REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 13, 1999

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated January 13, 1999, was considered clause by clause.

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

Carried.

Civic Charities Permits Review
File GL-5.2 (Vol. 14)

216 - 1. The Executive Policy Committee has been advised that the former Civic Charities Endorsement Bureau was established and governed by Section 409 of The City of Winnipeg Act, By-law 350/73 and amendments thereto, and *The Charities Endorsement Act* which was enacted in 1956.

The Civic Charities Endorsement Bureau authorized fundraising activities taking place wholly within the City of Winnipeg. Fundraising campaigns which include other municipalities or are run across the Province as a whole are presently authorized by the Province of Manitoba's Consumer's Bureau, administered through the Department of Consumer and Corporate Affairs. Under the provisions of *The Charities Endorsement Act*, the Director of the Consumers Bureau, on behalf of the Minister of Consumer and Corporate Affairs authorizes applications to solicit funds for charitable purposes. The terms of a contract with a promotional agency to solicit funds must be submitted, together with the remuneration paid, as well as an audited financial statement. Applications are approved or denied in accordance with the provisions of *The Charities Endorsement Act*.

The purpose of the Civic Charities Endorsement Bureau was to "examine into the character and bona fides of all charitable concerns seeking aid from the City or residents". If the requirements of the legislation and the by-law were met, permits would be issued authorizing their fundraising activities as described in their application. The last major review of *The Charities Endorsement Act* was undertaken in 1987.

On March 22, 1995, Council adopted Clause 1 of the Report of the Committee on Finance and Administration, dated February 27, 1995, recommending appropriate legislative amendment to effect the dissolution of the Civic Charities Endorsement Bureau; and directed the City Clerk to establish criteria to administer applications for permits for charitable fundraising. Pursuant to the City's request in 1995, the Provincial Government adopted permissive legislation permitting the City to delegate authority to an administrator to approve or deny all applications to authorize funding to charitable organizations.

In the report of the Red Tape Review Panel, dated September 2, 1997, which was established to review current regulations, processes and procedures affecting customer service and other areas of service delivery, it was recommended "that discussions be undertaken with the Provincial Government to explore the possibility of having the Manitoba Department of Consumer and Corporate Affairs act as the approval authority for all civic charities permit applications including campaigns held solely in the City of Winnipeg."

The Coordinating Committee for the Partners in Public Service Project identified the registration of charitable organizations as a potential service to transfer over to the Consumer and Corporate Affairs Department. The aim of the Project is "to ensure that government at both the provincial and civic levels is the most affordable and cost-effective it can be for the taxpayers of Winnipeg." Discussions have been ongoing in this connection for the better part of 1998.

On December 11, 1996, in accordance with amendments to *The Charities Endorsement Act*, Council passed By-law No. 6916/96 (and repealed By-law No. 350/73, as amended) which authorized the City Clerk or designate to authorize by permit, fundraising activities for charitable purposes. The Act requires that any organization using the services of a promotional agency must disclose the terms of any contract, as well as the remuneration paid, and that the promotional agency must submit an audited financial statement upon completion of the promotion.

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PROFESSIONAL / PROMOTIONAL AGENCIES

The former Civic Charities Endorsement Bureau required all new applicants or applications involving professional promoters to appear before it in an effort to encourage greater accountability and caution by both the charities and the promoters. The Bureau also required all approved applicants to file a fundraising report within 90 days after completion of the fundraising event. These measures allowed the Civic Charities Endorsement Bureau to better gauge and record the extent of fundraising activities occurring in the City throughout the year. Generally, once a fundraising event had been approved by the Bureau, subsequent requests in subsequent years were approved administratively by the Administrator.

The potential growth in the use of Professional / Promotional agencies has led to a Departmental re-examination of the approval and authorization process for Civic Charity permits. One of the direct results of this re-examination has been to review the mandate of the City Clerk's Department, relative to preventive, monitoring, and enforcement proceedings necessary for the safeguarding of the community. In this regard, the mandate of the City Clerk's Department is "to professionally support the efforts of Council, Standing and Community Committees, and the Boards of Revision and Adjustment by recording proceedings, communicating decisions, maintaining minutes and by-laws, maintaining historical records, providing public information services, providing research, administrative and clerical support, and conducting municipal elections and by-elections." The mandate of the Community and Environmental Health Safety and Protection Services Division of the Community Services Department is more aligned to the requirements of the Civic Charities application process. Their mandate states "to promote, protect, and safeguard the environmental health and safety of the community through preventive, educational, monitoring, and enforcement activities, including health inspection, licensing, insect and animal control services." This Department also has the ability to undertake enforcement and investigatory procedures.

ETHICAL FUNDRAISING & FINANCIAL ACCOUNTABILITY CODE

A Discussion Paper presented by the Panel on Accountability and Governance in the Voluntary Sector, developed by the Voluntary Sector Round Table in consultation with charity leaders throughout Canada, recommends the implementation of the Ethical Fundraising & Financial Accountability Code (as outlined on Appendix "A"). The Code's primary purpose is to assure donors of the integrity and accountability of fundraising organizations that solicit and receive their financial support.

Fundraising organizations that adopt the Ethical Fundraising & Financial Accountability Code commit to fundraising practices that respect donors' rights to truthful information and to privacy. They also commit to manage responsibly the funds that donors entrust to them, and to report their financial affairs accurately and completely. The Code establishes both compensation procedures and expenditure requirements, which are integral for ensuring the integrity and accountability of fundraising organizations. In particular, with respect to compensation, the Code provides specific guidelines in the area of expenditure wherein the fundraising organization must spend at least 80 percent of their receipted donations on charitable activities. Under the Code's guidelines:

Compensation

Paid fundraisers, whether staff or consultants, will be compensated by a salary, retainer or fee, and will not be paid finders' fees, commissions or other payments based on either the number of gifts received or the value of funds raised. Compensation policies for fundraisers, including performance - based compensation practices (such as salary increases or bonuses) will be consistent with the charity's policies and practices that apply to non-fundraising personnel.

Expenditures on Charitable Activities

No more will be spent on administration and fundraising than is required to ensure effective management and resource development. In any event, the charity will meet or exceed Revenue Canada's requirement for expenditures on charitable activities. (In general, section 149.1 of The Income Tax Act requires all charities to spend at least 80 percent of their receipted donations (excluding bequests, endowed donations that cannot be expended for at least 10 years, and gifts from other charities) on charitable activities; in addition, charitable foundations are required every year to expend 4.5 percent of the value of their assets in support of charitable programs.)

The following table illustrates the number of fundraising reports received in the City Clerk's Department illustrating the gross value of funds raised up to December 9, 1998:

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Gross Value of Funds as per Fundraising Reports	No. of Permits
$0 - $500.	23
$500. - $1,000.	37
$1,000. - $5,000.	99
$5,000 - $10,000.	33
$10,000. - $25,000	64
$25,000. +	67

As illustrated by the above table, approximately 60% of the permits approved were for solicitation of funds under $10,000. The equity of charging an equal cost ($20.00) for a permit to an organization which has a minimal gross value ($0 - $10,000) relative to an organization which has a value in excess of $10,000 was reviewed. While the Review Team does not make a recommendation, consideration could be given to reflect the non-equitable relationship of value so that a Fundraising Licence be required only if the Organizations' gross value of funds received are in excess of a certain monetary amount. For example, in Alberta, only those organizations which receive more than $25,000 in donations are required to apply for a permit. If the similar bench mark of $25,000. were applied for the City of Winnipeg, only 20% of the fundraising organizations would require a permit. Of the 67 organizations with a gross value over $25,000, 37 were Folklorama pavilions. In addition, to reflect this amendment it is also recommended that the cost for a Fundraising Licence be established to a cost recovery level. Amendments to permit cost, and a benchmark requirement of a permit would coincide to streamline customer service and enhance areas of service delivery. Further review of this matter should be undertaken, as well as consultations with the Province of Alberta.

