REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 12, 2000

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated January 12, 2000, 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 and 17, be adopted.

Carried.

Proposed Widening of Ravenhurst Street south of Pandora Avenue East
File DAO 6/99

222 - 1. The Executive Policy Committee has been advised that the Land Development Branch of the Property and Development Services Department is currently processing DAPS 12/99, an application from the Canadian National Railway to consolidate the titles in its property south of Pandora Avenue East and west of Ravenhurst Street. The Public Works Department requires, as one of the conditions of approval of this application, the dedication of a 0.914 metre strip of land for the widening of Ravenhurst Street. The CNR has agreed to this condition.

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 Property and Development Services, as is appropriate.

All of these criteria have been met.

All of the costs associated with this opening are to be borne by the applicant, the Canadian National Railway.

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:

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. 10733.

Report of the Executive Policy Committee dated January 12, 2000

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 is on file in the office of the City Clerk.

Adopted by consent.

Proposed Street Opening at the North West Corner of Main Street and Logan Avenue File DAO 8/99

223 - 2. The Executive Policy Committee has been advised that the City acquired the land identified on Schedule "A" as "Subject City Property" (Mostoways) in 1994 through the tax sale process.

In 1998 the Public Works Division requested that the building on the site be demolished and a 3 metre by 3 metre corner cut be dedicated as public street to allow the reconstruction of the street corner to improve the turning radius of larger vehicles in the area.

The building has now been demolished and the pavement realignment within the proposed 3 metre by 3 metre street opening has been constructed.

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 Property and Development Services, as is appropriate.

All of these criteria have been met.

All of the costs associated with this opening are to be borne by the applicant, the Public Works Department.

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:

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. 10616/2.

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 is on file in the office of the City Clerk

Adopted by consent.

Report of the Executive Policy Committee dated January 12, 2000

Expenditure from Land Dedication Reserve Fund - Stanley Knowles Park - Lord Selkirk-West Kildonan Community Committee
File EP-2 (Vol. 25) and PR-7(34) (Vol. 2)

224 - 3. The Executive Policy Committee has been advised that the Lord Selkirk-West Kildonan Community Committee has concurred in the allocation of $3,500.00 from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund for the installation of a 14 foot steel decorative pole with a 150 watt HPS luminaire in Stanley Knowles Park.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $3,500.00 be approved from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund for the project.

Adopted by consent.

Expenditure from Land Dedication Reserve Fund - Grant Park High School - City Centre Community Committee
File EP-2 (Vol. 25)

225 - 4. The Executive Policy Committee has been advised that the City Centre Community Committee has concurred in the allocation of $15,000.00 from the City Centre Land Dedication Reserve Fund to assist with the cost of construction of an outdoor rink and tennis court, with fencing, at Grant Park High School.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $15,000.00 be approved from the City Centre Land Dedication Reserve Fund for the project.

Adopted by consent.

Expenditure from Land Dedication Reserve Fund - Fort Garry Community Centre - Assiniboia Community Committee
File EP-2 (Vol. 25)

226 - 5. The Executive Policy Committee has been advised that the Assiniboia Community Committee has concurred in the allocation of $7,120.21 from the Assiniboia Land Dedication Reserve Fund in order to acquire a sump pit, double check value, access hatch, and fire wall and fire extinguisher, as well as for costs associated with raising a hot water tank at the Fort Garry Community Centre.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $7,120.21 be approved from the Assiniboia Land Dedication Reserve Fund for the project.

Adopted by consent.

Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.1 (Vol. 4)

227 - 6. 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.

Report of the Executive Policy Committee dated January 12, 2000

The Exchange District Business Improvement Zone at its Annual General Meeting held on October 20, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Exchange District Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Exchange District Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Exchange District Business Improvement Zone for 2000, 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 Exchange District Business Improvement Zone, as outlined in Appendix "A", for the year 2000 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 is on file in the office of the City Clerk.

Adopted by consent.

Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.2 (Vol. 4)

228 - 7. 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 7, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Corydon Avenue Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Corydon Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Corydon Avenue Business Improvement Zone for 2000, as adopted, be ratified by Executive Policy Committee and City Council.

Report of the Executive Policy Committee dated January 12, 2000

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 2000 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 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 - 2000
File FL-7.3 (Vol. 4)

229 - 8. 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, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Osborne Village Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne Village Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Osborne Village Business Improvement Zone for 2000, 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 2000 be adopted.

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

Adopted by consent.

Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.4 (Vol. 7)

230 - 9. 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 12, 2000

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 21, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone for 2000, 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 Downtown Winnipeg Business Improvement Zone, as outlined in Appendix "A", for the year 2000 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 is on file in the office of the City Clerk.

Adopted by consent.

Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.6 (Vol. 2)

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

The Norwood Grove Business Improvement Zone at its Annual General Meeting held on October 20, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the Riel Community Committee considered the proposed program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levy and 2000 budget estimates for the Norwood Grove Business Improvement Zone was duly advertised in The Winnipeg Free Press on Monday, November 22, 1999, in accordance with Section 17 of By-law No. 5649/91;

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

NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone for 2000, as adopted, be ratified by Executive Policy Committee and City Council.

Report of the Executive Policy Committee dated January 12, 2000

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone, as outlined in Appendix "A", for the year 2000 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 is on file in the office of the City Clerk.

Adopted by consent.

West End Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.7 (Vol. 3)

232 - 11. 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 16, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the West End Winnipeg Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West End Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the West End Winnipeg Business Improvement Zone for 2000, 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 West End Winnipeg Business Improvement Zone, as outlined in Appendix "A", for the year 2000 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 is on file in the office of the City Clerk.

Adopted by consent.

Report of the Executive Policy Committee dated January 12, 2000

West Broadway - South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000 File FL-7.8 (Vol. 2)

233 - 12. 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 14, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone for 2000, 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 West Broadway - South Sherbrook Winnipeg Business Improvement Zone, as outlined in Appendix "A", for the year 2000 be adopted.

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

Coy of attachment referred to 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 - 2000 File FL-7.9 (Vol. 2)

234 - 13. 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 19, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone.

Report of the Executive Policy Committee dated January 12, 2000

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne South Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone for 2000, 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 South Business Improvement Zone, as outlined in Appendix "A", for the year 2000 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 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 - 2000
File FL-7.11 (Vol. 1)

235 - 14. 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, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Academy Road Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone for 2000, 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 Academy Road Business Improvement Zone, as outlined in Appendix "A", for the year 2000 be adopted.

Report of the Executive Policy Committee dated January 12, 2000

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

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

Adopted by consent.

Old St. Vital Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.13 (Vol. 2)

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

The Old St. Vital Business Improvement Zone at its Annual General Meeting held on October 19, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the Riel Community Committee considered the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levy and 1998 budget estimates for the Old St. Vital Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, in accordance with Section 17 of By-law No. 6715/95;

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

NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone for 2000, 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 Old St. Vital Business Improvement Zone, as outlined in Appendix "A", for the year 2000 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 is on file in the office of the City Clerk.

Adopted by consent.

