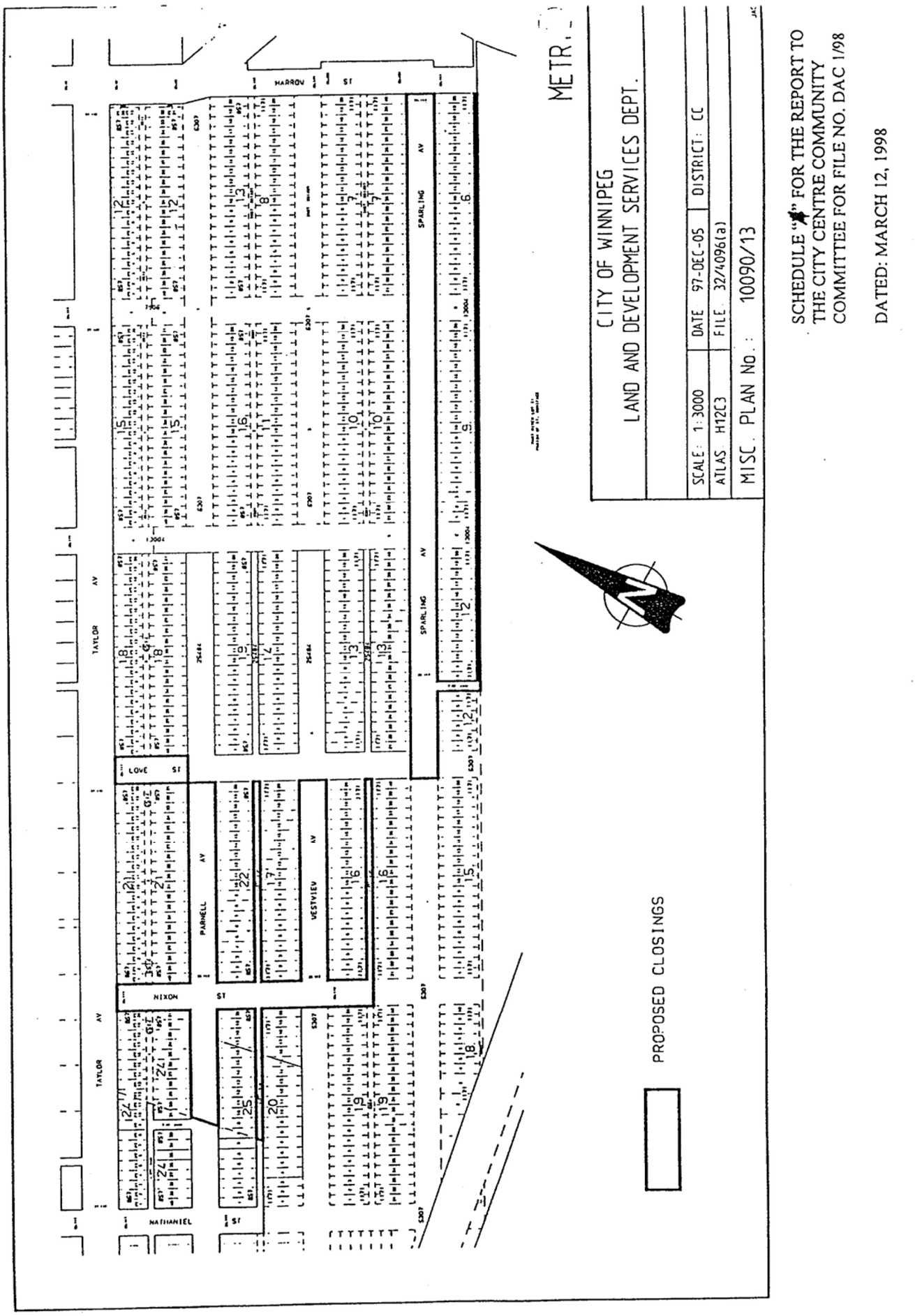
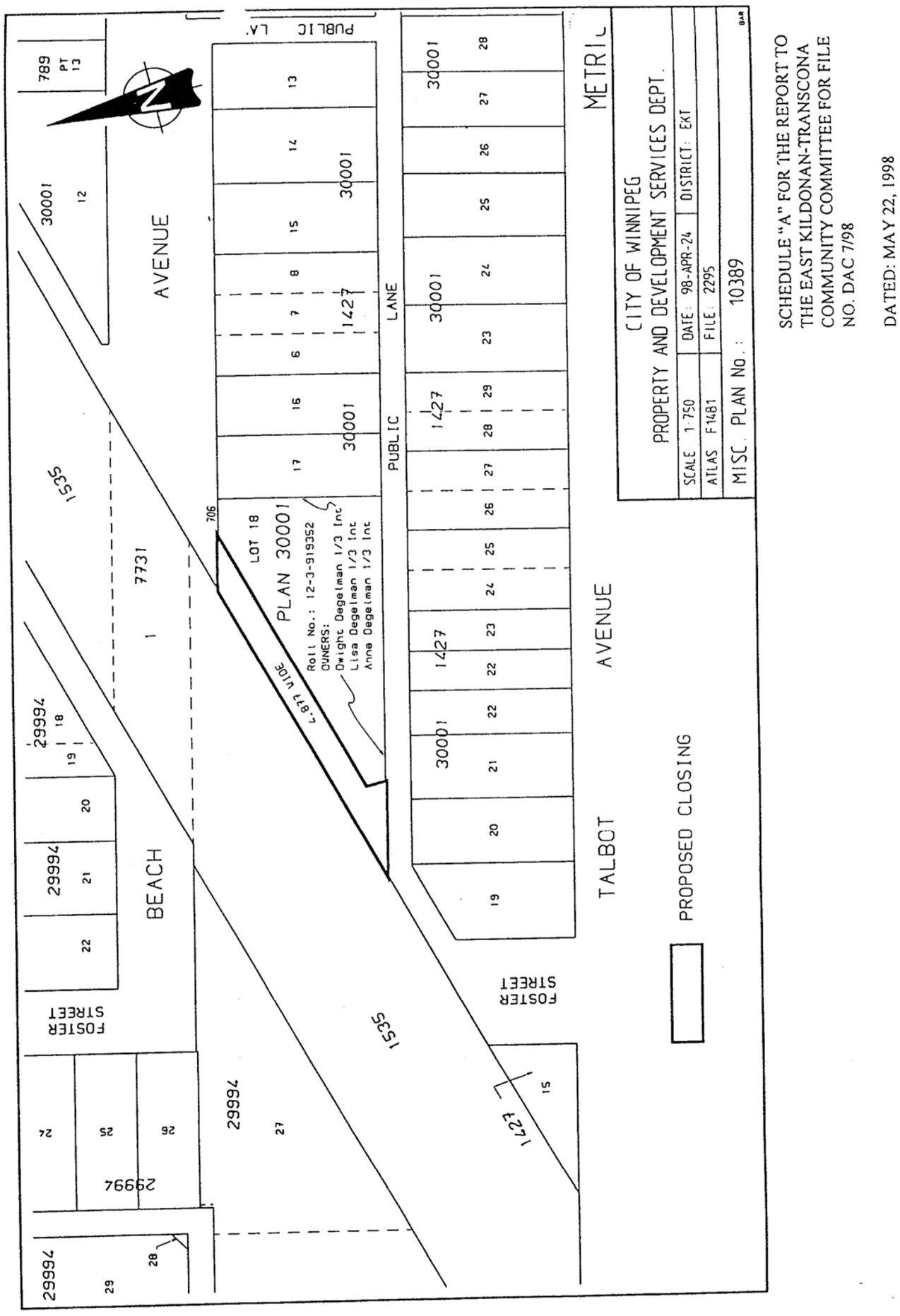
922 - Schedule “A” referred to in Clause 1 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998



