REPORT "A" OF THE

EXECUTIVE POLICY COMMITTEE

DATED AUGUST 30, 2000

On motion of His Worship Mayor Murray, Report "A" of the Executive Policy Committee, dated August 30, 2000, was considered clause by clause.

Moved by His Worship Mayor Murray,

That the Consent Agenda, Clauses 1,2,3 and 4, be adopted.

Councillor Timm-Rudolph requested that Clause 3 be pulled from the Consent Agenda.

Councillor Lazarenko requested that Clause 4 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1 and 2 was put and declared carried.

Proposed Extension of Sargent Avenue West of Ferry Road
File DAO 19/98 (Vol. 1)

840 - 1. The Executive Policy Committee has been advised that the City acquired the land proposed to be opened as Sargent Avenue in 1996. The street pavement, curbing, and boulevards have been constructed.

The opening has been initiated by the Public Works Department, and all associated costs have been assumed by the department.

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:

3. The proposed opening and acquisition must have been approved by the Director of Public Works.
4. The proposed opening must have been submitted to all affected City Departments and public utilities with no objections having been received.
5. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
6. The affected property owner(s) must have agreed to the terms and conditions of the acquisition of the land required for the opening.
7. The terms and conditions of any agreements concerning the proposed opening and acquisition must have been approved by the Director of the department that requested the opening and either the Standing Committee on Fiscal Issues, the Standing Policy Committee on Property and Development, or the Director of Planning, Property and Development, as is appropriate.

All of these criteria have been met.

The dedication of this property as a public street requires a by-law pursuant to Section 495 of The City of Winnipeg Act.

The Executive Policy Committee recommends:

1. 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. 10487.

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

Report "A" of the Executive Policy Committee dated August 30, 2000

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

Adopted by consent.

Proposed Closing of Part of Mission Street East of Panet Road, Proposed Opening of Portions of Lagimodiere Boulevard and Panet Road File DAOC 1/00 (Vol. 1)

841 - 2. On January 31, 2000, Council adopted the recommendations made in a report from the Executive Policy Committee concerning the proposed expansion of the Schneider Corporation Warman Road meat processing plant.

The Executive Policy Committee report recommended, in part, that an agreement between the City of Winnipeg and the Schneider Corporation for the purposes of supporting the expansion of the Schneider Corporation plant be finalized by the Chief Administrative Officer. The acquisition of the lands necessary for the expansion was identified as one of the conditions of this agreement. The subject portion of Mission Street is included in these lands.

The proposal to close this street has been circulated to all interested City departments and public utilities. There were no objections to the closing. The following comments were received.

- The Transportation Division of the Public Works Department identified the requirement for certain widenings of Panet Road and Lagimodiere Boulevard. These widenings have been included in this application.
- Manitoba Hydro and MTS advised that the removal of the existing overhead lines in the street will be allowed, subject to the applicant bearing the costs involved.
- Centra Gas advised that it will assume the costs of relocating the gas pipeline in Mission Street.

A public hearing of this proposal was held at the Riel Community Committee meeting of February 15, 2000. No objections were raised at that meeting and the Community Committee approved the proposal.

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:

OPENINGS

3. The proposed opening and acquisition must have been approved by the Director of Public Works.
4. The proposed opening must have been submitted to all affected City Departments and public utilities with no objections having been received.
5. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
6. The affected property owner(s) must have agreed to the terms and conditions of the acquisition of the land required for the proposed opening.
7. The terms and conditions of any agreements concerning the proposed opening and acquisition must have been approved by the Director of the department that requested the opening and either the Standing Committee on Fiscal Issues, the Standing Policy Committee on Property and Development, or the Director of Planning, Property and Development Department, as is appropriate.

CLOSINGS

8. The proposed closing must have been addressed at a public meeting and received approval from the Committee before which the public meeting took place.
9. The proposed closing and sale must have been approved by the Director of Public Works.