Quartier Provencher Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000, and name change to ZAC Quartier Français - French Quarter BIZ
File FL-7.17 (Vol. 1)

237 - 16. On March 24, 1999, Council adopted By-law No. 7416/99, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Quartier Provencher Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 7416/99 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

Report of the Executive Policy Committee dated January 12, 2000

The Quartier Provencher Business Improvement Zone at its Annual General Meeting held on October 28, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the Riel Community Committee considered the proposed program, zone levy and budget estimates for the Quartier Provencher Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Quartier Provencher Business Improvement Zone was duly advertised in The Winnipeg Free Press on Monday, November 22, 1999, in accordance with Section 17 of By-law No. 7416/99;

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

NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Quartier Provencher Business Improvement Zone for 2000, as adopted, be ratified by Executive Policy Committee and City Council.

The Quartier Provencher Business Improvement Zone Board, at its meeting held on April 13, 1999, passed a motion requesting that the name be changed to ZAC Quartier Français - French Quarter BIZ.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Quartier Provencher Business Improvement Zone, as outlined in Appendix "A", for the year 2000 be adopted.

II. That the name of the Quartier Provencher Business Improvement Zone be changed to ZAC Quartier Français - French Quarter BIZ.

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

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

Adopted by consent.

Soldiers' Taxation Relief Assistance
File FL-2.3 (Vol. 7)

238 - 17. The Soldiers' Taxation Relief Act provides for the granting of relief from taxation in certain cases in an amount not exceeding $50.00 in each case. The amount so rebated by a municipality is recoverable in full through the Province of Manitoba.

The City has received applications for relief from taxation for the year 1999 under the provisions of this Act, and the Director of Corporate Finance has satisfied himself as to the bona fide and merit of the applications. The total amount of the applications is $979.00.

There is no financial impact for the City of Winnipeg as this is revenue neutral in view of the fact that it is a Provincial Credit Program.

The Executive Policy Committee therefore recommends:

I. That Council authorize the partial exemptions from taxation, the cancellation of unpaid taxes or penalties, or the refund of tax or penalties paid, as the case may be, in respect to the properties set forth in the schedule on file in the office of the City Clerk in the amount of $979.00, recoverable from the Province of Manitoba.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 19, 2000

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated January 19, 2000, 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, 22,23,24 and 25, be adopted.

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

Councillor Smith requested that Clause 3 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,4,5,6,7,8,9,10,11,12,13,14,15,16,17, 18,19,20,21,22,23,24 and 25 was put and declared carried.

Records Management and Archives Consultant Report and Recommendations
File GK-8 (Vol. 16)

239 - 1. The Executive Policy Committee has been advised that under its approval, the Archives and Records Control Branch of the City Clerk's Department engaged Dr. Terry Cook, former director of government records at the National Archives of Canada. Dr. Cook's report - *In the Public Trust: A Strategic Plan for the Archives And Records Management Services in the City of Winnipeg* - was presented to the Records Committee and is outlined on Appendix "B".

The findings of the report, while recognizing improvements during the past four years, paint a bleak picture for records management and the archival functions at the City of Winnipeg, if Council allows the status quo to continue. The operation of every department is affected by quality of records management systems that exist.

> "Records are the lifeblood of local government ... The price of inadequate attention to records is higher than any city or county can afford to pay." [Cook Report, p. 26]

The problems that arise as a result of inadequate records management systems and practices are wide and varied, as summarized from the Cook Report:

(1) Winnipeg is losing its memory. The resulting collective senility in the body politic is as serious as loss of memory is for the individual person.

(2) The City of Winnipeg Act, and By-law No. 6875/96 obligate the City to manage its records appropriately.

(3) The City's records management system is poor, especially for electronic systems and records, and thus is unable to provide the information resources essential now for civic administration or later for an archival record.

(4) The City is wasting taxpayers' dollars by operating and storing with duplication and inefficiency across departments.

(5) Litigation involving the City often requires prompt retrieval of records, which current records management and archival operations cannot always provide.

(6) The history of Winnipeg is threatened because its past archival heritage is inadequately resourced; future archival holdings will be totally jeopardized by the poor records management system.

Report of the Executive Policy Committee dated January 19, 2000

(7) The private-sector historical record of Winnipeg, outside those of civic administration itself, has been ignored, as has the making of Winnipeg's history actively known to its citizens, despite a clear legislated mandate to do both.

(8) Without change as advocated in the Cook Report, the Mayor's stated wish to make Winnipeg a famous historical city and a focus for heritage tourism will be thwarted.

According to the Cook Report, the current state of the records management system can be attributed to several factors including:

1) Reorganization of departments into larger units can produce confusion among departments as to which records they remain responsible for.

2) A lack of ownership by departments of the records management function. Few departments even have a part-time records manager. A detailed study of the state of records management in the Property and Development Department was commissioned as part of the Cook Report and are summarized on pages 30 to 32 of the Cook Report in Appendix "B".

3) The City is in the midst of an explosion of electronic systems usage and electronic records, a problem common to all large organizations and for which solutions are only now being developed. This issue is further discussed on pages 48 to 53 of the Cook Report in Appendix "B".

4) An increasing demand for services from the Archives & Records Control Branch of the City Clerk's Department, which has little ability to respond, due to lack of resources and increased demands in areas such as *The Freedom of Information & Protection of Privacy Act (FIPPA).*

Poor records management results in both hard and soft costs to the City. A recent Treasury Board of Canada report indicates that the average public servant spends about 25% of his or her time searching for information that is poorly or wrongly filed. With poor records management systems like Winnipeg's, this figure would be even higher. Even if a modest improvement in efficiency were effected, the savings in efficiency and employee effectiveness would be significant. Poor records management and weak records scheduling and thus weak archival appraisal also leads to massive duplication, increased storage and accommodation costs, fragmented services, low employee morale, loss of respect for civic administration by citizens, and poor archives and thus loss of Winnipeg's history, and of its citizen's shared heritage and sense of community.

Through the recommendations above, improvements in records management will be approached from two fronts. The first is through the addition to the staff establishment of the Archives and Records Control Branch and the development of a strategic implementation plan based on the Cook report. This will allow for a centralized approach to the records management problem with the development of new records management policies and the ability for the Archives & Records Control Branch to provide resources to those Departments that are most in need.

The second approach is to create a mechanism whereby Departments begin to take control of and accept responsibility for their own records management needs. This decentralized approach to addressing departmental records management needs is imperative for the success of any initiative. Without buy-in and acceptance by Departments, any changes effected solely by the Archives & Records Control branch will have only a modest effect. This report suggests that the creation of the Records Management Forum and the assignment of departmental representatives to it would allow departments to assume more responsibility for their own records management needs, would provide a forum of best practices for all departments to share in, and would build a decentralized body of records management knowledge and expertise spread throughout the City. It is recommended that the implementation of this entity be explored as part of Phase One of the strategic implementation plan. Appendix "A" contains proposed terms of reference for a Records Management Forum.

The financial impact of the changes to the City Clerk's Department will be determined in the implementation plan to be developed by the City Clerk. However, as a result of Departmental restructuring, it is anticipated that there will be no additional budget dollars required for the year 2000, and a minimal change, if any, in 2001 and 2002.

At its meeting of March 10, 1999, Executive Policy Committee adopted a report calling for the development of a strategic analysis of the Archives and Records Management functions of the City of Winnipeg by Dr. Terry Cook.