SCHEDULE "A" FOR THE REPORT TO THE CITY CENTRE COMMUNITY COMMITTEE FOR FILE NO. DAC 1/98

DATED: MARCH 12, 1998

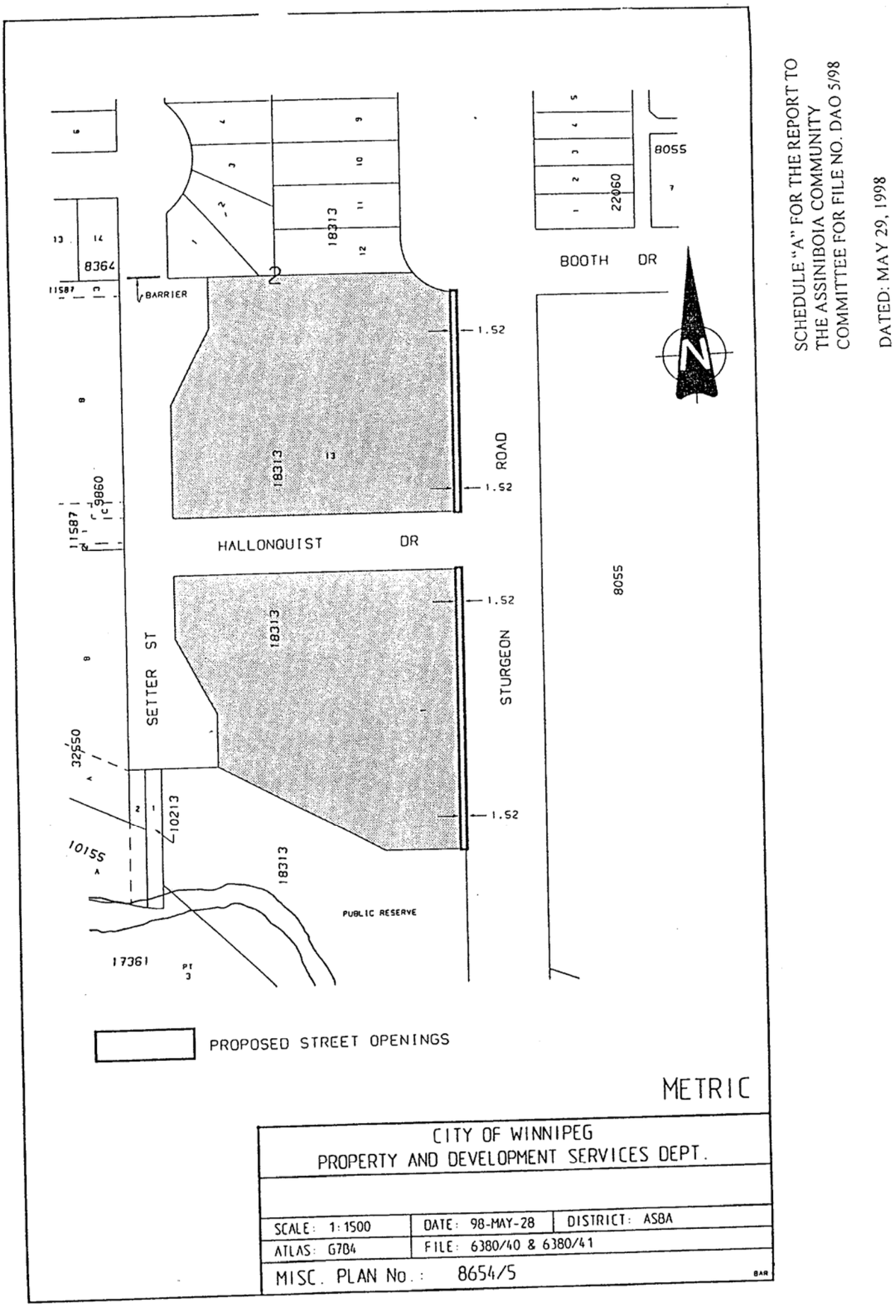
923 - Schedule “A” referred to in Clause 2 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998



