels, Jim August and Justice Nathan Nurgitz, the following persons be appointed for the balance of the 2 year term to expire December 31, 2001, namely:-

John (Jack) Montgomery, Q.C.	Mike Cook	Harvey Koffman
Ashoke Dasgupta		

Report of the Executive Policy Committee dated January 24, 2001

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Appointments to the Winnipeg Enterprises Corporation
File F-5 (Vol. 21) c/r GC-7 (Vol. 30)

202 - 15. Council, at its Organizational Meeting held on November 1, 2000, referred the appointment of two (2) citizen members and 1 City representative (administration) to the Winnipeg Enterprises Corporation to the Executive Policy Committee.

The Selection Committee has considered the matter and recommends that Wayne Pratt and Bob Silver be re-appointed as the Citizen Members for a 1-year term expiring December 31, 2001.

The Selection Committee also recommends that R. P. Gannon, Chief Financial Officer, be re-appointed as the administrative representative to the Winnipeg Enterprises Corporation.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent

Appointments to Winnipeg Housing Rehabilitation Corporation
File EX-9 (Vol. 6) (c/r GC-7 (Vol. 29)

203 - 16. Council, at its Organizational Meeting held on November 1, 2000, referred to the Executive Policy Committee the matter of 7 citizen member appointments comprising:

- 1 representative from the Manitoba Home Builders Association
- 1 representative from The Social Planning Council
- 1 representative from the Manitoba Housing and Renewal Corporation
- 1 representative from the City's finance or development area
- 1 representative from the private sector finance or real estate area
- 1 representative from the education community
- 1 citizen at large

The Selection Committee has considered the matter and recommends that the following citizen members be appointed to the Winnipeg Housing Rehabilitation Corporation for a 1 year term to expire December 31, 2001, namely:

- Guy Hobman as the Manitoba Home Builders Association representative
- Dudley Thompson as The Social Planning Council representative
- (Vacant) as the Manitoba Housing and Renewal Corporation representative
- Chris Knoll as the City's finance or development area representative
- Peter Squire as the private sector finance or real estate area representative
- Paul Chorney as the education community representative
- Iris Ingram as the citizen at large

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 31, 2001

On motion of His Worship Mayor Murray, the rule was suspended and the Report of the Executive Policy Committee, dated January 31, 2001, was considered clause by clause.

Red River College Downtown Campus / Due Diligence

File FI-1.2 (Vol. 1)

204 - 1. On November 22, 2000, City Council requested that the Chief Administrative Officer (CAO), provide due diligence to the Red River College approval and the terms and conditions for report back to Executive Policy Committee and Council.

On June 21, 1999, the City of Winnipeg issued a Request for Proposal for Development of 146-164 Princess Street (RFP No. 277-99).

On August 25, 1999, Red River College responded with a Proposal for the Princess Street Promenade.

On September 22, 1999, Council approved in principle the Proposal received from Red River College subject to purchase agreement terms and conditions acceptable to both parties.

On October 2, 1999, the Manitoba Government Services Department (MGS) issued an Invitation For Proposals for the Red River College Princess Street Promenade, Development of an Information Technology, Media Training and Creative Arts Downtown Campus.

In a letter dated October 31, 2000 from Mr. Eugene Kostyra, Secretary, Community and Economic Development Committee of Cabinet, the Province of Manitoba identified six requirements for the City of Winnipeg with regard to the Red River College Project:

1. That the City of Winnipeg (City of Winnipeg) approve 50% of the total capital cost ($31.5 M) of the Red River College building on Princess Street under its Heritage Tax Credit Program, and that the term be extended from 10 to 21 years in order to recoup the full credit.

2. That the City of Winnipeg allows Wesley Hall, at the University of Winnipeg, to be eligible for its Heritage Tax Credit Program.

3. That the City of Winnipeg assembles all of the privately owned and City of Winnipeg owned Land (bordered by William Ave., Princess St., Elgin Ave., and Adelaide St.) for the Province at a cost of $1.00. That the City of Winnipeg expedite the purchase or expropriation of the land and all associated public processes to meet the Province of Manitoba's deadline for the first phase opening of the building on September 1, 2002.

4. That the City of Winnipeg extend the route of the Downtown Flyer Bus or equivalent to offer shuttle service between the new Red River Campus on Princess Street and the University of Winnipeg. on Spence Street.

5. That the City of Winnipeg work with the Province to utilize the new Red River College Downtown Campus for some of its corporate training needs.

6. That the City of Winnipeg consider supplementary leased space in the new Red River College campus on Princess Street, if such becomes available.

On November 22, 2000 Council passed the following motion, namely, that:

Council concur in principle with the requirements of the letter dated October 31, 2000 subject to successful negotiations between the Province and the City of Winnipeg on specific terms and conditions; and, that;

The CAO be requested to provide due diligence to the approval and the terms and conditions for report back within 60 days to Executive Policy Committee and Council.

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On December 15, 2000 the Province of Manitoba announced the Princess Street Consortium Inc. as the successful developer for the Red River College Downtown Campus. The members of the Consortium include Corbett Cibinel Architects, Akman & Son (1991) Ltd., and ADA Holding Co. Ltd.