Report of the Executive Policy Committee dated January 19, 2000

The Executive Policy Committee recommends:

I. That the Cook Report (on file in the office of the City Clerk - Appendix "B") be adopted in principle, and that the Archives and Records Control Branch of the City Clerk's Department be authorized to develop a phased-in strategic implementation plan, based upon the findings and recommendations of the Cook Report, for the improvement of records management and archival functions across the City of Winnipeg.

II. That the City Clerk be directed to prepare an implementation plan, focussing on a strategy for changes to the staff establishment of the Archives and Records Control Branch of the City Clerk's Department (within the existing complement) to help prepare and implement "Phase One" dealing with records management and archives as part of the continuing restructuring of the City Clerk's Department.

III. That "Phase One" of the strategic implementation plan begin in the year 2000 and focus on both records management and archival issues as follows:

Records Management:

(a) Establishment of a new records management infrastructure, across departments;
(b) Development of improved records policies, throughout city government;
(c) Setting up pilot projects within volunteer departments to test new approaches to managing and disposing of records; and,
(d) Investigation and planning for the creation of a Records Management Forum, to oversee records management functions and share best practices.

Archives:

(e) Clarification of mandate issues, within Manitoba's new Freedom of Information and Protection of Privacy Act (FIPPA);
(f) Restructuring the City Archives operations to ensure that it is capable of participating in a revitalized appraisal and disposition of City records; and,
(g) Addressing outstanding file description and preservation concerns.

IV. That the Chief Administrative Officer explore the implementation of a Records Management Forum, with one representative from each department of the City of Winnipeg being delegated responsibility for records management functions within each department, as a member of the Forum, which will report back to Executive Policy Committee with suggested implementations within one year. A draft version of the potential roles, duties and responsibilities of the Records Management Forum and its members is outlined in Appendix "A".

V. 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.

An Amendment to By-law No. 7155/98 - "The Heritage Conservation Tax Credit By-law" File G-3.1.5 (Vol. 1)

240 - 2. On February 25, 1998, Council passed The Heritage Conservation Tax Credit By-law No. 7155/98.

On September 22, 1999, Council adopted Clause I of the Report of the Standing Policy Committee on Property and Development that recommended that five City-owned buildings from 146 to 164 Princess Street be declared surplus and that a proposal received from Red River College to redevelop these structures for an Information Technology, Media Training, and Creative Arts Campus be approved subject to a number of conditions.

On September 29, 1999, Gail Stephens, Chief Administrative Officer, advised Stephen Kupfer, Assistant Deputy Minister, Manitoba Government Services, and Jacqueline Thachuk, President, Red River College, that City officers are investigating the feasibility of the entire facility being eligible for Heritage Conservation Tax Credits.

Report of the Executive Policy Committee dated January 19, 2000

The possibility of providing the developer of the proposed Red River College Princess Street Promenade with a tax credit under the provision of the current by-law has been researched and considered.

When the Heritage Conservation Tax Credit By-law was passed no provision was made to include institutional lands that are exempt from paying property taxes but that are required by statute to pay a grant in lieu of taxes to the City.

The City of Winnipeg wants to provide a tax credit incentive to the developer of the proposed Red River College Princess Street Promenade.

In order for the City to be able to consider an application from the developer of the proposed Red River College Princess Street Promenade for a credit to offset the grant payable in lieu of taxes the Heritage Conservation Tax Credit By-law must be amended.

There are financial implications associated with the recommendation of this report, however they cannot be quantified at this time.

The Executive Policy Committee recommends:

I. That Council approve an amendment to The Heritage Conservation Tax Credit By-law No. 7155/98 which would allow a credit to be made available to the building owner or long term tenant of institutional lands to be used to offset the grant that they are required to pay in lieu of taxes.

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

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

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

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

Change in Department Name - Planning, Property and Development Department
File GP-1.31 (Vol. 1)

241 - 3. The Executive Policy Committee has been advised that the current formal name for the Department is the Property and Development Services Department. The Department has utilized this name for the past two years, since the most recent corporate reorganization, pursuant to the 1997 George Cuff Report. Prior to this, the core of the present Department was known as the Land and Development Services Department, based on the "New Directions" reorganization of 1994. When viewed in comparison to the pre-New Directions alignment of departments, the present Department contains virtually all functions from the former Planning and Land Surveys and Real Estate Departments, as well as the asset management and accommodations planning functions of the former Civic Buildings Department and the planning and design elements of Parks and Recreation Department.

The new Property and Development Services Department created in 1997, is essentially an amalgamation of the services provided by two former City Departments - the Land and Development Services Department and the Civic Buildings Department. It also incorporates branches, divisions, and therefore services and activities, of two other former Department configurations - the Community Services Department and the Parks and Recreation Department. The functions inherited from these two departments are basically planning functions.

The Department's 2000-2002 Business Plan emphasizes the need to promote a new and collective culture throughout the Department. Planning services are defined as a major aspect of the Department's role and an important component in its strategic direction and business activities over the coming years.

Report of the Executive Policy Committee dated January 19, 2000

The current Department name does not accurately reflect and communicate the planning aspect of the Department's role. The Department's emphasis on quality customer services necessitates the use of terminology that clearly communicates the services delivered to citizens, businesses and internal customers within the civic structure. Moreover, a survey of comparable Departments titles in other Canadian cities indicates that the word "Planning" is included in virtually all instances. Since an important component of the Department's client group comes from interaction with other cities, using nomenclature that is consistent with other Canadian jurisdictions is considered important from a client service perspective.

Council approval is required to change the name of a department.

The Executive Policy Committee recommends:

I. That the Department name be formally changed from the Property and Development Services Department to the Planning, Property and Development Department and the City Solicitor/Manager of Legal Services be requested to prepare the necessary amendment to the Organizational By-law No. 7100/97 to reflect this name change.

II. 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.

Sponsorship of the Action Against Arson Initiatives
Files GF-1 (Vol. 17) and GF-2 (Vol. 52)

242 - 4. The Executive Policy Committee has been advised that in October and November of 1999, the City of Winnipeg embarked on a variety of initiatives to combat arson, including the following:

- Creation of a permanent "Integrated Arson Unit"
- Enhanced waste removal services
- Enhanced recreation opportunities
- Community outreach and education
- Coordinated inspection program
- Anti-arson hotline
- Graffiti removal program
- Recreation and social service inventory

The total cost of these initiatives is in the range of $2 million dollars. The administration is in the process of developing a longer-term strategy for combating arson, with future costs to be determined.

Since the commencement of the anti-arson campaign, the City of Winnipeg has been approached by various corporations who wish to lend support to the anti-arson campaign through some type of sponsorship arrangement.

By seeking sponsorships for its anti-arson initiatives, the City of Winnipeg will realize significant benefits, namely:

1) Broadening the scope of community involvement, which will enhance the City's ability to address important issues.

2) Bringing additional financial resources to the fight against arson and reducing the level of tax-based support.

3) Increasing the profile of the anti-arson campaign.

There are a number of elements regarding sponsorship that should be recognized as we enter into this new and exciting approach.