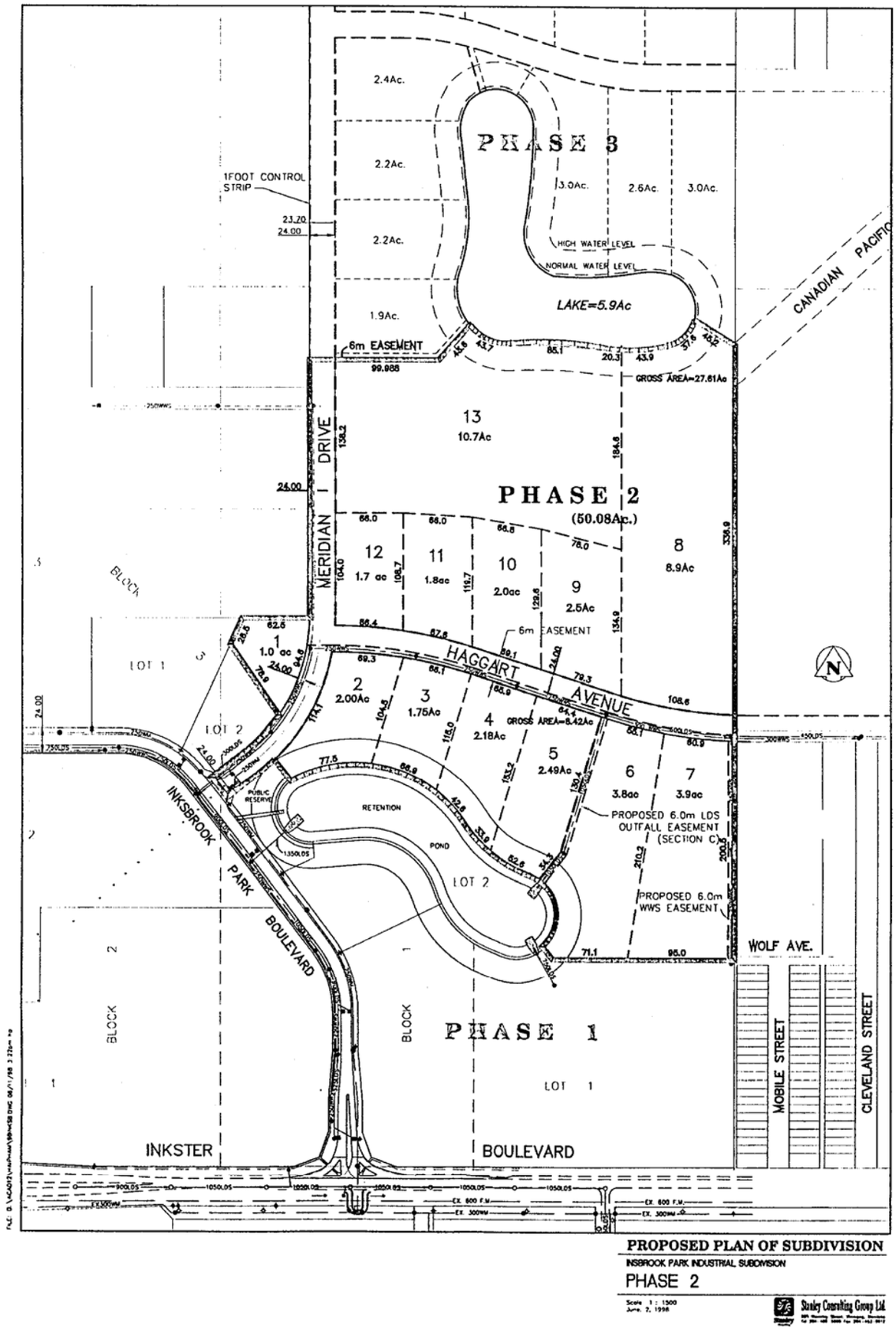
SCHEDULE “A” FOR THE REPORT TO THE EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE FOR FILE NO. DAC 7/98

DATED: MAY 22, 1998

924 - Schedule "A" referred to in Clause 3 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998



925 - Schedule “A” referred to in Clause 5 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998



926 - Appendix "A" referred to in Clause 6 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998

Youville and Bertrand Streets - Riel Community
File DASZ 11/92 [c/r FI-2(35) (Vol. 6)]

1. On May 5, 1998, the Standing Policy Committee on Property and Development considered communication dated April 27, 1998, from the Vice-President of Corporation de développement de Saint-Boniface Development Corporation (St. Boniface Development Corporation or S.B.D.C.) requesting that Development Agreement AG 11/92, between the City and S.B.D.C. be amended, and referred the matter to the Administration to consult with Entreprise Saint-Boniface for subsequent report back on all issues.

Under the terms of Development Agreement AG 11/92, the St. Boniface Development Corporation (S.B.D.C.) is required to:

1. Dedicate 2.718 acres of land along the Seine River as public open space, the 10% requirement being 0.34 acres for Phase 1 and 0.42 acres for Phase 2. A sketch, identified as Schedule "B" to the Agreement between the St. Boniface Development Corporation and the City of Winnipeg dated January 27, 1993, outlines S.B.D.C.'s approved plan.

2. Stabilize the riverbank within both phases as indicated by a geotechnical report.

3. Install a temporary land drainage outfall through Place Georges Forest to the Seine River.

In its letter dated April 27, 1998, S.B.D.C. has requested that Development Agreement AG 11/92 be amended as follows:

1. The City purchase approximately 1.96 acres of over dedicated lands.

2. The City be responsible for the cost of stabilizing the riverbank within both phases.

3. Delete the requirement for a temporary land drainage outfall through Place Georges Forest and replace with a requirement for S.B.D.C. front-ending and constructing the permanent outfall at the foot of Bertrand Street.

Entreprise Saint-Boniface Inc. is not involved in any of the above amendments to the development agreement. We understood however that Entreprise may be involved in the future in the acquisition of the industrial properties located on the west side of rue Youville, across from the residential development proposed by S.B.D.C.

The St. Boniface Development Corporation agreed to over dedicate land to the City when Phases I and II of its Project Youville was approved in 1993 because at that time S.B.D.C. expected to do more development in the North St. Boniface area and the over dedication would have been used to satisfy the dedication requirements of that anticipated development. The purchase of the over dedication has been estimated by the Property and Development Services Department at $54,000.00.

On October 25, 1994 the former Committee on Planning and Community Services passed a motion that "geotechnical surveys be prepared for all applications along waterways within the City unless the Rivers and Streams Engineer deems that it is not necessary and provides a rationale to the Riverbank Management Committee".

The St. Boniface Development Corporation has retained the services of a geotechnical engineer whose report identified works required to stabilize the riverbank. S.B.D.C. has received a quote from a reputable contractor indicating that the remedial works for Phase 1 would cost approximately $42,000.00. It may not be possible to develop all of Phase 1 without doing any remedial work. Remedial works for Phase 2 cannot be identified until S.B.D.C. submits a specific development proposal for approval within Phase 2.