OTHER JURISDICTIONS

In the Province of Alberta, the provincial legislation was repealed in 1995, and replaced with *The Charitable Fund-Raising Act* (as outlined in Appendix "B") which came into effect on May 1, 1995. The new legislation provides the Province, rather than the municipalities, with the authority to administer the entire permit/licensing process. The purpose of their Act is twofold:

a) to ensure that the public has sufficient information to make informed decisions when making contributions to a charitable organization or for a charitable purpose; and

b) to protect the public from fraudulent, misleading or confusing solicitations and to establish standards for charitable organizations and fundraising businesses when making solicitations.

Another notable requirement of Alberta's *Charitable Fund-Raising Act* are for organizations to provide the potential donor with the following information:

- the name of the charitable organization for which the donation is requested;
- the cost of fundraising and how much the charity expects to raise;
- the charitable purpose for which contributions will be used;
- the corporate and business address of the charity and the place of incorporation, if any;
- the name and phone number of a contact person employed by the charity whom the donor can call for further information.

If the charity is using a fundraising business, a potential donor must also be told:

- the operating name and full legal name of the fundraising business, and;
- if the business is being paid a specific amount or a specified percentage of the contributions raised.

This information may be given orally or in writing, and the potential donor must be given enough time to review it.

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Under its *Charitable Fundraising Act*, the Alberta Government is the first province to set regulatory guidelines for professional fundraisers. Other requirements of the Alberta legislation are that fundraising businesses must be licenced and bonded, and that they also provide a surety bond of $25,000. for each permit. In addition, stiff penalties such as a maximum fine of $100,000. and up to one year in jail are available to be used against those who are in violation of the law.

In connection with the legislation in Alberta, the Discussion Paper presented by the Panel on Accountability and Governance in the Voluntary Sector, and the Ethical Fundraising & Financial Accountability Code as developed by the Canadian Centre for Philanthropy , the City Clerk's Department suggests that the following be considered in a potential review of *The Charities Endorsement Act*:

A) That all fundraising organizations be required to adopt and adhere to an Ethical Fundraising & Financial Accountability Code (suggested code as outlined on Appendix "A");

B) That a Fundraising Licence be required only if the fundraising organizations' net value of funds received are in excess of a [preset limit]; To reflect this new benchmark the cost for the Fundraising Licence is to be established at a cost recovery level and not to place an onerous demand on the fundraising organizations' net value;

C) That the governing board of the fundraising organization, and the governing board of the promotional / professional agency, if applicable, be required to undergo a Personnel Records Search when they apply for a Fundraising Licence;

D) That all fundraisers be required to wear identification, indicating their name, the organization they represent, and their Fundraising Licence Number when soliciting at a residence;

E) That all commercial fundraisers or commercial fundraising companies (to be defined as those firms or individuals who provide direct donor solicitation services via telephone or in person in exchange for monetary compensation and who are not employees of the charity receiving the benefits of the solicitations) be licenced and bonded;

F) That the permit authorizing agency be provided investigative and enforcement powers.

G) In support of the transparency of process, that the charitable organizations be required to provide the donors and prospective donors a Prospectus (as outlined in Appendix "C").

It is estimated the City Clerk's Department expends $25,000. annually, which includes the half time staff position which will be redeployed internally in the Department, as well as administrative costs. Given the scope of investigatory powers that is expected, the Community Services Department may require the services of a temporary WAPSO position which would require the appropriate funding. If the transfer to the Province of Manitoba is prolonged, or if the function remains in the Community Services Department, then an additional appropriation, as well as additional resources for investigatory capabilities for the Community Services Department may be required.

Council approval is required for By-law amendments and recommendations for Legislative amendments to the Province of Manitoba.

The Executive Policy Committee recommends:

I. That the Secretary of Intergovernmental Affairs be authorized to negotiate with the Provincial Government to transfer the jurisdiction for the licencing for all civic charities permit applications including campaigns held solely in the City of Winnipeg to the Manitoba Department of Consumer and Corporate Affairs immediately, as outlined in the recommendations of the Red Tape Review Panel, dated September 2, 1997;

II. In the interim, that during Provincial Government consideration of Recommendation I., that By-law 6916/96 be amended by requiring that the process for approval and enforcement of Civic Charities Permits be transferred from the City Clerk's Department to the Licence Services Branch of the Community and Environmental Health Safety and Protection Services Division, Community Services Department, effective February 1, 1999;

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III. That the Provincial Government be requested to undertake a review of *The Charities Endorsement Act* taking into consideration the Discussion Paper presented by the Panel on Accountability and Governance in the Voluntary Sector, the Ethical Fundraising & Financial Accountability Code as developed by the Canadian Centre for Philanthropy, and *The Charitable Fund-Raising Act* of the Province of Alberta enacted in 1995; and

IV. That the Proper Officers of the City do all things necessary to implement the intent of the above, including the execution of any documents related thereto.

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

Adopted by consent.

Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.1 (Vol. 3)

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

The Exchange District Business Improvement Zone at its Annual General Meeting held on October 27, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, 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 16, 1998, 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 1999, 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 1999 be adopted.

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

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

Adopted by consent.

Report of the Executive Policy Committee dated January 13, 1999

Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.2 (Vol. 4)

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

The Corydon Avenue Business Improvement Zone at its Annual General Meeting held on October 26, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, 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 16, 1998, 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 1999, 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 Corydon Avenue Business Improvement Zone, as outlined in Appendix "A", for the year 1999 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.

Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.4 (Vol. 6)

219 - 4. 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.

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 22, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, 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:

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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 16, 1998, 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 1999, 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 1999 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.

Selkirk Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.5 (Vol. 2)

220 - 5. 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 26, 1998, approved the proposed annual program and budget for 1999.

On December 15, 1998, 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 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 30, 1998, 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, 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 1999 be adopted.
II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

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

Adopted by consent.

Report of the Executive Policy Committee dated January 13, 1999

West End Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.7 (Vol. 3)

221 - 6. 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 21, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, 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 16, 1998, 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 1999, 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 1999 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.

West Broadway - South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.8 (Vol. 2)

222 - 7. 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.

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The West Broadway - South Sherbrook Business Improvement Zone at its Annual General Meeting held on October 22, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, 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 16, 1998, 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 1999, 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 1999 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.

Osborne South Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.9 (Vol. 2)

223 - 8. 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 14, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Osborne South 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 South Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, 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 1999, as adopted, be ratified by Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

Report of the Executive Policy Committee dated January 13, 1999

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 1999 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 - 1999, and Increase in Composition of Management Board
File FL-7.10 (Vol. 2)

224 - 9. 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 7, 1998, approved the proposed annual budget and program for 1999 and an increase in the composition of the management board from 7 to 10 members.

On December 15, 1998, 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 an increase in the composition of the management board from 7 to 10 members.

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 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 30, 1998, in accordance with Section 17 of By-law No. 6220/93;

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

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone for 1999, as well as an increase in the composition of their Management Board from 7 to 10 members, 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 1999 be adopted.

II. That the composition of the Management Board of the North Main Business Improvement Zone be increased from 7 to 10 members.

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

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

Adopted by consent.

Report of the Executive Policy Committee dated January 13, 1999

Academy Road Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.11 (Vol. 1)

225 - 10. 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 26, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, 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 16, 1998, 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 1999, 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 1999 be adopted.

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

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

Adopted by consent.

Transcona Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999 File FL-7.12 (Vol. 1)

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

The Transcona Business Improvement Zone at its Annual General Meeting held on October 26, 1998, approved the proposed annual program and budget for 1999.

On December 8, 1998 the East Kildonan-Transcona Community Committee considered the proposed program, zone levy and budget estimates for the Transcona Business Improvement Zone.

The Community Committee passed the following motion:

Report of the Executive Policy Committee dated January 13, 1999

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Transcona Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 23, 1998, in accordance with Section 17 of By-law No. 6729/95;

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

NOW THEREFORE BE IT RESOLVED that the East Kildonan - Transcona Community Committee recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Transcona Business Improvement Zone for 1999, 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 Transcona Business Improvement Zone, as outlined in Appendix "A", for the year 1999 be adopted.

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

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

Adopted by consent.

St. James Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.14 (Vol. 1)

227 - 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 September 16, 1998, approved the proposed annual budget and program for 1999.