Report of the Executive Policy Committee dated January 19, 2000

It is important that it is understood that this proposal deals with the concept of sponsorship, not donation. While it is certainly possible for the City to still allow for public and corporate donations to its programs, those contributions through donation are addressed in a separate, established manner and are not limited by the concept of sponsorship.

The most significant difference between a donation and a sponsorship agreement lies in the fact that a donation is made without any expectation of return. Sponsorships, on the other hand, are business arrangements in which clearly defined properties are, in effect, sold to the sponsoring organization.

These "properties" can best be defined as a listing of the benefits that an organization can expect in return for its support of specific programs of activities, either through cash contributions or the contribution of goods or services for that program. The contribution of goods and services is generally defined as a "value in kind contribution" or "VIK".

It is proposed that the Chief Administrative Officer, through her Secretariat, establish a team to identify the most attractive "properties" (or sponsorship packages) available within the Action Against Arson Initiatives and employ a comprehensive marketing strategy to solicit sponsor interest in the purchase of those properties. Some of the "properties" which will be identified with these initiatives may include:

- Official sponsor designation
- Category exclusivity
- Right to use the City word mark or logos in advertising and promotion
- Identification in the City's media coverage or media buys
- Identification in promotional materials
- Exhibit or display opportunities
- VIP invitations to events/receptions
- Signage opportunities
- Title rights to a related public event(s)

It is further suggested that the Chief Administrative Officer's team work to price the "properties" in question and identify the potential businesses and organizations within the City that provide the "best fit" for each of the sponsorship opportunities.

Upon the completion of this "property" identification and pricing, it is proposed that the team undertake an immediate, targeted marketing of the sponsorship opportunities to the best-fit prospects for those "properties". This would involve a direct approach to those organizations with the intent of generating their interest in a subsequent "request for proposals" or RFP which would be issued to the City at large. The issuance of the RFP would allow for the possibility that another organization within the City may be interested in the sponsorship property.

All submissions for the RFP will be evaluated in accordance with predetermined evaluation criteria and the most responsive of the proposals received will be awarded the sponsorship opportunity.

This unique combination of targeted marketing and transparent public tender for sponsorship opportunities will allow for the employment of an entrepreneurial approach without the perception of fear or favour in the sponsorship process. This is an important element of the sponsorship process for the City of Winnipeg since its role as a municipal government places it in a sensitive position. It is imperative that the process be transparent enough to eliminate even the perception of coercion or inappropriate favour being granted as a result of the sponsorship. All of the benefits accruing to the sponsors will be clearly defined within the sponsorship agreement.

The Chief Administrative Officer will oversee the final negotiation of the sponsorship agreement and be authorized to enter into said agreement(s). This process will respect the confidentiality of the sponsoring organization. Council will be advised within a final report of the total value of the sponsorships and the total cost of all benefits.

The sponsorship team will continue to operate under the supervision of the Chief Administrative Officer to ensure that all of the benefits outlined in the sponsorship agreements are in fact delivered in an effective manner. This component of the process is critical, as future sponsorship agreements will hinge significantly on the relative success of the City to deliver its promised "property".

Report of the Executive Policy Committee dated January 19, 2000

Finally, the sponsorship team will evaluate and report on the process. In order for sponsorship to work as a continuing concept it is important that the arrangements be mutually beneficial to the City and the sponsor(s). To ensure that this is the case, it is intended that a full evaluation of the procedures and success of this initiative be undertaken with a view to structuring future initiatives of this kind and to allow for a formal Sponsorship Policy for the City of Winnipeg.

No additional direct costs will be associated with this sponsorship initiative. All costs related to sponsor servicing (e.g.: the preparation of written materials acknowledging the sponsor contributions) will be taken as a first charge against the actual sponsorship contribution.

The potential revenues of this initiative are impossible to estimate at this time. The identification of revenue potentials will rely on the identification and pricing of the properties in question. It should be noted, however, that title sponsorships for programs of this kind have been set at tens if not hundreds of thousands of dollars when they have been made available by other agencies.

The Executive Policy Committee recommends:

I. That the City of Winnipeg undertakes a comprehensive strategy of soliciting sponsorship for selected elements of the Action Against Arson Initiatives, and that this experience be used as a demonstration project to determine the long-term potentials of sponsorship for City of Winnipeg Programs.

II. That upon completion of this demonstration project an administrative report be presented which evaluates the relative success of this initiative and makes recommendation on future sponsorship potentials.

III. That the Chief Administrative Officer of the City of Winnipeg be authorized to act on behalf of the City of Winnipeg to negotiate and approve terms and conditions of sponsorship agreements for the Action Against Arson Initiatives of the City with a view to engaging the entire Community in the effort to combat this problem.

Adopted by consent.

Amendment to The Winnipeg Development Agreement - Extension of The Agreement expiry dates

File FR-3.2 (Vol. 1)

243 - 5. The Executive Policy Committee has been advised that the Winnipeg Development Agreement was signed into effect on March 10, 1995 by the City of Winnipeg, Province of Manitoba and the Government of Canada. Any amendment to the agreement will require the approval of all three parties. In the case of Winnipeg, Council is required to approve the recommendation to amend the Agreement brought forward by WDA Policy Committee.

At the October 15, 1999 meeting of the WDA Policy Committee (consisting of Mayor Glen Murray, Federal Minister Lloyd Axworthy, and Provincial Minister Jean Friesen), the merits of amending the Agreement to permit the commitment and reallocation of funds after March 31, 2000 were reviewed. WDA Policy Committee agreed with a Management Committee recommendation to amend the Agreement, subject to additional approvals as required. As stated previously, the amendment is contingent upon City Council approval.

Through the Winnipeg Development Agreement, the Governments of Canada, Manitoba and Winnipeg have committed a total of $75 million over five years to increase economic development and employment opportunities throughout the city. The goal of the Agreement is to work with the community and business to support the long-term sustainable economic development of Winnipeg. Through an extensive developmental process, each level of government has developed programs within three key components: community development and security; labour force development; and strategic and sectoral investments, designed to achieve the objectives of the Agreement.

Report of the Executive Policy Committee dated January 19, 2000

As defined within the terms of the Agreement, a number of key dates for WDA implementation are identified. Section 2 of the Agreement defines the effective dates as follows:

- This Agreement shall be effective from March 10, 1995, and shall expire on March 31, 2000, except as otherwise provided herein (s. 2.1); and
- No program or sub-program may be approved after the expiry date of this Agreement, and no program or sub-program completion date shall extend beyond September 30, 2001 (s. 2.2).

As interpreted, these dates imply that:

- all funds are to be committed by March 31, 2000 (the final date to receive expenditure approval from EPC and/or Council); and
- all program activities must be completed by no later than September 30, 2001, or as indicated on individual program authorizations.

The primary concern regarding the applicable dates of the Agreement is that after March 31, 2000, no additional commitments can be made. A problem will arise if a project that is approved prior to the deadline does not come to fruition. In such a case, the funding cannot be recommitted after March 31, 2000, and would therefore remain unexpended. The agreement outlines a clause where unexpended funds may have to be split between the two other WDA jurisdictions. It is stated in Section 7.5 of the Agreement that each party will contribute one-third of total eligible costs of the Agreement. Therefore, all unexpended funds from the three jurisdictions would be divided equally.