Under the terms of the Development Agreement S.B.D.C. is required to install a temporary land drainage outfall through Place Georges Forest. Here again when the Development Agreement was entered into in 1996 a temporary outfall appeared reasonable because funding for a permanent outfall to serve the area was not expected until the year 2001. Funding for the Despins Combined Sewer District Flood Relief has now been approved by Council beginning in 1999. S.B.D.C. can therefore save the cost of constructing the temporary outfall by either waiting until the City installs the permanent outfall at the foot of Bertrand Street or by S.B.D.C. front-ending the cost of constructing the permanent outfall estimated by S.B.D.C.'s consulting engineers at $160,000.00 and being reimbursed by the City when funding is available.

The Administration advised that should the Standing Policy Committee concur in the request from S.B.D.C., as outlined in their letter dated April 27, 1998, then it could recommend to Council that Development Agreement AG 11/92 between the City and S.B.D.C. be amended as follows:

1. By adding a clause whereby the City shall purchase approximately 1.96 acres of land from St. Boniface Development Corporation for public open space at a price to be determined by the Standing Policy Committee on Property and Development.

2. By deleting the clause requiring St. Boniface Development Corporation to pay the cost of stabilizing the riverbank open space within both phases of the development other than work required to accommodate the construction of dwellings.

3. By deleting the requirement that St. Boniface Development Corporation will construct a temporary land drainage outfall from Place Georges Forest to the Seine River, and by adding a clause whereby St. Boniface Development Corporation would front-end the cost of and construct a permanent outfall at the foot of Bertrand Street and that the City shall reimburse St. Boniface Development Corporation with interest commencing one year following completion of the work.

Appendix "A" referred to in Clause 6 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998 (continued)

On May 21, 1998, the Standing Policy Committee on Property and Development heard representation from Germain Perron, Vice President, Corporation de développement de Saint-Boniface Development Corporation (St. Boniface Development Corporation), Georges Marion, Chambre de Commerce Francophone de Saint-Boniface, Marc Lavoie, Entreprise Saint-Boniface Inc., Monique Mulaire, President, Old St. Boniface Residents' Association, and Raymond Hebert, Resident of Place Gaboury, all in support of the proposed amendment to Development Agreement AG 11/92.

The Standing Policy Committee on Property and Development recommends:

I. That the Development Agreement AG 11/92 between the City of Winnipeg and the St. Boniface Development Corporation, be amended as follows:

A. By adding a clause whereby the City shall purchase approximately 1.96 acres of land from St. Boniface Development Corporation for public open space at a price to be determined by the Standing Policy Committee on Property and Development; with the funding for the said acquisition to be allocated from the Riel Community Land Dedication Account.

B. By deleting the clause requiring St. Boniface Development Corporation to pay the cost of stabilizing the riverbank open space within both phases of the development other than work required to accommodate the construction of dwellings; with the intent that the environmental condition of the land is the responsibility of the St. Boniface Development Corporation.

(Referred back to the Standing Policy Committee on Property and Development)

C. By deleting the requirement that St. Boniface Development Corporation will construct a temporary land drainage outfall from Place Georges Forest to the Seine River, and by adding a clause whereby St. Boniface Development Corporation would front-end the cost of and construct a permanent outfall at the foot of Bertrand Street and that the City shall reimburse St. Boniface Development Corporation with interest commencing January 1, 1999, or upon completion of the work which occurs later.

(Referred back to the Standing Policy Committee on Property and Development)

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

Copy of Schedule "B" to the Agreement between the St. Boniface Development Corporation and the City of Winnipeg dated January 27, 1993, is on file in the Office of the City Clerk.

The Executive Policy Committee has concurred in Recommendation I. A. and recommends that Recommendations I. B. and I. C. be referred back to the Standing Policy Committee on Property and Development for further consideration.

AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED BY COUNCIL - May 27, 1998

927 - Schedule “A” referred to in Clause 7 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998