On January 9, 2001, a Report entitled, "Proposed Expropriation- Proposed Red River College Campus Develop-ment - Princess Street to William Avenue and Adelaide Street to Elgin Avenue", was considered by the Standing Policy Committee on Property, and Development and forwarded to Council for its January 31, 2001 meeting.

On January 11, 2001, a Report entitled, "Proposed Acquisition- Proposed Red River College Campus development- Canadian Pacific Railway- north side of William Avenue and south side of Elgin Avenue- Lord Selkirk- West Kildonan Community" was considered by the Standing Policy Committee on Property and Development and forwarded to Council for its January 31, 2001 meeting.

On January 9, 2001, the Lord Selkirk/West Kildonan and the City Centre Community Committees considered and approved the Report entitled, "DAC14/00 Proposed closing of Public Lanes in the Block bounded by, William and Elgin Avenues, and Princess and Adelaide Streets".

On January 11, 2001, the City received a letter from the Assistant Deputy Minister of Manitoba Government Services, which outlines the "definition of eligible capital costs" as outlined on Appendix "B".

On January 15, 2001, the City and the Princess Street Consortium Inc., concluded a Release and Indemnity Agreement that allows Princess Street Consortium Inc., access to the city owned Princess Street Properties.

Project Background

The Red River College Project will have profound implications for the City of Winnipeg, the Downtown, and its historic core. The Project will bring approximately 2,000 students and over 200 teaching and support staff in high tech and 'new economy' programs to the downtown, as well as provide for a hard capital investment in excess of $26 M. It can be expected that substantial private investment, new development, and adaptive re-use of heritage buildings will compliment the Red River College Project. The nature and the extent of that private investment in retail and support services may be significant, as new student and staff housing, restaurants, pubs, book stores, convenience and grocery stores, may become feasible due to the potential of the new market.

The Plan Winnipeg implications of the Red River College Project are both numerous and positive within all major policy areas including:

- Implementing a "Downtown First" Policy
- Encouraging and supporting adaptive re-use of heritage buildings
- Encouraging downtown living
- Promoting a safer downtown through increased pedestrian activity
- Provision of economic development and support
- Building the workforce
- Investing in information technology infrastructure
- Celebrating the special features of the Exchange District National Historic Site
- Encouraging an accessible downtown

Economic Development

At the time of writing, the project is anticipated to be approximately 240,000 sq. ft. including an estimated 15,000 sq. ft. for daycare and food services. Minimal student services will be provided internal to the Campus, as the Red River College and the Province share the City's desire for the project to initiate substantial private investment external to the site. The Province has required that 100,000 sq. ft. on Princess be completed in July 2002, so that classes can commence in September 2002, while the remaining 140,000 sq. ft. fronting on Adelaide be completed for July 2003.

The Manitoba Bureau of Statistics prepared the following economic impact assessment of the proposed expansion by the Red River College into downtown Winnipeg. Note that these numbers were based upon the original and smaller Red River College Project envisioning 175,000 sq. ft. facility and 1,500 students.

- Annual Operating Budget of $7.95 M including $7.1 M in wages and benefits.
- Total Employment (Person-Years)
    - Total Construction Impacts 536 Person-Years
    - Annual Operations Impacts 225 Person-Years

Report of the Executive Policy Committee dated January 31, 2001

- Total Manitoba Tax Revenue Impact Estimates
- Total Construction (Tax) Impacts $8.337 M
- Annual Operations (Tax) Impacts $3.195 M

Provincial Requirements

While sharing the City of Winnipeg's goal of revitalizing the Historic Exchange District, the Province of Manitoba has requested incentives so that they may also meet the 'educational and financial goals' of the project. Certain requirements as outlined following, must be met by the City of Winnipeg before the Province will agree to develop the Red River College Project at the Princess Street location.

The Province will enter into an Interim Agreement with the Princess Street Consortium Inc., that will be valid until approximately the summer of 2001. During this interim period, the Princess Street Consortium Inc., will finalize the Campus design and costing, and provide a series of lease, lease to own, or purchase scenarios for the Province to consider.

Project Due Diligence

City of Winnipeg staff have reviewed the Project details, considered the nature and the implications of the Province's six requests, and have negotiated the following terms and conditions with the Province of Manitoba. The administration recommends that Council authorize an Agreement between the Province and the City which will embody the City's standard terms and conditions (except for clauses providing for reversion of title to the City in the event development isn't completed within the specified development period) for the sale of the commercial property, subject to amendments set out in the RFP, the Princess Street Promenade Proposal, and Council instructions.

1. That the City of Winnipeg (City of Winnipeg) approve 50% of the total capital cost ($31.5 M) of the Red River College building on Princess Street under its Heritage Tax Credit Program, and that the term be extended from 10 to 21 years in order to recoup the full credit.

The Red River College Project represents a substantial demonstration of the City's commitment to Plan Winnipeg and City policy concerning the downtown.

