REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MAY 29, 1996

On motion of Deputy Mayor Eadie, the Report of the Executive Policy Committee, dated May 29, 1996, was considered clause by clause.

Moved by Deputy Mayor Eadie,

That the Consent Agenda, Clauses 1,2,3 and 4 be adopted.

Councillor Thomas requested that Clause 1 be pulled from the Consent Agenda.

Deputy Mayor Eadie requested that Clause 4 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 2 and 3 was put and declared carried.

Her Worship The Mayor and Councillors:

Proposed Amendment to Plan Winnipeg By-law No. 5915/92 by redesignating lands located south of McGillivray Boulevard and west of Waverley Street, commonly known as Linden Ridge, from an "Industrial" policy area to a "Neighbourhood" policy area
Files EP-1.1 (PW 1/96) (Vol. 1)

771 - 1. On March 20, 1996, Council adopted Clause 2 of Report "A" of the Executive Policy Committee dated March 13, 1996, approving the petition to amend Plan Winnipeg By-law No. 5915/92 by redesignating lands located south of McGillivray Boulevard and west of Waverley Street. Council also requested the Executive Policy Committee to conduct a Public Hearing with respect to the Plan Winnipeg amendment, on May 29, 1996.

At the Public Hearing held on May 29, 1996, Dave Sharpe, D.N. Sharpe & Associates Ltd., was heard in support of the proposed amendment to Plan Winnipeg By-law No. 5915/92. He pointed out that there are existing residential communities in the area and that the project would be compatible with the area. He also explained that all major services are currently in place, such as water and sewer lines, and that this development would also increase the tax base, which would be a benefit to the City. He stated that there exists a substantial inventory of industrial land and that this proposed amendment would pose no threat in that regard.

Leo O'Neil, 1884 McGillivray Blvd., was heard for the purposes of information with respect to the proposed amendment to Plan Winnipeg.

Barry Hammond was heard in opposition to the proposed amendment to Plan Winnipeg and submitted a communication dated May 29, 1996.

In addition, the Executive Policy Committee received the following submissions, namely:

1) Copy of Notice of Public Hearing
2) Brief submitted by Barry Hammond dated May 29, 1996

After considering all aspects of the Plan Winnipeg Amending By-law No. 6801/96, and after holding the Public Hearing and considering the representations and evidence, the Executive Policy Committee recommends:

I. That Council give second reading to By-law No. 6801/96, being a by-law of the City of Winnipeg to amend Plan Winnipeg By-law No. 5915/92 by redesignating lands located south of McGillivray Blvd. and west of Waverley Street, commonly known as Linden Ridge, from an "Industrial" policy area to a "Neighbourhood" policy area.

Report of the Executive Policy Committee dated May 29, 1996

II. That Council direct the City Clerk to forward five certified copies of the by-law, as approved on second reading, together with a copy of the report and recommendation of the Executive Policy Committee respecting said by-law, to the Minister of Urban Affairs for approval in accordance with Section 580(1) of The City of Winnipeg Act.

III. That Council direct the City Clerk to serve the required written notice under Section 580(2) of The City of Winnipeg Act, to any person who made representation at the public hearing.

IV. That subject to provincial approval and third reading of Plan Winnipeg Amending By-law No. 6801/96 by Council, a plan be prepared for lands located south of McGillivray Blvd. and west of Waverley Street, commonly known as Linden Ridge, from an "Industrial" policy area to a "Neighbourhood" policy area; and that the Commissioner of Planning and Community Services be required to coordinate and do all things necessary in connection with the formulation of said plan such that it may be considered by Council

V. 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.

The motion for the adoption of the clause was put.

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

Yea: Councillors Prystanski, Clement, Golden, Lubosch, O'Shaughnessy, Phillips, Silva, Steek, Timm-Rudolph and Deputy Mayor Eadie. 10

Nay: Councillors Murray, Thomas, Vandal and Angus 4

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

Council recessed at 11:52 a.m., and reconvened at 1:36 p.m., same members present.

Councillors Lubosch, Murray, Thomas and Her Worship Mayor Thompson entered the meeting after Council had reconvened.

Expenditure of Funds from Land Dedication Reserve Fund - Grading and Sodding for Marj Edey Park
File EP-2 (Vol. 23)

772 - 2. On May 14, 1996, the Assiniboia Community Committee considered a communication dated May 7, 1996, from the Landscape Architect, Parks and Recreation Department, providing a master plan of the above proposed grounds development, together with cost estimates.

Community Committee recommended that $100,000.00 be approved from the Assiniboia Land Dedication Reserve Fund towards grading and sodding of the site in addition to other funding already allocated towards the project.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $100,000 be approved from the Assiniboia Land Dedication Reserve Fund for the project.

Adopted by consent.

Report of the Executive Policy Committee dated May 29, 1996

Request for Expenditure of Funds from Land Dedication Reserve Fund - East Kildonan - Transcona Community
File EP-2 (Vol. 23)

773 - 3. On May 14, 1996, the East Kildonan - Transcona Sub-Committee on Parks and Recreation considered a report dated April 10, 1996, from the Superintendent of Park Services, with respect to the above referenced matter.