Report "A" of the Executive Policy Committee dated August 30, 2000

10. The proposed closing must have been submitted to all affected City Departments and public utilities with no objections having been received.
11. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
12. The terms and conditions of any easement agreements created by the proposed closing and sale must have been addressed.
13. The proposed closing must have been approved by the affected property owner(s).
14. The terms and conditions of any agreements concerning the proposed closing and sale must have been approved by the Director of the department that requested the closing and either the Standing Committee on Fiscal Issues, the Standing Policy Committee on Property and Development, or the Director of Planning, Property and Development Department, as is appropriate.

All of these criteria have been met.

All of the costs associated with the expansion of the Schneiders plant will be shared between the Province, the City, and Schneiders.

The opening and closing of public streets requires a by-law pursuant to Section 495 of The City of Winnipeg Act.

The Executive Policy Committee recommends:

1. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street closing and opening in accordance with the Schedule "A", Misc. Plan No. 10754/2.

2. 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.

Winter Cities Endowment Fund - Toboggan Slide Proposal - Alexander Docks File E-5.1 (Vol. 19)

842 - 3. On January 12, 2000, the Executive Policy Committee requested the administration report on the monies remaining in the Winter City Endowment Fund and develop information on the project cost to develop a second toboggan slide on the west side of the river, opposite the current slide at Whittier Park.

WINTER CITIES ENDOWMENT FUND

In 1996 the Board of Directors of Winnipeg Winter Cities '96 approved the establishment of a Winnipeg Winter Cities '96 Trust Fund. The fund was intended to assist Winnipeg in maintaining its presence at future Winter Cities Conferences. These funds were to be held in trust and administered by Tourism Winnipeg until 2000.

Currently, there is $329,443.00 remaining in the account which is funded by both the Province of Manitoba and the City of Winnipeg. The Provincial share is $155,032.00 and the City share is $174,411.00.

TOBOGGAN SLIDE

In 1996 the city's largest and fastest permanent slide was developed at Whittier Park at a cost of $130,000.00, including contributions of $75,000.00 from the private sector.

On June 13, 1996, Riverbank Management Committee approved $20,000.00 for the development of a complementary slide on the west bank of the river, opposite the newly created Whittier Park slide.

Report "A" of the Executive Policy Committee dated August 30, 2000

In 1997, a comprehensive masterplan, construction details, and estimates were prepared for the subject slide by a local design consultant. The masterplan included the siting of the slide in relation to the existing Fort Douglas/ Scottish Monument.

On February 2, 1998, the Standing Policy Committee on Property and Development moved that the City of Winnipeg commit in principle towards the development and operation and the siting of a major toboggan facility at Alexander Docks to complement the existing major toboggan slide at Whittier Park. The siting was recommended to be approximately 100 feet south of the existing Fort Douglas /Scottish Monument, in the vicinity of Galt Street.

The Committee approved that administration be authorized to solicit private sector financial contributions toward this project in return for a charitable tax receipt and year round signage on the riverbank, signage subject to approval by the Standing Policy Committee on Property and Development.

On February 17, 2000, Riverbank Management Committee approved reallocation of $25,000.00 from two Winter River Trail Projects to the Fort Douglas Toboggan Slide project.

The subject toboggan slide, as identified on Appendix "A", is to be situated on the west bank of the Red River approximately 100 feet south of the Fort Douglas/Scots Monument. The slide is to be oriented towards the existing permanent slide on the east bank, across the Red River in Whittier Park. When the initial slide was established the intent was to create a twinned structure. The purpose of the second structure is to parallel and complement the original slide and enable users to take advantage of the opposing slides to easily move back and forth across the wide expanse of the Red River.

The structure is to be similar in design to Whittier Park Slide, constructed of heavy timbers with accent and safety lighting. The slide features a 40 foot vertical drop onto the Red River and will be directed towards the existing permanent Whittier Park Toboggan Slide. A separation will be provided between the runouts to integrate future river trail development north from the Forks.