There are two significant aspects to the Provincial request that are unique to the Red River College Project, and do not fit within the existing Heritage Conservation Tax Credit By-law No. 7155/98.

a) The automatic approval of 50% of the Red River College total capital cost estimated at $31.5 M ($15.75 M) is unique as the existing By-law identifies that "50% of the net private investment on eligible work for approved projects is available as a tax credit". A portion of the $31.5 M total capital cost may not necessarily be deemed as eligible work following the normal administrative procedures.

b) The term that the tax credit may be utilized by the owner or long term tenant of the designated structure is 10 years under the existing By-law. The Red River College Project specifies that a term of 21 years be applied in order to recoup the credit.

The administration is recommending that the existing By-law No. 7155/98 be amended to allow for these two aspects. The By-law was passed to establish a program of property tax credits to encourage and assist in the renovation and improvement of designated structures within the City of Winnipeg.

Manitoba Government Services (MGS) will be responsible to review and approve all Princess Street Consortium Inc., invoices for the project. In a letter dated January 11, 2001, MGS confirm that; "although the announced budget is $31.5 million, this represents the target only and actual costs,…, may in fact end up either higher or lower than this target."

Should the total project cost be revised, in order to cap the City's exposure, it is recommended that the final Heritage Tax Credit be deemed as 50% of the actual total capital cost to a maximum credit of $15.75 M.
The administration has also confirmed through the MGS letter; "that 'eligible capital costs' will not include the cost of computer systems (hardware or software), audio visual systems, satellite communication systems, broadcast media systems, or any equipment specifically related to educational programming."

As future assessment values and annual mill rates are subject to change, in order to cap the City's exposure, the administration recommends a maximum 21 Year Term for the application of the Tax Credits. However, should the

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available Tax Credits be fully applied in a period less than 21 years, the sooner the City can receive actual payments relative to assessed values.

2. That the City of Winnipeg allow Wesley Hall, at the University of Winnipeg, to be eligible for its Heritage Tax Credit Program.

Consistent with City policy concerning the conservation of heritage assets, Wesley Hall is eligible to be considered for a Tax Credit under the existing Heritage Conservation Tax Credit By-law. Although not yet listed on the City of Winnipeg Buildings Conservation List, Wesley Hall will be added once the University of Winnipeg formally applies. The Historical Buildings Committee has expressed interest in the nature and the extent of the renovation works proposed for Wesley Hall prior to listing the building.

Wesley Hall requires considerable renovation work. The 150 year old building's sandstone façade is failing, it is not energy efficient, there is no HVAC System, the slate roof and gutters require replacement, it has not been wired to today's standards, and there have been additions to the building (such as the Boiler Room Physical Plant that has been 'tacked on' at the rear of the building) that are not in keeping with the aesthetics of the site. The University of Winnipeg has not done any physical design nor have detailed cost estimates been prepared, however, a total renovation of Wesley Hall has been estimated at between $10 M and $14 M.

In order to facilitate Council decision making, the administration has developed a 'what if' scenario with discussion as follows, and the financial implications identified within the Financial Impacts section of the Report.

Wesley Hall is a part of the Main U. of W. Campus at 515 Portage Avenue. The 2000 municipal tax on the U. of W. Campus is $738,808.

The Heritage Conservation Tax Credit By-law (HCTC) states that annual tax credits are available for up to 50% of the net private investment in eligible renovations to designated structures. Furthermore, the HCTC states that tax credits may be used to reduce property taxes accruing to the designated structures and the lands upon which the structure is situated.

Therefore, tax credits accruing to the eligible renovations can only be applied to the property taxes applicable to Wesley Hall and the land upon which it sits. No credit can be applied to structures or land for the remainder of the campus property.

The Property Assessment Department has 'split' Wesley Hall from the larger parcel and has determined the assessed value of each of the structures and the land within their detailed estimates. The University of Winnipeg concur with these numbers as follows:

Wesley Hall current Assessed Value:	$630,000
Wesley Hall current Municipal Taxes:	$ 13,161

Based upon these numbers in combination with the ten (10) year maximum term for application of the Tax Credits as identified within the existing By-law, although the amount of the Heritage Tax Credits approved by the city may be considerable (i.e. 50% of total eligible capital costs may approach $5 to $6 M in Heritage Tax Credits), the majority of these credits would expire and not be able to be utilized by the University of Winnipeg. On the upside for the U. of W., they would not be subject to any municipal property taxes for the Wesley Hall building and land during this ten-year period.

3. That the City of Winnipeg assemble all of the privately owned and City of Winnipeg owned Land (bordered by William Ave., Princess St., Elgin Ave., and Adelaide St.) for the Province at a cost of $1.00. That the City of Winnipeg expedite the purchase or expropriation of the land and all associated public processes to meet the Province of Manitoba's deadline for the first phase opening of the building on September 1, 2002.

The Red River College Project will demonstrate the City's commitment to heritage conservation, the promotion of compact urban form, the integration of land use, urban design, and transportation planning, as well as the maintenance and renewal of existing infrastructure.

The Land Assembly for the Red River College Project requires:

a) The Public Lane Closure, and;

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b) The purchase or expropriation of four properties as follows;
   i) CP Rail (abandoned) Spur Line
   ii) 140 Princess St.
   iii) 315, 317, 319, 321 William Ave.
   iv) 155 Adelaide St.

c) The loss of a 20 stall City owned Parking Lot at the S.E. corner of Adelaide St. and Elgin Ave.

d) Transfer of Title to the Province or their designate.

