REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 8, 1998

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated January 8, 1998, was considered clause by clause.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19 and 20 be adopted.

193 - Councillor Golden asked to be recorded as having voted against Clause 3, in accordance with Rule 50.7 of the Procedure By-law.

The motion to adopt the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16, 17,18,19 and 20 was put and declared carried.

The Sustainable Development Act
File GL-5 (Vol. 5)

194 - 1. The Executive Policy Committee has been advised that in September 1996, the Province released a White Paper on Sustainable Development which detailed proposed legislation and mechanisms for the implementation of principles of sustainable development. The proposed legislation was seen as having three main goals including:

(1) establishing a legal and institutional basis for sustainable development in Manitoba;
(2) creating onus on all levels of government to incorporate sustainable development concepts and principles into their legislation, policies, programs and practices, resulting in government leading by example; and
(3) providing an integrated and efficient sustainability approach to development decisions in Manitoba.

The proposed legislation had the potential to have significant and wide ranging implications for the City of Winnipeg. As such, a cross-functional internal working group (The Sustainable Development Working Group, coordinated by Strategic Planning, Intergovernmental Affairs and Legal Services) was formed to review the document, and to prepare a detailed report for Council's consideration. This report was approved by Council on November 20, 1996 and submitted to Premier Filmon. The City articulated four main areas of concern with the proposed legislation:

(1) a shifting of authority from the City to the Province;
(2) a development process designed without regard to the process set out in Part 20 of The City of Winnipeg Act;
(3) an inefficient system with unrealistic time restrictions; and
(4) significant cost impact to the City as both a regulator of land use and as a developer.

On March 20, 1997, Premier Filmon announced that his government would not proceed with the controversial Part 7 of the proposed legislation, which contained the development licensing provisions. Part 7, designed to streamline the licensing of development proposals ("one-stop shopping"), was widely opposed by municipalities, by industrial groups and by environmentalists. The Manitoba Government instead chose to proceed with a “scaled back” bill focused on incorporating the principles of sustainable development into the operations of the Provincial Government, and creating the Manitoba Round Table on Environment and Economy. The revised legislation, The Sustainable Development and Consequential Amendments Act, received Royal Assent on June 27, 1997, and has not yet been proclaimed.

At the time of announcing the revised Act, the Premier noted his government's intention to lead a consensus-building consultation process to develop recommendations and strategies on the implementation of the principles and guidelines of sustainable development in environmental and land use decision making. It is anticipated that the consultation process will revisit the items addressed in the former Part 7 (development licensing).

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In October 1997, the Province of Manitoba advised the City of Winnipeg that it was ready to embark on the process of consensus-building consultations to advise government on the implementation of the principles and guidelines of sustainable development in environmental and land use decision making.

Under the leadership of the Hon. J. Glen Cummings, Chair of the Sustainable Development Committee of Cabinet, the consultation process the Province intends to utilize includes the establishment of a multi-stakeholder working group (the Core Group) charged with the task of developing principles, concepts and ultimately the details of a process for ensuring the sustainability of proposed developments; and the establishment of a broad based advisory group (the Advisory Committee) which will review the work of the Core Group and provide the main liaison with the stakeholder organizations.

The process will be led by Manitoba Environment and Manitoba Rural Development, whose representatives will also co-chair the Core Group. A staff resource from Urban Affairs will attend all sessions as an observer and be available as a resource person to the Core Group and the Advisory Committee. The projected time frame for the process is 12 to 18 months.

The Core Group of approximately 14 individuals that the Province has assembled are being invited to work to study past citizen, industry and government recommendations as well as to bring new ideas to the table to draft proposals for how current environmental review and licensing, land use planning and approval regimes could be improved on, if at all, to better reflect the guiding principles of sustainable development. The Core Group is composed of prominent Manitobans who, by means of their background and relevant knowledge, are well suited to bring innovative ideas to the table and to work in an interest/team based structure to build consensus. On October 29, 1997, Councillor Timm-Rudolph accepted the Hon. J. Glen Cummings invitation to participate as a member of this group, on the clearly understood premise that her participation is as an individual and a citizen of Winnipeg, and not as a representative of the City of Winnipeg.

The City now needs to appoint member(s) to the Advisory Group. The role of Advisory Group members is to act as representatives of their organizations' interests in the review of materials produced by the Core Group, and to disseminate information to their organization. It is anticipated that members of the Advisory Committee will participate in approximately four one-day workshops over a period of 12 to 18 months. Given the scope and nature of this consultation process and the potential impact of any resulting legislation, policies or programs on the City, it is recommended that the City appoint both a political representative, potentially the Deputy Mayor or Chairperson of the Standing Policy Committee on Property and Development, and two staff positions, Joan Wiens, Coordinator of Strategic Initiatives, and Bob Nicol, Manager of Community Planning. Administrative input to the Advisory Committee will be supported by an internal team and process similar to the Sustainable Development Working Group originally formed to review the White Paper.

The Executive Policy Committee recommends:

I. That the following be appointed to the Advisory Committee of the Province of Manitoba's consensus building consultation process regarding the implementation of sustainable development, namely:

- Councillor Steek as the 1 elected official

- Joan Wiens, Coordinator of Strategic Initiatives and Bob Nicol, Manager of Community Planning as the 2 appointed officials

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

Adopted by consent.

Aboriginal Centre
File FL-2.5 (Vol. 11) c/r G-3.1.1

195 - 2. The Executive Policy Committee has been advised that the Aboriginal Centre of Winnipeg took title to the CPR Building at 181 Higgins Avenue on December 21, 1992.

The Aboriginal Centre located in the old CPR Station at 181 Higgins Avenue approached the City seeking resolution to a number of outstanding issues.

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1. An offer of a five year grant of $35,555 annually conditional upon adoption of a Tax Relief for Heritage Buildings Program and upon completion of construction - Council Order of October 16, 1991.
2. A promise by City staff of a two year exclusion from the tax roll for the building improvement renovation work carried out on a historical building under Section 1(1)(i) of The Municipal Assessment Act.
3. Status of park land located at the western edge of the site.
4. Possible tax exemption for the Rotunda.
5. 1998 valuation of the site.

The following deals with each of the above five issues in depth.

1. The October 16th, 1991 Council Order stated:

"If deemed eligible in accordance with the policy provisions of Council, the Aboriginal Centre be granted $35,555.00 annually for five years after completion of construction by way of a grant equivalent to taxes under the Tax Relief for Heritage Buildings. (Municipal portion only.)"

This issue was referred to the City's Corporate Services, Legal Services Branch who advised:

> "The starting point for this discussion is taken from the leading text in Canada, Rogers, Municipal Law in Canada, p. 1035:
>
> Parties dealing with a municipal corporation are bound at their peril to take notice of the limits within which and the manner in which, the council has power to contract and bind the corporation.
>
> Council did not have the legislative authority in 1991 to bind itself into an agreement whereby the City was to provide grants for the purpose of offsetting the Aboriginal Centre's municipal taxes. Moreover, City Council in 1991 did not have the ability to bind succeeding Councils to enact a by-law providing the grant once the work at 181 Higgins was completed.
>
> As a result, it is very unlikely the Centre could bring a successful action against the City for breach of the 1991 agreement. Therefore, the City is not obligated to pay the $35,555 annually for five years."

The City is not under any moral obligation to pay the grant as the proposal was subject to future events which did not materialize. Firstly, the Aboriginal Centre must be "deemed eligible" under a Tax Relief for Heritage Buildings Program which did not exist at the time. Secondly, the grant was proposed for payment after completion of construction, which to some degree is still ongoing. For these reasons no payments have been paid to date and any payment in the future of $35,555 annually for five years is not recommended. The Aboriginal Centre will be eligible to apply for any grants for Historical Buildings which become available as future programs and funding are approved.

2. Section 1(1)(i) of The Municipal Assessment Act states:

"Assessable property" means

(a)real property and includes a right, interest or estate held in real property, and

(b) personal property that is, or business premises that are, subject to municipal taxation or in respect of which grants in the place of taxes are paid,

that is situated in a municipality and does not include

(i) an improvement that

(ii) by a by-law of a municipality, is listed on a building conservation list or is designated as a heritage site, while the improvement under subclause (ii) is under substantial renovation and until

(iii) the improvement is, or is capable of being, occupied or used for purposes other than construction or substantial renovation, or

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(iv) the second anniversary date of commencement of the construction or substantial renovation, whichever is sooner

In discussing this exemption with the Aboriginal Centre, City staff gave a commitment that, rather than exempt the property from taxation, that the situation be reassessed when the project was completed and reimburse the Centre for the historical renovation exemption at that time.