The Sub-Committee, as ratified by the Community Committee, recommended approval in the amount of $42,420 from the Land Dedication Reserve Fund for the following Playground Improvement Projects, namely:

1.	Larch/Winona Park	$ 10,550.00
	John DeGraff Park	9,115.00
	Baxter Bay Park	6,925.00
2.	East End Cultural and Leisure Centre	3,925.00
	Roc-Lin Park	11,905.00
	Total	$42,420.00

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $42,420.00 be approved from the East Kildonan - Transcona Land Dedication Reserve Fund for the project.

Adopted by consent.

Expenditure of Funds from Land Dedication Reserve Fund - School Crossing Guards
File EP-2 (Vol. 23)

774 - 4. On May 14, 1996, the City Centre Community Committee considered a request from Councillor Steek for approval of funding in the amount of $4,300.00 to cover the cost of school crossing guards until June 30, 1996, at the following locations:

Queenston School, Queenston Street and Academy Road
Brock-Corydon School, Brock Street and Corydon Avenue
Grosvenor School, Grosvenor Avenue and Guelph Street
R.H. Smith School, Oak Street and Academy Road

The Community Committee recommended that favourable consideration be given to approval of funding in the amount of $4,300.00 from the Land Dedication Reserve Fund to cover the cost of school crossing guards at the above locations until June 30, 1996.

The Executive Policy Committee is of the opinion, that school crossing guards are the responsibility of the respective school divisions and therefore does not concur with the recommendation of the City Centre Community Committee.

Moved by Deputy Mayor Eadie,
Adoption of the clause.

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

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

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JUNE 5, 1996

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated June 5, 1996, was considered.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda, Clause 1 be adopted.

Carried.

Her Worship The Mayor and Councillors:

Appointments to the Winnipeg Safe City Committee File GF-2.7 (c/r GC-7)

775 - 1. At its Organizational Meeting on November 8, 1995, Council referred the matter of citizen appointments to the Winnipeg Safe City Committee to the Selection Committee and also a request to recommend one member of Council representing the Executive Policy Committee and one member of Council representing each Standing Committee.

The Selection Committee has considered applications for citizen members and Standing Committee recommendations for Council member appointments, and recommends:

I. That Councillor Murray be appointed as the Council representative from the Committee on Planning and Community Services, for the term expiring November, 1996.

II. That Councillor Lubosch be appointed as the Council representative from the Committee on Protection, Parks and Culture, for the term expiring November, 1996.

III. That Councillor Thomas be appointed as the Council representative from the Committee on Works and Operations, for the term expiring November, 1996.

IV. That no member be appointed from the Executive Policy Committee to serve on the Winnipeg Safe City Committee.

V. That the following citizen members be appointed to the Winnipeg Safe City Committee for the balance of the 2-year term expiring December 31, 1996, namely:

Robert Erstelle	Jack Z. Hurtig	George Jarvis
Alice McEwan-Morris	George J. Murphy	Carol Premachuk
Rhoda Elaine Watson		

VI. That Sharon Polet be appointed as the delegate from the Civic Buildings Department replacing Sue De Yoe-Harwood, for the balance of the 2-year term expiring December 31, 1996.

The Executive Policy Committee concurs with the recommendations of the Selection Committee and submits same to Council for ratification.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JUNE 12, 1996

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated June 12, 1996, 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 and 12 be adopted.

Carried.

Her Worship The Mayor and Councillors:

Proposed amendment to Plan Winnipeg By-law No. 5915/92 by redesignating lands located from Jefferson Avenue to Inkster Boulevard between King Edward Street and the North Inkster Industrial Area, from a "Rural" policy area to an "Industrial" policy area - Lord Selkirk West Kildonan Community
File EP-1.1 (PW3/96) (Vol. 1)

776 - 1. On May 22, 1996, Council adopted Clause 1 of the Report of the Executive Policy Committee dated May 22, 1996, approving a petition to amend Plan Winnipeg By-law No. 5915/92 by redesignating lands located from Jefferson Avenue to Inkster Boulevard between King Edward Street and the North Inkster Industrial Area, from a "Rural" policy area to an "Industrial" policy area. Appendix "A" outlines the chronology of events in the proposed amendment to Plan Winnipeg.

Under The City of Winnipeg Act, the Commissioner of Planning and Community Services can initiate a Plan Winnipeg amendment in cases where the administration deems it necessary or desirable. The conversion of this land is desirable because it would expand the inventory of land available for industrial conversion in support of potential airport-related growth and it would remove the threat of future development deemed to be incompatible with the airport's 24-hour operating status.

When Plan Winnipeg was originally adopted as By-law No. 2960/81 in April 1986, the land in question was designated as a "Suburban Residential" policy area. Following the "Review 92" process and the subsequent adoption of "Plan Winnipeg ...toward 2010" as By-law 5915/92 in June 1993, the land became designated as a "Rural" policy area. As a "Rural" policy area, it is recognized that the principle land use will be agricultural with a minimum parcel size of forty acres. Other land uses are not encouraged although Plan Winnipeg does make allowances for exceptions under certain circumstances.

This site comprises 321 acres of land split among twenty-one land-owners. Adjacent to the site are established residential areas to the east and south, an underdeveloped industrial park to the west, and primarily agricultural land to the north. As such, it is surrounded on three sides by developed land and adequate servicing is available from King Edward and Inkster. The entire site is zoned agricultural and the land is primarily used for agricultural purposes although there are two churches located on King Edward and several residences fronting onto Inkster.