Costs for the project have been estimated at $130,000.00, as outlined in Appendix "B". The only funds currently allocated to the project are $25,000.00 from the Riverbank Management Committee. There has been hope expressed that significant cost savings will be realized through contributions and donations by the private sector. However, it is requested that the additional required funds up to $115,000.00 be committed from the Winter Cities Endowment Fund to facilitate immediate initiation of the project.

As the project is developed, the Riverbank Management Committee has indicated that there will be opportunity for private sponsorship to enhance the project or reduce the overall cost of the slide's development.

In addition to Winnipeg claiming the longest and fastest twin opposing slides in North America, establishment of this second slide has the following benefits:

- Twinning of the two major toboggan slides within the centre of the City will complement and further Winnipeg's growing reputation as a Winter City.
- It will promote a fun, positive image of the Winnipeg's typically perceived harsh, cold, northern climate.
- The slides support year round activity in the Alexander Dock area and multi seasonal events along the proposed Waterfront Drive.
- The twin slides will increase profile and attendance of the Festival du Voyageur, Winnipeg's most prominent outdoor winter festival, while creating spin-off benefits for local businesses and vendors.
- A major river oriented recreation facility will support other year-round outdoor recreational opportunities along the City's natural waterways including: cycling, jogging, walking, cross country skiing, and skating.
- Location of this facility would provide a free recreational alternative for inner city youth and families who lack the means to access suburban winter amenities.
- An additional winter riverbank activity promotes and complements the winter river trails system. In particular this development would create a major activity node and support the extension of the river trail from the Forks north to Whittier Park.

As the dual toboggan slide really comprises one facility, the financial analysis considers the maintenance and repairs of both the existing and the proposed slides.

Report "A" of the Executive Policy Committee dated August 30, 2000

Assuming the cost of the entire structure can be covered by the combined funds of the Riverbank Management Committee and the Winter Cities Endowment Fund, as well as the participation of private sponsors, there will be no impact on the City's capital budget.

The Executive Policy Committee recommends:

1. That the Proper Officers of the City be authorized to do all things necessary to effect the transfer of the Winter Cities Endowment Fund from Tourism Winnipeg to The City of Winnipeg.

2. That $115,000.00 be allocated to development of the proposed Alexander Dock Toboggan slide, from The City of Winnipeg's share of the Winter City Endowment Fund.

3. That the Planning, Property and Development Department be directed to proceed with the design, development and construction of the Fort Douglas Toboggan Slide and its integration into the proposed Waterfront Drive.

4. That the Planning, Property and Development Department be directed to enter into a management agreement with Festival du Voyageur to maintain and operate the toboggan slide structures on both sides of the river.

5. That should negotiations be unsuccessful on Recommendation No. 4, then $8,000.00 be added to the 2001 and future operating budgets of the Parks and Open Space Division of the Public Works Department.

6. 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 His Worship Mayor Murray,
Adoption of the clause.

Carried.

Tendering and Requests for Uniforms
File FP (Vol. 6)

843 - 4. On June 21, 2000, Council ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Lazarenko,
Seconded by Councillor Smith,

WHEREAS labour agreements with The City of Winnipeg require uniforms to bear a union label and to be purchased from a union shop;

AND WHEREAS some City Departments are attempting to purchase from agents that are non-union, thereby risking labour challenges;

AND WHEREAS these legal challenges represent an additional cost to the City;

THEREFORE BE IT RESOLVED that all tenders and requests for quotations follow labour management guidelines.

On July 5, 2000, the Executive Policy Committee received a request from the President Business Agent of Local 1505 of the Amalgamated Transit Union to lay the matter over to the meeting of Executive Policy Committee to be held on July 12, 2000. In the meantime, Executive Policy Committee referred the matter to the Chief Administrative Officer for review and report back.

Report "A" of the Executive Policy Committee dated August 30, 2000

On February 14, 2000 the Materials Management Division, on behalf of the Transit Department, issued a tender for three years of bus operator uniform pants and shirts. This tender was divided into two components, bus operator pants (including shorts), and bus operator uniform shirts.