It is unfortunate that the commitment to reimburse at a later date was given as the City must now budget for and pay out the grant for both municipal and school taxes as opposed to simply excluding the property from the tax roll.

The City's Corporate Services, Legal Services Branch advises that they believe the City may be exposed to liability in respect of payment of the "equivalent of exemption during construction". As well, the City has a moral obligation.

The City Assessor recommends that in the interest of simplicity and given that the entire building has been or will be under construction at one time or another, that a grant equivalent to two years taxes on the building be given on the entire site for the years 1995 and 1996.

Year	Building Assessment	Portioning	Municipal School and Provincial Educ. Levy	Taxes
1995	$684,000	65%	72.230	$33,812
1996	$684,000	65%	73.189	$32,540
			Penalties & Phase-in	$13,916
				$80,268

It is therefore recommended that a grant of $80,268 be paid to the Aboriginal Centre in settlement of all past or future claims for tax exemption due to renovation work carried out on 181 Higgins Avenue building.

3. There exists an outstanding dispute regarding ownership between the former and current owners of the northern most parcel of the "parkland" at the west end of the old CPR Station site.

   In any event, the agreement between the City of Winnipeg and CP Rail which required the City of Winnipeg to cancel municipal and school taxes owing against the parcel in question, has expired May 31, 1994. Therefore, the City has no obligation to cancel taxes or to maintain the site.

   Subsection 23(1)(i) of The Municipal Assessment Act does raise a question as to whether or not the site is subject to school taxes and this is under review by the City Assessor. Ownership of the land may have a significant impact on the resolution of this issue.

4. The issue of taxation of the Rotunda has been reviewed by the City Assessor and it has been deemed to qualify for an exemption from school levies pursuant to Section (1)(i) of The Municipal Assessment Act for the 1997 and subsequent rolls.

5. The issue of the 1998 valuation of the site has been reviewed by the City Assessor. This has been completed and the 1998 assessment of $794,000 is reflective of the 1995 market value and as such has been reaffirmed.

The above five issues have been reviewed with the management of the Aboriginal Centre.

Sufficient funding exists within the one-time grant account to cover the proposed $80,268 grant.

Council approval is required for a grant to the Aboriginal Centre.

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The Executive Policy Committee recommends:

I. That the Aboriginal Centre be advised that the Historical Buildings Program anticipated by the October 16, 1991 Council motion did not develop and therefore no payment can be made as proposed by the motion (annual payments of $35,555 for five years provided the renovations meet the program criteria and once construction is completed).

II. That a one-time grant of $80,268 be approved (to be applied against outstanding taxes) in settlement of the two year "historical buildings renovation" exemption from taxation.

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

Adopted by consent.

Federation of Canadian Municipalities - Municipal Right-of-Way Defence Fund
File GC-5.1 (Vol. 44)

196 - 3. The Executive Policy Committee has been advised that in the past electric utilities and telephone companies in the City of Winnipeg shared the use of poles in order to reduce the duplication of facilities and costs. Depending on location, one utility would own the poles and the other would rent part of each pole for its equipment. The two companies would come to a mutual agreement on the respective charges for sharing these joint use facilities. Usually, the companies entered into a written agreement for the joint use of their respective poles to cover the issues of safety and reliability. The first joint use agreement between the City of Winnipeg and the Manitoba Telephone System (Manitoba Government Telephones) dates back to 1911 and was most recently renewed in 1969.

In Manitoba, when cable companies first emerged, their cables and equipment were owned by MTS. Consequently, in the 1969 joint use agreement cable companies were not a party to the agreement and MTS's costs for its use of the City's poles included the costs related to TV cables and equipment.

In 1980, Schedule "A" to the Joint Use Agreement with the MTS was revised setting a charge of $4.95 per pole per year for attachments of MTS to poles owned by the City of Winnipeg (Winnipeg Hydro). Similarly, this schedule set the charge of $4.95 per pole per year for attachments of Winnipeg Hydro to poles owned by MTS. This charge has been revised each year and in 1997 is $18.37. Several years ago MTS sold its cable assets to the cable companies. While an attempt was made at redrafting the joint use agreement, a revised agreement was never completed.

The Federal Telecommunications Act (the Act), which came into force in 1993, gave cable television companies the same legal right of access to municipal rights-of-way which telephone companies had enjoyed for years. Under the Act, telecommunications companies must obtain the consent of the municipality before accessing municipal rights-of-way. If the municipality does not comply, companies may apply to the Canadian Radio Television and Telecommunications Commission (CRTC) for access, thus circumventing the municipality. Neither the Act, the CRTC, nor Industry Canada has provided guidance on what terms and conditions the CRTC would deem reasonable for municipal governments to set before granting access.

Recently, several issues, which have been receiving national attention surrounding the rental of electric utility facilities have been identified. In Ontario several cable companies have been unable to gain access to the poles owned by some municipal electric utilities and Ontario Hydro largely due to the question of the pole rental fee. The electric utilities proposed an interim access rate of $40.92 per pole per year. Additional issues include unauthorized attachments, safety and liability concerns, back rent owing, and payment for required make ready work. The cable companies have appealed to the Canadian Radio Television and Telecommunications Commission (CRTC) for an order forcing the electric utilities to provide access at an interim rate of $10.42 per pole per year. On November 7, 1997 the CRTC decided not to grant "interim relief" because the cable companies could not prove that they will suffer irreparable harm if the interim relief is not granted. The CRTC is to issue a decision on "final relief" on December 5, 1997.

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The jurisdiction of the CRTC in this matter has been questioned by the Municipal Electrical Association (MEA) of Ontario and Ontario Hydro. SaskPower and TransAlta electric utilities also formally intervened before the CRTC supporting the positions of the MEA and Ontario Hydro. These parties argue that the CRTC does not have statutory jurisdiction pursuant to The Telecommunications Act to make the order requested by the cable companies and that Parliament was without constitutional jurisdiction to adopt and the CRTC is without constitutional jurisdiction to apply this Act in the manner requested by the cable companies. Ontario Hydro filed an appeal to the Federal Court on this issue in early September.

In February 1997, the Federation of Canadian Municipalities (FCM) also made its first-ever intervention before the CRTC to insist that the municipal consent provisions of the Act be honoured by telecommunications firms before they begin work on municipal property. The case involved the applications by Bell Canada and Telus Multimedia Inc. to offer trial Internet and video-on-demand services in Repentigny, London, Edmonton and Calgary. The CRTC's ruling on May 8 neither supported nor opposed the municipal position, stating simply that no specific remedial actions were required at that time.

Municipal governments shoulder both direct and indirect costs and liabilities resulting from the use of their rights-of-way by cable television and telephone companies, both of which are federally regulated. As a result of recent and impending federal deregulation of the telecommunications industry, competition, and technology convergence between services offered by cable television and telephone companies, those costs and liabilities are increasing rapidly. So too are the difficulties caused by the crowding of privately-owned infrastructure in public rights of way, especially in urban areas.

FCM's position is that municipal governments must be able to control the quantity and location of telecommunications infrastructure on municipal property as well as access to municipal rights-of-way. Any costs and liabilities created as a result of the use of municipal rights-of-way should be borne exclusively by the corporations, not municipal governments and taxpayers. Finally, municipal governments should receive revenues over and above their expenses as proper compensation for the use of municipal property for profit. With video-on-demand, video games, Internet and competing telephone and cable television services available, FCM believes that telephone and cable television companies should no longer enjoy the rights and privileges of monopoly utility companies. Each municipal government in Canada has a responsibility to ensure that, in granting access to its rights-of-way, the interests of the community, and taxpayers are in no way compromised.

FCM's Executive Committee has designated the telecommunications issue as a policy priority for 1997-98. FCM is implementing a national plan of action to raise awareness of the financial and liability implications for municipal governments, increase solidarity on the basic principles of the FCM Model Agreement (copy of which is on file with the City of Winnipeg), seek the agreement of the telecommunications industry to these principles, and to defend the municipal position before the CRTC or the courts should this become necessary. Given the costs and difficulties associated with defending municipal rights before the multi-billion dollar telecommunications industry and the CRTC, the active political and financial support of all member municipalities on this issue is required. That is why the Action Plan includes a request to each member municipality for an equitable per capita contribution to the "Municipality Right-of-Way Defence Fund".