Situated as it is between lands that have already been developed or are currently designated for development, the land in question offers significant development potential. Some indications of developer interest have already been expressed. With adequate servicing available on both Inkster and King Edward, the conversion of this land does not compromise Plan Winnipeg's commitment to principles of orderly development and efficiency in servicing.

The entire parcel of land designated in this application, as outlined in Appendix "B", lies within Area II of the Airport Vicinity Protection Area (AVPA). As such, there would be concern if the land were to be designated as a "Neighbourhood" policy area since the AVPA is intended to restrict residential development in order to protect the airport's 24-hour operating status. There is merit, however, in an "Industrial" policy designation because of the

Report of the Executive Policy Committee dated June 12, 1996

potential expansion of airport-related industrial uses and because this designation would effectively remove the threat of future incompatible residential development. This would reflect Plan Winnipeg's commitment to airport protection.

However, there are two broad concerns that need to be addressed. Firstly, Plan Winnipeg is firmly committed to the protection of existing neighbourhoods therefore the interests of residents in both Tyndall Park and Inkster Gardens must be safeguarded. Should this application be approved, subsequent development agreements would have to incorporate protective measures for these two neighbourhoods. Of particular concern are the interface between the residential uses and the future industrial uses, and the traffic generated as a result of the industrial uses.

Secondly, there is concern that this conversion will create an over-abundance of industrial land in this quadrant of the City. At present, there is a surplus of designated, zoned, and underdeveloped industrial land in the Inkster Industrial Park located south-east of the site, and in the North Inkster Industrial area west of the site. It must be recognized that the intent of this conversion is to allow the adjacent North Inkster Industrial area to expand eastward, particularly as a result of anticipated airport-related growth.

These concerns are significant and need to be addressed at the time of subsequent rezoning or subdivision applications. With these cautions in mind, the application should be allowed to proceed.

Pursuant to Council instruction, the City Solicitor prepared a By-law to amend Plan Winnipeg to redesignate lands located from Jefferson Avenue to Inkster Boulevard between King Edward Street and the North Inkster Industrial Area, from a "Rural" policy area to an "Industrial" policy area. A copy of the proposed By-law was forwarded to the Minister of Urban Affairs and to the Executive Policy Committee to carry out the consultations required under Section 579(1) of The City of Winnipeg Act.

On June 12, 1996, the Executive Policy Committee carried out the consultations required under Section 579(1) of The City of Winnipeg Act.

No recommendations for changes were received during the public consultation process.

The Executive Policy Committee therefore recommends:

I. That the administrative petition to amend Plan Winnipeg By-law No. 5915/92 by redesignating lands located south of Jefferson Avenue and north of Inkster Avenue between King Edward Street and the North Inkster Industrial Area from a "Rural" policy area to an "Industrial" policy area be supported.

II. That Council give first reading to the Plan Winnipeg amending By-law No. 6842/96.

III. That following first reading of the By-law, the Executive Policy Committee conduct a public hearing to be held on July 17, 1996.

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

Adopted by consent.

Priorities Plan
File EP-1.1 (PW) (Vol. 12)

777 - 2. The Executive Policy Committee has been advised that the Strategic Planning Division of the Corporate Services Department has prepared a draft document entitled "Priorities for Winnipeg - Building Toward the 21st Century". The priorities outlined in the plan reflect discussions held over the last eight months with the Executive Policy Committee, the Board of Commissioners and department directors.

Report of the Executive Policy Committee dated June 12, 1996

The Priorities Plan for Winnipeg is required under Plan Winnipeg policy 7A-01 which states:

> "The City shall prepare, implement and periodically review a priorities plan which sets out the City's priorities and commitments for a 5 year period based on the initiatives set out in this plan and which establishes formal mechanisms that will ensure the provincial collaboration required to implement Plan Winnipeg, said priorities plan to be prepared for submission to Council."

Correspondence from the Minister of Urban Affairs has expressed support for the preparation of the Plan. The direction set out in this document is consistent with Plan Winnipeg and the Province of Manitoba's Framework for Economic Growth.

The Priorities Plan provides a guide for decision-making. It does not encompass the entire business of the City, rather, it explains where this Council intends to make a difference over the length of its term. It represents Council's commitment to the citizens of Winnipeg.

The Executive Policy Committee concurs with the draft document entitled "Priorities for Winnipeg - Building Toward the 21st Century"as outlined in Appendix "A" and submits same to Council for approval.

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

Adopted by consent.

Construction of Service Roads and Restoration of Highway Speed Limit on Trans-Canada Highway (P.T.H. 1) West of the Perimeter Highway
File ST-1.1 (Vol. 10)

778 - 3. On December 8, 1995, the Committee on Works and Operations passed the following motion and referred it to the Executive Policy Committee for favourable consideration, namely:

> *"WHEREAS Highway No. 1 (Trans-Canada) is the most critical commercial trade and transportation route between Manitoba's largest City, the Province's airport, trucking and rail centre and Western Canada;*
>
> *AND WHEREAS Highway No. 1 is becoming choked by new intersecting streets, commercial development and reduced speed limits;*
>
> *AND WHEREAS the City of Brandon interface with the Trans-Canada Highway, provides two service roads and does not allow commercial development on the highway;*
>
> *THEREFORE BE IT RESOLVED that the City of Winnipeg request the Province of Manitoba to construct a service road and restore normal highway speed limits on the Trans-Canada Highway west of the Perimeter Highway, and further that commercial frontages on this section of the Trans-Canada be restricted to service roads.*"

On January 10, 1996, the Executive Policy Committee referred the matter to the Board of Commissioners for report back.