The collective agreement with the Amalgamated Transit Union contains a clause that requires the following;

> *"All wearing apparel considered to be part of a bus operator's uniform shall bear a Union label and be purchased from a Union shop."*

In the case of the pant component of the tender specifications, unfortunately the wrong wording was inadvertently used (there was still a clause requiring that the pants be made in a Union shop, but it was not correct wording from the collective agreement). As a result, the shirt component was awarded to Manitoba Clothing (a unionized supplier), but the pant component was not awarded on advice from Legal Services and Materials Management.

The pant component of the tender was subsequently reformatted into a quotation for a one year supply of pants. This quotation contained the correct union label/made wording requirement from the collective agreement. A contract for the supply of pants and shorts was subsequently awarded to Manitoba Clothing.

The situation that led to the resolution proposed at Council on June 21, 2000 was clearly an unfortunate error in preparing the specification for the uniform tender. There was absolutely no intention to circumvent the obligation contained within the collective agreement to purchase bus operator uniforms containing a union label and be purchased from a union shop. It is clearly recognized by the administration that this obligation is not optional under the current collective agreement.

Inasmuch as the Executive Policy Committee, on August 30, 2000, received the report as information because proper procedures in accordance with the collective agreement will be followed, the Executive Policy Committee recommends that the motion be filed.

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

Carried.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED SEPTEMBER 6, 2000

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated September 6, 2000, was considered.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clause 1, be adopted.

Carried.

Proposed Closing of Crozier Avenue East of Eaglemere Drive
File DAC 5/00 (Vol. 1)

844 - 1. The closure of public streets requires a by-law pursuant to Section 495 of The City of Winnipeg Act.

On March 22, 2000, Council approved an extension of time to allow the processing of DASZ 1/93, an application to subdivide and rezone the property shown bordered on Schedule "A". The subdivision application includes the portion of Crozier Avenue shown as "Proposed Closing" on the drawing. In February of this year, the Standing Policy Committee on Property and Development approved the terms of the sale of the street.

The proposal has been circulated to all affected City departments and public utilities. There have been no objections to the closing and sale of this street. Manitoba Hydro, MTS, and Shaw Cable have indicated that they will require easements for the maintenance of their plants along the west portion of the street. These requirements will be accommodated through the processing of the subdivision application.

The East Kildonan-Transcona Community Committee approved the subject street closure at its public meeting of May 16, 2000.

Crozier Avenue must be legally closed before it may be incorporated into the subdivision. Title to all public rights-of-way in Manitoba is vested in the name of the Crown. The registration in the Winnipeg Land Titles Office of a street closing by-law removes the public right-of-way status from the land and vests the ownership of the property in the City's name. The City is not entitled to dispose of the land until this has been done.

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 closing must have been addressed at a public meeting and received approval from the Committee before which the public meeting took place.
2. The proposed closing and sale must have been approved by the Director of Public Works.
3. The proposed closing must have been submitted to all affected City Departments and public utilities with no objections having been received.
4. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
5. The terms and conditions of any easement agreements created by the proposed closing and sale must have been addressed.
6. The proposed closing must have been approved by the affected property owner(s).
7. The terms and conditions of any agreements concerning the proposed closing and sale must have been approved by the Director of the department that requested the closing and either the Standing Committee on Fiscal Issues, the Standing Policy Committee on Property and Development, or the Director of Planning, Property and Development Department, as is appropriate.

Report of the Executive Policy Committee dated September 6, 2000

All of these criteria have been met.

All of the costs related to this street closing will be borne by the applicant, Mr. Kevin Crozier.

The Executive Policy Committee recommends:

1. 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. 7607/7.

2. 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.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED SEPTEMBER 13, 2000

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated September 13, 2000, was considered clause by clause.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7 and 8, be adopted.

Councillor Steek requested that Clauses 4 and 7 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2,3,5,6 and 8 was put and declared carried.