This concern is relevant to the implementation of a number of the City's WDA programs that provide funding directly to third-party proponents to implement projects. If, for one reason or another, an approved project comes in under budget or the proponent is unable to complete the project as per the original approval, the City would be unable to re-commit and/or expend these funds after the March 31, 2000 expiry date.

The WDA Management Committee has determined that an amendment to the Agreement would be necessary to enable the commitment of funds after March 31, 2000. The amendment was submitted to the Policy Committee for review and was conditionally approved subject to any additional approvals as may be required. The amended agreement would permit the commitment of funds within approved programs and sub-programs to September 30, 2001, and the ability to transfer funds between approved programs and sub-programs to August 31, 2001.

This amendment is of substantial importance to the City. The City would be able to fulfil the financial requirements of the Agreement and ensure that the objectives and principles of the Agreement are met. To guarantee that the City's obligations to the agreement are adhered to, March 31, 2000 should continue to be maintained as the target deadline date for final project commitments. This would allow sufficient time to review the status of the remaining uncommitted and/or unexpended funds and re-profile these funds to other projects within existing WDA programs if necessary.

There are no financial implications related to this request.

The Executive Policy Committee recommends:

I. That the amendment to the Winnipeg Development Agreement (WDA) permitting the commitment of funds to September 30, 2001, and the transfer of funds to August 31, 2001 (within approved programs and sub-programs) be approved;

II. That after March 31, 2000, any remaining funds be reviewed for re-profiling;

III. That the Proper Officials 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 19, 2000

Proposed Text Amendment - Winnipeg Zoning By-law No. 6400/94 - Regulation of Advertising Signs File DAZ 215/99 [c/r DAZ 209/94 (Vol. 3)]

244 - 6. On November 10, 1999, the Executive Policy Committee laid over Clause 1 of the Report of the Standing Policy Committee on Property and Development dated October 26, 1999, with respect to the referenced matter.

In accordance with Section 61.5 of the Procedure By-law No. 5400/94 as amended, the Executive Policy Committee recommends that Council grant an extension of time of 90 days inasmuch as a Council Seminar has been scheduled for March 13, 2000 on the subject matter.

Adopted by consent.

Proposed Amendment to the Richmond West Development Agreement AG 44/74 - Ladco Company Limited - Riel Community File DASZ 44/74

245 - 7. On December 8, 1999, the Executive Policy Committee laid over Clause 2 of the Report of the Standing Policy Committee on Property and Development dated November 23, 1999, with respect to the referenced matter.

In accordance with Section 61.5 of the Procedure By-law No. 5400/94 as amended, the Executive Policy Committee recommends that Council grant an extension of time of 60 days for further consideration of the matter.

Adopted by consent.

Provision of Emergency Response Service Outside The City of Winnipeg File GF-1 (Vol. 17)

246 - 8. On December 8, 1999, the Executive Policy Committee laid over Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated November 29, 1999, with respect to the referenced matter.

In accordance with Section 61.5 of the Procedure By-law No. 5400/94 as amended, the Executive Policy Committee recommends that Council grant an extension of time of 60 days for further consideration of the matter.

Adopted by consent.

Extension of the External Audit Contract File FA (Vol. 6)

247 - 9. The Executive Policy Committee has been advised that Deloitte & Touche were appointed auditors of the City in 1989 and were reappointed in 1994 for a further five year term expiring on completion of the December 31, 1998 audit. The contract includes an option to renew for an additional five year term.

The City has devoted significant resources to many initiatives recently and a change of auditors at this time might cause significant disruption to administration. The following are some of the current challenges that are facing administration at this date.

Report of the Executive Policy Committee dated January 19, 2000

1. Year 2000 issues affecting the current year and the date of transition
2. Current contract negotiations in respect of our bankers
3. Complexities associated with business planning
4. ASD, SOA and other initiatives related thereto
5. In addition it would be necessary to invest significant time and effort to prepare the request for proposals and conduct proper evaluations.

In view of Deloitte & Touche's experience with the City over the past ten years and the significant workload noted above, it would be in the City's best interest to continue with its relationship with Deloitte & Touche. Deloitte & Touche have advised us that they would be agreeable to a one year renewal of the contract at its current rate.

In selecting external audit firms, the Audit Committee has, in previous years, appointed a selection committee to short list candidates. The selection committee conducted an interview process which ultimately resulted in a recommendation to the Audit Committee for appointment based on criteria set at the beginning of the proposal process.

This same process is recommended for any new appointment that is subsequently made. The following represents a proposed time line related to the process:

January	Decision to request Proposals
March	Advertise for Proposals and send a request for a statement of professional qualifications to selected audit firms
April	Receive and review statements of professional qualifications and short list candidates
April	Conduct an Offerers' Conference to provide additional information to respondents
May	Receive written proposals and conduct oral presentations
June	Make a recommendation to the Audit Committee

There is no financial impact as this report has been prepared for purposes of renewing a contract.

The contract for audit services expired with the completion of the December 31, 1998 financial statement audit. This represents an opportunity to review and renegotiate the services supplied by out auditors.

On January 17, 2000, the Audit Committee concurred in the recommendations as outlined below.

The Executive Policy Committee recommends:

I. That the City extend its current audit contract with Deloitte & Touche for one year to include the audit of the December 31, 1999 financial statements at the same rate of compensation as 1998 ($190,000.00).

II. Commencing immediately, the City constitute a Selection Committee to include the following members:

- Chairperson or delegation from the Audit Committee
- Chief Financial Officer
- Director of Corporate Finance
- City Auditor
- Corporate Controller
- Audit Manager

III. That the Audit Committee direct the Selection Committee to advertise for proposals and contact the major chartered accounting firms to advise them of the request for proposals and of the audit work required.

IV. That the Selection Committee review submissions and report back to the Audit Committee.

V. 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 19, 2000

Selkirk Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.5 (Vol. 2)

248 - 10. 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 25, 1999, approved the proposed annual program and budget for 2000.

On January 11, 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 Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2000 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 24, 1999, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2000, 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 2000 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.

North Main Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000 and name change to the Mosaic Market BIZ
File FL-7.10 (Vol. 2)

249 - 11. 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. 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 North Main Business Improvement Zone at its Annual General Meeting held on October 20, 1999, approved the proposed annual budget and program for 2000 and requested that its name be changed to the Mosaic Market BIZ.

On January 11, 2000, the Lord Selkirk-West Kildonan Community Committee considered the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone as well as the request for a name change.

Report of the Executive Policy Committee dated January 19, 2000

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the North Main Business Improvement Zone for the year 2000 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 24, 1999, in accordance with Section 17 of By-law No. 6220/93;

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

AND WHEREAS the Lord Selkirk-West Kildonan Community Committee received as information the Business Improvement Zone's request for a name change from "North Main" to "Mosaic Market";

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone for 2000, 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 North Main Business Improvement Zone, as outlined in Appendix "A", for the year 2000 be adopted.

II. That the name of the North Main Business Improvement Zone be changed to Mosaic Market Business Improvement Zone

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.

St. James Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.14 (Vol. 1)

250 - 12. 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 12, 1999, approved the proposed annual budget and program for 2000.

