632 - Appendix "A" referred to in the Executive Policy Committee motion (Minute No. 575) moved by Councillor Angus and Seconded by Councillor Prystanski regarding a Special Meeting Policy

ATTACHMENT "A"

The principal is straightforward. If there is a need to have a Special Meeting of Council then efforts to accommodate absent Councillors should be undertaken.

There are two options: (In order of requirement)

1) Arrange the meeting date and time to accommodate all Members of Council.
2) Arrange to transport the Member (at the least expensive and most expedient method available) to the City to attend the Special Council Meeting.

This policy will apply to all Members who are absent from the City of Winnipeg for any reason when a Special Meeting is called. This policy does not apply to regularly scheduled Council Meetings including extended meetings.

This policy will require:

- Any Councillor who is absent from the City for any reason is required to advise the City Clerk in writing of this absence with the specific information regarding the trip. This will include personal/business/vacation or City business, method of transportation (flight numbers, time of departure/arrival, Airlines etc.) As well as contact phone numbers (hotels, friends, family members etc).

- As the City Clerk is responsible for circulating the "call" for a Special Meeting, that office is most able to advise the Mayor of Member availability and if necessary undertake the notification procedures. The Clerk will follow standard procedures of notification for those not registered.

- The cost of returning a Member and arrangements can be made by the Clerks Department or the Member (who would submit expenditures). The Clerks responsibility will be to notify the Member and accommodate ticket arrangements if required. Any costs associated with returning Members of Special Meetings will be charged to the Executive Policy Committee.

- If a Member is on vacation, consideration should be made for a two way trip.

- If in the opinion of the Mayor there is a need for a Special Meeting (CA Section 22(1) and a Member cannot be accommodated (lack of contact, lack of transportation opportunities etc.), and in the opinion of the Mayor the Meeting must proceed, then a Members rights will not be considered breeched.

g:\library\secret\960514.pol

633 - Schedule "A" referred to in Clause 1 of the Report of the Committee on Planning and Community Services dated April 2, 1996

Donation of the Metropolitan and Capitol Theatres File G-3.1.1 (Vol. 2)

8. On March 22, 1995, Council adopted the recommendations made by the Committee on Planning and Community Services that the City of Winnipeg pursue acceptance of the offer made by Famous Players Theatre to donate the Capitol and Metropolitan Theatres in exchange for an income tax receipt, and that the proper officers of the City be authorized to do all things necessary to effect that intent.

On January 3 and 29, 1996, the Committee on Finance and Administration requested that Councillors Golden and Lubosch, together with the Chief Commissioner, investigate all aspects of the preservation of the Capitol and Metropolitan Theatres by the private sector or a viable private/public sector partnership, which could bring forward a viable business plan for the properties.

By letter dated January 15, 1996, Mr. David Miles, the solicitor for Gulf & Western (Canada) Limited and Famous Players Inc., forwarded the transfer documents to the City Solicitor/Manager of Legal Services. The main terms of the proposed agreement - between Gulf & Western (Canada) Limited, Famous Players Inc. and The City of Winnipeg - were:

(a) restrictive covenant: there will be a caveat registered against the titles giving notice of a restrictive covenant that the City and any future owner of the land may not show motion pictures that Gulf & Western (Canada) Limited deems to be competitive;

(b) the requirement to pay for the land if the buildings are demolished within eleven years: if either the Metropolitan or the Capitol is demolished before December 31, 2006, the City is to pay to Gulf & Western (Canada) Limited the current fair market value of the land only, (the City Solicitor/Manager of Legal Services has advised that Famous Players Inc. has dropped this condition as of March 5, 1996) and

(c) refund of 1995 property taxes:

Metropolitan Theatre 1995 gross taxes paid	*$30,036.71*
Capitol Theatre 1995 gross taxes paid	*$38,916.57*
Total	*$68,953.28*
Less one-half of cost appraisal	*$ 2,675.00*
	$66,278.28

Schedule "A" referred to in Clause 1 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

Section 110.1(1) of the Income Tax Act contains the rules relating to deductions for gifts. Charitable gifts to a Canadian municipality qualify, but the requirements for an income tax receipt are set out in the regulations. Interpretation Bulletin 1T-110R2 states that in order to be deductible, the contribution must be a gift. Since Gulf & Western (Canada) Limited and Famous Players Inc. have attached three major conditions to the gift, the City's Legal Services Division is recommending that should the proposal be approved, it be subject to a favourable ruling from Revenue Canada on these conditions and the issuance of a tax receipt.