On December 8, 1998, 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, November 20, 1998, 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 1999, as adopted, be ratified by Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone, as outlined in Appendix "A", for the year 1999 be adopted.

Report of the Executive Policy Committee dated January 13, 1999

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.

Grosvenor Square Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.16 (Vol. 1)

228 - 13. 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, 1998, approved the proposed annual program and budget for 1999.

On December 1, 1998, 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 16, 1998, in accordance with Section 17 of By-law No. 7255/98;

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

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone for 1999, 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 Grosvenor Square Business Improvement Zone, as outlined in Appendix "A", for the year 1999 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.

Signs in Public Rights-of-Way
File SC-3.1 (Vol. 3)

229 - 14. On May 27, 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 Golden,
Seconded by Councillor Angus,

WHEREAS signs posted in public rights-of-way can be hazardous;

Report of the Executive Policy Committee dated January 13, 1999

AND WHEREAS said signs are often discarded as litter;

AND WHEREAS said signs cannot be prohibited;

NOW THEREFORE BE IT RESOLVED that all signs in public rights-of-way be subject to a licence with fees set at a rate to cover costs of administration; said fees not to be prohibitive.

On June 17, 1998, the Executive Policy Committee referred the motion to the Administration for comment and report back on issues of legality, costs, methodology and consideration of time frames for removal of signs.

On September 9, 1998, Council granted an extension of time of 60 days inasmuch as the report had not been received.

On November 19, 1998, the Executive Policy Committee recommended that the motion be filed.

On November 25, 1998, Council referred the matter back to the Executive Policy Committee.

On December 2, 1998, the Executive Policy Committee laid the matter over for 30 days and referred same to Councillors Angus and Golden for their views and suggestions.

The Executive Policy Committee recommends an extension of time of 60 days in order to receive the comments from Councillors Angus and Golden.

Adopted by consent.

Remuneration for Members of Council
File GC-2* (Vol. 3)

230 - 15. On September 29, 1998, Council referred the following motion of which notice has been given to the Executive Policy Committee:

Moved by Councillor Golden,
Seconded by Councillor Lazarenko,

WHEREAS members of City Council are placed in a perceived conflict of interest by Provincial legislation relative to determining their annual remuneration package;

AND WHEREAS City Council on April 28, 1993, requested the Provincial Government to pass legislation which would place this responsibility in the hands of an independent appointed body;

AND WHEREAS the Provincial Government turned down this request;

AND WHEREAS shortly thereafter, the Provincial Government set up an independent committee to determine the annual compensation for members of the Legislature;

AND WHEREAS it is undesirable to have the remuneration of elected officials (City Councillors, School Trustees and members of the Legislature) set by themselves for themselves;

NOW THEREFORE BE IT RESOLVED that City Council request the members of the body appointed to determine compensation for members of the Legislature be also requested to determine proper levels of remuneration for members of City Council;

AND BE IT FURTHER RESOLVED that the determination of said Committee be applicable only to the new Council to be elected October 28, 1998.

On November 19, 1998, Executive Policy Committee referred the matter to the Administration for report back including potential options as to what other cities have done.

Report of the Executive Policy Committee dated January 13, 1999

On December 16, 1998, Council granted an extension of time of 60 days to consider the matter.

On January 13, 1999, the Executive Policy Committee considered report dated January 4, 1999 from the Chief Financial Officer in this connection.

For the information of Council, the Executive Policy Committee has referred the matter to the Secretariat Committee for their consideration.

Adopted by consent.

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

231 - 16. 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 1998 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 $1,050.00.

Council on March 24, 1993, requested the Province of Manitoba to amend The Soldiers' Taxation Relief Act to increase the amount from $50.00 to $100.00, effective in 1994, however, to date, there has been no response.

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 $1,050.00, 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 20, 1999

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated January 20, 1999, 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 Vandal requested that Clause 2 be pulled from the Consent Agenda.

Councillor Lazarenko requested that Clause 11 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,3,4,5,6,7,8,9,10,12,13,14,15,16,17,18, 19,20,21,22,23,24 and 25 was put and declared carried.

Delegation of Execution of Agreements and Documents File GC-11 (Vol. 6)

232 - 1. The Executive Policy Committee has been advised that Section 108 of The City of Winnipeg Act (and previously s.101) requires agreements and documents to be signed by the Mayor and City Clerk, unless a by-law is enacted to provide otherwise. In the past, signing authority has been delegated by by-law to various city administrators. However, the Mayor and City Clerk still sign the great majority of documents on behalf of the City.

The signing of agreements by the Mayor and City Clerk often adds no real value to the document itself. Frequently, the terms and conditions of the agreement have been approved by Council or a Committee of Council prior to the award or approval of a contract. The signing of an agreement by the Mayor and City Clerk is often a formality, as the approval for the particular project has already been granted, and the City Solicitor has reviewed and approved the final form of the document.

In an attempt to make the execution process more efficient and business-like, Legal Services has been asked to investigate the issue of delegating signing authority from the Mayor and City Clerk to City officials. In this regard, Legal Services has identified several general types of agreements that are frequently entered into by the City, and has reviewed whether it would be appropriate to delegate the execution of same.

While it is not recommended that all signing authority be delegated, several general types of agreements and documents have been identified as candidates for the delegation of signing authority. A list summarizing these agreements is outlined on Schedule “A”. Please note that the list is not comprehensive. Subsequent reports on this issue will be presented on this issue as other types of agreements and documents are identified.

Type of Agreement:

1. Real Estate Documents

The majority of documents resulting from real estate transactions are currently executed by the Director of Property and Development Services or his designate, in accordance with By-law Nos. 3879/84 and 6291/93. Most real estate transactions require the approval of Council or a Committee of Council prior to finalization. It is recommended that the agreements and documents listed in those by-laws continue to be signed by the Director or designate in writing.

Procedurally, it is recommended that these by-laws be repealed and replaced by the proposed by-law.

Report of the Executive Policy Committee dated January 20, 1999

2. Zoning and Development Agreements

Almost all agreements and documents resulting from zoning and development applications are currently signed by the Mayor and City Clerk. The typical agreements arising from these transactions include zoning agreements and amendments thereto, development agreements, servicing agreements and subdivision agreements.

As the terms and conditions of these agreements are reviewed and approved by Council or a Committee of Council prior to finalization, it may be appropriate to delegate signing authority of these documents to the Director of Property and Development Services or designate.

3. Grant Agreements

To approve a grant, Council must act by way of resolution or by-law. Certain grants, such as community incentive grants, heritage grants and grants pursuant to the Winnipeg Development Agreement, require agreements to be entered into between the City and the Grant Recipient prior to the grant monies being paid. In these situations, it may be appropriate to delegate the signing of these agreements to the Chief Financial Officer, as the approval of the grant and any terms and conditions thereof would have previously been approved by Council or a Committee thereof, or would have to be in accordance with a by-law enacted by Council, setting out the requirements of the grant program.

4. Agreements pursuant to the Purchasing Policy (City Policy C261)

This policy applies to the acquisition of the majority of goods and/or services by or for the City. Goods and services may be acquired through a tender, a Request for Proposals, a Request for Quotations, or on a single-source or emergency basis. The authority to approve acquisitions under this policy has been delegated to various administrators and Committees, depending on the value of the acquisition and the availability of funds in a budget approved by Council.

The majority of acquisitions under this policy are not reviewed or approved by Council or a Committee thereof prior to the award of contract. As the approval function has been effectively delegated, it is recommended that the signing of the resulting contract also be delegated. As the Chief Administrative Officer is charged with administering the policy, it is recommended that the signing authority of these documents be delegated to the CAO or her designate.

By-law No. 4796/88 delegates signing authority for specified acquisitions to the Director of Purchasing (now Manager of Materials Management). It is recommended that this delegation remain, and that this by-law be repealed and replaced with the proposed by-law.

5. Agreements pursuant to the Consultants Policy (City Policy C333)

This policy applies to the hiring of consultants. The hiring of consultants which do not fall within the parameters of the policy is subject to the Purchasing Policy.