FCM has started to raise funds from member municipalities. Member municipalities are asked to contribute 3 cents per capita based on the 1991 census. In areas where both a regional municipality and its constituent municipalities are responsible for rights-of-way, the regional municipalities are asked to contribute 1 cent per capita and its constituent municipalities 2 cents per capita. All funds will be dedicated to the telecommunications issue for outside costs relating to necessary research, legal and other costs regarding interventions before the CRTC and the courts. FCM will continue to provide in-kind support through staff salaries and supplies.

Winnipeg Hydro is presently drafting new joint use agreements. New agreements are to be entered into with each licensee authorized by law to operate a communication system in the Province of Manitoba. In addition to the rental of pole space, Winnipeg Hydro will also enter into similar agreements for the rental of underground duct space and its fibre optic cable system. The agreement has not been completed nor have rates been set. However, these rates will be brought before Council for approval.

Winnipeg Hydro is not anticipating a problem in signing with the cable and telephone companies. However, the rate has not been established and this may well influence their position. As well, if CRTC should issue a ruling in favour of the cable/television companies that placed a ceiling on rates or forcing municipalities to provide access, the willingness to sign a local agreement could change quickly.

Council's approval is required to secure the funding and approve the grant.

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The Executive Policy Committee recommends:

I. That Council approve a per capita contribution of $.03 cents (660,451 x $.03 = $19,814) to the Federation of Canadian Municipalities “Municipal Right-of-Way Defence Fund”, and that this grant be charged to Winnipeg Hydro account 40-558601-010103.

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

Adopted by consent.

(See Minute No. 193 for opposition recorded by Councillor Golden)

Deferment of a Local Improvement Levy assessed against west half of Lot 34, Plan Number 2617, D.G.S. RCMP (2460 Dugald Road) Roll No. 09-84500 C.T. 1260087 File SL-3 (Vol. 14)

197 - 4. The Executive Policy Committee has been advised that Council's policy adopted June 4, 1980 includes the following requirement:

> "... each request for deferment of a local improvement assessment be first submitted to the Chief Financial Officer for report and recommendation to the Executive Policy Committee and Council, and that each such request be judged on its own merit."

In 1967, an interceptor sewer was constructed in Dugald Road by the City of Transcona. Note that it is not generally intended for private connection to be made to an interceptor, but to common sewers (or laterals) running off of the interceptor. However, many properties on Dugald Road did connect to and utilize the sewer service and paid for the cost as required by By-law No. 126/67 at that time.

On December 7, 1988, By-law No. 5058/88 was passed by Council. This by-law, under section 2.1 states that owners of abutting properties have no right to connection to the interceptor sewer. A provision though, is made for a sewer connection to an interceptor if approved by the Sewer Utility (4.5(5)) through the permit process. Further to this, the Sewer Utility may approve special sewer connections to properties not serviced by a fronting sewer provided that the owner prepay the full cost equivalent of the current local improvement rate of installing a sewer over the actual frontage of the owner’s property or such portion thereof as determined by the Sewer Utility.

From December 7, 1988 to the present time, all owners making application to the Sewer Utility for a sewer connection to the interceptor were required and did pay the full cost equivalent to the current local improvement rate of installing a sewer.

On August 7, 1992, Mr. Leiper petitioned the City to connect to the interceptor sewer and further acknowledged his responsibility to contribute to the cost of constructing by paying the local improvement levy of $38.00 per frontage foot amortized over 20 years, as outlined on Appendix “A”.

The connection was subsequently made and the resulting assessment therefore was levied in 1993 under By-law No. 6105/93.

Since that time, Mr. Leiper has unsuccessfully attempted to have this levy reduced, including through the Office of the Ombudsman.

On November 24, 1997, an application for deferment was received by the Tax Branch, as outlined on Appendix “B”.

Mr. Leiper requested available options to him to pursue a reduction of the levy, contending that although he has been assessed the entire 165 feet of frontage he owns on Dugald Road, he only receives a sewer benefit on the most westerly 65 feet, the part of property his home is situated on. Furthermore, the easterly 100 feet cannot be developed until Plan Winnipeg 2010 redesignates the area as “Neighbourhood”.

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The Land Development Engineer recommended that Mr. Leiper apply for a partial deferment of the local improvement levy until such time as Plan Winnipeg 2010 is amended to permit the development.

The intent of City Council's Deferment Policy is to provide relief from local improvement assessment where no immediate useable benefit from a service can be attained. Mr Leiper has been placed in a position where the easterly 100 feet of his property derives no benefit at this time from the sewer service because of the designation of his property as a "Rural" classification under Plan Winnipeg 2010.

Council's Deferment Policy includes the following qualification requirements:

- the owner must have opposed the installation of the subject improvement by formally petitioning against its construction.

- application for deferment must be submitted on or before December 31 in the year that the improvement was first assessed.

Although none of the above requirements have been met, Corporate Finance Department recommends a departure from the policy and, in this situation supports the request for deferment.

Approval of the deferment reduces the annual levy assessed to the property from $699.14 based on 165 frontage feet to $275.42 based on 65 frontage feet.

The levy recommended for deferment, based on 100 assessable frontage feet, is $423.72.

A previous deferment was granted to Jen-Den Developments Ltd. in 1994 in a similar situation where Plan Winnipeg 2010 prohibited development of properties on the north side of Inkster Boulevard.

The Executive Policy Committee recommends:

I. That Mr. E. Leiper, be granted a partial deferment based on 100 feet of frontage for the sewer connection assessed against the west half of Lot 34, Plan 2617, RCMP until such time as Plan Winnipeg 2010 is amended to permit the development, i.e. subdivision and/or rezoning of the subject land.

II. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary Deferment by-law.

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

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

Adopted by consent.

Land Dedication Reserve Expenditure - Riel Community File EP-2 (Vol. 24)

198 - 5. The Executive Policy Committee has been advised that the Riel Community Committee has concurred in a request from Councillor Vandal for the allocation of $50,000.00 from the Riel Community Land Dedication Reserve Fund for park development on the west side of avenue Tache from the Provencher Bridge to the Highline.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $50,000 be approved from the Riel Community Land Dedication Reserve Fund for the project.

Adopted by consent.

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Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.1 (Vol. 3)

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

The Exchange District Business Improvement Zone at its Annual General Meeting held on October 22, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, 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 November 24, 1997, 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, 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 1998 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.

Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.2 (Vol. 4)

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

The Corydon Avenue Business Improvement Zone at its Annual General Meeting held on October 21, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Corydon Avenue Business Improvement Zone.

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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 November 24, 1997, 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, 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 1998 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 Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.3 (Vol. 4)

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

The Osborne Village Business Improvement Zone at its Annual General Meeting held on October 23, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, 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 November 24, 1997, 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, 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 1998 be adopted.

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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 - 1998
File FL-7.4 (Vol. 6)

202 - 9. On January 25, 1989, Council adopted By-law No. 5080/89, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Downtown Winnipeg Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5080/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 23, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 24, 1997, 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, 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 1998 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 - 1998
File FL-7.5 (Vol. 2)

203 - 10. On September 25, 1991, Council adopted By-law No. 5770/91, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Selkirk Avenue Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5770/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

Report of the Executive Policy Committee dated January 8, 1998

The Selkirk Avenue Business Improvement Zone at its Annual General Meeting held on October 28, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, 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 Tuesday, November 21, 1997, 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 1998 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.

Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.6 (Vol. 2)

204 - 11. 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 22, 1997, approved the proposed annual program and budget for 1998.

On December 8, 1997, 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 Friday, November 21, 1997, 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 1998 budget estimates for the Norwood Grove Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council.

Report of the Executive Policy Committee dated January 8, 1998

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 1998 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 End Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.7 (Vol. 3)

205 - 12. 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 7, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, 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 November 24, 1997, 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, 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 1998 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 8, 1998

West Broadway - South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998 File FL-7.8 (Vol. 2)

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

The West Broadway - South Sherbrook Business Improvement Zone at its Annual General Meeting held on October 22, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, 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 November 24, 1997, 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, 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 1998 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 - 1998 File FL-7.9 (Vol. 2)

207 - 14. 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 24, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone.