The City's planning documents have consistently emphasized the importance of the downtown. Plan Winnipeg...Toward 2010 noted:

> *"The City seeks to make the Downtown an attractive, distinctive, and vibrant place for Winnipeggers and visitors alike." It also notes that in rejuvenating the downtown, "The City shall give priority to the Downtown in the development of major commercial, office, entertainment, and cultural facilities."*
>
> *"The City shall encourage the development of facilities and services in the Downtown which serve the needs of tourists and visitors to Winnipeg."*

CentrePlan, the downtown plan which Council adopted in December 1994, also noted its vision of prosperity and innovation for the downtown:

> *"In our vision of the future, the downtown is characterized by prosperity and a spirit of innovation. It offers a range of opportunities for commerce, culture and living all integrated to form a rich and diverse environment."*

The January 10, 1996 draft of the 1995-1998 Priorities Plan also noted the high priority which the City places in this area as one of its first priorities was "strengthening the downtown".

Some have argued that a successful strategy to bring the Metropolitan and Capitol Theatres back into active use could revitalize the downtown, while others caution the City that operating theatres is not its business. Famous Players sees no economic viability in these old structures.

In examining this issue, there are obviously two major, but inter-related, components:

1. *The City's potential acquisition of the Metropolitan and Capital Theatres, and*

2. *Determination of the future use of the two theatres, and the impact which this use could have on aiding the redevelopment of Winnipeg's downtown.*

The time-frame for the City's potential acquisition of the Metropolitan and Capital Theatres is rapidly closing and yet there are still significant questions remaining regarding the cost of renovating these two facilities for future use, as well as the success of proposals for both the future use of the facilities and their impact on helping to rejuvenate Winnipeg's downtown. Action by the City is required that will allow it to further explore the potential use of these theatres and its impact on rejuvenating Winnipeg's downtown before a final decision is made as to whether or not the City should acquire these buildings on a permanent basis.

Schedule "A" referred to in Clause 1 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

There is heritage and business grant funding available, but to access this, an applicant must prepare a business plan and pursue an application from the Winnipeg Development Agreement and the Province of Manitoba. These, as well as feasibility studies for the two buildings and their potential use, take time, and further time is also needed to obtain and analyze a potential business plan.

Thus this recommendation, if approved by Council, would allow the following three steps:

1. *The City would acquire the facilities so it has control of the facilities before it begins to spend money pursuing this initiative.*

2. *The City would then review a business plan and facilitate the process as appropriate.*

3. *If the business plan is viable, steps would be taken to see that the two buildings are renovated. If the business plan is not viable, the City would provide a demolition permit for either one or both of the theatres and return the properties to Famous Players with the permits.*

This plan would allow the City more time to explore the potential of this endeavour, as well as the associated costs if it is feasible, but it would also allow Famous Players to proceed with its current plan if there is not a viable business plan for redevelopment. In return, Famous Players would be reimbursed for its 1995 realty taxes and would not have to pay its 1996 realty taxes and insurance as the properties would be the responsibility of the City for that period. Should the agreement also proceed to its conclusion and the two theatres be redeveloped, Famous Players' other two caveats would also need to be further clarified.

There is some risk for the City in this proposal, but it appears to be a small risk relative to the gain of a successful business venture or clarity of the process for demolition of the sites. The City's risk would involve losses for the 1995 property taxes on these two facilities, payment of both theatres' 1996 property taxes, and the money for the feasibility plan. Not accepting this type of provisional arrangement at this time would not be in keeping with the City's stated desires to "give priority to the Downtown in the development of major commercial, office, entertainment, and cultural facilities" and "encourage the development of facilities and services in the Downtown which serve the needs of tourists and visitors to Winnipeg".

The conclusion of the Ad Hoc Committee, consisting of Councillor Golden, Councillor Lubosch and the Chief Commissioner, is that this venture deserves City support because of its potential significant positive impact on the downtown.