It is anticipated that Council will approve the Public Lane Closing By-law at its February 23, 2001, meeting.

The proposed expropriation for the three privately held properties and the acquisition of the CPR Spur Line has been the subject of two other referenced Reports specifically concerning these matters.

The parking lot is currently used to accommodate civic employees. It is recommended that the City declare this land as surplus in order to facilitate the property transfer to the Province or their designate.

The implications concerning the loss of this parking lot, as well as other on and off street parking matters will be dealt with in a Report and the future activities related to the Alternative Service Delivery Feasibility of Parking Services.

4. That the City of Winnipeg extend the route of the Downtown Flyer Bus or equivalent to offer shuttle service between the new Red River Campus on Princess Street and the University of Winnipeg. on Spence Street.

Winnipeg Transit and the Red River College administration met to review the project details, anticipated transit usage, and the relationships between the Red River College and the University of Winnipeg. Consistent with City Policy encouraging an accessible downtown and a commitment to transit system improvements, a new branch of the Downtown Flyer service that connects the University of Winnipeg, Portage Avenue, and the Red River College Project is required to be implemented.

The estimated additional annual operating costs of this new service are $120,000. Complete ramp up of the new service will not be implemented until the completion of Phase Two of the Red River College, scheduled for students in September 2003.

5. That the City of Winnipeg work with the Province to utilize the new Red River College Downtown Campus for some of its corporate training needs.

While respecting the principles underlying the City of Winnipeg's purchasing and consultants policies, Plan Winnipeg espouses both the promotion of a higher trained workforce and the coordinated delivery of job training programs. The City of Winnipeg will therefore seek out opportunities to utilize the new Red River College downtown campus for some of its training and education needs. Representatives of the Human Resource Development Division and the Red River College have met, and will continue to explore partnership opportunities.

Due to the high-tech nature of the Red River College downtown campus, the Programs offered by the College are consistent with Council's direction to develop a skilled, productive, and flexible workforce

6. That the City of Winnipeg consider supplementary leased space in the new Red River College campus on Princess Street, if such becomes available.

Representatives of the Province confirm that it is highly likely that the Red River College downtown campus will be fully occupied for the foreseeable future. The City of Winnipeg acknowledges the potential and the favorable central location of this facility, and will consider supplementary leased space within the Red River College downtown campus, as and when such space becomes available, and as Civic needs arise.

Project Implementation:

The Manitoba Government Services Department has identified three Committees that will be involved in the implementation of the Red River College Project as follows:

A. Executive Committee- Overall 'steering' responsibility
B. Working Committee- Clear roadblocks and status reporting responsibility

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C. Expansion / Development / Implementation Committee- Responsible for the identification of complementary housing or other initiatives in support of the Red River College Project.

Due to the extremely tight timelines for the completion of Phase One of the Red River College Project, and in recognition of the significance of this project to the Downtown, the administration has already identified and assembled the following teams in order to expedite and guide the project towards a successful July 2001 occupancy date.

I. Land Assembly Team
Responsible for the assembly of the land including;
- Property Appraisal
- Purchase / Expropriation
- Public Lane Closure
- Geomatics / Legal Surveys

II. Development Application Team
Responsible to plan, guide, and assist the construction permit process including;
- Demolition Permit
- Use of Street Permit
- Zoning (Project falls within both the Downtown Winnipeg Zoning By-law No. 4800 and The Winnipeg Zoning By-law No. 6400 areas)
- Plan of Subdivision
- Land Development Agreement
- Development Application
- Public Hearings
- Downtown Design Review

III. Site Servicing Team
Responsible for the coordination of site services including;
- Underground Structures
- Electrical Distribution (Winnipeg Hydro)
- Sewer and Water (Water & Waste)
- Connection to Fiber Optic Trunk 60 (Winnipeg Hydro)

IV. District (Campus) Planning Team
Responsible for longer term planning for the Red River College Campus including;
- District Planning Issues
- Input into the Expansion / Development / Implementation Committee
- Future Zoning By-law Revisions
- Parking Management Strategies
- Campus Streetscaping
- Recreational and Library Partnership Opportunities

The City and the Provincial administrations recognize the important leadership role of CentreVenture, and will keep the CentreVenture Development Corporation fully apprised of the Red River College Project status, planning inputs, and potential opportunities.

FINANCIAL IMPACT

In order to meet the time requirements of this project, it is anticipated that the City of Winnipeg will need to expropriate three of the four properties associated with the Land Assembly for the Red River College Project. A Report concerning the proposed acquisition of the CPR Lands at a cost of $21,000 has been considered by the Standing Policy Committee on Property and Development and forwarded to Council. The process and activities concerning the Land Assembly have been identified as a part of the Proposed Expropriation and Acquisition Reports authored by the Planning, Property and Development Department.

As stated within the December 15, 2000 Report; “It is the City’s intent to expedite the expropriation process by submitting formal Offers of Compensation to Council for approval concurrently with Council’s confirmation of the expropriation. Therefore, upon issuance of the Offers of Compensation, all of the expropriated owners can demand the payment of the Offer as an advance on Due Compensation. Also, the City can issue notices for possession of the subject properties concurrently with the formal Offers of Compensation.”