Report of the Executive Policy Committee dated January 8, 1998

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 November 24, 1997, 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, as adopted, be ratified by Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone, as outlined in Appendix "A", for the year 1998 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 - 1998 File FL-7.10 (Vol. 2)

208 - 15. 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 27, 1997, approved the proposed annual budget and program for 1998.

On December 9, 1997, the Lord Selkirk-West Kildonan Community Committee considered the proposed program, zone levy and budget estimates for the North Main 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 North Main Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Tuesday, November 21, 1997, 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, 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 1998 be adopted.

Report of the Executive Policy Committee dated January 8, 1998

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.

Academy Road Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.11 (Vol. 1)

209 - 16. 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 September 22, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997, 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 November 24, 1997, 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, 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 1998 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 Transcona Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.12 (Vol. 1)

210 - 17. On December 20, 1995, Council adopted By-law No. 6729/95, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Downtown 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.

Report of the Executive Policy Committee dated January 8, 1998

The Downtown Transcona Business Improvement Zone at its Annual General Meeting held on October 23, 1997, approved the proposed annual program and budget for 1998.

On December 9, 1997 the East Kildonan-Transcona Community Committee considered the proposed program, zone levy and budget estimates for the Downtown Transcona Business Improvement Zone.

The Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Transcona Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 21, 1997, 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 Downtown Transcona 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 Downtown Transcona Business Improvement Zone, as outlined in Appendix "A", for the year 1998 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 - 1998
File FL-7.13 (Vol. 1)

211 - 18. 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 28, 1997, approved the proposed annual program and budget for 1998.

On December 8, 1997, 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 Friday, November 21, 1997, 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 1998 budget estimates for the Old St. Vital Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council.

Report of the Executive Policy Committee dated January 8, 1998

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 1998 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 - 1998
File FL-7.14 (Vol. 1)

212 - 19. 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 18, 1997, approved the proposed annual budget and program for 1998.

On December 9, 1997, 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 21, 1997, 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, 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 1998 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 8, 1998

Airport Area Business Development Association Inc. Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1998
File FL-7.15 (Vol. 1)

213 - 20. On April 30, 1997, Council adopted By-law No. 7024/97, a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Airport Area Business Development Association Inc. Business Improvement Zone" and established a Management Board for the Zone. By-law No. 7024/97 requires that the Business Improvement Zone prepare for the consideration of Council its proposed program, zone levy and budget estimates.

The Airport Area Business Development Association Inc. Business Improvement Zone at its Annual General Meeting held on October 28, 1997, approved the proposed annual budget and program for 1998.

On December 9, 1997, the Assiniboia Community Committee considered the proposed program, zone levy and budget estimates for the Airport Area Business Development Association Inc. 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 Airport Area Business Development Association Inc. Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, November 21, 1997, in accordance with Section 17 of By-law No. 7024/97;

AND WHEREAS at a public meeting held on December 9, 1997, the Assiniboia Community Committee received written notices of objection in respect to the Board's proposals by eight members;

NOW THEREFORE BE IT RESOLVED that the Assiniboia Community Committee recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Airport Area Business Development Association Inc. Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council;

AND BE IT FURTHER RESOLVED THAT in accordance with Section 17 of By-law No. 7024/97, written notices of objection be referred to the City Treasurer for certification to Council that the objections to the proposed program, zone levy and budget estimates for the Airport Area Business Development Association Inc. Business Improvement Zone for 1998 do or do not constitute at least one-third of the businesses in the area representing at least one-third of the total business assessment in the zone.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Airport Area Business Development Association Inc. Business Improvement Zone, as outlined in Appendix "A", for the year 1998 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 21, 1998

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated January 21, 1998, was considered clause by clause.

Moved by Her Worship Mayor Thompson,
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, 22,23,24,25,26 and 27 be adopted.

Councillor Lazarenko requested that Clauses 2 and 14 be pulled from the Consent Agenda.

Councillor Murray requested that Clauses 10 and 19 be pulled from the Consent Agenda.

Councillor Thomas requested that Clause 25 be pulled from the Consent Agenda.

214 - Councillor Golden asked to be recorded as having voted against Clauses 1, 5 and 18, in accordance with Rule 50.7 of the Procedure By-law.

The motion to adopt the Consent Agenda, Clauses 1,3,4,5,6,7,8,9,11,12,13,15,16,17,18, 20,21,22,23,24,26 and 27 was put and declared carried.

Additional Appropriation Process
File FE-1 (Vol. 29)

215 - 1. The Executive Policy Committee has been advised that prior to New Directions, Corporate Finance was tasked to review for compliance to policy, all additional appropriations. Although contradicting the New Directions philosophy of empowerment and accountability, Corporate Finance has continued to review additional appropriations.

In the past, the Board of Commissioners was responsible for approving additional appropriations to the operating budget up to a maximum limit of $10,000. If the amount was in excess of $10,000 the Board of Commissioners recommended approval or disapproval. If recommended for approval, a memorandum through the Commissioner of Finance was submitted to Finance Committee for approval.

The Chief Administrative Officer has subsequently replaced this level of approval up to a maximum of $10,000 and will forward to Executive Policy Committee, for approval, all recommendations in excess of $10,000.

Corporate Finance has continued to provide financial review of additional appropriation forms, even though it contradicts the New Directions approach. In addition, because Departmental Controllers' already initiate and document additional appropriations, Corporate Finance's review is redundant.

Under the new process, The Departmental Controller would review and sign-off the form for financial and information accuracy. Based on the authorization levels, approval from the Chief Financial Officer and/or the Chief Administrative Officer would continue to be required, however, Corporate Finance's redundant review step would be eliminated.

The financial approval levels recommended are consistent with the previous levels of approval involving the Board of Commissioners and the Committee on Finance and Administration.

Corporate Finance would continue in an active role of providing guidelines for the new process and summary reports of additional appropriations.

There is no Financial Impact since the recommendation only requires changes to current Policies and Procedures.

Report of the Executive Policy Committee dated January 21, 1998

Any changes to "The City Organization By-law No. 7100/97" must be approved by Council and any changes to the process originally established by the Board of Commissioners must be approved by the Chief Administrative Officer.

The Administrative Report relating to this matter has been forwarded as information to the Standing Committee on Fiscal Issues.

The Executive Policy Committee recommends:

I. That approval by the Chief Financial Officer only be required for an additional appropriation less than $10,000.

II. That approval by the Chief Financial Officer, Chief Administrative Officer and Standing Committee on Fiscal Issues be required for an additional appropriation in excess of $10,000.

III. That Council review it's decision making model and amend "The City Organization By-law No. 7100/97" to vest to the Standing Committee on Fiscal Issues the specific power and duty to approve additional appropriations to the Operating Budget.

IV. That the financial review to ensure compliance to policy of additional appropriations be delegated from the Corporate Controller to the Departmental Controllers.

V. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the above recommendations.

Adopted by consent.

(See Minute No. 214 for opposition recorded by Councillor Golden)

Provincial Allocation of Video Lottery Terminal (VLT) Funding for Economic Development in Winnipeg
File FR-2 (Vol. 6)

216 - 2. The Executive Policy Committee has been advised VLT machines were first installed in Winnipeg on September 1, 1993. As was done previously in Rural Manitoba, the Manitoba Lotteries Corporation used all of the initial income to pay off the capital costs of the installations, including hardware.

In correspondence, dated May 5, 1993, from the Minister of Urban Affairs, the Province committed to allocating 10% of net annual VLT revenues on an unconditional basis to the City of Winnipeg. Also, an additional 25% of net annual VLT revenues was committed towards furthering economic development in Winnipeg. To date, no strategic approach to furthering "economic development" in Winnipeg has been defined.

Reconciliation of Provincial VLT Payments for Economic Development Initiative			
	1994/1995	**1995/96**	**1996/97**
Economic Initiatives	10,000,000	12,500,000	16,000,000
Programs Supported			
Winnipeg Jets Losses	5,237,000	10,399,300	2,746,847
Winnipeg Convention Centre	1,541,300	1,622,000	1,555,800
Winnipeg 2000	720,700	720,700	720,700
Tourism Winnipeg	570,500	570,500	570,500
Winnipeg Green Team Program	995,000	1,790,200	1,814,127
Northern Hemisphere Distribution Alliance (Winnport)	250,000	95,700	
Graham Avenue Transit Mall	685,000		

Report of the Executive Policy Committee dated January 21, 1998

Winter Cities		900,000	
Winnipeg Police Service Agreement		2,000,000	2,000,000
YM-YWCA of Winnipeg		32,000	
Pan American Games Society			3,000,000
Trade and Investment Strategy			650,000
University of Manitoba - emergency upgrades			2,400,000
University of Winnipeg - floor repairs			400,000
Winnipeg Stock Exchange			100,000
Total Program Support	9,999,500	18,130,400	15,957,974
Over/(Under) Contribution	(500)	5,630,400	(42,026)

Figures for 1997/98 are not available.