As with the Purchasing Policy, the authority to engage consultants has been delegated, depending on the value of the work to be performed, the availability of funds in a budget approved by Council, and the type of consultant. The majority of proposals for consultants are not reviewed or approved by Council or a Committee thereof. As the approval function has been effectively delegated, it is recommended that the signing of consultant's agreements be delegated to the Chief Administrative Officer or her designate.

6. Cemetery Plot Deeds

Pursuant to the Cemetery By-law No. 1996/78, deeds for plots in the City-owned cemeteries are to be signed and sealed by the Mayor and City Clerk. The sale of the plots is not subject to registration with the Land Titles Office.

The Superintendent of Municipal Cemeteries advises that approximately 25-30 plots are sold each month. If Council wishes to delegate the execution of these deeds, an amendment to the Cemetery By-law No. 1996/78 will also be necessary.

Report of the Executive Policy Committee dated January 20, 1999

It should be noted that if the execution of documents is delegated to City officials, it should be impressed upon them that normal approval procedures must still be followed. Further, in order to ensure that the City's interests are adequately addressed and/or protected, it is recommended that the by-law delegating signing authority include a clause requiring all agreements to be certified as to form by the City Solicitor.

Finally, as the delegation of signing authority represents a significant departure from the City's current procedures, it is recommended that the persons to whom signing authority is granted be required to report quarterly to Executive Policy Committee, and that this matter be reviewed within one year of implementation to ensure compliance with the respective approval process.

There is no financial impact.

Pursuant to Section 108 of The City of Winnipeg Act, a by-law is required to delegate the signing authority of City documents.

The Executive Policy Committee recommends:

I. That Council enact a by-law delegating the execution of certain agreements and documents on behalf of the City from the Mayor and City Clerk to the City officials as outlined on Schedule "A".

II. That the proposed by-law dispense with the requirement to affix the City seal on agreements and documents signed by persons other than the Mayor and City Clerk.

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

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

Adopted by consent.

Award of Contract for the Supply and Delivery of Semi-Automated External Defibrillators, 12 Lead Defibrillators, and/or the modification of Lifepak 10 Defibrillators - RFP 1094-98
File GL-9 (Vol. 12)

233 - 2. The Executive Policy Committee has been advised that the requirement for defibrillators has been in development since June of 1995 and the background outlining the various steps taken to explore and define the requirement and to identify sources of outside funding is outlined on Schedule "A".

A Request For Proposal was issued November 19, 1998 with a closing date of December 9, 1998. Final receipt of offers took place on December 9, 1998 with proposals being received from 3 offerers.

The RFP addressed two needs for defibrillators - firstly the supply of defibrillators for the first responders and secondly an upgrade of defibrillators for the paramedics. The RFP asked for several options to meet the requirement for superior performance at the lowest possible cost, within a limited budget. The RFP also provided for the alternative of awarding the contract as a whole or by type of defibrillator. After an evaluation of options it was decided that the option of outright purchase phased in over several years was the best alternative. Conversion of existing LIFEPAK 10's was rejected on the basis that this would be an expensive upgrade of old technology that would not be capable of utilizing the advanced data management software compatible with the SAED's or LIFEPAK 12's, the recommended 12 lead defibrillator.

The three responses were evaluated as follows:

ZOLL
The response from Zoll was deemed non-responsive because the bidder failed to provide equipment for assessment at the time of bid closing - this was a mandatory requirement.

Report of the Executive Policy Committee dated January 20, 1999

LAERDAL
The bid from Laerdal was considered responsive and responsible for the semi-automated external defibrillator (SAED), but was deemed less advantageous than the offer from Physio Control.

The bid from Laerdal was considered non-responsive for the 3 channel 12 lead unit on the basis that the equipment is not currently in production nor is it currently registered with Health and Welfare Canada or CSA certified - all of which were mandatory requirements. As well the equipment failed the technical evaluation.

PHYSIO CONTROL
The bid from Physio-Control met all mandatory requirements, passed the rated technical evaluation and the financial evaluation based on the life cycle costs over a five year period. In addition, their bid for the SAED's was evaluated as the best value based on the life cycle costs over a three year period.

Physio-Control has been the supplier of LIFEPAK 10's to the department in the past so have demonstrated that they have the necessary abilities and resources to perform the work of this contract.

It is therefore recommended that Physio Control be awarded the contract for both SAED's and 12 lead defibrillators. Evaluation of the bid revealed that the optimum situation would be to buy the required number of SAED's for the first responders (29) and as many new LIFEPAK 12's as funding allowed for the paramedics.

The supply of goods under this contract shall be on an "as required basis" and does not commit the City to purchase any fixed quantity in any future year. Orders will be placed based on funds approved in each year of the contract.

It is proposed to purchase 29 SAED's and 6 LIFEPAK 12'S (with a buyback of 4 LIFEPAK 10's) immediately. This purchase is funded by the grant received from the Province of Manitoba. If and when approval for a transfer of $100,000 to the Commitment Reserve is received, an additional 5 LIFEPAK 12's can be purchased. Upon the receipt of the Medtronics Foundation grant and the approval of the 1999 current estimates, a further 4 LIFEPAK 12's can be purchased. It is anticipated that all these approvals and grants will be in place in the first quarter of 1999. (See Schedule "B")

It is anticipated to replace two (2) each of the remaining five (5) LIFEPAK 10'S per year as budget dollars become available.

Proposals are valid for acceptance until March 8, 1999.

Funding for this contract in 1999 is through a number of sources as follows:

Province of Manitoba Project Defibrillation Grant (received)	$250,000
1998 Operating Budget (pending approval)	100,000
The Medtronic Foundation Grant ($36,000 U.S. pending approval)	54,720
1999 Operating Estimates (pending approval)	25,000
Total	$429,720

The work of the contract in future years is performed on an "as required" basis and the contract does not commit the City to purchase any fixed quantity. An additional $101,000 may be spent in future years. This is dependent on the results of the Departmental amalgamation plan and the future availability of budgeted funds.

The financial impact statement shows the potential costs over a five year period and is outlined on Schedule "C".

As the total conditional amount to be paid by the City pursuant to the contract commits funds not available in a Council approved budget, Council approval is required to award the contract.

Under the Policy on Purchasing Procedures and Disposal of Surplus Supplies approval is required to apply the proceeds from the disposal of surplus to a purchase.

Report of the Executive Policy Committee dated January 20, 1999

The Executive Policy Committee recommends:

I. That the contract for the supply and delivery of semi-automated external defibrillators (SAED's), 12 lead defibrillators, and/or the modification of LIFEPAK 10 defibrillators in the total conditional contract amount of $530,720.00 (the goods are deemed both GST and PST exempt) for the period from issuance of letter of intent (approximately January 22, 1999) to December 31, 2003 be awarded to Physio-Control Canada Corporation, the offeror whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposal.

II. That approval be given to apply the proceeds from the disposal of LIFEPAK 10 defibrillators to the purchase price of 12 new lead defibrillators.

III. That the Buyer in conjunction with the City Solicitor, be authorized to negotiate details and prepare a formal contract with the successful offerer.

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

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

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

In amendment,

Moved by Councillor Vandal,
Seconded by Councillor Clement,

THAT Recommendation I be amended by deleting $530,720.00 and substituting therefor $429,720.00.

The amendment was put and declared carried.

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

Plan Winnipeg Review
File EP-1.1 (PW) (Vol. 13)

234 - 3. The Executive Policy Committee has been advised that a review of Plan Winnipeg . . . Toward 2010 is required by The City of Winnipeg Act every five years. The last review took place in 1992, culminating in the 1992 document Plan Winnipeg . . . Towards 2010. Preliminary work has begun on the review of Plan Winnipeg . . . Towards 2010. The review will result in a new version, to be called Plan Winnipeg . . . 2020 Vision. It is clear that Plan Winnipeg provides Council with one of its most important links to the broad community. It is critical therefore that Council guide the review of the Plan as an expression of their leadership.

Research for the initial version of Plan Winnipeg began in the late 1970s with a draft being tabled in 1981. The foundation of The Plan was based on a number of studies and additional research. The Plan was adopted as a City by-law in 1986, replacing the Greater Winnipeg Development Plan of 1966. The direction set for Winnipeg was based on the concept of containment and revitalization - - containment of suburban growth and revitalization of the inner city. The vision was of a city with internal strength, focusing on sound planning and economic principles.