On March 13, 1996, the Executive Policy Committee received as information the report submitted from the Board dated February 23, 1996 and referred it to the Committee on Works and Operations for their information.

On May 7, 1996, the Committee on Works and Operations passed the following motion, namely:

> *"That Committee reiterate the concerns raised in its motion passed on December 8, 1995, particularly with respect to the need for the construction of a service road to service future commercial frontages along the Trans-Canada Highway, west of the Perimeter Highway;*

Report of the Executive Policy Committee dated June 12, 1996

And that the Executive Policy Committee be requested to reconsider the matter;

And further that the matter be forwarded to Council for consideration and not be placed as a consent item."

On May 29, 1996, the Executive Policy Committee referred the matter back to the Committee on Works and Operations for clarification.

On June 4, 1996 the Committee on Works and Operations passed the following motion, namely:

"*That the above motion passed by Committee on May 7, 1996, be again forwarded to Executive Policy Committee."*

On June 12, 1996, the Executive Policy Committee concurred in the resolution to forward the matter to Council for consideration.

The Executive Policy Committee recommends:

I. That the Intergovernmental Affairs Committee request the Province of Manitoba to construct a service road and restore normal highway speed limits on the Trans-Canada Highway west of the Perimeter Highway, and further that commercial frontages on this section of the Trans-Canada be restricted to service roads.

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

Adopted by consent.

Purolator Courier request for a City Statement on Council's commitment to a 24-hour operation at YWG
File EP-1.1 (Vol. 12)

779 - 4. The Executive Policy Committee has received a draft statement from the Research and Policy Analyst, regarding the City's commitment to a 24-hour operation at YWG. This request, which came via the Manager of Business Operations at YWG, is based upon Purolator's concern over the long term 24-hour operation at the airport and has identified all other issues regarding this development which have been satisfactorily resolved. This is the only remaining concern Purolator has expressed prior to commencing construction this summer.

This statement, as outlined in Appendix "A", identifies the City's unwavering commitment to retaining the airport's long-term 24-hour operation through compatible land use management. Although the City is unable to guarantee a 24-hour operation, it has adopted a compatible land use management policy in the vicinity of the airport and has implemented this policy.

There is no other city in Canada that can match Winnipeg's track record and Council's commitment to maintaining a 24-hour operation at YWG.

The Executive Policy Committee recommends that the draft statement, as outlined in Appendix "A" identifying the City's unwavering commitment to retaining the airport's long-term 24-hour operation through compatible land use management, be concurred in and submits same to Council for approval.

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 June 12, 1996

Winnipeg Jets Hockey Club
File F-5.1 (Vol. 6)

780 - 5. On April 24, 1996, Council ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Lazarenko,
Seconded by Councillor Thomas,

WHEREAS the Winnipeg Jets Hockey Club has ended its current season;

AND WHEREAS the hockey club will be shifting play to Phoenix, Arizona for the 1996-97 season;

AND WHEREAS the revenue generating capacity of the hockey club has now been reduced to negligible amounts;

AND WHEREAS the expense side of the hockey club operations will continue to impose heavily upon the coffers of the City of Winnipeg;

AND WHEREAS negotiators for the City of Winnipeg and Province of Manitoba have not provided a copy of the contract for the sale of the Winnipeg Jets to the Phoenix group;

AND WHEREAS both the City and the Province have adhered to the letter and the spirit of the 1992 Interim Operating Agreement governing payment of the hockey club's losses;

AND WHEREAS the public has been deprived of an accounting for the losses because of secrecy provisions in the Interim Operating Agreement;

AND WHEREAS the public continues to fund losses exceeding 65 million dollars since 1991, with final 1995-96 figures yet to be compiled;

AND WHEREAS the marketing efforts of the Phoenix Coyotes have been underway for several months;

THEREFORE BE IT RESOLVED that the City of Winnipeg, in conjunction with the Province of Manitoba, set aside any expenses of the Winnipeg Jets Hockey Club incurred after the end of the season;

AND BE IT FURTHER RESOLVED that the management fee paid to the President of the Winnipeg Jets Hockey Club be pro-rated to coincide with the end of the hockey club's current season;

AND BE IT FURTHER RESOLVED that the goods and chattels belonging to the Winnipeg Jets Hockey Club consisting of hockey equipment, sweaters, sticks, souvenirs, posters, photos, press materials, pennants, trophies, etc. be set aside as now belonging to the people of Winnipeg and the Province of Manitoba and that a committee be formed to decide which of the goods and chattels are to be enshrined permanently in hockey museums and sports halls of fame, and which good and chattels will be sold off at public auctions or by other means, so as to offset the hockey club's losses.

On May 1, 1996, Executive Policy Committee referred the matter to the Board of Commissioners for report back.

Inasmuch as the final report from the Board has not yet been submitted, the Executive Policy Committee recommends that Council grant an extension of time of 30 days to allow for consideration of this matter.