As actual municipal VLT revenue figures become available, adjustments to funding for both the economic development programming, and unconditional grant which is 10% of net municipal VLT revenue, should be made by the Province. For example in 1994/95 the Province increased the unconditional grant from $4,000,000 to $6,017,500 based on actual net municipal revenue being higher than budget.

The Business Liaison and Intergovernmental Affairs Department should continue in its efforts to implement a process for negotiating the allocation of net municipal VLT revenue dedicated for economic development within the City of Winnipeg.

It is advisable to inform Council of how the Province is allocating 25% of net VLT revenues for economic development in the City of Winnipeg. The City should be more involved in the determination of those programs that will be funded by the Province as economic development initiatives in the City of Winnipeg. The funding of programs such as Tourism Winnipeg, the Winnipeg Convention Centre Corporation, and Winnipeg 2000 by the Province is seen to be a very positive step. The sale of the Winnipeg Jets provides an opportunity to develop a series of economic development opportunities that the City and Province can partner in, as a large portion of the economic development is available for reallocation. The reallocation will be done without City participation unless the City presents the province with viable alternatives.

For the information of Council the reconciliation of the Provincial allocation of municipal net VLT funding for economic development in Winnipeg has been received as information.

The Executive Policy Committee recommends:

I. That the Business Liaison and Intergovernmental Affairs Department be directed to continue its efforts to have the Province and City negotiate mutually acceptable programming to be funded through the 25% allocation of net municipal VLT revenue for economic development.

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

Moved by Deputy Mayor Eadie,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee dated January 21, 1998

Winnipeg Development Agreement Program 11 - Downtown Revitalization Proposal from Fred Douglas Society to develop a supportive housing project in the YM-YWCA Building at 301 Vaughan Street File FR-3.2 (PA-11) (Vol. 1)

217 - 3. The Executive Policy Committee has been advised that CentrePlan Committee, at its December 8, 1997 meeting, recommended that funding from WDA Program 11 up to $140,000 be provided to Fred Douglas Society for the development of a supportive housing project in the YM-YWCA Building at 301 Vaughan Street. The total project cost is estimated at $3,945,576. All other funding is in place excepting that which is being requested under the Downtown Revitalization WDA Program. Fred Douglas Society had requested a $200,000 grant from this WDA Program, however after further discussions with the proponent, it appears that $140,000 is sufficient to accomplish the project.

The Fred Douglas Heritage House supportive housing project would benefit the YM-YWCA by establishing a sustainable use within the upper four (4) floors of the building and would benefit Fred Douglas Place by freeing up units for more active seniors, in addition to providing needed downtown housing units for individuals who already established relationships within downtown and whose needs are now beyond what can be met by their current housing. This housing would provide a blend of independent living and personal care. The apartments would be linked to Fred Douglas Place as well as to Portage Place.

Shelter and basic services will be paid directly by the tenant. Personal care and professional health services will be funded by Manitoba Health. Fred Douglas Heritage House will provide personal care and homemaking services while professional services will be provided through Manitoba's Home Care Program.

The proposal is supported by the Phase One Implementation Study prepared by DSI Tandem Co-op Resources dated April, 1997 and a detailed report including the development schedule, architectural schematics, and Class C construction cost estimates. The Executive Summary, Project Description and Preliminary Capital Housing Cost Estimates are outlined in Appendices "A" and "B".

The work program approved for WDA Program 11 establishes Council as the approval body for all program expenditures in excess $100,000.

The Executive Policy Committee recommends:

I. That the recommendation of CentrePlan Committee to provide $140,000 from Winnipeg Development Agreement Program 11 Downtown Revitalization to the Fred Douglas Society to assist in the development of a 28 unit supportive housing project known as Fred Douglas Heritage House in the upper four (4) floors of the historic YM-YWCA Building at 301 Vaughan Street be approved.

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

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

Adopted by consent.

Report of the Executive Policy Committee dated January 21, 1998

Subdivision and Rezoning of Land Bounded by the Perimeter Highway on the West, Charleswood Road on the East, the Abandoned CNR Cabot Subdivision (Ridgewood Corridor) on the North and the CNR Mainline/Wilkes Avenue on the South - Assiniboia Community
File DASZ 7/91

218 - 4. Council at its meeting held on December 15, 1993, granted the Executive Policy Committee an extension of time of 120 days to deal with Clause 6 of the Report of the Committee on Planning and Community Services, dated May 11, 1992, relative to the above.

On October 5, 1994, the Executive Policy Committee referred the matter back to the Committee on Planning and Community Services, whereupon the matter was laid over until the September 5, 1995 meeting of the Committee on Planning and Community Services, or until such time as TransPlan 2010 was to be adopted by Council.

On December 7, 1994, the Executive Policy Committee laid the matter over until November 15, 1995, with the expectation that TransPlan 2010 would be completed by this time.

On May 22, 1996, Council granted a further extension of time of 180 days for consideration of the matter as TransPlan 2010 had not been completed.

On January 29, 1997, Council granted a further extension of time of 365 days for consideration of this matter, inasmuch as TransPlan 2010 has not yet been completed.

Inasmuch as it is anticipated that TransPlan 2010 will be completed in the near future, the Executive Policy Committee recommends that Council grant a further extension of time of 60 days for consideration of this matter.

Adopted by consent.

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

219 - 5. 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.

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 extension of time of 365 days for consideration of this matter.

Adopted by consent.

(See Minute No. 214 for opposition recorded by Councillor Golden)

Report of the Executive Policy Committee dated January 21, 1998

Restoration of various Retained Earnings Accounts utilizing year end surplus in General Revenue Fund
File FT-1 (Vol. 5)

220 - 6. On November 12, 1997, the Executive Policy Committee referred Clause 6 of the Committee on Works and Operations dated September 9, 1997, to the Standing Committee on Fiscal Issues for review.

On November 24, 1997, the Standing Committee on Fiscal Issues referred the matter to the Acting Chief Financial Officer for review and report back.

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 extension of time of 60 days for consideration of this matter.

Adopted by consent.

Proposed Lease of the former Winnipeg Canoe Club Golf Course - The City of Winnipeg to the Germanic Cultural Centre of Manitoba Inc.
File PR-2.4.1 (Vol. 2)

221 - 7. On November 19, 1997, Council referred back Clause 1 of the Report of the Committee on Finance and Administration dated July 15, 1997, and the proposed Executive Policy Committee amendment.

On December 3, 1997, the Executive Policy Committee laid the clause over.

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 extension of time of 60 days for consideration of this matter.

Adopted by consent.

Fire Protection Service Contracts outside City Boundaries File GF-1 (Vol. 15)

222 - 8. On December 3, 1997, the Executive Policy Committee referred Clause 2 of the Standing Policy Committee on Protection and Community Services dated December 1, 1997, back to the Standing Policy Committee on Protection and Community Services.

On January 12, 1998, the Standing Policy Committee on Protection and Community Services laid over consideration of the matter to its meeting scheduled for February 9, 1998.

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 extension of time of 60 days for consideration of this matter.

Adopted by consent.

Report of the Executive Policy Committee dated January 21, 1998

Alternative Service Delivery Proposal for Primary Material Services
File CR-5 (Vol. 1)

223 - 9. On December 17, 1997, the Executive Policy Committee laid over Clause 3 of the Report of the Standing Committee on Fiscal Issues dated December 8, 1997 and referred same to the Chief Administrative Officer for a detailed analysis and report on the following options for the Primary Materials Branch: 1) Alternate Service Delivery; 2) Sale; 3) Temporary Lease; 4) Contracting Out.

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 extension of time of 60 days for consideration of this matter.

Adopted by consent.