Appointment of Sinking Fund Trustees for the City of Winnipeg File FI-4 (Vol. 5)

845 - 1. The Executive Policy Committee has been advised in accordance with The City of Winnipeg Act, the City is empowered to raise funds through the issuance of debt securities or other means of borrowing. When the City passes a by-law authorizing the issuance of a new debt instrument it may choose to issue a "sinking fund" note or debenture. The "sinking fund" debt security is characterized by a requirement that obliges the City to provide for its orderly repayment through a system of levies paid into a reserve fund known as the Sinking Fund. The by-law establishes the annual levy rate which is paid to the Sinking Fund on its anniversary. This obligation to pay the levy is considered a debt of the City which is to be paid to the Sinking Fund (Trustees). In turn, the Sinking Fund (Trustees), at the request of the City, is obliged to pay to the City, at or before maturity date of each respective sinking fund debenture, all amounts collected by way of levy, together with interest accrued thereon.

In accordance with Sections 314-332 inclusive of The City of Winnipeg Act, the Sinking Fund Trustees are empowered to act and manage the monies deposited by the City into the Sinking Fund. The Sinking Fund Trustees, as trustees of the Sinking Fund, have custody of the Sinking Fund for the purpose of investing the monies deposited into the Sinking Fund in a manner which shall accommodate the retirement of the sinking fund debt securities either before, or at, their respective maturities.

The Sinking Fund Trustees are also the trustees of eight City of Winnipeg Reserve Funds and are responsible for investing the monies deposited into these reserves in a manner which will achieve the reserves' stated objectives.

Messrs. Smith and Howison have served on the Sinking Fund Trustees for many years and it is recommended that they be re-appointed as they continue to make a very valuable contribution.

The other two Sinking Fund Trustees are Dr. John McCallum, whose current appointment expires on October 31, 2001, and Mr. R. Keith Dowdall, who serves on the Committee due to his position with the City as Director of Corporate Finance / City Treasurer.

This recommendation is consistent with a separate report from the Chairperson of the Employee Benefits Board which is also recommending the re-appointment of Messrs. Smith and Howison as Members of the Employee Benefits Investment Committee.

The term for these two Trustees on the Sinking Fund expires on October 31, 2000.

Under Section 314(2) of The City of Winnipeg Act, provision is made for the appointment of Sinking Fund Trustees for The City of Winnipeg as follows:

> "314(2) The corporation referred to in subsection (1) shall consist of four trustees, of which the treasurer shall be one, and the other three trustees, none of whom shall be a member of council, shall be appointed by Council."

Report of the Executive Policy Committee dated September 13, 2000

The Executive Policy Committee recommends:

I. That Messrs. Marshall G. Smith and Alan G. Howison be re-appointed to the Sinking Fund Trustees for a one year term, from November 1, 2000 to October 31, 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.

Appointments to the Employee Benefits Investment Committee
File GU-3.9 (Vol. 17)

846 - 2. Section 15 (1) of the Civic Employees' Pension Plan By-law (By-law No. 5300/89) states:

"The Investment Committee shall consist of:

(a) two (2) persons appointed by the Members' Representatives for such term as may be fixed by the Board; and

(b) four persons, at least three of whom shall be chosen for their investment experience and competence, appointed by Council for such term as may be fixed by Council, after considering the advice and comments of the Board Members who are not Member Representatives."

Mr. Marshall G. Smith and Mr. Alan G. Howison are City representatives on the Employee Benefits Investment Committee and their current terms expire on October 31, 2000. They have both served on the Employee Benefits Investment Committee for many years and it is recommended that they be re-appointed as they continue to make a very valuable contribution to this Committee.

The other two City representatives on the Employee Benefits Investment Committee are Dr. John McCallum, whose current appointment expires on October 31, 2001, and Mr. Keith Dowdall, who serves on the Committee due to his position with the City as Director of Corporate Finance / City Treasurer.

The Executive Policy Committee recommends:

I. That Mr. Marshall G. Smith, and Mr. Alan G. Howison, be re-appointed to the Employee Benefits Investment Committee for a one year term, from November 1, 2000 to October 31, 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.