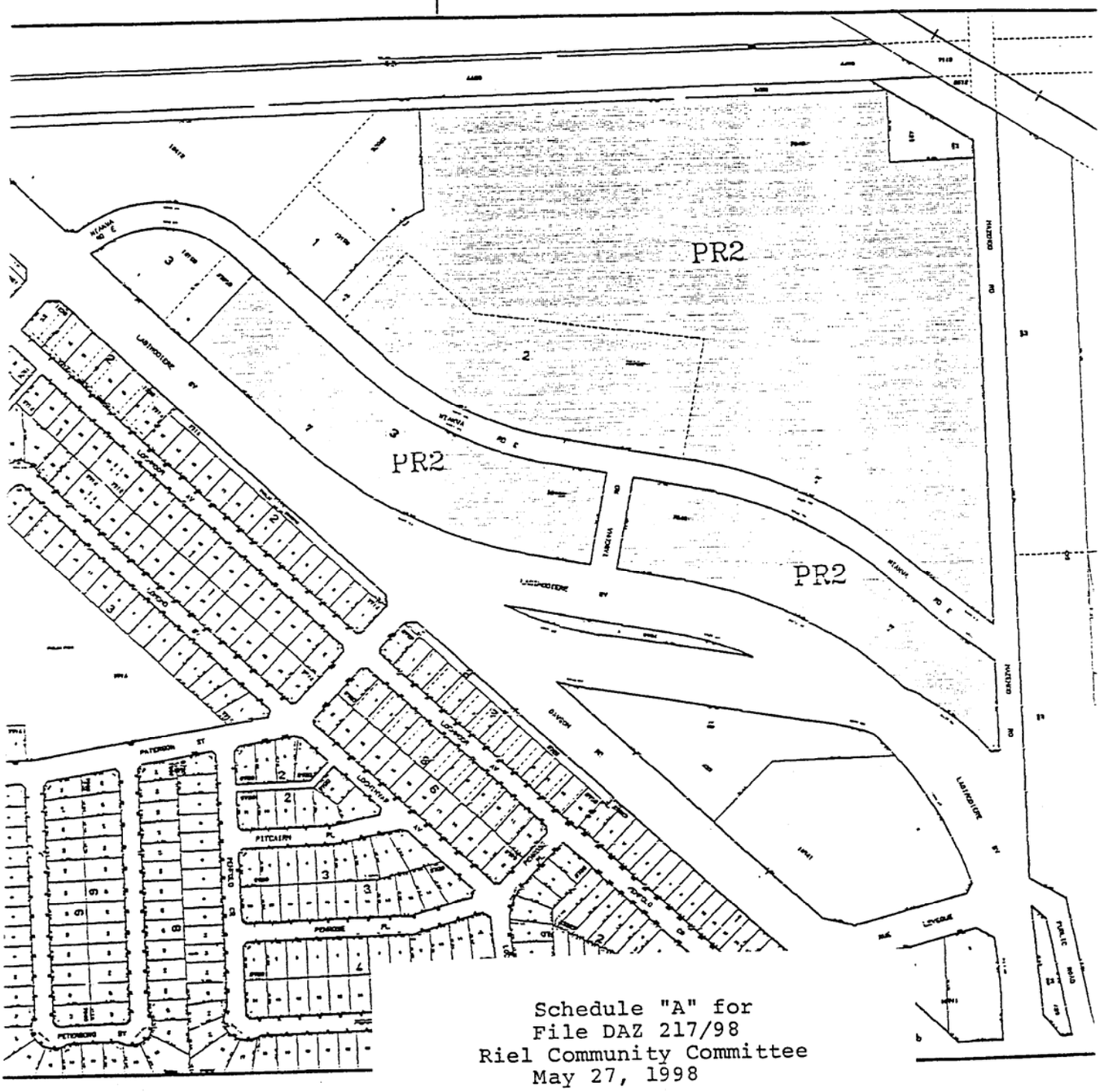
y-Law No. _____ | File No. DAZ 217/98

Explanation:

Atlas Sheet No. AD31

RIEL COMMUNITY

A proposed zoning change to By-law No. 6400/94 by rezoning the land on the east side of Lagimodiere Boulevard west of Mazenod Road from an "M1" INDUSTRIAL DISTRICT to a "PR2" PARKS AND RECREATION DISTRICT as shown outlined below.



Schedule "A" for
File DAZ 217/98
Riel Community Committee
May 27, 1998

THIRD READING: _____

ZONING AGREEMENT: YES ☐

928 - Appendix "A" referred to in Clause 9 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998

The Community Services Department in consultation with the Winnipeg Police Services and the Legal Services Division of the Corporation Services Department recommends that the City of Winnipeg License By-law No. 6551/95 be amended as follows:

1. By adopting Section 4(4)(C.1) regarding Convictions under The Hazardous Products Act;

4(4)(c.1) Where an applicant, as defined in clause 4(4)(c)(I)-(iv), has been convicted of an offence relating to the selling of goods under The Hazardous Products Act in the preceding three (3) years, it shall be deemed, subject to the right of appeal as set out in clause (e), that the issuance of any licence to such an applicant shall be injurious to the public interest.

2. By deleting section 34 thereof which provides for the special provisions related to pawnbrokers and by deleting section 36 thereof which provides for the special provisions related to precious metals dealer, second hand dealer and antique buyer and substituting thereof the following:

PAWNBROKER

34.1(1) Every pawnbroker shall

(a) record every pawn, pledge or purchase :

i) by keeping a record book in the form which is attached and marked as Schedule D in which shall be clearly written in ink, at the time of each transaction:
- an accurate account and description of the goods, articles or things included in the transaction,
- the serial number or a statement of any distinctive marks on those goods,
- the time of the transaction,
- the rate of interest to be paid on the loan or the terms of the repurchase agreement,
- the name, address and a detailed description of the person the transaction is conducted with,

and no entry made in the book shall be erased, obliterated or defaced and no leaves shall be torn out or removed; or,

ii) by maintaining an electronic record keeping system, such that a separate transaction record containing the following information is created, printed and saved in a retrievable form:
- an accurate account and description of the goods, articles or things included in the transaction,
- the serial number or a statement of any distinctive marks on those goods,
- the time of the transaction,
- the rate of interest to be paid on the loan or the terms of the repurchase agreement,
- the name, address and a detailed description of the person the transaction is conducted with.

(b) undertake a transaction only with a person from whom goods, articles or things are received who provides, at the time of the transaction:

i) one piece of current photograph identification such as a valid Manitoba Driver's License, a Manitoba Liquor Control Commission Photo Identification Card, or any other comparable item of personal identification containing a photograph, address and signature; or,

ii) three pieces of non-photograph identification such as a Birth Certificate, Manitoba Health Registration Card, a Provincial Social Assistance or City of Winnipeg Social Assistance Identification card or Credit Card; or,

iii) an inked index finger impression along with one piece of non-photograph identification as set out in subclause (ii);

and record the type of identification provided in the record of transaction referred to in clause (a).

(c) at the time of each loan or purchase deliver to the person pawning, pledging or selling any goods, articles or things, a memorandum or note to be signed by that person, containing the substance of the entry required to be made under clause (a) and shall make no charge for any such entry, memorandum or note;

(d) at the time of each loan or purchase:

i) make out a report in the form attached and marked Schedule E, a legible and correct copy of the entries in the book referred to in clause (a)(I), which report shall be signed by the pawnbroker and by the person pawning, pledging or selling the goods; or,

ii) cause to be printed a copy of the electronic transaction record, which printed copy shall be signed by the pawnbroker and by the person pawning, pledging or selling the goods, and be maintained by the pawnbroker for a period of six months from the date of the transaction; or,

(e) in the event a person chooses to provide an inked index finger impressions as identification, record such index finger print on the copy of the transaction record as specified in clause (d) and maintain such record for a period of at least six months from the date of the transaction.

(f) at all reasonable times produce all records of transactions and identification as referred to in clauses (a)and (b) and (d) as well as any article or thing pawned, pledged or purchased for the inspection of any police officer or licence inspector;

Appendix "A" referred to in Clause 9 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998 (continued)

(g) cause to be delivered to, or file electronically with, the Chief of Police before the hour of 12:00 noon every day except Sundays and statutory holidays all such reports, as specified in clauses (a) or (b) relating to goods, articles or things received during the 24 hours immediately preceding 10:00 a.m. of the same day. The delivery on any day following a Sunday or holiday shall include reports for the period beginning with 10:00 a.m. on the day on which the last preceding delivery was made;

(h) immediately after the redemption or repurchase of any article, make an entry in the record of transaction referred to in clause (a), showing the name of the person by whom the article was redeemed or repurchased, his address, physical description and the date of the redemption or repurchase;

(i) retain in the premises in which he carries on the trade all goods, articles or things received on pledge or under a repurchase agreement for a period of 15 days after the report required by clause (g) of this subsection has been delivered.