This matter was also considered by the Committee on Planning and Community Services at its meeting held on February 27, 1996, and the Committee concurred with the recommendations of the Committee on Finance and Administration, and recommended that $350,000.00 be allocated from the Winnipeg Development Agreement to undertake the necessary feasibility studies, tax payments, legal and land transfer tax, insurance and building preservation measures, as outlined in Recommendation II. The Committee on Planning and Community Services also recommended that the Capitol Theatre be de-listed from the Historical Buildings List, and requested that the Historical Buildings Committee

Schedule "A" referred to in Clause 1 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

proceed to review the listing of the Metropolitan Theatre, which is outlined in Clause 10 of the Report of the Committee on Planning and Community Services dated February 27, 1996.

The Committee on Finance and Administration recommends:

I. That the City of Winnipeg agree in principle to accept an offer of donation made by Famous Players Inc. to donate the Metropolitan Theatre and the Capitol Theatre to the City of Winnipeg in exchange for a tax receipt in the amount of $775,000.00, and the return of the 1995 taxes, subject to the following provisions:

A. a favourable ruling is received from Revenue Canada on the question of whether the proposed donation by Famous Players Inc. constitutes a "charitable gift", given the conditions attached;

B. a determination is made that the Capitol Theatre and Metropolitan Theatre are economically viable;

C. an interim agreement is negotiated for access to and maintenance of the buildings, same to include terms and conditions satisfactory to the City Solicitor.

D. if the City is not able to facilitate the renovation of the two theatres and identify a private sector or viable private/public sector partnership to bring forward a viable business plan for the properties by the end of 1996, the City will not accept the donations and will so advise Famous Players Inc. Famous Players Inc. may then proceed to apply for Demolition Permits, on the understanding that the applications will be processed in the usual manner, subject to compliance with the necessary By-laws and City Policies;

II. ~~That $350,000.00 be allocated as an allowance from the Winnipeg Development Agreement to undertake the necessary feasibility studies, tax payments, legal and land transfer tax, insurance, and building preservation measures.~~

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

The Executive Policy Committee recommends that Recommendation II. be amended to read as follows:

II. That $100,000.00 be allocated from Program Authorization No. 14 - Strategic Initiatives of the Winnipeg Development Agreement to undertake property tax and insurance payments; and building preservation measures.

THE ABOVE CLAUSE WAS AMENDED BY THE FOLLOWING MOTION:

That Recommendation No. I. D. be amended by adding the words "the City will allow the demolition of the Capitol Theatre on the condition the Metropolitan Theatre is designated and maintained".

AMENDED BY EXECUTIVE POLICY COMMITTEE AND AMENDED AND ADOPTED BY COUNCIL - March 20, 1996

634 - Schedule "A" referred to in Clause 3 of the Report of the Committee on Planning and Community Services dated April 2, 1996

Agreement for the development of Winnipeg	Entente sur le dévelopement de Winnipeg

PROGRAM/ SUB-PROGRAM AUTHORIZATION

AUTORIZATION de PROGRAMME/ SOUS-PROGRAMME

1. PROGRAM -
   PROGRAMME: AGREEMENT ADMINISTRATION COMPONENT

2. SUB-PROGRAM -
   SOUS-PROGRAMME: N/A

3. IMPLEMENTING PARTY:Canada X ; Manitoba X ; Winnipeg X

4. TOTAL ALLOCATIONS:
   a) Program -
      Canada $ .50M ; Manitoba $ .50 M ; Winnipeg $ .50 M
   b) This authorization -
      Canada $ .50 M ; Manitoba $ .50 M ; Winnipeg $ .50 M

5. IMPLEMENTATION DATES:

   Commencement _date executed ; Completion 30 / 08 / 2001 .
   d m y

6. PURPOSE:
   a) General

   Through this program, Management Committee Members will share responsibility for Agreement coordination and reporting requirements to Policy committee. These requirements include recommending program implementation and changes, monitoring the flow of funds, providing status updates, and evaluating the Agreement. These activities will be conducted in a manner which ensures effective and efficient implementation of the Agreement's strategy and its programs and will also ensure that information is made available to the public in an effective manner.