Heritage Tax Credit Program
File G-3 (Vol. 8) [c/r G-3.1(Vol. 6)]

224 - 10. On December 3, 1997, the Executive Policy Committee referred Clause 1 of the Report of the Standing Policy Committee on Property and Development dated November 25, 1997 to the Chief Administrative Officer for financial impact analysis.

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 extension of time of 30 days for consideration of this matter.

Moved by Councillor Angus,
Adoption of the clause.

Carried.

Fees and Charges 1998 - Streets and Transportation Files ST-5.2 (Vol. 24), ST-5.3 (Vol. 6) and SC-1.1 (Vol. 6)

225 - 11. On January 22, 1992, Council adopted a policy on fees and charges levied by the City of Winnipeg, namely:

1. That all fees and charges for the City of Winnipeg be reviewed at least once every three years.

2. That said fees and charges increase automatically, annually, by the rate of inflation, unless a review indicates otherwise.

The Financial Impact of the recommended fees and charges for services provided by the Streets and Transportation Department are expected to increase departmental revenues, excluding parking meter revenue, by the estimated amount of 2.1% or an estimated $18,500.00. The revenue increase, which may be reduced by changes in customer demand for service, will decrease the Department's mill rate support by a corresponding amount. No additional fixed or variable costs will be incurred.

The Executive Policy Committee recommends:

I. That the City of Winnipeg Traffic By-law No. 1573/77, Streets By-law No. 1481/77, and Private Approaches By-law No. 6546/95, be amended as outlined in Schedules "A", "B" and "C" respectively, effective January 1, 1998; and that the draft amending by-laws be approved by Council.

II. That the fees outlined in Schedule "D" be adopted effective January 1, 1998.

Report of the Executive Policy Committee dated January 21, 1998

III. That the Proper Officers of the City be authorized to implement the revised fees.

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

Adopted by consent.

1998 Civic Election: Campaign Expenses and Contributions Officer (CECO)
File GK-2.4 (Vol. 6)

226 - 12. On September 19, 1990, Council passed By-law No. 5551/90, which appointed Mr. Douglas John Locheed, a Civic employee, to the position of Campaign Expenses and Contributions Officer. Before retiring, Mr. Locheed served in this capacity during both 1991 by-elections and the 1992 general election, in addition to fulfilling his responsibilities as Senior Accountant with the Finance Department. Remuneration was based on the amount of time worked over and above his normal duties at his position salary.

Council at its meeting of October 20, 1993, adopted Clause 1 of the Report of the Executive Policy Committee, dated October 13, 1993, which requested statute amendments to enhance the election process, including the provision of an Independent Election Commission to handle all matters pertaining to the Campaign Expense and Contributions By-law No. 5550/90, as amended. In response to this particular request, the Minister of Urban Affairs advised that under the existing legislation, Council could designate an independent person to act in the capacity of a Campaign Expense and Contributions Officer to administer all aspects of campaign finance provisions {Section 96(1)(F)}.

Council at its meeting of April 19, 1995, adopted the recommendation of the Ad Hoc Committee on Election Review to enter into contractual arrangement with an external person with a financial designation. Council appointed W. (Bill) Treytiak, CGA, as the Campaign Expenses and Contributions Officer (CECO) for the 1995 Civic Election and responsibility for the examination of any of the 1992 outstanding audited statements for the Mayoralty and Councillor candidates. This agreement was effective commencing May 1, 1995 and terminated May 31, 1996.

Given Mr. Treytiak's professional background and experience in the area of election expenses and contributions, the City's Returning Officer has recommended to the Ad Hoc Committee on Election Review that Mr. Treytiak should be engaged to serve in the capacity of CECO.

Funds to cover the costs associated with this contract have been allocated within the existing election budget.

Subsection 96(1) of The City of Winnipeg Act requires that Council designate a person (hereinafter referred to as the "Campaign Expenses and Contributions Officer" or "the CECO") with duties and responsibilities as stipulated in the Act.

The Campaign Expenses and Contributions By-law stipulates that the appointment of the Campaign Expenses and Contributions Officer shall be made upon recommendation of the Returning Officer.

The Executive Policy Committee recommends:

I. That Council appoint W. (Bill) Treytiak, C.G.A. as the Campaign Expenses and Contributions Officer (CECO).

II. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including entering into contractual agreement.

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

Adopted by consent.

Report of the Executive Policy Committee dated January 21, 1998

Amendment to commencement date for Chief Administrative Officer
File GP-1.35 (Vol. 1)

227 - 13. On January 21, 1998, the Executive Policy Committee passed the following resolution, namely:

WHEREAS Council at its meeting of January 5, 1998 adopted Clause 1 of the Report of the Executive Policy Committee dated January 5, 1998, which appointed Gail Stephens to the position of Chief Administrative Officer for the City of Winnipeg, on contract for five (5) years effective March 4, 1998;

AND WHEREAS it is desirable to have the new Chief Administrative Officer assume her new position as soon as possible;

THEREFORE BE IT RESOLVED THAT Gail Stephens commence her new position as Chief Administrative Officer for the City of Winnipeg on February 2, 1998 and not March 4, 1998 as previously identified, and that the proper officers do all things necessary to effect this change.

and submits same to Council for approval.

Adopted by consent.

Municipal Resolution in Support of Criminal Justice File GF-2 (Vol. 49)

228 - 14. On January 21, 1998, the Executive Policy Committee passed the following resolution, namely:

WHEREAS there are increasing community public safety concerns due to criminal gang activity;

AND WHEREAS Criminal Gang activity is increasing in Winnipeg;

AND WHEREAS in many communities the fear of crime is great and the gang activity represents a threat to public safety;

AND WHEREAS the Winnipeg Police Service is taking steps to isolate and deal with gang related crime;

AND WHEREAS the Government of Canada has passed Bill C-95 to specifically deal with persons who belong to Criminal Organizations;

AND WHEREAS Section 515 (6) of the Criminal Code of Canada has been changed to include a Reverse Onus clause for persons who are on bail and commit further offenses, or persons who are members of criminal organizations;

BE IT RESOLVED that the City of Winnipeg Council urge the Minister of Justice to enact legislation providing for NO RELEASE of persons who are currently on bail and commit violent crimes or persons who are members of a Criminal Organization and commit violent crimes;

BE IT FURTHER RESOLVED that the City of Winnipeg Council supports and endorses the Canadian Association of Chiefs of Police and their endeavours in the fight against the increasing level of crime in Canada and further urges the Justice Minister to respond in a positive way to Resolutions, as outlined in Appendix “A”, as endorsed by the Canadian Association of Chiefs of Police and the Council of the City of Winnipeg;

AND BE IT FURTHER RESOLVED that the position of the Council of the City of Winnipeg be communicated to the Federation of Canadian Municipalities and the Attorney General of the Province of Manitoba.

and submits same to Council for approval.

Report of the Executive Policy Committee dated January 21, 1998

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

Moved by Councillor Silva,
Adoption of the clause.

Carried.

Personal Contract - Community and Race Relations Committee - Community Outreach Assistant File CR (Vol. 10)

229 - 15. On July 12, 1995, Council adopted Clause 2 of the Report of the Executive Policy Committee dated June 21, 1995 with respect to the structure of the City of Winnipeg Community and Race Relations Committee which included a part time Outreach Worker as part of the staff of the Community and Race Relations Committee.

On February 5, 1997, the Executive Policy considered report dated January 20, 1997 from the Chairperson, Community and Race Relations Committee and approved the recommendations contained therein, namely

1. That the Community and Race Relations Committee be authorized to proceed to engage Maribela Arruda on a contractual basis under a personal services contract, as follows:

   a) The contract be of a one year duration commencing March 1, 1997, with a provision for renewal on an annual basis;

   b) The contract to include the terms and conditions as outlined in Schedule "A" of Clause 2 of the Report of the Executive Policy Committee dated June 21, 1995 and adopted by Council on July 12, 1995.

   c) The fee for service to be $16,000 per annum

2. That the City Solicitor, in consultation with the Chairperson and the Community Outreach Coordinator of the Community and Race Relations Committee be instructed to prepare the necessary contract between the City of Winnipeg and Maribela Arruda.

On January 21, 1998, the Executive Policy Committee considered a recommendation from the Race Relations Committee that the engagement of Maribela Arruda as the Community Outreach Assistant for the Committee be renewed on the same terms and conditions as her existing Personal Services Contract for a further period of one (1) year, terminating on March 1, 1999.