(2) Clause (1) shall not apply to any transaction consisting solely of used household furniture, clothing and accessories, sports apparel, books and magazines, sports cards, cassette recordings, records, compact discs, video tapes, and computer games and software, or any combination thereof.

(3) No pawnbroker shall

(a) carry on his trade before the hour of 8:00 a.m., or after 9:00 p.m., or on any Sunday or statutory holiday;

(b) take or receive in pawn or purchase any property, bonds, notes, securities, article or thing produced, presented, owned or claimed by any person under the age of 18 years, or which may be in the possession or under control of a person under the age of 18 years;

(c) take or receive in pawn or conduct any transaction in relation to good, article or thing where any serial number or other distinguishing mark of the good, article or thing has been defaced, altered or obliterated in any way;

(d) purchase or take any article in pawn from any person appearing to be intoxicated, or from any person whom he knows to have been convicted of theft or a related offence; or

(e) remove, erase, obliterate, render, obscure or in any way alter any distinctive mark upon any article or thing acquired, purchased, or received by him in the course of his business until the expiration of the retention period specified in subsection (1)(i).

PRECIOUS METALS DEALER, SECOND HAND DEALER AND ANTIQUE BUYER

36.1(1) In this section "dealer" means a precious metals dealer, second hand dealer or an antique buyer.

(2) Every dealer shall:

(a) record every purchase, exchange or other acquisition:

i) by keeping a record book in the form which is attached and marked as Schedule D in which shall be clearly written in ink, at the time of each transaction:
- an accurate account and description of the goods, articles or things included in the transaction,
- the serial number or a statement of any distinctive marks on those goods,
- the time of the transaction,
- the price or other consideration paid or given,
- the name, address and a detailed description of the person the transaction is conducted with,

and no entry made in the book shall be erased, obliterated or defaced and no leaves shall be torn out or removed; or,

ii) by maintaining an electronic record keeping system, such that a separate transaction record containing the following information is created, printed and saved in a retrievable form:

- an accurate account and description of the goods, articles or things included in the transaction,
- the serial number or a statement of any distinctive marks on those goods,
- the time of the transaction,
- the price or other consideration paid or given,
- the name, address and a detailed description of the person the transaction is conducted with,

(b) undertake a transaction only with a person from whom the goods, articles or things are received who provides, at the time of the transaction:

i) one piece of current photograph identification such as a valid Manitoba Driver's License, a Manitoba Liquor Control Commission Photo Identification Card, or any other item of personal identification containing a photograph, address and signature; or,

ii) three pieces of non-photograph identification such as a Birth Certificate, Vehicle Registration Certificate, Manitoba Health Registration Card, a Provincial Social Assistance or City of Winnipeg Social Assistance Identification card or Credit Card; or,

Appendix "A" referred to in Clause 9 of the Report of the Standing Policy Committee on Property and Development dated June 29, 1998 (continued)

iii) an inked index finger impression along with one piece of non-photograph identification as set out in subclause (ii);

and record the type of identification provided in the record of transaction referred to in clause (a);

(c) give to each article or quantity of articles included in one purchase, a folio number in the record of transaction referred to in clause (a) and attach to and maintain on every such article or quantity of articles a tag bearing the folio number for the period of retention hereinafter provided; said numbers to be consecutive and the same number not to be used twice in the same year;

(d) at all reasonable times produce all records of transactions and identification as referred to in clauses (a)and (b) as well as any article or thing pawned, pledged or purchased for the inspection of any police officer or licence inspector;

(e) cause to be delivered to, or file electronically with, the Chief of Police before the hour of 12:00 noon every day except Sundays and statutory holidays all such reports relating to goods, articles or things received during the 24 hours immediately preceding 10:00 a.m. of the same day. The delivery on any day following a Sunday or holiday shall include reports for the period beginning with 10:00 a.m. on the day on which the last preceding delivery was made;

(f) retain in the premises in which he carries on the trade all goods, articles or things purchased by, deposited or left with him for a period of 15 days after the report required in clause (e) has been delivered;

(g) have his name and address of the store, shop or yard occupied by him from time to time as his place of business conspicuously and legibly painted on each side of every vehicle used in such business;

(3) No dealer shall

(a) purchase or acquire in the course of his business, whether by barter or otherwise, any goods articles or thing of any kind from any person under the age of 18 years;

(b) go from house to house purchasing or collecting precious stones, precious metals or plate;

(c) carry on his trade before the hour of 8:00 a.m., or after 9:00 p.m.;

(d) remove, erase, obliterate, render obscure or in any way alter any distinctive mark upon any article or thing acquired, purchased or received by him in the course of his business until the expiration of the retention period specified in clause (2(g))

(4) Exceptions:

(a) Subclause (2)(a) shall not apply to any transaction consisting solely of used household furniture, clothing and accessories, sports apparel, books and magazines, sports cards, cassette recordings, records, compact discs, video tapes, and computer games and software, or any combination thereof.

(b) Clauses (2)(b), (c) and (d) and clause (3)(d) do not apply with respect to goods purchased at an auction or from any other dealer;

(c) Clause (2)(c) does not apply to emergency repair parts for farm machinery and equipment supplied pursuant to Section 8 of The Farm Machinery and Equipment Act.

929 - Schedule "A" referred to in Clause 2 of the Report of the Standing Policy Committee on Property and Development dated July 21, 1998