On January 18, 2000 the Assiniboia Community Committee considered the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the St. James Village Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 31, 1999, in accordance with Section 17 of By-law No. 7025/97;

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

NOW THEREFORE BE IT RESOLVED that the Assiniboia Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone for 2000, as adopted, be ratified by Executive Policy Committee and City Council.

Report of the Executive Policy Committee dated January 19, 2000

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 2000 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.

Establishment of the Transitional Neighbourhood Tax Investment Program
File EP-1.1(PW) (Vol. 13)

251 - 13. On September 9, 1998, 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 Vandal,
Seconded by Councillor Murray,

WHEREAS clause 5A-15 of Plan Winnipeg states that "the city shall promote compact urban development by: I) encouraging infilling of vacant land and the revitalization of existing neighbourhoods.";

AND WHEREAS residential development in older, transitional neighbourhoods can often be cost-prohibitive, due to requirements such as industry relocation and remediation, riverbank stabilization and other environmental requirements;

AND WHEREAS the tax recovery to the city can be increased significantly if the residential renewal is accomplished;

AND WHEREAS neighbourhood amenities such as schools, libraries, transit, fire protection service and community centres are already in place in older neighbourhoods;

THEREFORE BE IT RESOLVED THAT a "Transitional Neighbourhood Tax Investment Program" be developed whereby a special investment fund would finance capital expenses such as acquisition, clearance and rehabilitation costs and other costs as defined, which are impediments to a specific "existing neighbourhood" redevelopment project. Financing under this initiative would be subject to the following criteria:

1) the capital expenses financed by the "investment fund" must clearly demonstrate that they are financial as well as neighbourhood impediments which render an existing neighbourhood redevelopment project unviable;

2) there must be an increase of tax revenue to the city once the project is complete;

3) there must be full repayment to the investment fund plus interest within ten years by augmentation of property tax revenue from the project;

4) the proposed project must have a maximum 5 years absorption into the market;

5) the project can be delivered in partnership with a non-profit Community Development Corporation (CDC).

On September 16, 1998, the Executive Policy Committee referred the matter to the Administration for report on the mechanics and implications of implementing the proposed program.

On November 25, 1998, Council granted an extension of time of 60 days for consideration of the matter.

On January 27, 1999, Council granted a further extension of time of 120 days for consideration of the matter.

Report of the Executive Policy Committee dated January 19, 2000

On May 26, 1999, Council granted a further extension of time of 60 days inasmuch as the report had not been received to date.

On July 19, 1999, Council granted a further extension of time of 90 days for consideration of the matter.

On October 20, 1999, Council granted a further extension of time of 90 days for consideration of the matter.

The Executive Policy Committee recommends that the motion be filed inasmuch as the issue is being considered in the context of the draft housing policy, being prepared for submission to Council by March 31, 2000.

Adopted by consent.

Projects for the Regional Street - Normal Annual Program from the 2000 Capital Budget File FC(2000)

252 - 14. On January 19, 2000, the Executive Policy Committee passed the following motion, namely:

WHEREAS on December 16, 1999, Council adopted the 2000 Capital Budget and the 2001 to 2005 Five Year Capital Forecast which included an amount of $7,118,000 for regional street projects, but did not identify the specific projects;

THEREFORE BE IT RESOLVED THAT Council be requested to approve the following specific projects for the Regional Street - Normal Annual Program from the 2000 Capital Budget, namely:

➢ *Fermor Avenue from Dunkirk Drive to St. Anne's Road*	*$ 700,000.00*
➢ *Bishop Grandin Boulevard from St. Anne's Road to the Fort Garry Bridge*	*465,000.00*
➢ *Inkster Boulevard from Main Street to Arlington Street*	*200,000.00*
➢ *Keewatin Street from Heckla Avenue to Inkster Boulevard*	*1,683,000.00*
➢ *Notre Dame Avenue from McPhillips Street to Dublin Avenue*	*1,725,000.00*
➢ *Waverley Street from Wilkes Avenue to McGillivray Boulevard*	*600,000.00*
➢ *Cumberland Avenue from Maryland Street to Hargrave Street*	*230,000.00*
➢ *Grant Avenue from Chalfont Road to 150 m East of Haney Street*	*1,515,000.00*
Total:	*$7,118,000.00*

and submits same to Council for approval.

Adopted by consent.

Appointment of Citizen Members to the Access Advisory Committee File CR-3 (Vol. 4) c/r GC-7 (Vol. 30)

253 - 15. 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 3, 1999, referred the appointment of 5 citizen members to the Access Advisory Committee for a 2 year term expiring December 31, 2001 to the Selection Committee. Council also referred the appointment of 1 Council Member to the Executive Policy Committee.

Report of the Executive Policy Committee dated January 19, 2000

The Selection Committee has reviewed applications for citizen members to the Access Advisory Committee and has made recommendations relative thereto, namely, that the following citizen members be appointed to the Access Advisory Committee for a two year term to expire on December 31, 2001:

Robert Bruce Beatson	Marilyn Hendzel	Rose Ann MacKinnon
Tim McIsaac	Sandy Popham	

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 Advisory Committee on Aboriginal Affairs and Amendment to the Terms of Reference Files CR-4 (Vol. 1) [c/r GC-7 (Vol. 30)]

254 - 16. On March 25, 1998, Council adopted Clause 3 of Report "A" of the Executive Policy Committee dated March 4, 1998, approving the terms of reference for the Advisory Committee on Aboriginal Affairs including the composition of said Committee as follows:

- The Mayor or designate as co-Chair
- The President, Aboriginal Council of Winnipeg or designate as co-Chair
- 1 member of Council
- 4 citizen members (selected on the basis of their interest and merit. Fifty percent plus one shall be Aboriginal, which is defined as First Nations, Metis, Non-status and Inuit persons.)

Council, at its organizational meeting held on November 3, 1999, appointed Council Vandal as the member of Council and referred the appointment of 4 citizen members to the Advisory Committee on Aboriginal Affairs for a 1 year term expiring December 31, 2000 to the Selection Committee.

The Selection Committee has reviewed applications for citizen members to the Advisory Committee on Aboriginal Affairs and has made recommendations relative thereto, namely, that the following citizen members be appointed to the Advisory Committee on Aboriginal Affairs for a one year term to expire on December 31, 2000:

Wayne Helgason	Marileen McCormick	Rhonda McCorriston
Larry Morrissette	Barbara Nepinak	

The Selection Committee also recommended that the composition of the Advisory Committee be amended as follows:

- The Mayor
- 1 member of Council
- 5 citizen members (selected on the basis of their interest and merit. Fifty percent plus one shall be Aboriginal, which is defined as First Nations, Metis, Non-status and Inuit persons.)

The Executive Policy Committee recommends concurrence with the recommendations of the Selection Committee as follows:

I. That the composition of the Advisory Committee on Aboriginal Affairs be amended as follows:

- The Mayor
- 1 member of Council
- 5 citizen members (selected on the basis of their interest and merit. Fifty percent plus one shall be Aboriginal, which is defined as First Nations, Metis, Non-status and Inuit persons.)