The Executive Policy Committee recommends:

I. That the personal services contract of Maribela Arruda as the Community Outreach Assistant be extended for a further period of one (1) year, to terminate on March 1, 1999.

II. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary contract extension between the City of Winnipeg and Maribela Arruda.

Adopted by consent.

Appointment of Citizen Members to the Access Advisory Committee File CR-3 (Vol. 4) c/r GC-7 (Vol. 28)

230 - 16. 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:

Report of the Executive Policy Committee dated January 21, 1998

- 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 5, 1997, referred the appointment of 5 citizen members to the Access Advisory Committee for a 2 year term expiring December 31, 1999 to the Selection Committee.

The Selection Committee has reviewed applications for citizen members to the Access Advisory Committee and has made recommendations relative thereto, namely, that the following citizen members be appointed to the Access Advisory Committee for a two year term to expire on December 31, 1999:

Diane E. Caley
Marilyn Hendzel
David Lloyd Rapson
Ms. Theresa Anne Swedick

In view of the resignations of Terrence Merrick Beeman and George Paul whose terms expired on December 31, 1998, the Selection Committee is also recommending Dr. Mary Pankiw for the balance of the 2 year term expiring December 31, 1998.

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

Adopted by consent.

Appointment of Citizen Members to the Board of Adjustment
File GK-12 (Vol. 5) c/r GC-7 (Vol. 28)

231 - 17 Council, at its organization meeting held on November 5, 1997, referred to the Selection Committee, the appointment of one (1) citizen member to the Board of Adjustment for a 3 year term expiring December 31, 2000.

The Selection Committee has reviewed applications for citizen members to the Board of Adjustment and recommends that Bill Lyons be reappointed as Chairperson of the Board of Adjustment for a 3 year term to expire on December 31, 2000.

The Executive Policy Committee has ratified the recommendation of the Selection Committee and submits this appointments 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. 28)

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

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, 1998, namely:

Report of the Executive Policy Committee dated January 21, 1998

Hugh S. Allison	James S. Barrie	Darleen V. Bodanski
Roland Boisvert	Kenneth R. Boyce	Ray Brunka
Tom Butterworth	Henri L. Daudet	Claude Davis
Robert L. English	John E. Ford	Claude Fredericks
Max Goldack	Bud Holohan	Rod Jagger
Louis Levine	Douglas G. Lowry	Bill MacInnis
John R. McDougall	Gordon W. McGarva	Ronald L. Merritt
Don Mitchelson	Sheila Murphy	Bud Newton
John Owen	Nancy Parkhill	Allan D. Poapst
Dennis Scott-Herridge	Gilbert St. Amant	Gordon Strong

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

The Executive Policy Committee further recommends that Randall T. Gibbons be reappointed as Presiding Officer/Chairperson of the Board of Revision for a one-year term to expire December 31, 1998.

Adopted by consent.

(See Minute No. 214 for opposition recorded by Councillor Golden)

CentrePlan Committee - Mandate Amendment File EP-1.2 (Vol. 2)

233 - 19. On May 26, 1993, Council adopted Clause 4 of the Report of the Executive Policy Committee dated May 12, 1993 approving the appointment of a steering committee, called the CentrePlan Committee. At that time it was determined that the composition of the CentrePlan Committee would include community leaders from both the public and private sectors representing a broad range of interests and issues in the downtown.

Council, at its organizational meeting held on November 5, 1997, referred the appointment of four Council members to the Executive Policy Committee for recommendation.

The Selection Committee has considered a communication from the Chair, CentrePlan which identifies groups which are not represented on CentrePlan with a request that consideration be given to rectifying that as the Committee needs to be well connected to groups that are initiating activities.

The Selection Committee therefore recommends the following:

a) that the existing citizen membership remain status quo;
b) that there be no Councillors appointed to CentrePlan, but that the Mayor remain as the Honorary Chairperson;
c) that Brad Hughes remain as Chairperson, and Gary Hilderman be appointed as Vice-Chairperson;
d) That CentrePlan be requested to make recommendations to the Executive Policy Committee for citizen appointments representing the Aboriginal, Chinese and Philippine communities, to replace the four members of Council on CentrePlan.

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

For the information of Council, the Executive Policy Committee, on December 3, 1997, appointed Mr. D. Kalcsics, Director of Business Liaison and Intergovernmental Affairs as the City representative to CentrePlan.

Moved by Councillor Silva,
Adoption of the clause.

Report of the Executive Policy Committee dated January 21, 1998

Moved by Councillor Murray,
Seconded by Councillor Lubosch,

BE IT RESOLVED THAT recommendation b) be voted on separately.

Carried.

Recommendation “b)” of the Selection Committee, regarding the appointment of Councillors to CentrePlan was put.

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

Yea: Councillors Prystanski, Angus, Lazarenko, O’Shaughnessy, Phillips, Silva, Timm-Rudolph, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Clement. 10

Nay: Councillors Lubosch, Murray, Steek, Thomas and Vandal. 5

and Recommendation “b)” was declared carried.

Recommendations “a)”, “c)” and “d)” of the Selection Committee regarding citizen membership, Chair and Vice-Chair and citizen appointments to CentrePlan was put and declared carried.

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

Council recessed at 11:59 a.m. and reconvened at 1:34 p.m., same members present.

Councillor Steek entered the meeting after Council had reconvened.

Appointments to the Community and Race Relations Committee
File CR-1 (Vol. 4) c/r GC-7 (Vol. 28)

234 - 20. On July 12, 1995, Council approved the recommendations outlined in Clause 2 of the Report of the Executive Policy Committee dated June 21, 1995, establishing the membership of the Community and Race Relations Committee which included six Institutional Representatives.

Inasmuch as Institutional Representatives are appointed for a period of 18 months with three members alternating with the remaining three, the Executive Policy Committee has been advised that the term for representatives from Business, Education and Labour expired on December 31, 1997.

The Selection Committee has reviewed the applications submitted by those persons interested in being appointed to the Community and Race Relations Committee and recommends:

I. That the following person be appointed as an Institutional Representative to the Community and Race Relations Committee for an 18-month term to expire June 30, 1999, namely:

Priti Shah as the representative from the Business Community

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

Adopted by consent.

Report of the Executive Policy Committee dated January 21, 1998

Appointment of Six Representatives - Employee Benefits Board
File GU-3.9 (Vol. 16) c/r GC-7 (Vol. 28)

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

Council, at its organizational meeting held on November 5, 1997, referred the appointments of six representatives to the Employee Benefits Board to the Executive Policy Committee.

The Selection Committee has considered the matter and recommends that Councillor Angus, in his capacity as Chairperson of the Standing committee on Fiscal Issues, Mr. R. L. Borland, Mrs. E. Frame, Ms. L. King, Mr. J. Linton and Ms. J. Ferrier be appointed for one year as representatives on the Employee Benefits Board, for a term to expire on December 31, 1998.

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

For the information of Council, the Executive Policy Committee, on December 3, 1997, appointed the Chief Financial Officer as the City's representative to the Employee Benefits Board.

Adopted by consent.

Appointments to Joint Committee - Council Members and C.U.P.E. Representatives
File GU-4.1 (Vol. 25) c/r GC-7 (Vol. 28)

236 - 22. Council, at its organizational meeting held on November 5, 1997, referred the appointment of three (3) Council members to the Joint Committee - Council Members and C.U.P.E. Representatives.

The Selection Committee has considered the matter and recommends that Councillors O'Shaughnessy, Phillips and Steek be reappointed for 1998.

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

Adopted by consent.

Appointments to the Records Committee
File GK-5 (Vol. 7) c/r GC-7 (Vol. 28)

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

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

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

Report of the Executive Policy Committee dated January 21, 1998

The Selection Committee recommends that the following citizen members be reappointed to the Records Committee for a three-year term to expire December 31, 2000, namely:

DeLloyd J. Guth Tom Nesmith

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 Tourism Winnipeg
File G-2 (Vol. 19) c/r GC-7 (Vol. 28)

238 - 24. Council, at its organizational meeting held on November 5, 1997, referred the appointment of two (2) Council members on Tourism Winnipeg to the Executive Policy Committee.

The Selection Committee has considered the matter and recommends that Councillors Timm-Rudolph and Phillips be reappointed for 1998.

