Meeting No. 11 Council Chamber
Winnipeg, March 25, 1998

Council met this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

The Clerk called the roll.

Present: The Speaker Councillor Clement, Councillors Prystanski, Angus, Lazarenko, O'Shaughnessy, Phillips, Silva, Thomas, Timm-Rudolph, Deputy Mayor Eadie and Her Worship Mayor Thompson.

Councillors Golden, Lubosch, Murray, Steek and Vandal entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. L. Betts, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

385 - The Speaker introduced the Pages for the Council meeting as follows: Gordon Buck of River East Collegiate, Praval Vatsya of Kildonan East Collegiate, Ian Teetzel and Carly Rex of St. John's Ravenscourt.

MINUTES

Councillor Lazarenko moved that the minutes of the meeting held on February 25, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Acting City Auditor,
386 - Submitting Auditor's Report in accordance with the Policy for Expenditures for the Ward Communication Allowance (WCA) Fund, as passed by Council on April 28, 1993 and as further amended by the Secretariat Committee on July 16, 1993, requiring that a report listing all expenditures by Ward "be referred to the City Auditor for review and comment" (paragraph 6).

Also advising that he has received the report for the year ended December 31, 1997 and has completed his review. Files FA-2 (Vol. 34) and GC-2 (Vol. 10)

From the Acting City Auditor,
387 - Submitting memorandum dated March 12, 1998 regarding a review of the Manitoba-Winnipeg Community Revitalization Program. File FA-2

Advising that the Audit Department's review of M/WCRP focused on the objectives of the program, the roles of the partners, the neighbourhood selection process, and the collection and reporting of performance information.

Also advising that the Audit Department's review identified a number of issues with respect to M/WCRP. Perhaps the greatest challenge in implementing the recommendations of this report will be defining the most effective role that this program can play in the City's overall efforts in neighbourhood revitalization. These issues should be considered in an overall review of the City's neighbourhood revitalization strategy, and include:

- The role(s) of government(s) in neighbourhood revitalization
- The need for community ownership
- The need to measure results at the neighbourhood level
- The need for government services to be responsive, coordinated and leveraged.

Communications (continued)

Further advising that the following highlights the Audit Department's recommendations:

- The City review and clarify the role of M/WCRP in the neighbourhood revitalization before entering into the next M/WCRP Agreement.

- The City and Province develop clear, focused and measurable objectives for M/WCRP. These objectives should be reviewed at least once during the period of the Agreement and before any subsequent agreements are entered into.

- The roles of the partners in the Agreement be reviewed and clarified.

- The criteria for neighbourhood selection be reviewed, and a clear and well-documented process for assessing neighbourhoods and documenting recommendations be developed.

- Management should adopt budgeting and accounting practices that accurately reflect the nature of the program (capital/operating).

- Management should establish a performance measurement and an evaluation framework for the program.

- Management should establish clear performance reporting guidelines. These guidelines should include financial reporting and reporting on program results and performance measures.

- The financial and performance information should be audited once each neighbourhood community revitalization strategy has been implemented and at the end of an Agreement.

From the City Solicitor/Manager of Legal Services,
388 - Submitting as instructed by Council on June 26, 1997, draft by-law to widen the intersection of the first public lane north of Dumas Avenue with the first public lane west of Pembina Highway, in the Assiniboia Community, which by-law may receive all three readings. File DAO 4/97 (By-law No. 7163/98)

From the City Solicitor/Manager of Legal Services,
389 - Submitting as instructed by Council on January 28, 1998, draft by-law to change the names of certain highways in The City of Winnipeg (from Bower Boulevard to Litchfield Boulevard), in the Assiniboia Community, which by-law may receive all three readings. File SC-3.14(31)(Vol. 2) (By-law No. 7164/98)

From the City Solicitor/Manager of Legal Services,
390 - Submitting as instructed by Council on February 25, 1998, draft by-law to close a part of Mill Street and open parts of Westbrook Street and Pioneer Avenue, in the City Centre Community, which by-law may receive all three readings. File DAOC 6/97 (By-law No. 7165/98)

From the City Solicitor/Manager of Legal Services,
391 - Submitting as instructed by Council on July 24, 1997, draft by-law to widen the intersection of the first public lane north of Pilgrim Avenue with the first public lane west of Egerton Road, in the Riel Community, which by-law may receive all three readings. File DAO 2/97 (By-law No. 7168/98)

From the City Solicitor/Manager of Legal Services,
392 - Submitting as instructed by Council on January 21, 1998, draft by-law to amend By-law No. 7100/97, being the City Organization By-law, which by-law may receive all three readings.