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In accordance with the City / Provincial agreement in principle, all land assembly costs will be borne by the City of Winnipeg. In the interests of expediting the process and the Project in the interim, all City of Winnipeg costs will be charged to the Economic Development Investment Reserve. Additional funding will be required to be approved over the course of the expropriation.

The Red River College Project will create a new source of taxable assessment base once the tax credits have been fully allocated to the Red River College Project, or their designate. Since the Red River College Project will create new Programs for both students and staff, and not simply displace students and staff at their current Notre Dame Avenue location, this new taxable assessment base will be fully realized by the City of Winnipeg.

The impact on the assessed value of neighboring properties has not been estimated, however, the Red River College Project should generally serve to increase real estate values and decrease vacancies within the area, which should result in higher municipal and business taxes accruing to the City of Winnipeg.

In accordance with existing City policy, a Tax Credit is technically a Tax Expenditure, and must therefore appear as a line item expense in the Tax Supported Budget. In practice, the municipal taxes for the Red River College Project will be identified as realty tax revenue on an annual basis, while the credit equaling the municipal tax will be applied to the Red River College Tax Statement. A journal entry in the amount of the taxes owing will take place between the Corporate Finance Department and the Planning, Property and Development Department's Heritage Investment Reserve. The identified tax revenue and the tax credit will be exactly offsetting.

A. Red River College Princess Street Campus:

The Financial Impacts accruing to this Project as recommended are therefore as follows:

a) Land Assembly Costs

b) The City of Winnipeg will provide tax credits for this project for 50% of the total capital cost to a maximum of $15.75 M. These credits will be available over a maximum 21-year term, or until such time as the credit has been fully applied (lesser thereof). If applied as conceived, the estimated revenue and offsetting tax credit would be $750,000 per year. The present value of $750,000 received over 21 years at 8% is $7,512,602.

c) There is a small existing annual municipal tax of $7,014.07 from the four properties to be acquired that will be lost. It is anticipated that much of this lost revenue will be recouped as the existing businesses / tenants relocate within the City of Winnipeg.

Property Address	Municipal Taxes	21 Year Total Municipal. Taxes
140 Princess St.	$2,239.21	$47,023.41
315 William Ave.	$3,772.54	$79,223.34
155 Adelaide St.	$ 616.32	$12,942.72
CPR Rail Spur	$ 386.00	$ 8,106.00
Total Foregone Municipal Taxes (21 Years)	$7,014.07	$147,295.47

B. Wesley Hall:

The Wesley Hall Project has a potential foregone municipal tax revenue estimated at $131,610 over the 10-year period applicable to the By-law. The current Appraised Value of $630,000 for both the building and land provides approximately $13,161 in grants in lieu of municipal taxes annually. Due to the current state of Wesley Hall, the facility has been depreciated to the maximum (10%).

The estimated $10M - $14M renovation cost associated with Wesley Hall is positive for the City of Winnipeg. The project will create new investment that will improve the Assessment valuation of Wesley Hall substantially. Once the tax credits have been fully subscribed, the renovated Wesley Hall will create significant new municipal tax revenues in excess of those realized in its present state.

C. City Owned Parking Revenues:

The City Owned Parking Lot at Adelaide and Elgin was approved for purchase in 1991 at a cost of $100,000. This expenditure is not being carried by the PP&D Department so it will not have to be written off. The lot accommodates

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city staff and generates approximately $4,500 of net income after expenses on an annual basis, and an estimated $94,500 using the same 21year term.

It is anticipated that this net income will be more than offset with new revenues generated by the existing Civic Centre Parking Facility. Although no study has been undertaken to assess the possible impact, it is likely that additional parking revenues will be realized due to the Parkades favorable location, and the nature of the full Day and Continuing Education Programs to be offered at the Red River College.

The Public Works Department has estimated that 80 new Parking Meters could be installed within the Red River College precinct subject to Council Approval. An estimated $80,000 in annual revenue may be realized from these meters. The need, location, and costs associated with such proposed parking meters will be the subject of a future administrative report.

D. Transit Department:

There will be a requirement to add funding to the annual estimates of the Transit Department, due to the new branch of the Downtown Flyer Service. Assuming a September 1, 2002 start for the Service, the 2002 Operating Budget should be increased by $40,000, the 2003 Operating Budget should be increased by $80,000, while all subsequent years should be increased by $120,000.

E. Streetscape:

The Princess Street Consortium Inc., will be required to redevelop the streetscape on all sides of the facility which front main thoroughfares (identified as Elgin, Princess, and William). Streetscape scope and design will be developed in conjunction with the City of Winnipeg and the Red River College Project. The Province has a cash allowance identified to be carried as a budget for these purposes.

In keeping with the substantial heritage investment in the Princess Street façade as well as the associated Campus streetscape, it may also be desirable to improve the Public Safety Building Parkade façade, the entry court to the Public Safety Building, and the Streetscape on the east side of Princess, so that they visually compliment the Red River College Campus and the Historic Exchange District. Furthermore, once anticipated new development is realized adjacent to the Red River College Project, additional blocks of streetscaping may be desirable from a City perspective.