The authority for Plan Winnipeg lies in The City of Winnipeg Act, a Provincial statute which effectively establishes the City as a self-governing body. As outlined in The Act, Plan Winnipeg must undergo a major review every five years. Review 92, the first Plan Winnipeg review, began in 1991 and culminated in Plan Winnipeg . . . Toward 2010. Winnipeg's current long-term planning document. In order to be effective, it was decided that The Plan would have to be comprehensive in addressing all City issues (five main issue areas were identified: Economic Development, Environmental Stewardship, Social Equity, Urban Development Management, and Urban Image). This represented a significant broadening of The Plan from its earlier focus on managing development.

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The Plan Winnipeg Review process is being coordinated by the Chief Administrative Officer Secretariat. The project manager is Gerry Couture. A small inter-departmental Plan Winnipeg Working Group handles most operational requirements, while a larger Plan Winnipeg Advisory Committee, representing all departments, provides internal guidance on all aspects of the review. Public communication has been through print news media and an Internet site.

While preliminary work has begun on the review process, that work has been research-based and exploratory in nature. In preparation for the policy review of Plan Winnipeg, the following initiatives are underway or completed:

Quality of Life Concept

Over the years, we've heard that Winnipeggers value the "quality of life" available in this city. They appreciate the size and pace of the city. They are strongly attached to their neighbourhoods, and they feel Winnipeg is a great place to raise a family. In response to growing public concern that Winnipeg's high quality of life may be fading, Quality of Life measurement has been established as the main theme for the Plan Winnipeg Review. The intent is to incorporate within Plan Winnipeg the means by which to monitor over time the quality of life in Winnipeg. The quality of life concept will help the City's elected officials and staff assess the effectiveness of current policies, allowing for their revision, or the design of new ones as necessary during the current, and future Plan Winnipeg review processes.

In 1997, the City of Winnipeg worked with the International Institute for Sustainable Development to draft a preliminary framework and components for the measurement of Winnipeg's Quality of Life. Many other jurisdictions have adopted similar visions as a community goal, developing measurement and reporting systems to monitor progress.

Initial Public Consultations on Quality of Life

Direct mail invitations to some 300 city-wide and local community groups resulted in the participation of more than 75 organizations in a series of eight workshops held during November 1998. The workshops covered 17 different topic areas related to Winnipeg's "Quality of Life". The intent was to establish greater clarity around the quality of life concept: what does it mean to Winnipeggers, and how will we know if it is getting better or worse over time? Participants were asked to express in visionary terms the kind of city they want to create and to identify relevant indicators of progress.

On Wednesday, December 9, 1998, a major public forum was held. The results of the November workshops were reviewed and summarized as broad visionary statements. While the workshops examined specific quality of life components (e.g. economic development, personal safety, good government, etc.) The public forum was used to build consensus around the cumulative results of those workshops and to establish the relative merit of individual visionary statements.

Public Opinion Research

Statistically valid public opinion research has been undertaken. This has sought to track the changing quality of life perceptions of Winnipeggers, while also serving to scientifically validate initial public consultation findings. A public attitude survey was conducted in September. As well, several questions related to people's perceptions about their city were included in a September omnibus survey which has been repeated in December. Focus groups were held in October to gain clarity around the top issues facing the city.

Departmental Accomplishments

In order to measure Winnipeg's progress in achieving the objectives of the current long-term plan, all departments have reported their Plan Winnipeg accomplishments achieved within the past five years. Given the substantial amount of civic re-organization within this period, this has been a challenging effort. A compilation of those results will be available soon.

Relationship to Other City Plans

In recent weeks, Winnipeg has been acknowledged for its long-term planning efforts, particularly related to Plan Winnipeg and Corporate Planning processes. Staff within the Chief Administrative Officer Secretariat have sought to establish a planning framework founded on the long-term guidance of Plan Winnipeg, with which the

Report of the Executive Policy Committee dated January 20, 1999

effectiveness of any civic service may be measured. Accountability to Winnipeg citizens will be dramatically increased with clear Plan Winnipeg alignment through all other City plans (Council Priorities Plan, Corporate Plan, Corporate Budget, Departmental Business Plans, and Implementation Plans for all civic services).

Quality of Life Indicators and the Management Reference Model

In addition to several dozen scientific indicators suggested through the Initial Public Consultation process, many more do exist and are being investigated for their applicability to accurately measure Winnipeg's Quality of Life over time. Critical to this process will be the ability to track Quality of Life progress in relation to the Management Reference Model (MRM). The MRM has been adopted by the Chief Administrative Officer
Secretariat as a means of clearly identifying, categorizing, evaluating, and costing any civic service. Ultimately, the MRM will provide the means by which quality of life progress will be tracked, allowing the City's elected officials and staff to assess the effectiveness of current policies, allowing for their revision, or the design of new ones as necessary during current, and future planning processes.

Commercial Development Policy Review

A consultant will be engaged to conduct a Plan Winnipeg policy review related to commercial development in Winnipeg. The nature of retail development has changed dramatically in recent years with the advent of so-called "big Box" retail outlets and "power centres", and Plan Winnipeg currently provides little guidance to assist in the evaluation of proposals of this nature. A Request for Proposals has been drafted, and Manitoba Urban Affairs has been approached to share study costs.

Communications with Provincial Government

Throughout the Plan Winnipeg review process to date, a positive reporting relationships has existed with relevant Provincial Government contacts. Formal presentations have been provided to Manitoba's Plan Winnipeg Advisory Committee and Inter-Departmental Planning Board. Regular discussions have also occurred with Manitoba Urban Affairs and the Sustainable Development Coordination Unit regarding collaborative reporting on Quality of Life and Sustainable Development in 1999/2000. Discussions are also underway with regard to the Capital Region Review process, its relationships to Plan Winnipeg, and the need to ensure congruency within the respective outcomes of each.

Steering Committee Considerations

The Plan Winnipeg Steering Committee will now assume a critical role with the provision of political leadership and direction for the remainder of the Plan Winnipeg Review process. The review process will see broad circulations and public discussion of a draft document before public hearings in the Spring of 1999.

The Executive Policy Committee recommends:

I. That Council create a Plan Winnipeg Review Committee and that the Mayor appoint a Steering Committee of up to five members of Council to lead the Plan Winnipeg review process and that the process be supported by the Executive Policy Committee Secretariat and the Corporate Planning Group of the Chief Administrative Officer's Secretariat.

II. That the following Terms of Reference for the Plan Winnipeg Steering Committee be approved namely:

1. To guide the Plan Winnipeg Review process from this point onward and to determine what additional Plan Winnipeg Review efforts are required;

2. To provide highly visible leadership to the Winnipeg community regarding the critical importance of Plan Winnipeg and City Council's strong commitment to it;

3. To explore the relationships between Plan Winnipeg and the Capital Region Review process, and the need to ensure congruency within the respective outcomes of each process;

4. To report Plan Winnipeg Review progress to the Executive Policy Committee;

Report of the Executive Policy Committee dated January 20, 1999

5. To report Plan Winnipeg Review progress to the Provincial Government, including delivery of a final draft for acceptance by the Province.

Adopted by consent.

Amalgamation of the Provision of Environmental Health Services in The City of Winnipeg File EH-1 (Vol. 19)

235 - 4. On November 12, 1997, the Executive Policy Committee laid over Clause 2 of the Report of the Committee on Planning and Community Services dated October 28, 1997.

On December 3, 1997, the Executive Policy Committee referred the clause to the Chief Administrative Officer with directions that this be included in the overall negotiations and discussions with The Partners in Public Service Initiative.

On January 28, 1998, Council approved an extension of time of 365 days for consideration of the matter.

In accordance with Section 61.5 of the Procedure By-law No. 5400/90 as amended, the Executive Policy Committee recommends that Council grant an additional extension of time of 120 days for consideration of this matter.

Adopted by consent.