Proposed Amendment to City Organization By-law No. 7100/97 and to the Untidy and Unsightly By-law No. 762/74File EG-1(UP) (Vol. 5)

847 - 3. The Executive Policy Committee has been advised that to respond to particular circumstances, it is possible that the City will issue orders against an individual property utilizing the provisions of both The Winnipeg Building By-law and the Untidy and Unsightly By-law. However, jurisdiction to hear appeals under those by-laws is split between the Standing Policy Committee on Property and Development and the Standing Policy Committee on Protection and Community Services. In order to provide for a consistent and streamlined appeal process, it is recommended that the Standing Policy Committee on Property and Development hear appeals from both by-laws.

Report of the Executive Policy Committee dated September 13, 2000

UNTIDY AND UNSIGHTLY BY-LAW NO. 762/74

There are a number of by-laws presently in place, which provide the City the ability to respond to property standards issues. Five in particular which have been identified are:

Derelict Vehicle By-law No. 460/73
Untidy and Unsightly By-law No. 762/74
Anti-Litter By-law No. 1075/75
Winnipeg Building By-law No. 4555/87; and
Maintenance and Occupancy By-law No. 4903/88

The Ombudsman has expressed concerns regarding how these by-laws have provisions that can be seen as over-lapping one another, and as a result, how enforcement actions may not always be consistent.

In response, Planning, Property and Development Department, Community Services Department and Legal Services Division have reviewed the by-laws and developed a template that provides guidance to enforcement staff on how the provisions of the by-laws are to be utilized in responding to particular factual circumstances.

One of the guiding principles of this review was that, wherever possible, orders should be issued under only one by-law.

However, in conducting this review, it was noted that there are circumstances where it is anticipated a property owner may be provided an order under the Winnipeg Building By-law to repair or demolish a building, while at the same time being ordered to remove an accumulation of litter / debris under the Untidy and Unsightly By-law No. 762/74.

Should this occur, and the property owner file an appeal of both orders:

- the appeal of the order made under the Winnipeg Building By-law would be heard by the Standing Policy Committee on Property and Development

- the appeal of the order made under the Untidy and Unsightly By-law would be heard by the Standing Policy Committee on Protection and Community Services.

In order to provide a consistent and streamlined appeal process, it is recommended that the Standing Policy Committee on Property and Development be given jurisdiction to hear appeals from both by-laws. This is consistent with the Standing Committee having jurisdiction in regard to both Housing Policy, and matters related to Part 15 of The City of Winnipeg Act, Building Standards.

In making this recommendation, it is noted that prior to the 1997 reorganization of the City's Standing Committee structure flowing out of the 1997 Cuff Report, appeals from both by-laws were heard by the same Standing Committee, being the former Standing Committee on Planning and Community Services. There is no financial impact anticipated.

On July 5, 2000, the Executive Policy Committee considered a report from the Chief Administrative Officer, dated June 8, 2000, in this connection, and referred the recommendations to the Standing Policy Committees on Property and Development, and Protection and Community Services for consideration and report back.

On August 29, 2000, the Standing Policy Committee on Property and Development concurred in the referenced administrative recommendations. Subsequently on September 7, 2000, the Standing Policy Committee on Protection and Community Services concurred in the same recommendations.

That Executive Policy Committee recommends:

I. That the Organization By-law No. 7100/97 of the City be amended to provide for appeals of orders made under the Untidy and Unsightly By-law No. 762/74 be heard by the Standing Policy Committee on Property and Development.

II. That the Untidy and Unsightly By-law No. 762/74 be amended to provide that appeals be heard by the Standing Policy Committee on Property and Development.

Report of the Executive Policy Committee dated September 13, 2000

III. That the Proper Officers of the City be instructed to do all things necessary to implement the foregoing.

Adopted by consent.

Development of a Strategy to Lower Business Tax File FL-1 (Vol. 11)

848 - 4. On April 26, 2000, Council ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Steek,
Seconded by Councillor Prystanski,

WHEREAS the business tax will raise 55 million dollars at a rate of 9% in 2000 and is projected to raise 57.2 million dollars in 2001 and 57.4 million dollars in 2002;

AND WHEREAS the business tax has been frozen at the same level since 1996;

AND WHEREAS a reduction in the business tax is essential to creating an atmosphere that encourages existing business to expand and attract new businesses to locate in Winnipeg;

THEREFORE BE IT RESOLVED that the Administration develop a strategy that will progressively lower the business tax rate over the next 5 years.