Adopted by consent.

Report of the Executive Policy Committee dated June 12, 1996

Request to The Province of Manitoba to take over responsibility for Property Assessment in The City of Winnipeg
File AB-2 (Vol. 9)

781 - 6. On March 20, 1996, Council ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Lazarenko,
Seconded by Councillor Vandal,

WHEREAS, on February 27, 1996, the Chief Commissioner, the Mayor and the Deputy Mayor announced an immediate unbudgeted requirement of approximately $54.5M for unanticipated Assessment Appeal Refunds as follows (in $ Millions):

	1990-93	*1994*	*1995*	*1996*	*TOTAL*
SHORTFALL	*$25.1*	*5.3*	*7.5*	*12.1*	*$50.0*
PROVISION FOR UNCERTAINTY					*$ 4.5*
TOTAL					*$54.5*

due to the following causes:

1) *The Financial Model did not predict the Tax Impact accurately,*
2) *Insufficient assumptions, knowledge and communication,*
3) *Insufficient insight due to complexity of calculation;*

and the following factors:

FINANCIAL MODEL		
Experience Change		*$32.1*
Assessment Reductions by the Municipal Board		*4.4*
NEW FACTORS (Not included in original Model)		
Municipal Board - New Appeals		*5.5*
Business Tax Appeals	*7.2*	
More Appeals in 1996 than Anticipated		*0.8*
Provision for Uncertainty		*4.5*
TOTAL		*$54.5*

AND WHEREAS, on March 2, the City Assessor resigned;

AND WHEREAS, on March 18, Council approved drawing the total requirement from Account Restructuring ($17.5M) and Reserves ($37.0M);

AND WHEREAS, as the situation now stands, it is likely that, from 1990 to the end of 1996, the City will have to pay out more than $200M in Assessment Appeal Refunds;

AND WHEREAS, on March 18, the Mayor advised that implementation of the computer assisted mass appraisal system was six months behind schedule and that the delay will force the City to ask the Province to postpone the 1997 Assessment;

AND WHEREAS the City lacks the staff and resources to carry out the 1997 Assessment;

AND WHEREAS the Province of Manitoba is responsible for assessment in Manitoba outside the City of Winnipeg;

Report of the Executive Policy Committee dated June 12, 1996

THEREFORE BE IT RESOLVED that the City ask the Province to takeover responsibility for property assessment within the City of Winnipeg.

On April 3, 1996, Executive Policy Committee referred the matter to the Board of Commissioners for report back.

Inasmuch as the final report from the Board has not yet been submitted, the Executive Policy Committee recommends that Council grant an extension of time of 60 days to allow for consideration of the matter.

Adopted by consent.

Strategy to reduce School and City Government Dependency on Mill Rate Based Property Taxes
Files FE (1996) & FL-3 (Vol. 10)

782 - 7. On April 10, 1996, at its Special Meeting, Council ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Murray,
Seconded by Councillor Thomas,

BE IT RESOLVED that the City present a comprehensive financial management strategy to reduce school and City government dependency on mill rate based property taxes to the people of Winnipeg in the form of a plebiscite.

On April 17, 1996, Executive Policy Committee referred the matter to the Board of Commissioners for report back.

Inasmuch as the final report from the Board has not yet been submitted, the Executive Policy Committee recommends that Council grant an extension of time of 60 days to allow for consideration of this matter.

Adopted by consent.

Unused Capital Borrowing Authority
File FC-1 (1997-2001) (Vol. 1)

783 - 8. Council at its meeting held on September 27, 1995, ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Murray,

WHEREAS the City is faced with fiscal restraint and a Council directive to decrease the amount of capital borrowing;

AND WHEREAS all capital borrowing authority is approved by Council prior to the actual expenditure;

AND WHEREAS surplus borrowing authority arises due to under expenditure or cancellation of projects;

AND WHEREAS this unused capital borrowing authority is often appropriated for other projects, which may not have been priorized by Council in the 5-year Capital Program;

AND WHEREAS in the event of special or emergency circumstances which give rise to projects which cannot be delayed until the following year's annual capital budget, a supplemental capital budget could be approved;

THEREFORE BE IT RESOLVED that the practise of continuing unused capital borrowing authority be terminated and that no surplus borrowing authority be transferred to any other project.

Report of the Executive Policy Committee dated June 12, 1996

On November 22, 1995, Executive Policy Committee requested the Board of Commissioners to report back on the pros and cons of implementing this motion.

On February 14, 1996, the Executive Policy Committee considered a report from the Board of Commissioners dated February 8, 1996 and on February 21, 1996, Council granted an extension of time of 90 days to further consider the matter.

Inasmuch as the final report from the Administration has not yet been submitted, the Executive Policy Committee recommends that Council grant an additional extension of time of 60 days to allow for consideration of this matter.

Adopted by consent.