Osborne Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999 File FL-7.3 (Vol. 4)

236 - 5. 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, 1998, approved the proposed annual program and budget for 1999.

On January 12, 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, December 28, 1998, 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 1999, 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 1999 be adopted.

Report of the Executive Policy Committee dated January 20, 1999

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.

Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.6 (Vol. 2)

237 - 6. 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 21, 1998, approved the proposed annual program and budget for 1999.

On January 12, 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 1998 budget estimates for the Norwood Grove Business Improvement Zone was duly advertised in The Winnipeg Free Press on Monday, December 21, 1998, 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 1999, 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 Norwood Grove Business Improvement Zone, as outlined in Appendix "A", for the year 1999 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.

Old St. Vital Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.13 (Vol. 1)

238 - 7. 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 20, 1998, approved the proposed annual program and budget for 1999.

Report of the Executive Policy Committee dated January 20, 1999

On January 12, 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 on Monday, December 21, 1998, 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 1999, 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 1999 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.

Municipal Board in order number A-97-292 - reassessment of properties located on the north side of Wellington Crescent
Files AB-2 (Vol. 9) and AA-3 (Vol. 7)

239 - 8. On February 25, 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 Steek,
Seconded by Councillor Lazarenko,

WHEREAS the Municipal Board in order number A-97-292 of October 21, 1997 ordered the City Assessor to reassess the properties located on the north side of Wellington Crescent between the intersection of Academy Road on the east and 1125 Wellington Crescent on the west;

AND WHEREAS the years for reassessment which apply for tax purposes are 1994 and each year thereafter up to and including 1997;

AND WHEREAS nine homeowners brought forward the appeal but thirty eight homes were ordered reassessed;

AND WHEREAS as many home owners had previously agreed to the assessed values of their homes with the Assessment Department in good faith;

AND WHEREAS the reassessment resulted in 19 homeowners realizing increased assessments, 8 remained neutral and 11 decreased;

AND WHEREAS those homeowners with decreased assessments have received refunds of approximately $40,000, while those with increased assessments have received tax bills totalling approximately $140,000;

AND WHEREAS those homeowners with increased assessments must have filed an appeal with the Board of Revision by February 24, 1998 and have until March 31, 1998 to pay retroactive property taxes for 1994, 1995, 1996 and 1997 at par;

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AND WHEREAS 15 of the 38 reassessed properties have changed ownership and current owners would be liable for former owners retroactive taxes, or have the city place a lien against their property;

AND WHEREAS all property owners paid their property taxes in good faith and a retroactive reassessment is without precedent;

AND WHEREAS a retroactive reassessment will undermine the public confidence in the assessment process;

AND WHEREAS City Council by virtue of Section 242 of the City of Winnipeg Act can cancel in whole any taxes owing to the City;

THEREFORE BE IT RESOLVED that all taxes resulting from the above noted Municipal Board order for the years 1994, 1995, 1996 and 1997 be cancelled and all current and former home owners be notified.

On April 29, 1998, Council granted a 60 day extension of time for consideration of the matter.

On June 24, 1998, Council granted a further extension of time of 120 days inasmuch as the matter was before the Court of Queen's Bench.

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

The Executive Policy Committee recommends that the motion be filed inasmuch as the Manitoba Court of Appeal, by judgement delivered on January 18, 1999, held that the Municipal Board did not have authority to order a reassessment for the years 1994 to 1997 and the effect of that decision is to extinguish the City's entitlement to additional taxes for the years 1994 to 1997 arising from increased assessments made pursuant to Municipal Board Order No. A-97-292.

Adopted by consent.

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

240 - 9. 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:

Report of the Executive Policy Committee dated January 20, 1999

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.

Inasmuch as the report has not been received to date, the Executive Policy Committee recommends that an additional extension of time of 120 days be approved to consider this matter in accordance with rule 16.4 of the Procedure By-law No. 5400/90.

Adopted by consent.

Canada Packers Building - Fire Safety
File GF-1 (Vol. 16)

241 - 10. On September 9, 1998, Council ruled automatic referral of the following motion to the Standing Policy Committee on Protection and Community Services, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Vandal,
Seconded by Councillor Silva,

That Council instruct the Fire Department to assess the risk of fire reoccurring at the Canada Packers site as well as offer suggestions of short and long-term fire prevention measures;

And that the Fire Department submit a report to the next Standing Policy Committee on Protection and Community Services meeting and/or Executive Policy Committee meeting.

On September 14, 1998, the Standing Policy Committee on Protection and Community Services concurred with the intent of the motion and referred the matter to the Administration to prepare said report, and requested that the report be directed to the Executive Policy Committee for its consideration and report back to Council.

On November 25, 1998, Council granted an extension of time of 30 days to consider this matter.

On December 16, 1998, Council granted a further extension of time of 30 days to consider this matter.

Inasmuch as the report has not been received to date, the Executive Policy Committee recommends that an additional extension of time of 120 days be approved to consider this matter in accordance with rule 16.4 of the Procedure By-law No. 5400/90.

Adopted by consent.

Report of the Executive Policy Committee dated January 20, 1999

Tax Rebate to Veteran's Associations enacted by Bill 36 amending the Municipal Assessment Act File FL-2.5 (Vol. 11) [c/r FG-2 (Vol. 8]

242 - 11. On September 29, 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 Lazarenko,
Seconded by Councillor Steek,

WHEREAS the Provincial Government enacted Bill 36 to amend the Municipal Assessment Act for the purpose of creating equality between tax exemptions for veterans' associations under sub-section 23(1)(f) and exemptions for other non-profit organizations under sub-section 23(1)(I);

AND WHEREAS Bill 36 received Third Reading on November 2, 1995 and Royal Assent on November 3, with the equity provision to come into force on January 1, 1996;

AND WHEREAS the City's Assessment Department did not comply with the intent of the legislation for 1996 and, consequently, the City is in receipt of tax money wrongfully collected from veterans' associations;

THEREFORE BE IT RESOLVED THAT under the authority of Section 242 of The City of Winnipeg Act, the City rebate to veterans' associations that money wrongfully collected for the taxation year of 1996 - the full year for School Tax and from April 1 to December 31 for Municipal Tax.

On November 19, 1998 the Executive Policy Committee referred the matter to the Administration for report back.

On December 16, 1998, Council granted an extension of time of 30 days for consideration of the matter.

The Executive Policy Committee does not concur with the motion and recommends that the request for a tax rebate and/or for a grant to the Veterans' Association be denied and the motion filed inasmuch as:

1. The City Assessor does not have the legal authority to amend the assessment roll to increase the amount of the exemption for 280 St. Mary Avenue for school tax purposes for 1996;

2. The City does not have the authority to make the by-law exempting 280 St. Mary Avenue from municipal taxes retroactive to 1996; and

3. The City has complied with both the requirements and intent of the legislation and is not in receipt of any tax money that has been wrongfully collected from the Veteran's Association.

Moved by Councillor Clement,
Adoption of the clause.

Moved by Councillor Lazarenko,
That the clause be referred back to the Executive Policy Committee.

The motion to refer the clause was put.

Councillor Lazarenko called for the yeas and nays, which were as follows:-

Yea: Councillors Lazarenko and Prystanski. 2

Nay: Councillors Angus, Clement, De Smedt, Gerbasi, Golden, Lubosch, Smith, Steek, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie, His Worship Mayor Murray and Councillor O'Shaughnessy. 14

and the motion that the clause be referred back to the Executive Policy Committee was lost.

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The motion for the adoption of the clause was put.

Councillor Lazarenko called for the yeas and nays, which were as follows:-

Yea: Councillors Angus, Clement, De Smedt, Gerbasi, Lubosch, Smith, Steek, Deputy Mayor Thomas, Vandal, Eadie and His Worship Mayor Murray. 11

Nay: Councillors Golden, Lazarenko, Prystanski, Timm-Rudolph and O'Shaughnessy. 5

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

Intervenor Status in the Supreme Court of Canada File GG-1 (Vol. 28)

243 - 12. On December 16, 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 Golden,
Seconded by Councillor Lazarenko,

THAT City Council request the Executive Policy Committee to rescind its decision to seek intervenor status in the Supreme Court of Canada, File # 26933;

AND FURTHER THAT the Mayor be requested to supply information on this matter that he feels relevant to one of Manitoba's Members of Parliament.