On May 24, 2000, Council granted a 120 day extension of time inasmuch as the Administration will be presenting a report on the subject matter in September.

Inasmuch as the Administration are currently reviewing alternative methods of business taxes and a subsequent report is anticipated, the Executive Policy Committee recommends the motion be filed and that the matter be referred to the 2001 budget review for consideration in conjunction with the referenced report.

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

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

Reallocation of Winnipeg Development Agreement Funding File FR-3.2 (Vol. 2)

849 - 5. On September 13, 2000, the Executive Policy Committee passed the following motion:

THEREFORE BE IT RESOLVED that upon a final review of existing WDA commitments and any outstanding proposals, all funding remaining uncommitted within the City's programs of the Winnipeg Development Agreement, along with any residual funds that arise during the implementation of remaining commitments, be reallocated to Program 14: Strategic Initiatives for final project implementation.

and submits same to Council for approval.

Adopted by consent.

Report of the Executive Policy Committee dated September 13, 2000

Appointments to the CentreVenture Board of Directors File EP-1.2.3 (Vol. 3) [c/r FR-3.2(PA-14) (Vol. 3)]

850 - 6. On September 13, 2000, the Executive Policy Committee passed the following motion:

WHEREAS Council on July 19, 2000 appointed/re-appointed the following persons to the CentreVenture Board of Directors, namely:

David Asper, Chairperson
Mayor Glen Murray, Honorary Chairperson (ex officio)
Ida Albo
Ginny Devine
John Hodgert
Charles (Chuck) Loewen
Lloyd McGinnis

for either a one or two year term which is to be determined at the first Board Meeting of CentreVenture, with the remaining two vacancies to be filled in the fall;

THEREFORE BE IT RESOLVED that the following two persons be appointed to the CentreVenture Board of Directors to fill the two existing vacancies, namely:

Jim Burns
Eugene Kostyra.

and submits same to Council for approval.

Adopted by consent.

Review of The Local Authorities Election Act File GL-5 (Vol. 6)

851 - 7. On September 13, 2000, the Executive Policy Committee passed the following motion:

WHEREAS the City of Winnipeg's municipal election procedures are governed by The Local Authorities Election Act;

AND WHEREAS The Local Authorities Election Act was implemented almost 30 years ago and has not undergone any significant review;

AND WHEREAS other levels of government have revised their election legislation to allow for more efficient and accountable election practises;

AND WHEREAS The Local Authorities Election Act also governs the election practises of other Manitoba municipalities;

THEREFORE BE IT RESOLVED that the City of Winnipeg request that the Province of Manitoba undertake a review of The Local Authorities Election Act, and related election legislation pertaining to the City of Winnipeg;

AND BE IT ALSO RESOLVED that the City of Winnipeg approach the Association of Manitoba Municipalities to solicit their support in this endeavour.

and submits same to Council for approval.

Report of the Executive Policy Committee dated September 13, 2000

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

The Speaker here resumed the Chair.

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

Negotiations Between the City of Winnipeg and the Association of Senior Emergency Medical Service Officers (ASEMSO) of Winnipeg File GU-4.8 (Vol. 2)

852 - 8. The Executive Policy Committee has been advised that a Memorandum of Settlement has been signed between The City of Winnipeg and the ASEMSO covering the five (5) year period of February 17, 1996 to February 13, 2001. The Memorandum provides wage settlements that are consistent with ERSEAW Mediation. The agreement addresses some internal pay equity issues which reduce the overall settlement costs from that originally estimated. The details of the negotiated agreement are included in the Memorandum of Settlement, as outlined in Appendix "A".