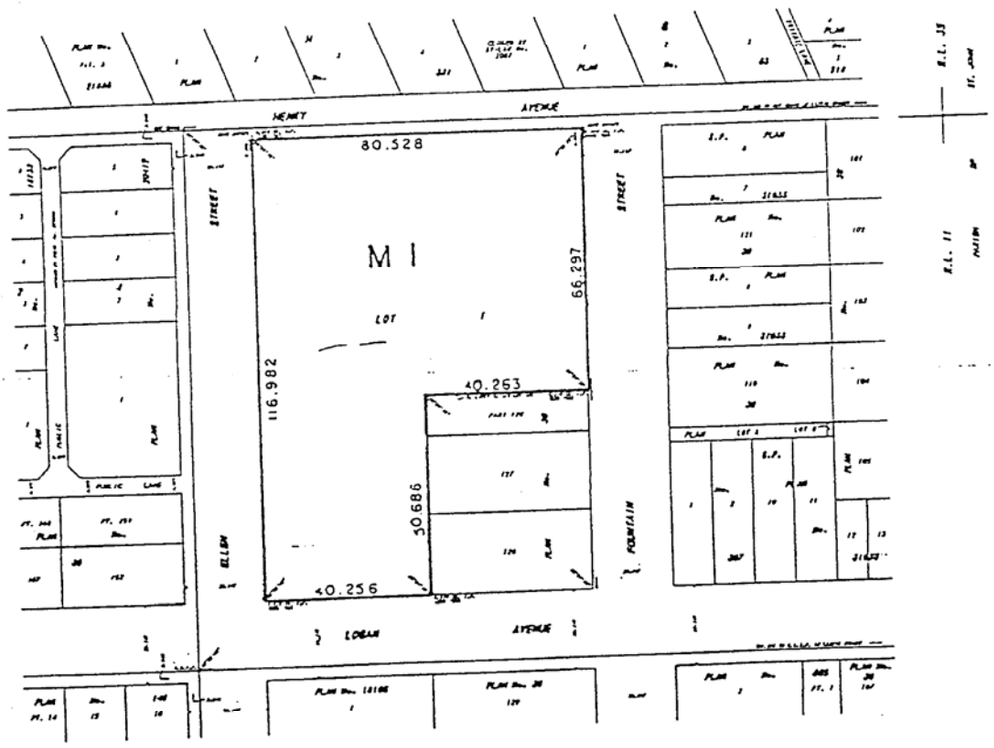
By-Law No. _____

File No. DAZ 226/98

Explanation:

Atlas Sheet No. Y 25

LORD SELKIRK
WEST KILDONAN
COMMUNITY



Schedule "A" for
File DAZ 226/98
Lord Selkirk - West Kildonan
Community Committee
July 13, 1998

THIRD READING: _____ EFFECTIVE DATE: _____

ZONING AGREEMENT: YES ☐ NO ☐ CAVEAT No. _____

930 - Appendix "A" referred to in Clause 1 of Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998

Policy Option/Implementation Plan Summary

Management, maintenance and investment recommendations are all based on a "knowledge/consequence" premise. Knowledge of the facts and consequences of decisions made or failed to be made is, in the final analysis, the most important contribution of these recommendations. Decisions on these recommendations are always the prerogative of elected officials.

A.) Infrastructure Maintenance Policy Options

Policy Option	Implementation Plan
Life Cycle Costing 1. That all capital programs for new or rehabilitated infrastructure be subjected to life cycle costing analysis to determine the most cost effective options for consideration.	A Steering Committee be established to develop a standardized life cycle costing protocol for the City, drawing upon the work already done, as cited in this document.
Minimize Deferred Maintenance 2. That ideally, maintenance for existing infrastructure should only be deferred if the impact on the life expectancy and life cycle of the asset is documented to be minimal.	Departments be instructed to develop for Council properly documented maintenance requirement needs, priority schedules, along with impact analyses.
Factor Maintenance into Initial Costs 3. That when new or upgraded facilities are proposed, they be accompanied by resulting incremental maintenance costs, linked into a parallel maintenance budget.	The capital budget process be modified to include a link to the current budget to include maintenance costs.
Computerized Maintenance Management Systems (CMMS) 4. That civic department preventative maintenance programs be funded by Council to be information current, and supported by Computerized Maintenance Management Systems (CMMS).	Where no CMMS exist, Council request the subject department to develop a fully costed proposal.
Management of Asset Data 5. That the CAO Secretariat be assigned and resourced to coordinate the City's infrastructure asset data management.	That the recommendation be referred to the CAO for implementation.

Appendix "A" referred to in Clause 1 of Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998 (continued)

B.) New Technology Policy Options

Policy Option	Implementation Plan
Advanced Techniques & Technologies 6. That the City encourage the application of "intelligent" technology, new methodologies and innovative products such as ACMs in infrastructure renewal, rehabilitation, construction or preventative maintenance programs.	That the City host an annual technology transfer workshop for staff, consultants, contractors, and academia.
Improved Practices 7. That the City encourage the use of advanced techniques, improved technologies, better materials and best practices in all infrastructure programs, and participate in the technical guide for infrastructure initiative.	Preliminary engineering budgets should recognize the need to explore new and innovative techniques, technologies and materials.
Update Construction Specifications 8. That the City's standard construction specifications and general conditions be reviewed to encourage use of innovative practices, technologies and materials. The academic, engineering and construction communities should be involved in this review.	That the structure and objectives of the existing Standard Specification Committees be reviewed and modified, as necessary.
Commitment to Strategic Research & Innovation 9. That the City partner with academia to strategically fund research aimed at identifying new or improved materials, technologies and techniques having broad infrastructure application.	The City should annually budget $0.5 million beginning in 1998, and direct these funds to new technologies research.

Appendix "A" referred to in Clause 1 of Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998 (continued)

C.) Financial-Based Policy Options

Policy Option	Implementation Plan
Urban Infrastructure Financing Plan 10. That the City create and adopt an urban infrastructure financing plan, based on the principles outlined in Appendix "C" of this report.	That the recommendation be referred to the CAO for implementation.
Accrual Accounting System 11. That the City adopt a system for showing depreciation on its capital assets and begin the process of accounting for deferred maintenance.	That the recommendation be directed to the CAO for implementation.
Fully Costed Services 12. That the City apply full cost accounting principles to all government services, and that pricing of services should reflect the full true costs of service provision.	That the recommendation be directed to the CAO for implementation.
Application of User Fees 13. That the City implement properly structured user fees where the user and the service delivered can be identified.	Examine all possible user fees and their applications.
Shift from Mill Rate to User Fees 14. Any new user pay funding that relates to property and which replaces existing mill rate supported infrastructure budgets, should be accompanied by a mill rate reduction equivalent to the pre-user fee level of mill rate support.	Refer to the CAO for report on impact.
Infrastructure Services Renewal Levy 15. That the City consider developing an "Infrastructure Services Renewal Levy" program which would manage the levying of specific user fees/levies to dedicated infrastructure rehabilitation and renewal programs.	Refer to the CAO for report back on implementation.