On December 16, 1998, Council adopted Clause 7 of the Report of the Executive Policy Committee dated December 2, 1998.

On January 13, 1999, the Executive Policy Committee laid the matter over for consideration at the January 20, 1999 meeting of the Committee.

The Executive Policy Committee recommends that the matter be filed.

Adopted by consent.

Appointment to the City of Winnipeg Advisory Committee on Aboriginal Affairs File CR-4 (Vol. 1) c/r GC-7 (Vol. 29)

244 - 13. On April 30, 1997, Council adopted Clause 3 of the Report of the Executive Policy Committee dated April 23, 1997, approving in principle, the establishment of an Advisory Committee on Aboriginal Issues in the City of Winnipeg, and authorizing Her Worship the Mayor (or her designates) to meet with the Aboriginal Council of Winnipeg to negotiate terms of reference, committee structure, and other relevant details for subsequent approval of Council following the conclusion of negotiations.

On March 25, 1998, Council adopted Clause 3 of Report "A" of the Executive Policy Committee dated March 4, 1998 which recommended that the Terms of Reference for the City of Winnipeg Committee on Aboriginal Affairs be adopted.

The approved Terms of Reference include the following membership for the Committee, namely:

A) The Mayor or Designate as Co-Chair

B) The President, Aboriginal Council of Winnipeg or Designate as Co-Chair

Report of the Executive Policy Committee dated January 20, 1999

C) A City Councillor

D) Four citizen members selected on the basis of their interest and merit. Fifty percent plus one shall be Aboriginal. For the purpose of these appointments, Aboriginal shall be defined as First Nations, Metis, Non-status and Inuit persons.

The Selection Committee has reviewed the matter and recommends that Councillor D. Vandal be appointed as the City Councillor representative on the Advisory Committee on Aboriginal Affairs.

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

For the information of Council, the Selection Committee will consider and make recommendations for citizen member appointments at a later date.

Adopted by consent.

Appointment to the Access Advisory Committee
File CR-3 (Vol. 4) c/r GC-7 (Vol. 29)

245 - 14. 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 12, 1998, appointed Councillor Gerbasi as one of the members from City Council and referred the appointment of the additional Council Member and citizen members to the Access Advisory Committee to the Selection Committee.

On December 16, 1998, Council approved the appointment of 5 Citizen Members for a 2-year term expiring December 31, 2000 and 2 Citizen Members for the balance of a two year term expiring December 31, 1999.

The Selection Committee has reviewed the matter and recommends that Councillor M. Lubosch be appointed as the additional Council Member to the Access Advisory Committee for the year 1999.

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

Adopted by consent.

Appointments to Airport Vicinity Development Advisory Committee (AVDAC) File EP-1.1 (PW) (Vol. 13) c/r GC-7 (Vol. 29)

246 - 15. Council, at its organizational meeting held on November 12, 1998, referred the appointment of one (1) Council member at large and the Chairperson of the Standing Policy Committee on Property and Development to the Airport Vicinity Development Advisory Committee (AVDAC) to the Executive Policy Committee.

On December 2, 1998 the Executive Policy Committee referred the appointments to the Selection Committee.

Report of the Executive Policy Committee dated January 20, 1999

The Selection Committee has considered the matter and recommends that Councillor P. De Smedt be appointed as the Council member at large; and that Councillor G. Steek be appointed in his capacity as Chairperson, Standing Policy Committee on Property and Development.

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 Board of Revision
File GK-11.1 (Vol.2) c/r GC-7 (Vol. 29)

247 - 16. 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 12, 1998, 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, 1999, namely:

Randall T. Gibbons, Presiding Officer/Chairperson

Allison, Hugh S.
Aulakh, Malli
Barrie, James S.
Bodanski, Darleen V.
Boisvert, Roland
Boyce, Ken
Butterworth, Tom
Charge, Dick
Daudet, Henri L.
Davis, Claude
English, Robert L.
Ford, John E.
Fredericks, Claude.
Goldack, Max
Halkewycz, Bud
Holohan, Bud
Jagger, Rod
Levine, Louis
Lowry, Douglas, G
McDougall, John R.
McGarva, Gordon, W.
Merritt, Ron L.
Mitchelson, Don
Murphy, Shiela, M.
Newton, C. H. (Bud)
Parkhill, Nancy Ann
Poapst, Allan D.
Richter, George
Scott-Herridge, Dennis V.
St. Amant, Gilbert
Strong, Gordon S.

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

Adopted by consent.

Appointments to CentrePlan Committee
File EP-1.2.2 (Vol. 3) c/r GC-7 (Vol. 29)

248 - 17. Council, at its organizational meeting held on November 12, 1998, referred to the Executive Policy Committee, the appointment of citizen members representing the Aboriginal, Chinese and Philippine Communities to the CentrePlan Committee.

The Selection Committee has considered the matter and recommends that Dwaynne Shuttleworth, Stephen Ismael and Edda Pangilinan be appointed to the CentrePlan Committee.

Report of the Executive Policy Committee dated January 20, 1999

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 Concordia Hospital - Board of Directors
File FH (Vol. 2) c/r GC-7 (Vol. 29)

249 - 18. Council, at its organizational meeting held on November 12, 1998, referred the appointment of two (2) Citizen Members to the Concordia Hospital - Board of Directors for a 1-year term expiring December 31, 1999, to the Selection Committee.

The Selection Committee has considered the matter and recommends that Anne Jorowski and Bob Jonuk be reappointed as the Citizen Members for a 1-year term expiring December 31, 1999.

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

Adopted by consent.

Appointments to Joint Committee - Council Members and C.U.P.E. Representatives
File GU-4.1 (Vol. 26) c/r GC-7 (Vol. 29)

250 - 19. Council, at its organizational meeting held on November 12, 1998, referred the appointment of three (3) Council members to the Joint Committee - Council Members and C.U.P.E. Representatives to the Executive Policy Committee.

The Selection Committee has considered the matter and recommends that Councillors P. De Smedt, D. Vandal and G. Steek and be appointed to the Joint Committee-Council Members and C.U.P.E. Representatives for 1999.

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

Adopted by consent.

Appointment to the Manitoba Environmental Council
File GC-5 (Vol. 7) c/r GC-7 (Vol. 29)

251 - 20. Council, at its organizational meeting held on November 12, 1998, referred the appointment of one (1) Council member on the Manitoba Environmental Council to the Executive Policy Committee.

On December 2, 1998, the Executive Policy Committee referred the appointment to the Selection Committee.

The Selection Committee has considered the matter and recommends that no further appointments be made to the Manitoba Environmental Council.

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

Adopted by consent.

Report of the Executive Policy Committee dated January 20, 1999

Appointments to the Taxicab Board of Manitoba
File ST-1 (Vol. 4) c/r GC-7 (Vol. 29)

252 - 21. Council, at its organizational meeting held on November 12, 1998, referred the appointment of one (1) Council member to the Taxicab Board of Manitoba to the Executive Policy Committee.

On December 2, 1998, the Executive Policy Committee referred the appointment to the Selection Committee.

The Selection Committee has considered the matter and recommends that His Worship Mayor Murray be the member of Council appointed to the Taxicab Board of Manitoba.

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

Adopted by consent.

Appointments to Tourism Winnipeg
File G-2 (Vol. 19) c/r GC-7 (Vol. 29)

253 - 22. Council, at its organizational meeting held on November 12, 1998, referred the appointment of one (1) Council member on Tourism Winnipeg to the Executive Policy Committee.

On December 2, 1998, the Executive Policy Committee referred the appointment to the Selection Committee.

The Selection Committee has considered the matter and recommends that Councillor S. Timm-Rudolph be appointed as the Council Member and that Councillor H. Smith be appointed as the Mayor's alternate for 1999.

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 Winnipeg Arts Advisory Council
File FG-3 (Vol. 35) c/r GC-7 (Vol. 29)

254 - 23. Council, at its organization meeting held on November 12, 1998, 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, 2000.