Report of the Executive Policy Committee dated January 19, 2000

II. That the Committee appoint the Chairperson from its membership.

III. That the appointments as recommended by the Selection Committee be approved and forwarded to Council for adoption.

Adopted by consent.

Appointment of Council Member to the Board of Appeal
File BA (Vol. 3) c/r GC-7 (Vol. 30)

255 - 17. Council, at its organization meeting held on November 3, 1999, referred the appointment of one (1) Council member to the Board of Appeal to the Executive Policy Committee.

The Executive Policy Committee recommends that Councillor Golden be appointed to the Board of Appeal and submits this 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)

256 - 18. Section 35(1) of The Municipal Assessment Act provides that Council shall in each year by resolution, 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.

Council at its organizational meeting on November 3, 1999, referred the appointments of Citizen Members, including the Presiding Officer for the Board of Revision to the Selection Committee.

The Selection Committee has considered a number of applications for the appointment to the Board of Revision in order to allow the Board of Revision to continue to hear appeals at the current rate and recommends that the following persons be appointed as citizen members to the Board of Revision for a one year term to expire December 31, 2000, namely:

Randall T. Gibbons, Presiding Officer/Chairperson

Spence Allison	James Barrie	Darleen Bodanski
Roland Boisvert	Tom Butterworth	Dick Charge
Claude Davis	Bob English	John Ford
Bud Halkewycz	Bud Holohan	Rod Jagger
Doug Lowry	Gordon McGarva	Ron Merritt
Don Mitchelson	Sheila Murphy	Bud Newton
Nancy-Ann Parkhill	George Richter	Dennis Scott Herridge
Gerry Simard	Gilbert St. Amant	Gordon Strong
Nick Zajic		

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 19, 2000

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

257 - 19. Council, at its organizational meeting held on November 3, 1999, referred the appointment of two (2) Citizen Members to the Concordia Hospital - Board of Directors for a 1-year term expiring December 31, 2000, 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, 2000.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same 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 (Vol. 30)]

258 - 20. 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 3, 1999, referred the appointment of three (3) citizen members to the Convention Centre Corporation for a 2-year term to expire December 31, 2001, and the appointment of a representative of the City Administration to the Selection Committee.

The Selection Committee has reviewed applications for citizen members and recommends the appointment of Martin Hak, Jacqueline Fortier-Silva and Alex Robinson for a 2-year term to expire December 31, 2001. The Selection Committee has also recommended that Ernie Gilroy, Manager of the EPC Secretariat, be appointed as the representative of the City Administration.

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

Adopted by consent.

Appointment of Six Representatives - Employee Benefits Board
File GU-3.9 (Vol. 17) c/r GC-7 (Vol. 30)

259 - 21. In accordance with By-law No. 5644/91, the Employee Benefits Board interprets and administers the intent of the Pension Plan and oversees the Civic Employees' Group Life Insurance Plan and Investments.

Council, at its organizational meeting held on November 3, 1999, referred the appointments of six representatives to the Employee Benefits Board to the Executive Policy Committee.

On November 10, 1999, the Executive Policy Committee referred the appointments to the Selection Committee.

Report of the Executive Policy Committee dated January 19, 2000

The Selection Committee has considered the matter and recommends that the following be re-appointed, namely:

Councillor Angus, as the Councillor representative
Mr. R. L. Borland, Director of Transit
Ms. J. Ferrier, Manager of Financial Planning and Review
Ms. L. King, Director of Corporate Services
Mr. J. Linton, Director of Winnipeg Hydro
Mr. D. Shepherdson, Labour Relations Coordinator, Corporate Services

for a term to expire on December 31, 2000.

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 St. Boniface Museum Board
File PR-9.3 (Vol. 6) [c/r GC-7 (Vol. 30)]

260 - 22. On June 19, 1996, Council adopted Clause 6 of the Report of the Committee on Protection, Parks and Culture dated June 3, 1996, recommending amendments to the St. Boniface Museum By-law.

Council, at its organizational meeting held on November 3, 1999, referred the appointment of four (4) citizen members to the St. Boniface Museum Board to the Selection Committee.

The Selection Committee has reviewed applications for citizen members and recommends the appointment of Lynne Champagne, Luc Cote, Edward P. Humphrey and Alfred Monnin for a 2-year term to expire December 31, 2001.

The Executive Policy Committee has ratified the recommendation 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. 38) c/r GC-7 (Vol. 30)

261 - 23. Council, at its organization meeting held on November 3, 1999, referred to the Selection Committee, the appointment of two (2) citizen members to the Winnipeg Arts Advisory Council for a 2 year term expiring December 31, 2001.

The Selection Committee has considered the matter and recommends that Heather Cram and Nestor Dudych be appointed as the Citizen Members for a 2-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.

Report of the Executive Policy Committee dated January 19, 2000

Appointments to the Winnipeg Enterprises Corporation
File F-5 (Vol. 20) c/r GC-7 (Vol. 30)

262 - 24. Council, at its organizational meeting held on November 3, 1999, referred to the Executive Policy Committee the appointment of two (2) Citizen Members and one (1) representative from the City Administration to the Winnipeg Enterprises Corporation for a 1-year term expiring December 31, 2000.

The Executive Policy Committee recommends that Mr. Wayne Pratt and Mr. Bob Silver be re-appointed as the two (2) Citizen Members and that Mr. J. Linton, Director of Winnipeg Hydro be re-appointed as the representative from the City Administration, to the Winnipeg Enterprises Corporation and submits same to Council for favourable consideration.

Adopted by consent.

Council Members and Citizen Appointments to The Winnipeg Public Library Board
File L-11 (Vol. 12) (c/r GC-7 (Vol. 30)

263 - 25. 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 which states 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 3, 1999, referred the appointment of 6 citizen members to the Winnipeg Public Library Board for a 2 year term expiring December 31, 2001 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 two year term to expire December 31, 2001, as follows:

Jim August	Michael Desautels	Alfred Northam
Nathan Nurgitz	David James Perry	Alvin Keppler

The Selection Committee also recommends that Councillor Thomas be appointed as the City-at-large Council representative.

In accordance with Section 4.(2) (ii) of By-law No. 6946/96, the Standing Policy Committee on Protection and Community Services has submitted its recommendation for the appointment of one member to represent the Standing Policy Committee on Protection and Community Services, namely Councillor H. Smith.

The Executive Policy Committee recommends:

I. That the recommendations of the Selection Committee as outlined above be approved.

II. That Councillor Thomas be appointed to The Winnipeg Public Library Board in accordance with Section 4.(2)(I) of By-law No. 6946/96, as the Councillor representative for the City-at-large.

Report of the Executive Policy Committee dated January 19, 2000

II. That Councillor Smith be appointed to The Winnipeg Public Library Board in accordance with Section 4.(2)(ii) of By-law No. 6946/96 as the representative from the Standing Policy Committee on Protection and Community Services.

Adopted by consent.

REPORT "A" OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 19, 2000

On motion of His Worship Mayor Murray, Report "A" of the Executive Policy Committee, dated January 19, 2000, was considered.

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

Carried.

Grosvenor Square Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2000
File FL-7.16 (Vol. 1)

264 - 1. 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 13, 1999, approved the proposed annual program and budget for 2000.