No cost estimates have been prepared for this work at this time. Such proposed improvements will be the subject of future administrative reports.

F. Other:

In addition to the Development Application and Approval Fees associated with the Red River College Project, there will be an estimated $180,000* in one time Building Permit Fees realized by the Planning, Property and Development Department, depending upon the final actual capital cost of the facility.
* assumes a $25M facility cost.

The one time Building Permit Fees for the Wesley Hall project are estimated at $92,500* depending upon the final actual capital cost for the facility.
* assumes a $13 M facility cost.

The Executive Policy Committee recommends that City Council approve the Red River College Downtown Campus Project on Princess Street and the specific recommendations as follows:

I. That Heritage Conservation Tax Credit By-law No. 7155/98 be amended (as outlined on Appendix “A”) to allow for the Heritage Conservation Tax Credits specific to the Red River College Project.

II. That the Red River College Project be eligible for Heritage Conservation Tax Credits for 50% of the total capital cost of the project to a maximum credit of $15.75 M, and that such be applied against municipal property taxes owed for the Red River College Project by the Province or its designate for a maximum 21 year term.

III. That Wesley Hall, University of Winnipeg, (University of Winnipeg) be eligible for the City’s existing Heritage Conservation Tax Credit Program, subject to it being added to the Buildings Conservation List.

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IV. That for greater certainty, any Heritage Conservation Tax Credits approved for Wesley Hall may only be used to reduce property taxes accruing to the designated structure and the lands upon which the structure is situated (and not the campus as a whole) for a ten (10) year maximum term.

V. That the required Land Assembly specific to the Red River College Project proceed (Note: proposed expropriation under separate report dated December 15th, 2000 and the proposed acquisition of the CPR Lands under separate report dated January 11, 2001).

VI. That Council declare as surplus, the City owned parking lot at the south east corner of Adelaide Street and Elgin Avenue.

VII. That the assembled City owned properties, inclusive of the lands to be acquired through the proposed expropriation be approved for conveyance to the Province or its designate.

VIII. That the Economic Development Investment Reserve be the interim source of project funding to ensure the progress of the Red River College Project, and that additional funding will be required to be approved over the course of the expropriation.

IX. That the Downtown Flyer Bus Service between the Red River College Project and the University of Winnipeg be extended at an estimated cost of $40,000 in 2002, $80,000 in 2003, and $120,000 per year thereafter.

X. That, in principle, and subject to its purchasing and consultants policies, the City of Winnipeg agrees to seek out opportunities to use the Red River College for some of its Corporate Training needs.

XI. That, in principle, the City of Winnipeg consider supplementary leased space within the Red River College Project should some become available in the future, and as civic needs arise.

XII. That Council authorize the CAO to finalize the agreement between the Province and the City, which will embody the City's standard terms and conditions (except for clauses providing for reversion of title to the City in the event development isn't completed within the specified development period) for the sale of the commercial property, subject to amendments set out in the RFP, the Princess Street Promenade Proposal, and Council instructions.

XIII. 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 are on file in the office of the City Clerk.

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

Carried.

Establishment of a Bilingual Government Service Centre

File GL-5.7 (Vol. 7)

205 - 2. Council approval is required for the City of Winnipeg's participation in the Bilingual Government Service Centre located in St. Boniface in partnership with the Province of Manitoba and the Government of Canada.

In June 1992, the Province of Manitoba passed Bill 78 amending Part 3 *of The City of Winnipeg Act* – Official Languages of Municipal Services. Part 3 was proclaimed effective May 1, 1994. It placed legal requirements on the City of Winnipeg to provide French language services.

On April 28, 1999, the Task Force on the Implementation of French Language Services (Appendix "B") was mandated by Council to undertake the following:

Report of the Executive Policy Committee dated January 31, 2001

(i) to conduct a review of the City's French language services, including a review of the City's five-year implementation plan (Schedule "A" of By-law No. 6402/94, as amended), and an analysis of the City's current level of compliance with Part III of *The City of Winnipeg Act;*

(ii) to ensure the City of Winnipeg is adequately pursuing the implementation of French language services in accordance with the Act;

(iii) to consult with the various stakeholders, including employee unions and associations, other levels of government, as well as the Francophone community; and

(iv) to advise on policy development with respect to French language services, including policy development in the areas of designated bilingual positions, active offer of service and standards of fluency."

On July 19, 1999, Council passed By-law No. 7490/99 for the provision of municipal services in both official languages (thereby repealing By-law No. 6402/94, which first introduced French language service requirements). Schedule "A" of By-law No. 7490/99 outlines the services that departments must provide in both official languages.

Current Level of Services

Pursuant to its mandate, the Task Force reviewed the current level of French language services available within departments, by taking into consideration the needs and concerns of the Franco-Manitoban community. A comprehensive report containing further recommendations to improve the level of French language services offered within the City of Winnipeg will be completed shortly.

While the City of Winnipeg has made great strides in improving its French language services over the last five years, the level of service available in French throughout the organization is not consistent.