The Selection Committee has considered the matter and recommends that Joy Keeper and Pauline Riley be appointed as the Citizen Members for a 2-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.

Report of the Executive Policy Committee dated January 20, 1999

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

255 - 24. Council, at its organizational meeting held on November 12, 1998, referred the appointment of one (1) Council member and one (1) Council member (ex officio) as well as 1 representative from the City Finance or Development area; and 3 citizen members from the Education community, private sector or real estate area; and a citizen at large respectively on the Winnipeg Housing Rehabilitation Corporation to the Executive Policy Committee.

On December 2, 1998, the Executive Policy Committee referred the appointment to the Selection Committee.

The Selection Committee has considered the matter and recommends that the complement of City Councillors on the Winnipeg Housing Rehabilitation Corporation be increased from 2 to 3 members and recommends that Councillors Smith, Steek and Prystanski be appointed for the year 1999.

The Committee also recommends that Ross Mitchell be appointed as the representative from the City Administration - Development area.

The Committee further recommended that the following citizen members be appointed, namely:

Dudley Thompson - Social Planning Council
Paul Chorney - representing the education community
Peter Squire - representing the private sector or real estate area
Al Davies - citizen at large

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

Adopted by consent.

Council Members and Citizen Appointments to The Winnipeg Public Library Board
File L-11 (Vol. 11)(c/r GC-7 (Vol. 29)

256 - 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."

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, 2000, as follows:

Diane Boroditsky	Sandy Hopkins
Rory Bruce	Dr. Ahmed Khan
Bert Friesen	Elaine Arsenault Schultz.

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

Report of the Executive Policy Committee dated January 20, 1999

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.

III. 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.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by His Worship Mayor Murray,
Seconded by Deputy Mayor Thomas,
257 - WHEREAS the City of Winnipeg was officially incorporated on November 8, 1973, following which the first meeting of City Council took place on January 19, 1874;

AND WHEREAS January 19, 1999, marked the 125th Anniversary of the first official meeting of City Council;

AND WHEREAS at the press conference held on January 19th, His Worship Mayor Murray acknowledged this occasion and invited all citizens to attend a commemorative reception to be held this evening at 7:00 p.m., January 27, 1999;

AND WHEREAS the City Clerk's Department has compiled a pictorial and archival exhibit, and has produced a souvenir brochure to mark the occasion of the 125th Anniversary of City Council;

AND WHEREAS there will be numerous other festivities and events throughout the year to celebrate the occasion;

THEREFORE BE IT RESOLVED that this Council place on record its recognition of the historic significance of the 125th Anniversary of Winnipeg City Council.

Carried.

Moved by His Worship Mayor Murray,
Seconded by Deputy Mayor Thomas,
258 - WHEREAS Council at its meeting of February 23, 1874 created the Winnipeg Police Force by appointing John S. Ingram as the Chief of Police;

AND WHEREAS at the press conference celebrating the 125th anniversary of the City's first Council meeting held on January 19th, His Worship Mayor Murray and Chief of Police Jack Ewatski acknowledged the 125th anniversary of the Winnipeg Police Service and announced plans for celebrations;

AND WHEREAS the celebrations will commence on February 23, 1999 with a re-enactment of the signing of By-law No. 4;

AND WHEREAS also on February 23rd, a commemorative 125th Anniversary painting and historical book will be released;

Executive Policy Committee - Motions (continued)

AND WHEREAS the Police Service will be hosting a large Police Expo at The Forks on July 10 and 11, as well as other events throughout the year to mark the 125th anniversary;

THEREFORE BE IT RESOLVED that this Council place on record its recognition of the Winnipeg Police Service on the occasion of its 125th Anniversary.

Carried.

Moved by His Worship Mayor Murray,
Seconded by Deputy Mayor Thomas,
259 - WHEREAS in recognition of the 125th Anniversary of the first meeting of City Council, citizens of Winnipeg, former Alderman, Councillors and city staff are invited to attend a coffee and cake reception on Wednesday, January 27, 1999, in commemoration of the first Meeting of Council, January 19, 1874.

THEREFORE BE IT RESOLVED that the Civic Centre Parkade, located at 171 Princess Street, be open and free of charge from 6:30 p.m. to 8:30 p.m. on Wednesday, January 27, 1999 for all persons attending the 125th Anniversary celebration.

Carried.

Moved by Deputy Mayor Thomas,
Seconded by Councillor Eadie,
260 - WHEREAS Council at its Organizational Meeting held on November 12, 1998 referred the appointment of 2 citizen members to the Board of Adjustment to the Selection Committee;

AND WHEREAS the Executive Policy Committee on January 20, 1999 concurred in the recommendation of the Selection Committee that appointments to the Board of Adjustment be laid over and that Deputy Mayor Thomas and the Chairperson of the Board, Bill Lyons be requested to meet and prepare a short listing of qualified applicants for recommendation back to the Selection Committee;

AND WHEREAS the Chairperson of the Board has advised of having sufficient members for a quorum;

AND WHEREAS Deputy Mayor Thomas and the Chairperson of the Board, Bill Lyons have met and reviewed the applications received;

THEREFORE BE RESOLVED that the following citizen appointments be made to the Board of Adjustment for a 3-year term expiring December December 31, 2001, namely:

Rosemarie Moffitt
Pablo Herrera

and that Bill Evans be appointed as Vice Chairman of the Board.

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

Moved by Deputy Mayor Thomas,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

261 - On motion of His Worship Mayor Murray, By-law No. 7021/97, a by-law of The City of Winnipeg to amend By-law No. 5915/92, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City of Winnipeg, was read a third time and was passed and ordered to be signed and sealed. File EP-1.1 (PW 5/97)

On motion of His Worship Mayor Murray, By-law No. 7335/98, 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 $22,085,000.00, was read a second and third time, and was passed and ordered to be signed and sealed. File FC (1999) (Vol 1)

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. 7350/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Watermains in the said City of Winnipeg.
Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7351/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Wastewater Sewers in the said City of Winnipeg.
Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7352/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 60. Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7353/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 61. Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7354/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 62. Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7355/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Land Drainage Sewers in the said City of Winnipeg.
Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7356/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Street Pavement with Boulevards in the said City of Winnipeg.
Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7357/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Sidewalks in the said City of Winnipeg.
Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7358/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Lane Oiling in the said City of Winnipeg.
Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7359/99, a by-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing Lane Lighting in the said City of Winnipeg.
Files FC (1999) & SL-1 (Vol. 20)

By-law No. 7367/99, a by-law of The City of Winnipeg to delegate the execution of certain documents, instruments and agreements and to amend the Cemetery By-law No. 1996/78.
File GC-11 (Vol. 6)

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

On motion of His Worship Mayor Murray, the rule was suspended and By-law No. 7282/98, a by-law of The City of Winnipeg to amend By-law No. 5915/92, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City, was read a third time and was passed and ordered to be signed and sealed. File EP-1.1 (PW 7/98)

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

By-law No. 7368/99, a by-law of the City of Winnipeg to authorize the borrowing of money for the General Purposes of the City by the issue and sale of Debentures of the City in the aggregate principal amount of $50,000,000.00 in lawful money of Canada.
File FC-2 (Vol. 18)

By-law No. 7369/99, a by-law of the City of Winnipeg to authorize the borrowing of money for the purposes of the Hydro Electric Utility of the City by the issue and sale of Debentures of the City in the aggregate principal amount of $30,000,000.00 in lawful money of Canada. File FC-2 (Vol. 18)

By-law No. 7373/99, a by-law of The City of Winnipeg to amend By-law No. 6916/96.
File GL-5.2 (Vol. 14)

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

262 - In reference to a murder that recently took place one block north of the boundary of Transcona and the RM of Springfield, Councillor Timm-Rudolph questioned when His Worship Mayor Murray would keep his campaign promise to expand police services in the Transcona Ward.

His Worship advised that there was a request from the area inspector to Police Services for an additional cruiser car and noted that this was a commitment that he strongly supported as he felt there is a shortage of policing in the Transcona area. His Worship agreed to inquire on the status of the request and to correspond with Councillor Timm-Rudolph promptly.