On December 7, 1999, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Grosvenor Square Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 22, 1999, in accordance with Section 17 of By-law No. 7255/98;

AND WHEREAS a written notice of objection was received in respect to the Board's proposals from Dr. Marcia Fleisher, 303 - 915 Grosvenor Avenue and Cindy Gibson, 211 - 161 Stafford Street;

AND WHEREAS at a public meeting held on December 7, 1999, the City Centre Community Committee received a petition purporting to contain the signatures of 27 businesses representing 84.4 per cent of the businesses and 93.3 per cent of the total annual rental value in support of the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone for 2000;

AND WHEREAS at the said public meeting held on December 7, 1999, the City Centre Community Committee also received a petition and written notices of objection from businesses purporting to total one-third of the businesses in the area representing one-third of the total business assessment in the Zone;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Section 17.(6) of By-law No. 7255/98 both petitions and the written notices of objection be referred to the Director of Corporate Finance for certification to Executive Policy Committee that the objections to the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone for 2000 do or do not constitute one-third of the businesses in the area representing one-third of the total Business Assessment in the Zone;

AND BE IT FURTHER RESOLVED THAT, subject to the certification from the Director of Corporate Finance, the City Centre Community Committee recommend to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone for 2000, as adopted, be ratified by Executive Policy Committee and City Council.

Report "A" of the Executive Policy Committee dated January 19, 2000

For the information of Council the Executive Policy Committee has laid the matter over pending receipt of the certification from the Director of Corporate Finance that the objections to the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone for 2000 do or do not constitute one-third of the businesses in the area representing one-third of the total Business Assessment in the Zone.

Adopted by consent.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

265 - On motion of His Worship Mayor Murray, By-law No. 7530/99, being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $29,390,000.00, was read a second and third time, and was passed and ordered to be signed and sealed. Files FC(2000) & FC-1 (2001-2005)

Councillor Timm-Rudolph asked to be recorded as having voted against the second and third readings of By-law No. 7530/99, in accordance with Rule 50.7 of the Procedure By-law.

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. 7558/2000, a by-law of The City of Winnipeg to establish the Committee of Council for the proposed Fairfield Park Local Improvement District.
Files SL-1 (Vol 20) & FC (2000)

By-law No. 7559/2000, a by-law of the City of Winnipeg to open Ravenhurst Street south of Pandora Avenue. File DAO 6/99

By-law No. 7560/2000, a by-law of The City of Winnipeg to open the north west corner of Main Street and Logan Avenue. File DAO 8/99

By-law No. 7573/2000, a by-law of The City of Winnipeg to amend By-law No. 7100/97, being the City Organization By-law. File GP-1.31 (Vol. 1)

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

266 - Councillor Timm-Rudolph questioned when Members of Council could expect to see the Winnipeg Hydro Report.

His Worship Mayor Murray responded that in accordance with the Consultants' ability to deliver the material, the Consultant's report would likely be tabled by the end of March or early April.

Councillor Timm-Rudolph asked if the Consultants would make themselves available for discussion or at a Council seminar.

His Worship advised it was his intention to host a seminar and that he thought that the Consultants would probably be present.

Executive Policy Committee - Question Period (continued)

Councillor Timm-Rudolph questioned if the information that they would be getting would be current or would it be based on the study that commenced a few years ago.

His Worship responded that the Consultants had advised that the information would be current and fairly stable up-to-date information.

Councillor Steek noted that in June, 1999, Council endorsed in principle the acquisition of 389 Main Street and questioned if the matter would be coming forward to Council in February in view of the fact that $800,000 in Federal funding and $1 million in private donations were outstanding, pending the project's implementation.

His Worship indicated it was his intention to bring it forward to the February meeting.

Councillor Steek referred to the asset transfer agreement with CentreVenture and requested clarification as to what properties were under their jurisdiction and how CentreVenture would consult with the administration on the value of potential sellable properties and their treatment.

His Worship stated it was his understanding that there was discussion between civic staff and CentreVenture's Downtown Improvement Manager, including the Director of Property and Development, but took the question under advisement.

Councillor Steek referenced a particular incident where an offer had been brought forward for a City property under the jurisdiction of CentreVenture. He advised that the City's administration was previously handling the property and recommended its sale. He advised that CentreVenture said no to the offer. Councillor Steek stated that after checking with Civic administration, he found that there had been no communication between CentreVenture and civic administration regarding this matter. Councillor Steek stated that it was critical that the business and development community have faith in CentreVenture, and requested something in writing from the Mayor's Office identifying the communication process between CentreVenture and the Civic Administration.

His Worship stated that if Councillors have concerns with timeliness or process relating to a particular property or the way the staff at CentreVenture or the Planning, Property and Development Services Department was handling it, that their concerns should be put in writing to the CEO of CentreVenture, with copies to the Director of Property and Development Services and to CentreVenture's Downtown Improvement Manager to be dealt with by the CentreVenture Board.

Councillor Smith referred to a Christmas greeting put out by the Chief Administrative Officer and questioned if this was necessary expenditure in a time of fiscal restraint.

His Worship noted that the CAO had a communication budget and that it was probably sent with good intention.

Councillor Prystanski questioned when the housing report that the City commissioned David Shore to prepare would be available.

His Worship advised that David Shore had been commissioned to prepare notes and assist in a public seminar and that the actual housing report had been circulated back in September. He further advised that he would make available preliminary drafts of the report for Councillor Prystanski's review.

Councillor Prystanski requested to be advised of the financial remuneration incurred in the report's preparation.

His Worship noted that it was a private contract, of an unsubstantial amount of money, and that he did not want to divulge the information unless he had to.

Councillor Steek questioned if the Winnipeg Blue Bombers had provided any audited financial statements and also requested the status on the $100,000 to be provided to them.

His Worship responded that he had received a financial package and would ensure that it had been circulated to everyone.

Executive Policy Committee - Question Period (continued)

Councillor Steek questioned if the $100,000 had been forwarded to the Winnipeg Football Club, and if it had, was there any notification of this to Council.

His Worship stated that it was his understanding that it had been forwarded and that he would request that his staff ensure the circulation of the information.

Councillor Steek referred to the possibility of a student housing project downtown and requested clarification on what the timeframe and process would be relative to the budget discussion, and whether the additional $35 million dollars would be part of the process review for possible utilization for projects.

His Worship outlined the budget schedule, which commenced with budget tabling on February 2, review by Community Committees from February 14 through February 18, review by Standing Committees from February 14 through February 25, review by Executive Policy Committee on February 28 or February 29, followed by final Executive Policy recommendations on March 8, and a Council Meeting on March 15. He further noted that he had had meetings already on the student housing project and that he had recommended that it be referred to the Winnipeg Housing and Rehabilitation Corporation as well as CentreVenture. He also stated that during the recent budget consultations, there had been a strong message from the community that the money be used to reduce the cost of government and taxes.

Councillor Steek questioned if the City had received audited financial statements for the Winnipeg Blue Bombers for the last five years.

Councillor Clement replied that he thought that the City had received the Club's best financial information to date.

His Worship responded that the financial statements received were audited, but that audited statements for 1999 were not yet available.

The Speaker returned to the Chamber and resumed the Chair.