Appendix "A" referred to in Clause 1 of Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998 (continued)

Policy Option	Implementation Plan
Pursue Dedicated Levy Legislation 16. That the City pursue Provincial legislation to allow new funding sources for infrastructure renewal, and that funds raised be dedicated for specific infrastructure purposes only.	That the City and Province jointly consider a strategy of adopting legislated levies dedicated to infrastructure renewal.
Tax Exempt Bonds 17. That the City pursue, with Province of Manitoba and the Federation of Canadian Municipalities, an amendment to the Income Tax Act to allow tax exempt interest on government bonds raised for designated infrastructure project purposes.	That the City pursue Provincial support to lobby the Federal government for such a change.
Intergenerational Financing 18. That the City should finance infrastructure projects in a manner that properly recognizes project life and replacement patterns.	That the recommendation be implemented.
Cost Shared Programs 19. That the City join with other Manitoba municipalities and the Provincial Government in lobbying the Federal Government to support implementation of a sustained National Infrastructure Program, focusing in part on municipal infrastructure renewal.	That the City approach the Province of Manitoba, UMM, MAUM, and FCM to jointly coordinate efforts to implement this recommendation.

Appendix "A" referred to in Clause 1 of the Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998 (continued)

D.) Alternative Service Delivery Policy Options

Policy Option	Implementation Plan
Implement ASD Options 20. That with regard to infrastructure, Council implement its adopted policy on Alternative Service Delivery, as follows: *"The City of Winnipeg is committed to providing quality services at an affordable cost on a sustainable basis. To this end, the City will systematically review its programs, services, and delivery mechanisms, and will pursue the most appropriate methods and structures for providing services to achieve the best value for the municipal tax dollar and the optimal balance of overall benefits to the City and its Community."*	That the recommendation be implemented.
Public-Private Partnership Research 21. That Council ensure both internal and external research capacity be devoted to monitor and assess PPP trends throughout Canada, and to assist the City in considering local PPP proposals.	That the recommendation be implemented in the context of the Alternative Service Delivery framework.
Pursue Partnering Strategies 22. That Council pursue partnering strategies for infrastructure works in accordance with the framework of all applicable Council adopted policies.	That the recommendation be implemented in the context of the Alternative Service Delivery framework.
PPP Policy Options 23. That Council adopt as policy, consideration of the entire PPP spectrum as policy options in all large capital projects involving all aspects of infrastructure.	That the recommendation be referred to the CAO for implementation pursuant to the ASD policy.

Appendix "A" referred to in Clause 1 of the Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998 (continued)

E.) Winnipeg Transportation Utility Option

Policy Option	Implementation Plan
Winnipeg Transportation Utility 24. That Council, using its ASD policy, develop a business plan to investigate establishing an arm's length "Winnipeg Transportation Utility", and approach the Province of Manitoba to seek any required enabling legislation.	That the recommendation be referred to the CAO for implementation.

F.) National Infrastructure Policy (NIP) Option

Policy Option	Implementation Plan
National Infrastructure Policy 25. That the City and Province partner to lobby the Federal Government to enter into a sustainable infrastructure agreement consistent with the Recommended National Infrastructure Policy (NIP), as set forth by the ICM (Appendix "D") and the "Proposed Guidelines for a New National Infrastructure Program", as adopted by the Premiers at the 1996 and 1997 Annual Premiers' Conferences (Appendix "E").	That the City approach the Province of Manitoba, UMM, MAUM, and FCM to jointly coordinate efforts to implement this recommendation.

G.) Sustainable Infrastructure Development Policy Options

Policy Option	Implementation Plan
Employment Training Program 26. That the City propose to senior levels of government, the delivery of infrastructure programs whose aim in part would be to provide useful training and employment skills development to various target groups.	That the City approach the Province to assist in implementing this recommendation.

Appendix "A" referred to in Clause 1 of the Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998 (continued)

Capital Region Infrastructure Strategy 27. That the City pursue — with its neighbours and the Provincial Government —implementation of the Capital Region strategy that recognizes the importance of the supply and delivery of infrastructure in an environmentally responsible and sustainable manner.	That the City pursue with the Capital Region Strategy Panel the implementation of this recommendation.
Cost/Benefit Analysis 28. That any new publicly-funded infrastructure project be accompanied by a cost/benefit analysis which establishes need and sustainability to clearly justify its construction.	That the recommendation be implemented.
Sustainable Infrastructure Development Policy (SIDP) 29. That the City endorse the principles and guidelines of the MRTEE, and adopt the SIRP Principles for Sustainable Infrastructure Development, as set out in Appendix "B".	That the recommendation be implemented.

Implementation Plan Policy Option

Policy Option	Implementation Plan
SIRP Implementation Committee 30. That the City establish a SIRP Implementation Committee — headed by the Chairperson of the Standing Policy Committee on Public Works and appropriately resourced through the office of the CAO — with a mandate to implement adopted policy options within 12 months of its appointment.	That the recommendation be implemented.

931- Schedule "A" referred to in Clause 1 of the Report of the Secretariat Committee dated June 23, 1998

DRAFT AMENDMENTS TO PROCEDURE BY-LAW NO 5400/90

~~(1) Section 50.2 is amended by striking "Every vote shall" and substituting "Except for those matters considered in camera, every vote shall"~~

(2) Section 62.1 and the heading "APPOINTMENTS AND TERMS OF OFFICE" are repealed and the following is substituted:

"INAUGURAL MEETING OF COUNCIL"

62.1.1 The Inaugural Meeting of Council following an election shall be held on the first Tuesday in November following the election of council, at the time specified by the Mayor.

62.1.2 At the Inaugural Meeting of Council, and in November of each year after that, the Mayor shall appoint a Deputy Mayor, an Acting Deputy Mayor, the Chairpersons of the Standing Committees, if established by Council, and members of Executive Policy Committee.

(3) Section 62.2 is amended by striking "each year." and substituting "each year, except that in the year of an election, it shall be held on the second Wednesday in November of that year."

(4) Section 62.3 is repealed and the following is substituted:

"62.3 At the Organizational Meeting of Council, Council shall elect members:

(a) to Standing Committees, where standing committees are established; and,

(b) to Committees, except for Committees of Council, and Boards and Commissions.

(5) Section 62.5 is repealed and the following is substituted:

"62.5 The election by Council of members under section 62.3, and the appointments of all citizen members under section 62.4 shall take effect immediately upon such election or appointment."