Advising that when Council adopted By-law No. 7100/97, it was then noted in section 34 that there would be further implementation of an administrative re-organization as outlined in the Report of Executive Policy Committee dated October 24, 1997. Given the structuring of departments recently completed, included are the corresponding changes to the administrative structure sections of the by-law and the revised appendices.
File GL-5.6 (By-law No. 7170/98)

From the City Solicitor/Manager of Legal Services,
393 - Submitting as instructed by Council on February 26, 1998, draft by-law respecting parking by persons who are physically disabled, which by-law may receive all three readings.
File ST-9.2 (Vol. 5) (By-law No. 7171/98)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
394 - Submitting as instructed by Council on February 25, 1998, draft by-law to amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith, which by-law may receive all three readings. File ST-2 (Vol. 21) (By-law No. 7173/98)

From the City Solicitor/Manager of Legal Services,
395 - Submitting as instructed by Council on February 26, 1998, draft by-law to amend By-law No. 2480/79, being the Noise Control By-law, which by-law may receive all three readings.
File ER-1.2 (Vol. 14) (By-law No. 7174/98)

From the City Solicitor/Manager of Legal Services,
396 - Submitting as instructed by Council on February 26, 1998, draft by-law to amend By-law No. 6549/95, being a by-law of The City of Winnipeg respecting unauthorized parking on private property, which by-law may receive all three readings. File ST-9.2 (Vol. 5) (By-law No. 7176/98)

From the City Solicitor/Manager of Legal Services,
397 - Submitting as instructed by Council on September 22, 1993, draft by-law to widen the south side of Saskatchewan Avenue west of St. James Street, in the Assiniboia Community, which by-law may receive all three readings. File DAO 18/93 (By-law No. 7177/98)

From the City Solicitor/Manager of Legal Services,
398 - Submitting as instructed by Council on July 24, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change of land commonly known as 225/229 Watt Street in the East Kildonan - Transcona Community, which by-law may receive all three readings.
File DAZ 229/95 (By-law No. 7178/98)

Moved by Councillor Lazarenko,
That the following communications which were received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Solicitor/Manager of Legal Services,
399 - Submitting as instructed by Council on March 12, 1998, draft by-law to levy a rate upon the assessed value of all the real property liable to taxation in the City to raise certain sums required for the 1998 annual estimates, which by-law may receive all three readings. File FE (1997-1998) (By-law No. 7197/98)

From the City Solicitor/Manager of Legal Services,
400 - Submitting as instructed by Council on February 25, 1998, draft by-law to amend By-law No. 6729/95, to designate a Business Improvement Zone to be known as the "Downtown Transcona Business Improvement Zone", which by-law may receive all three readings. File FL-7.12 (Vol. 1) (By-law No. 7198/98)

DELEGATIONS

401 - Wayne Hancock appeared before Council in opposition to Clause 3 of the Report of the Executive Policy Committee dated March 18, 1998 regarding Annual Review of New Home Buyers Municipal Tax Assistance Program. Files GG-2 (Vol. 23) and FL (Vol. 5)

Maurice Roy, on behalf of the Winnipeg Real Estate Board, and Eric Vogan, on behalf of the Urban Development Institute, together with Guy Hobman, on behalf of the Manitoba Homebuilders Association, appeared before Council in support of Clause 3 of the Report of the Executive Policy Committee dated March 18, 1998, regarding Annual Review of New Home Buyers Municipal Tax Assistance Program.