Request for an Amendment to The City of Winnipeg Act to give Council the authority to pass a By-law governing the conduct of its members File GL-5.6 (Vol. 8)

784 - 9. On May 23, 1996, Council at its reconvened meeting, ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Steek,
Seconded by Councillor Eadie,

WHEREAS on October 20, 1993, Council passed a Motion concurring in a recommendation that the Province of Manitoba be requested to conduct a review of The Municipal Council Conflict of Interest Act, and to adopt a separate Act, in consultation with City Council which would be applicable to the City of Winnipeg, or, to adopt legislation which would permit Winnipeg City Council to pass its own Conflict of Interest By-law;

AND WHEREAS on September 21, 1994, Council adopted a Code of Conduct for its members and adopted a recommendation of the Secretariat Committee of Council that the Provincial Government be requested to amend The City of Winnipeg Act giving the City legislative authority to establish, by by-law, more stringent and additional standards of conduct with respect to the duties of a councillor than those set forth in The Municipal Conflict of Interest Act and to impose penalties for the breach of such standards;

AND WHEREAS the Provincial Government has not taken the requested actions;

AND WHEREAS it is in the interests of The City of Winnipeg to be able to regulate the conduct of its members and to impose penalties for the breach of such standards;

AND WHEREAS Sub-section 17 of The City of Winnipeg Act provides that Council may, by by-law, approve categories of matters which may be considered "in camera" by a standing committee or executive policy committee and Council has enacted By-law No. 5288/89 establishing such categories;

AND WHEREAS it is in the interests of The City of Winnipeg to be able to prohibit the disclosure of matters considered at a meeting of one of its committees lawfully held "in camera";

THEREFORE BE IT RESOLVED that the Provincial Government be requested, at its earliest opportunity, to amend The City of Winnipeg Act to give Council authority to pass a by-law governing the conduct of its members, including the power to establish such committees and procedures as it deems expedient to investigate and impose sanctions upon the disclosure of information lawfully considered "in camera" by a standing committee or executive policy committee, which sanctions may include forfeiture of a member's salary for a specified period of time, exclusion of the member from future "in camera" meetings and/or withholding from the member of correspondence, materials or information proposed to be dealt with at an "in camera" meeting.

The Executive Policy Committee recommends:

I. That the resolution be received as information.

Report of the Executive Policy Committee dated June 12, 1996

II. That the Province of Manitoba be requested to amend The City of Winnipeg Act to give City Council the authority to pass a By-law governing the conduct of its members which would include providing City Council with the authority to impose sanctions on its members for violations of the code of conduct.

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

Adopted by consent.

Appointments to the Winnipeg 2000 Leaders Committee File G-8 (Vol. 4)

785 - 10. On May 9, 1990, Council adopted Clause 1 of the Report of the Executive Policy Committee dated May 9, 1990, appointing a number of persons to the Winnipeg 2000 Leaders Committee and the Leaders Advisory Committee and directed that any new appointment changes be approved by Council.

On June 3, 1996, a communication was received from Klaus Thiessen, President of Winnipeg 2000 Economic Development Corporation, recommending the appointment of Ms Darcy Stoddart of Tuxedo Affairs Catering to the Winnipeg 2000 Leaders Committee.

On June 4, 1996, a communication was received from Harold Buchwald, Chairman of Winnipeg 2000, recommending the appointment of the President of the Winnipeg Real Estate Board, Mr. Maurice Roy, to the Winnipeg 2000 Leaders Committee.

The Executive Policy Committee concurs with the recommendations that Ms Darcy Stoddart and Mr. Maurice Roy be appointed to the Winnipeg 2000 Leaders Committee and submits same to Council for approval.

Adopted by consent.

Appointment to the Position of Deputy Fire Chief File GP-1.18 (Vol. 4)

786 - 11. The position of Deputy Fire Chief became vacant on September 17, 1995, upon the departure of the former incumbent Mr. G. Richardson, who assumed the responsibility of Chief of the Ottawa Fire Department. At its meeting of April 9, 1996, the Vacancy Management Committee authorized the filling of the Deputy Fire Chief position. Bulletin #26 was subsequently issued to all Civic departments on May 13, 1996.

Fourteen applications were received for the position of Deputy Fire Chief which were all from within the Winnipeg Fire Department. All applicants were paper screened and the four most qualified ones were interviewed on May 27th and 28th, 1996, by the selection panel which was comprised of Commissioner L. Reynolds, Chief Lough, and S. Prockert, Manager of Human Resources for the Fire Department. The interview panel was unanimous in their choice and in the recommendation that Mr. K. G. Sim be appointed to the position of Deputy Fire Chief. Mr. Sim's educational background combined with his extensive knowledge of Fire Operations has proven to be and will continue to be beneficial to being a valued member of the Fire Department's senior management team.

The Executive Policy Committee recommends:

I. That Mr. Kenneth G. Sim, currently the Assistant Deputy Chief in the Fire Department be appointed to the position of Deputy Fire Chief at a starting salary of $76,674 per annum (April 2, 1995 rates), Step 13, Level VII Management/Professional Salary Schedule subject to the standard employment contract.

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

Adopted by consent.

Report of the Executive Policy Committee dated June 12, 1996

Metropolitan/Capitol Theatres
File G-3.1.1 (Vol. 2)

787 - 12. The Executive Policy Committee has been advised that the Steering Committee on the Metropolitan and Capitol Theatres has met on two occasions to consider, among other things, call for proposals to undertake the Architectural Engineering Study and the Historic Conservation Study on the Metropolitan and Capitol Theatres.

Funding for the process is available through the Winnipeg Development Agreement Program 14 - Strategic Initiatives administered by the City. Additional funding is also available through the Winnipeg Development Program 13B, which is administered by the Federal Department of Canadian Heritage, for the heritage component.