Schedule "A" referred to in Clause 3 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

b) Relation to Objectives & Principles:

To provide a joint mechanism to facilitate the implementing jurisdictions in meeting the objectives and principles of the Agreement.

_____

_____

_____

Executed on Behalf of: Signé au nom:

Canada
du Canada _____ Date _____

Manitoba
du Manitoba _____ Date _____

Winnipeg
de Winnipeg _____ Date _____

7. PROGRAM/SUB-PROGRAM DESCRIPTION:
a) General Approach:

The administrative structure will be based on a series of committees which will be assigned specific responsibilities and reporting relationships. The Coordinators Committee will report to Management Committee and will be responsible for the day to day coordination of Agreement business. In order to fulfill the administrative requirements of the Agreement Coordinators will establish working committees to specifically deal with the areas of; finance, communications, and evaluation. Each working committee will consist of representatives from the three levels of government, with one of the levels being designated as the chair of the committee. The level of government designate as the chair for a committee would be required to take the lead in coordinating the activities of that particular committee and insuring that the requirements of the Agreement are being carried out within that area.

As required each working committee will be allowed to resource themselves through the hiring of consultants or contract staff to meet the needs of the agreement, subject to Management Committee approval as part of the program plan.

Schedule “A” referred to in Clause 3 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

b) Program Method/Steps and Administrative Requirements:

Administrative Requirements

1. General Agreement Administration (Coordinators Committee)

- Development of standards and procedures for administering and monitoring the WDA [Sec. 5.2 (b)(i)]
- Scheduling, agendas, minutes of Management Committee meetings
- Scheduling, agendas, minutes of Policy Committee meetings
- Preparation of an Annual Report
- Preparation of an Annual Statement of Progress by each party within six months of fiscal year end [Sec. 6.6 and 9.3]

2. Financial Administrative Requirements: chaired by Manitoba

- Five year budget, updated annually and submitted to Policy Committee six months before the beginning of each fiscal year [Sec. 5.2(g)]
- Preparation of ½ year Financial Management Reports [Sec. 5.2 (h)]
- Preparation of an Audit Plan within twelve months of signing the WDA [Sec. 8.6]

3. Communication Requirements: chaired by Canada

- Preparation of a Program of Public Information [Sec. 5.2 (j)]
- Preparation of wordmark, public information brochure and ongoing public information requirements
- Preparation and delivery of press releases
- Organization and delivery of public ceremonies and events
- Signage

4. Evaluation Requirements: chaired by Winnipeg

- Preparation of an Evaluation Plan within six months of Agreement signing [Sec. 9.1]
- Ongoing implementation of evaluation requirements
- Preparation of special evaluation reports which may be requested from time to time by Policy Committee or Management Committee.

c) Target Group(s)/Area(s):

Policy Committee and all implementing jurisdictions will be assisted.

Schedule "A" referred to in Clause 3 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

d) Decision Making:

i) Approval Process -

Administrative expenditures will be subject to Management Committee/Policy Committee approval, as appropriate.

ii) Eligibility Criteria -

In accordance with Sec. 7.6 of the Agreement, eligible costs shall consist of all costs that in the opinion of the Management Committee have been reasonable and properly incurred for the implementation of the Administration Program, however, shall not include any general overhead or administrative costs of the implementing party or the costs of any permanent staff and related costs of the implementing party including the costs for accommodation, telephones, and other utility systems in the buildings occupied by the implementing party.

e) Coordination:

i) Program/Sub-program Development -

The Administration Program will be coordinated by the Coordinators Committee which will report to the Management Committee.

ii) Ongoing Coordination -

N/A

f) Amendments:

Any significant amendment to this program will require the approval of Management Committee/Policy Committee as appropriate.

g) Post-WDA Responsibility -

N/A

8. FINANCIAL:

a) Total Budget:

Canada	$ .5 M
Manitoba	$ .5 M
Winnipeg	$ .5 M

Schedule “A” referred to in Clause 3 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

Other $_____

Total $ 1.5 M

i) Specify "other" -

N/A

ii) Potential leverage -

N/A

iii) Complementary programming -

N/A

b) Sharable Costs:

Management Committee will determine sharable costs.

c) Sharable Revenues:

Not anticipated.

d) Audit Provisions:

All audit provisions will comply with the audit plan for the WDA and the audit requirements for each party to the Agreement.