It has been particularly difficult for City departments to provide in-person and telephone service in French. This can be attributed to the limited number of bilingual staff available within departments. As the City has been downsizing its workforce over the last several years, there have been few opportunities to increase the number of bilingual staff within the City system.

In order to improve the level of services available in French and to allow the City to meet its legal requirements, the Task Force proposes that the City establish a Bilingual Government Service Centre – a one-stop shop for French language services. By partnering with the other two levels of government, the City will be able to provide better overall customer service to the citizens of Winnipeg, while greatly improving the quality of its French language services.

The Bilingual Government Service Centre Concept

A Bilingual Government Service Centre would provide citizens a single window into many of the City's services – in both official languages. This would be a unique project because it would provide services from a number of departments from one location. Given that its employees would be fully bilingual, citizens would be guaranteed initial contact with the City in the official language of their choice.

Initially, the Bilingual Government Service Centre would have two main functions: cashiering services and information services (by telephone and over-the-counter). Appendix "A" lists the potential programs and services to be offered from the Centre. This was determined in consultation with representative departments.

A Partnership with the Province of Manitoba and the Government of Canada

The Provincial and Federal Governments have also been pursuing the establishment of Bilingual Government Service Centres throughout Manitoba, and have approached the City of Winnipeg to join them in establishing a tri-level government office at Club LaVerendrye located at 614 DesMeurons Street in St. Boniface. This would be the first tri-level government office in Canada to offer such services.

This office would include office space for all three levels of government, based on each government's needs, as well as common area space such as meeting rooms and a resource centre where citizens could access either electronic information (i.e., tax and assessment rolls, Winnipeg Public Library services, Winnipeg Transit information) or written informational materials (i.e., pamphlets, application forms) in either official language.

Report of the Executive Policy Committee dated January 31, 2001

In addition to having its own staff located in this office, the City of Winnipeg would benefit from sharing some staff services with the other two levels of government. For example, reception area and resource centre staff would serve all three levels of government, providing citizens with a more efficient and seamless service.

The Province of Manitoba is currently negotiating with Corporation de développement économique Riel ("Corporation Riel") to lease space for the establishment of this Centre.

Project Funding

The City of Winnipeg will incur costs in the areas of prorated common operating costs; lease costs; shared staffing; etc. Existing internal resources will be used to staff the City of Winnipeg's portion of the Bilingual Service Centre. It should be noted that lease costs are subject to approval from the City of Winnipeg's Standing Policy Committee on Property and Development. In addition, the Province of Manitoba has just received its approval from Treasury Board for its project submission on the Bilingual Service Centre.

The City of Winnipeg has secured, on an annual basis, revenue funding of approximately $50,000 from one or both levels of government to support this program, as follows:

The City of Winnipeg receives federal funding through the Province of Manitoba under the *Canada/Manitoba Agreement on the Promotion of Official Languages* (as outlined on Appendix "D"), in order to fund various French Language Services projects such as French language training for employees, and bilingual signage at the zoo and other recreational facilities. This funding is renewed on an annual basis. Expenditures are cost-shared under the Canada/Manitoba Agreement. The City of Winnipeg recovers $0.50 of every dollar it expends. Federal funding received in the 1999-2000 program year totalled $45,000 and $95,000 ($50,000 for the Bilingual Service Centre and $45,000 for other French Language Services projects) for the 2000-2001 program year.

Lease

The Province of Manitoba will enter into a head lease for the approximately 11,355 square feet at 416 Des Meurons with Corporation de développement économique Riel ("Corporation Riel"). The City of Winnipeg will then enter into a Sub-lease agreement with the Province of Manitoba for the 402 square feet it intends to occupy." The Standing Policy Committee on Property and Development will approve the final terms and conditions of the lease agreement.

For the information of Council, the costs associated with this proposal have been referred to the Chief Administrative Officer for report back to the Executive Policy Committee.

The Executive Policy Committee recommends:

I. That the establishment of a Bilingual Government Service Centre in St. Boniface be approved in principle.

II. That the City of Winnipeg pursue the establishment of this Bilingual Government Service Centre in partnership with the Province of Manitoba and the Government of Canada, at Club LaVérendrye, 614 Des Meurons Street, and that the City of Winnipeg pursue the sharing of operating costs with the other two levels of government.

III. That the Administration do all things necessary to ensure the effective implementation of the plan to establish a Bilingual Government Service Centre, included herein as Appendix "A", to be operational by Spring 2001.

IV. That the CAO be directed to explore funding for the staffing component, through a cost-sharing model based on contributions by all represented Departments, for the operation of the City of Winnipeg's component of the Bilingual Service Centre.

V. That approval in principle be given to the lease of 402 square feet at Club LaVérendrye, 416 Des Meurons with terms and conditions to be approved by the Standing Policy Committee on Property and Development.

Report of the Executive Policy Committee dated January 31, 2001

VI. 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 are on file in the office of the City Clerk.

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

Carried.