The Executive Policy Committee recommends:

I. That the Metropolitan and Capitol Theatres award of contract for the Architectural / Engineering Study go to Prairie Partnership, 200-141 Bannatyne Avenue, at a cost of $63,000.00.

II. That the Metropolitan and Capitol Theatres award of contract for the Historic Conservation Study go to Hannivan and Company Ltd., 132 Maplewood Avenue, Toronto, Ontario at a cost of $54,300.00.

III. The City of Winnipeg apply to Heritage Canada for 50/50 cost sharing arrangement for the Historic Conservation Study.

IV. That the City of Winnipeg apply for funding in the amount of $147,450.00, which includes $63,000.00 for Prairie Partnership, $54,300.00 for Hannivan and Company Ltd., and an additional $30,150.00 for lighting, ladders, scaffolding, finance and accounting charges and 15% contingency allowance, for the award of these contracts from the Winnipeg Development Agreement under Program Authorization 14 - Strategic Initiatives.

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

Adopted by consent.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor O'Shaughnessy,
788 - WHEREAS Councillor Eadie has represented the City of Winnipeg for many years as a Director of the Federation of Canadian Municipalities;

AND WHEREAS he has served as Third Vice-President of the Federation of Canadian Municipalities for the 1995 - 1996 term;

AND WHEREAS at the recent F.C.M. Conference held in Calgary, Alberta on June 2, 1996, Councillor Eadie was elected to the position of First Vice-President of the Federation of Canadian Municipalities for the 1996 - 1997 term;

THEREFORE BE IT RESOLVED that Council place on record its recognition of the contribution made by Councillor Eadie to the Federation of Canadian Municipalities and offer its congratulations and best wishes to Councillor Eadie on his election as First Vice-President.

Carried.

Executive Policy Committee - Motions (continued)

Moved by Councillor Eadie,
Seconded by Councillor Steek,
789 - WHEREAS Council on September 21, 1994, adopted Clause 2 of the Report of the Executive Policy Committee dated August 31, 1994, which approved a multi-year phased-in increase of Regular Permits and Tag Day Permits issued by the Civic Charities Endorsement Bureau;

AND WHEREAS the recommendation contained within Clause 2 only approved the 1995 Fees and Charges for Regular Permits and Tag Day Permits, but should have included a multi-year phased-in increase from 1994 to 1998 inclusive;

THEREFORE BE IT RESOLVED THAT By-law No. 6846/96, a By-law of The City of Winnipeg to amend By-law No. 350/73, being the Civic Charities Endorsement Bureau By-law, be approved to allow multi-year phased-in increases for Regular Permits and Tag Day Permits issued by the Civic Charities Endorsement Bureau for the years 1994 to 1998.

Carried.

Moved by Councillor Silva,
Seconded by Councillor Phillips,
790 - WHEREAS rising crime levels have created an economic loss for a great number of Winnipeg homes and businesses;

AND WHEREAS increasing numbers of Winnipeg youth are becoming involved in street gang activity as a means of economic support;

AND WHEREAS this activity and its resulting losses are creating a situation where people are experiencing hardships in attaining insurance for their properties and businesses;

AND WHEREAS this creates an exodus from older areas of the city, in particular Downtown Winnipeg;

AND WHEREAS Winnipeg's citizens are becoming increasingly concerned about the deterioration of Downtown Winnipeg and the safety levels on Winnipeg streets;

AND WHEREAS economic development, safe streets, and downtown revitalization are key City of Winnipeg priorities;

AND WHEREAS The Province of Manitoba deems it appropriate to fund provincial fire prevention programs through a provincial levy on property protection insurance policies;

THEREFORE BE IT RESOLVED that the Intergovernmental Affairs Committee of Council request the Province of Manitoba to allow all Manitoba municipalities the authority to establish a two percent Municipal Crime Prevention Levy on property protection insurance policies;

AND BE IT FURTHER RESOLVED that the City of Winnipeg use 50 percent of the Winnipeg proceeds of this levy to fund additional community and foot patrol officers for the Winnipeg Police Service;

AND BE IT FURTHER RESOLVED that the City of Winnipeg use 50 percent of the Winnipeg proceeds of this levy to fund educational, training and job creation programs for at risk Winnipeg youth;

AND BE IT FURTHER RESOLVED that the planning of all educational, training and job creation programs from the Winnipeg proceeds of this levy be done in consultation with The Aboriginal Council of Winnipeg, The Winnipeg Neighbourhoods Business Association, and The Winnipeg Chamber of Commerce.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Executive Policy Committee - Motions (continued)

Moved by Councillor Angus,
Seconded by Councillor Lazarenko,
791 - WHEREAS the City of Winnipeg Audit Department has completed an Operational Review of the Winnipeg Housing Rehabilitation Corporation, and a copy of the Review has been forwarded to all members of Council;

THEREFORE BE IT RESOLVED that the 1995 Operational Review of the Winnipeg Housing Rehabilitation Corporation be referred to the Executive Policy Committee for its consideration and report back to Council on the recommendations of the Audit Department contained therein.

Carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

792 - On motion of Her Worship Mayor Thompson, By-law No. 6842/96, a By-law of The City of Winnipeg to amend By-law No. 5915/92, a By-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City, was read a first time.
File EP-1.1 (PW 3/96) (Vol. 1)

Her Worship Mayor Thompson moved that this constitute the first reading of By-law No. 6842/96, which motion was carried.

On motion of Her Worship Mayor Thompson, By-law No. 6846/96, a By-law of the City of Winnipeg to amend By-law No. 350/73, being the Civic Charities Endorsement Bureau By-law, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File GL-5.2 (Vol. 13)

Councillor Golden asked to be recorded as having voted against all three readings of By-law No. 6846/96, in accordance with Rule 50.7 of the Procedure By-law.

On motion of Her Worship Mayor Thompson, the rule was suspended and By-law No. 6801/96, a By-law of The City of Winnipeg to amend By-law No. 5915/92, a By-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City, was read a second time. File EP-1.1 (PW 1/96) (Vol. 1)

Her Worship Mayor Thompson moved that this constitute the second reading of By-law No. 6801/96, which motion was carried.

Councillor Thomas asked to be recorded as having voted against the second reading of By-law No. 6801/96, in accordance with Rule 50.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

793 - Councillor Golden requested an update on the opening of Portage Avenue and Main Street to citizen thoroughfare.

Her Worship Mayor Thompson noted that there had been no further update on the opening of Portage and Main and suggested that Councillor Golden speak to Councillor Lubosch, who sits on the Centre Plan Committee, for an update.

Councillor Golden referred to complaints regarding the difficulty of car traffic reaching the Winnipeg Clinic and the Mall Medical Clinic due to the Graham Avenue Mall. He questioned if Her Worship had received complaints in this regard and asked what action is being taken to solve the problem. Councillor Golden also inquired about the possibility of remodelling the Graham Avenue Mall.

Her Worship Mayor Thompson advised that complaints had not been received regarding the Graham Avenue Mall and noted that she will follow-up on the results of a survey conducted by the Downtown Business Improvement Zone in response to Council's concerns. Her Worship noted that Councillor Clement is looking at the possibility of an additional access for one of the businesses on Main Street and Graham Avenue but indicated that no statistical information has been received regarding inefficiency of the Mall.

Councillor Golden referred to grass not being cut on City boulevards and questioned if the lack of maintenance was a cost saving measure.

Her Worship Mayor Thompson advised that the long winter and short spring had delayed the city clean-up cycles.

Councillor Lazarenko requested an update on the establishment of the Taxation Fairness Committee.

Her Worship Mayor Thompson advised that Councillor Steek would answer the question upon his return to the Council Chamber.

Councillor Lazarenko referred to graffiti on public buildings and asked what was being done to curb the problem.

Her Worship Mayor Thompson noted the seriousness of the problem and encouraged feedback from the Councillors regarding the situation in each of their wards. Her Worship referred to the successful graffiti programs in some of the wards and advised that Take Pride Winnipeg, the Police, and various community centres were working on the escalating problem. Her Worship further advised that she would report to Council the results of a meeting scheduled for next week to explore solutions and the direct/indirect costs to the citizens of Winnipeg.

Councillor Lazarenko referred to garage sale signs and various other signs that were not being removed in a timely manner from boulevards and inquired if the City would be seeking by-law enforcement.

Her Worship Mayor Thompson responded that the Business Liaison and Intergovernmental Affairs Department and Legal Services Division were preparing a report and acknowledged a suggestion from Councillor Golden pertaining to licencing of the signs.

Councillor Timm-Rudolph referred to the lack of a Federal Government infrastructure program announcement at the Federation of Canadian Municipalities Conference and questioned if Her Worship would correspond with the Prime Minister to encourage the Federal Government to consider or reconsider a future infrastructure program for Canadian cities.

Her Worship Mayor Thompson acknowledged that consistent infrastructure lobbying would continue and noted that there was a possibility the Federal Government will do another infrastructure program in 1997.

Executive Policy Committee - Question Period (continued)

Councillor Timm-Rudolph requested that Her Worship communicate to the Federal Government the disappointment of the Federation of Canadian Municipalities' members, in particular the Winnipeg members, on the lack of an infrastructure program for Canadian cities. Councillor Timm-Rudolph also questioned if there had been correspondence, by Her Worship or Council, to the Prime Minister and the Premier, in support of the national highways program.

Her Worship noted that she would check on the program and referred to information from Councillor Silva regarding an announcement that the infrastructure program would be on the agenda for the upcoming First Minister's Conference.

Councillor Murray referred to sexual discrimination and questioned why Winnipeg was still one of the only major Canadian cities left to include sexual orientation as prohibited grounds of discrimination in its policies.

Her Worship Mayor Thompson responded that Council's direction to the Administration was that a report be prepared upon conclusion of Federal legislation and noted that a report on same sex benefits would be forthcoming.

Councillor Murray questioned why it was taking the City years to implement a program that most major employers implemented in weeks, questioned why the report had taken so long to get to Council, and asked why the issue was being politically and administratively delayed.

Her Worship replied she didn't believe it was being delayed and indicated that the will of Council was being followed and advised that she would follow-up with the Administration.

Councillor Golden referred to an item on the CBC News regarding the flooding that was experienced in Winnipeg and questioned the efficiency of the sewer system.

The Speaker referred the question to the Chairperson of the Committee on Works and Operations for a response during Question Period.