The E.R.S.E.A.W. (Emergency Response Service Employees Association of Winnipeg) had their Memorandum of Settlement implemented in late 1999. ASEMSO signed their Memorandum of Settlement on December 3, 1999.

The last collective agreement between the City of Winnipeg and ASEMSO expired on February 17, 1996. The terms and conditions of the collective agreement remained in effect until a new agreement was concluded by the parties. Collective bargaining sessions began shortly after the conclusion of the Pan Am Games in 1999 and the settlement of the Emergency Response Service Employees of Winnipeg (ERSEAW) negotiations in 1999 and early 2000.

The Executive Policy Committee recommends:

I. That City Council ratify the Memorandum of Settlement and Collective Agreement negotiated between the City of Winnipeg and the Association of Senior Emergency Medical Officers of Winnipeg (ASEMSO) dated December 3, 1999.

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.

(See Minute No. 898 for attachment)

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Smith,
Seconded by Councillor Gerbasi,
853 - WHEREAS civic government is a fundamental instrument of democracy;

AND WHEREAS democracy by its very definition encourages and invites the introduction and debate of new ideas, philosophies and approaches to governance;

AND WHEREAS democracy is best served by facilitating and making possible challenges to the status quo;

NOW THEREFORE BE IT RESOLVED that in the spirit of the above principles, Council consider and canvass possible options for term limits for Members of Council;

Executive Policy Committee - Motions (continued)

AND BE IT FURTHER RESOLVED that the Executive Policy Committee direct the administration to compile a report and that Council consider this matter within 60 days.

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

Moved by Councillor Eadie,
That the rule be suspended to allow consideration of the motion at this time.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Lazarenko, Clement, Steek, Timm-Rudolph, Eadie and O'Shaughnessy. 6

Nay: Councillors Angus, De Smedt, Lubosch, Smith, Deputy Mayor Thomas, Vandal and His Worship Mayor Murray. 7

and the motion for the suspension of the rule was declared lost.

Moved by Councillor Steek,
Seconded by Councillor Vandal,
854 - WHEREAS *The Local Authorities Election Act* does not allow election officers to request identification from any elector, including those electors whose names are not on the Voters List;

AND WHEREAS Sec 83(2) of *The Local Authorities Election Act*, questions of qualification, states as follows:

> 83(2) No question of qualification shall be raised at an election except to require a person claiming to be entitled to vote, to take the affidavit of an elector in Form 13.

AND WHEREAS the Provincial and Federal Government's election legislation allows for election officers to request identification;

THEREFORE BE IT RESOLVED that the Province of Manitoba be requested to amend *The Local Authorities Election Act* to allow for election officers to request identification from electors who are not on the List of Electors;

AND BE IT FURTHER RESOLVED that the said identification be comprised of an official document containing the applicant's name, address and picture, or two pieces of identification containing the applicants name and address.

The Speaker ruled the motion out of order inasmuch as the matter had been dealt with by Council in Clause 7 of the Report of the Executive Policy Committee dated September 13, 2000.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

855 - 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. 7681/2000, a by-law of The City of Winnipeg to repeal By-law No. 7491/99, being a by-law of The City of Winnipeg to open part of Owen Street, north of Regent Avenue West. File DAO 2/99
>
> By-law No. 7682/2000, a by-law of The City of Winnipeg to close part of Mission Street between Panet Road and Lagimodiere Boulevard. File DAOC 1/2000

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

By-law No. 7683/2000, a by-law of The City of Winnipeg to close part of Crozier Avenue east of Eaglemere Drive. File DAC 5/2000

By-law No. 7685/2000, a by-law of The City of Winnipeg to amend The Heritage Conservation Tax Credit By-law No. 7155/98. File G-3.1.5 (Vol. 1)

By-law No. 7692/2000, a by-law of The City of Winnipeg to extend Sargent Avenue west of Ferry Road. File DAO 19/98

By-law No. 7693/2000, a by-law of The City of Winnipeg to amend The City Organization By-law No. 7100/97 and the Untidy and Unsightly Premises By-law No. 762/74.
File EG-1(UP) (Vol. 5)