Appointment of the City of Winnipeg City Clerk

File GP-1.3 (Vol. 27)

3. (See Minute No. 157 for disposition of this matter)

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Lazarenko,
Seconded by Councillor Timm-Rudolph,
206 - WHEREAS for 2001, the City of Winnipeg has budgeted approximately $8.5 M for motive fuel and $4 M to heat its buildings with natural gas;

AND WHEREAS in addition for 2001, the City has set up two contingency funds totalling $4.5 M for price increases in both natural gas and motive fuel with $2.5 M allocated to Transit, for a total budget of $17 M for natural gas and motive fuel including contingencies;

AND WHEREAS Centra Gas has applied to the Public Utilities Board for price increases effective February 1, 2001 of from 33.0% to 42.3% for large general class consumption and from 40.9% to 44.2% for high volume firm class consumption for facilities such as the Pan Am Pool and the City Hall complex;

AND WHEREAS Centra Gas can request a rate increase every 3 months and there could be as many as 3 more increases in 2001;

AND WHEREAS these dramatic price increases will cause the City to exceed its 2001 budget for natural gas;

AND WHEREAS taxpayers will bear the additional cost;

THEREFORE BE IT RESOLVED THAT the City of Winnipeg ask the Province of Manitoba to provide the City with some relief from the effect of the natural gas price increases.

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

Executive Policy Committee - Motions (continued)

Moved by Councillor Clement,
Seconded by His Worship Mayor Murray,
207 - WHEREAS the Home Renovation Tax Assistance Program encourages and assists in the renovation of residential premises in The City of Winnipeg by way of property tax credit incentives;

AND WHEREAS the program has been renewed annually, with modifications over the years;

THEREFORE BE IT RESOLVED that the program be renewed for 2001 utilizing the 2000 Home Renovation Tax Assistance Eligibility criteria;

AND BE IT FURTHER RESOLVED that the Standing Committee on Fiscal Issues be requested to identify additional funding up to a maximum amount of $325,000 in the years 2002, 2003 and 2004;
AND BE IT FURTHER RESOLVED that the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

The Speaker ruled automatic referral of the motion to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Clement,
That the rule be suspended to allow Council to deal with the motion at this time.

The motion to suspend the rule was put and declared carried.

The motion was put and declared carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

208 - 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. 7766/2001, a by-law of The City of Winnipeg to amend By-law No. 5895/92, being the Uniform Boulevard Maintenance By-law. Files FE(2001) (Vol. 1) and PB-1

By-law No. 7767/2001, a by-law of The City of Winnipeg to widen Redwood and Aberdeen Avenues, east of Main Street. File DAO 7/99

By-law No. 7768/2001, a by-law of The City of Winnipeg to amend The City Organization By-law No. 7100/97. File GL-5.6 (Vol. 9)

By-law No. 7771/2001, a by-law of The City of Winnipeg to widen the public lane south of Mountain Avenue and east of Powers Street. File DAO 10/2000

Councillor Timm-Rudolph asked to be recorded as having voted against all three readings of By-law Nos. 7766/2001 and 7768/2001 in accordance with rule 50.7 of the Procedure By-law.

On motion of His Worship Mayor Murray, the rule was suspended and By-law No. 7769/2001, a by-law of The City of Winnipeg to amend The Heritage Conservation Tax Credit By-law No. 7155/98, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File G-3.1.5 (Vol. 2)

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

209 - Councillor Steek referred to the Council clause regarding uniformity of identity and questioned if the new city logo had been reviewed by the Executive Policy Committee.

His Worship Mayor Murray noted that the Coat of Arms and City logo fell under the authority of the Mayor's Office and that any changes to the corporate logo or image rested with the Mayor's Office. He advised there had been a six month process of public consultation and focus groups working with the Chamber of Commerce and their image committee to bring the new logo forward. He further advised that the matter had in fact been before the Executive Policy Committee.

Councillor Steek questioned if consideration had been given to convening a city-wide competition in the development of the logo.

His Worship stated that his first choice was to hold a competition for school children to come up with a design but that he was advised that it would be difficult to undertake this. He further advised that numerous alternatives were explored.

Councillor Timm-Rudolph referenced a recent fire in the RM of Springfield whereby an auto wrecker building burnt to the ground because the volunteer fire services in both the RM of Springfield and East St. Paul were unable to fight that particular fire. She questioned if the City could offer, on a contract basis, fire service to the RM of Springfield, and/or to individual companies within that geographic location.

His Worship replied that he would have difficulty with that concept. He advised that businesses who chose to locate in surrounding rural municipalities do not pay for higher levels of municipal services, such as fire services, and stated that he would not be in favour of providing special services to other municipalities.

Councillor Timm-Rudolph noted that the Winnipeg Police Service attended the location of the fire and questioned if they should have been prevented from going being it was outside of the City's jurisdiction.

His Worship noted that 90% of the business community in this region that have large commercial facilities, locate in the City of Winnipeg because of fire, water treatment, sewage, and garbage pickup services. He acknowledged that while he felt sympathy for the person who suffered the fire, he was not a citizen of Winnipeg and did not invest in our City. His services were provided by the local government that he pays taxes to.

Councillor Smith questioned which section of the City of Winnipeg Act gave the Mayor authority over the City's Coat of Arms and logo to which His Worship replied he would provide the Councillor with that information following the meeting.