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

For the information of Council, the Executive Policy Committee, on December 3, 1997, appointed Mr. D. Kalcsics, Director of Business Liaison and Intergovernmental Affairs as the City representative to Tourism Winnipeg.

Adopted by consent.

Appointments to Winnipeg Housing Rehabilitation Corporation
File EX-9 (Vol. 6)

239 - 25. Council, at its organizational meeting held on November 5, 1997, referred the appointment of four (4) Council members and one (1) Council member (ex officio) on the Winnipeg Housing Rehabilitation Corporation to the Executive Policy Committee.

For the information of Council, the Board of Directors of the Winnipeg Housing Rehabilitation Corporation, at its meeting held on January 8, 1998, approved a change in membership by reducing the number of City Councillors from five (5) to two (2).

The Selection Committee has considered the matter and recommends that Councillor Phillips be appointed as the Council member representative in view of her experience on the Winnipeg Housing Rehabilitation Corporation Board as well as being a member of the Standing Policy Committee on Property and Development; and that Councillor O'Shaughnessy be appointed as the Ex Officio member in his capacity as Chairperson of the Standing Policy Committee on Property and Development for the year 1998.

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

Moved by Councillor Silva,
Adoption of the clause.

In amendment,

Report of the Executive Policy Committee dated January 21, 1998

Moved by Councillor Thomas,
Seconded by Councillor Murray,

WHEREAS the Winnipeg Housing Rehabilitation Corporation has just approved a new mandate and business plan;

AND WHEREAS as a result of its new direction, the Winnipeg Housing Rehabilitation Corporation wishes to add more citizen input and reduce its Council membership from 5 to 2;

AND WHEREAS the motion to do so was only passed at the last Board meeting of Winnipeg Housing Rehabilitation Corporation and these citizen members have not yet been found;

AND WHEREAS until these citizen members are in place, the Board will have difficulty meeting quorum if only 2 members are sent from this Council;

THEREFORE BE IT RESOLVED that the present Council members who are on the Winnipeg Housing Rehabilitation Corporation Board continue to serve until that Board has found citizen replacements;

AND BE IT FURTHER RESOLVED that the Winnipeg Housing Rehabilitation Corporation seek citizen appointees as expediently as possible.

The amendment was put.

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

Yea: Councillors Golden, Lazarenko, Lubosch, Murray, Thomas, Vandal. 6

Nay: Councillors Prystanski, Angus, O'Shaughnessy, Phillips, Silva, Steek, Timm-Rudolph, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Clement. 10

and the amendment was declared lost.

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

Councillors Golden, Murray and Thomas asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

Council Members and Citizen Appointments to The Winnipeg Public Library Board
File L-11 (Vol. 11)(c/r GC-7 (Vol. 28)

240 - 26. On December 12, 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 now reviewed the report of the Nominating Committee and recommends that the following citizen members be appointed to The Winnipeg Public Library Board for a two year term to expire December 31, 1999, as follows:

Report of the Executive Policy Committee dated January 21, 1998

Abe Anhang
Roy Anders
Al Northam
Alvin Keppler
John Montgomery
Gary San Pedro

The Selection Committee also recommends that Councillor Vandal be appointed as the City-at-large member.

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 L. Thomas.

The Executive Policy Committee recommends:

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

II. That Councillor Vandal 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 Thomas 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.

Appointment of Council Members to the Zoological Society of Manitoba
File PR-7.1.1 (Vol. 16)

241 - 27. Council, at its organization meeting held on November 5, 1997, referred to Executive Policy Committee, the appointment of two (2) Councillors to the Zoological Society of Manitoba for 1998.

The Selection Committee has recommended that Councillors O'Shaughnessy and Phillips be appointed for the year 1998.

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

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 27, 1998

Moved by Councillor Timm-Rudolph,

242 - That the rule be suspended and that the Report of the Executive Policy Committee dated January 27, 1998;- Discussions regarding Agreements to supply: 1) Water service to the Cartier Regional Water System; 2) Wastewater service to the R.M. of Headingley, be considered.

The motion to suspend the rule was put.

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

Yea: Councillors Prystanski, Angus, O'Shaughnessy, Phillips, Silva, Timm-Rudolph, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Clement 9

Nay: Councillors Golden, Lazarenko, Lubosch, Murray, Steek, Thomas and Vandal. 7

and the motion to suspend the rule was declared lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

243 - On motion of Her Worship Mayor Thompson, 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. 7156/98, a by-law of the City of Winnipeg to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law. File ST-5.2 (Vol. 24)

By-law No. 7157/98, a by-law of the City of Winnipeg to amend By-law No. 1481/77, being The City of Winnipeg Streets By-law. File ST-5.3 (Vol. 6)

By-law No. 7158/98, a by-law of the City of Winnipeg to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks. File SC-1.1 (Vol. 6)

On motion of Her Worship Mayor Thompson, the rule was suspended and By-law No. 7125/97, 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 $19,832,000.00 was read a second and third time, and was passed and ordered to be signed and sealed. File FC-1 (1998 - 2003)

Councillor Thomas asked to be recorded as having voted against the second and third reading of By-law No. 7125/97, in accordance with Rule 50.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

244 - Councillor Steek referred to a recent press conference that the media alleged cost the City $20,000 and in noting that five more were scheduled for the future, questioned if the five would still proceed given the cost.

Her Worship Mayor Thompson noted that citizens require information and Council including Councillor Steek, agreed that the information needed to be communicated, especially about the five strategic issues. Her Worship advised that this is information that is being made available for the rest of the year and for the future Council. She advised that Corporate Communications was asked to pull information together on the five strategic issues, the first one being public safety. Her Worship noted that what they were trying to do was a first in a series of information pieces to provide each Councillor and the citizens of Winnipeg with comprehensive package saying here's what we think and what we know the citizens have identified as a great concern to them. From a communications point of view, even though the spin was that this was a $20,000 press conference, it was definitely not. It was an organization of key priorities and what the City of Winnipeg is doing about them. The intention is to continue to provide this information to communicate to the citizens.

Councillor Steek agreed that the five issues cited are key points to all citizenry, as is communication, transparency and accountability, and questioned why the Mayor and Executive Policy Committee wouldn't offer an all media news conference every Friday to review the updates on these issues.

Her Worship stated that she would look into that possibility.

Councillor Steek referenced the matter of Committee appointments and noted that some Councillors were no longer appointed to certain Boards and Commissions and questioned if there had been any communication from Executive Policy Committee to Council that they would no longer sit on those boards, and if not, why not.

Her Worship advised that she would follow up on the matter.

Councillor Murray noted that last year, Council approved a policy whereby the City started charging $250 for ambulance pickup. For persons not on social assistance and who do not have Blue Cross, that charge is paid directly out of pocket. He advised that many of his constituents are working poor who live on $800 a month, who under the policy are charged $250 for ambulance or turned away, and questioned what these people could do.

Councillor Silva responded that he was not aware of people actually being denied service. He further stated that there may be a valid point in terms of low income people not being able to ultimately pay the bill and stated he would undertake to see if there are policy issues that could be addressed at the Standing Policy Committee.

Councillor Murray questioned if there was any policy in place currently.

Councillor Silva stated the standing City policy was that people in need are not denied service. He again stated that it was his understanding that no one had been denied ambulance service and that he was prepared to have the issue of ambulance service affordability for low income persons taken up at Standing Policy Committee and look at the potential of putting a policy in place as required.

Councillor Lazarenko referred to the issue of supplying water to Headingley and questioned whether Her Worship would meet with the Minister responsible and advise of the concerns of Council or whether she would call a special meeting of Council or just have the matter appear on the regular Council meeting agenda in February.

Her Worship responded that she would undertake to meet with the related Provincial Ministers, noting that meetings to date over the last two years had not solved anything. She advised that the Provincial Government had adopted a clear position on this matter, that if the City of Winnipeg does not wish development in Headingley, then reduce its taxes and be more competitive.

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Her Worship further advised that what is being talked about is planned development for the capital region. She advised that the matter is being portrayed as Winnipeg versus Headingley and that this was not the case. This issue is the development for the entire capital region. She noted that 90 percent of the economic activity of the Province takes place in the capital region and that all members of the capital region would be working on a satisfactory relationship and the principles of that relationship.

Councillor Lazarenko questioned whether a special meeting of Standing Policy Committee on Public Works could be convened to hear delegations and question the administration.

Her Worship took the matter under advisement.