9. REPORTING

a) Annual Work Plans:

A schedule of proposed expenditures and outputs for the duration of the program will be prepared and submitted with the mid-term financial report (see 9c).

b) Activity Reports:

A progress report on the approved projects and expenditures of the program will be submitted with the mid-term financial report (see 9c).

c) Financial Reporting:

A semi-annual fiscal year report will be made on all program expenditures to date, up-to-date expenditures for the current fiscal year, and anticipated expenditures during each remaining fiscal year of the WDA.

Schedule "A" referred to in Clause 3 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

d) Evaluation:

Evaluation will be performed in accordance with the requirements of the evaluation plan as approved by Policy Committee.

10. PUBLIC INFORMATION:
a) Information Dissemination:

All public information will be conducted in accordance with Section 10 of the Agreement.

b) Anticipated Public Communication:

Canada: Responsibility Centre: _____
(Government Department)
Individual & Address:_____

_____

_____

_____

_____ (fax:_____) (phone:_____)

Certification: _____ Date: _____

Manitoba: Responsibility Centre:
(Government Department)
Individual & Address: Manitoba Urban Affairs
Marriane Farag
203 - 280 Broadway
Winnipeg, Manitoba
R3C 0R8

(fax: 945-1249) (phone: 945-4690)

Certification: _____ Date: _____

Winnipeg: Responsibility Centre:
(Government Department)
Individual & Address: City of Winnipeg
Business Liaison and Intergovernmental Affairs Dept.
Brent Rosnoski
3rd Floor, 510 Main Street
Winnipeg, Manitoba
R3B 1B9
(fax: 986-7196) (phone: 986-5123)

Certification: _____ Date: _____

635 - Schedule "A" referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 2, 1996

CANADA-MANITOBA-WINNIPEG
Agreement for Entente sur
the development le développement
of Winnipeg de Winnipeg

PROGRAM/ AUTORISATION
SUB-PROGRAM de PROGRAMME/
AUTHORIZATION SOUS-PROGRAMME

Code #:_____

1. PROGRAM -
PROGRAMME: 14 - STRATEGIC INITIATIVES

2. SUB-PROGRAM -
SOUS-PROGRAMME: NONE

3. IMPLEMENTING PARTY: Canada_____ ; Manitoba_____ ; Winnipeg X

4. TOTAL ALLOCATIONS:
a) Program -
Canada $1,500,000 ; Manitoba $2,500,000 ; Winnipeg $2,000,000
b) This authorization -
Canada $0 ; Manitoba $ 0 ; Winnipeg $2,000,000

5. IMPLEMENTATION DATES:

Commencement _____/_____/_____ ; Completion 30 / 09 / 2001 .
d m y d m y

6. PURPOSE:
a) General

The objective of the Strategic Initiatives program is to identify and fund feasibility analysis, planning activities, and strategic project initiatives of importance to Winnipeg's sustainable economic development.

b) Relation to Objectives & Principles:

This program supports the Strategic Sectoral Investments component of the WDA to promote an active and competitive economy which positions Winnipeg for economic growth in global restructuring.

Schedule “A” referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

This program will build on the city’s traditional and emerging future strengths in areas such as transportation, information technology, small business, and tourism as well as those associated with Winnipeg’s cultural diversity and heritage.

To maximize impacts, this program will, wherever possible, place special emphasis on small business and other sectoral opportunities which can provide for a continuous strong demand for skilled people in the city as well as help create long term employment.

The program is consistent with WDA objectives and principles as follows:

- It will emphasize public-private and non-profit partnerships
- It will seek to leverage funding assistance and other support from non-government sources
- It will complement other Agreement activities and programs
- It will emphasize coordination with other intergovernmental initiatives and complementarity with other government resources and programs

Executed on Behalf of: Signé au nom:

Canada
du Canada _____ Date _____

Manitoba
du Manitoba _____ Date _____

Winnipeg
de Winnipeg _____ Date _____

7. PROGRAM/SUB-PROGRAM DESCRIPTION:
a) General Approach:

This program will be made up of two parts as follows:

Part A - Feasibility studies, business plans and research required to document and support the identification and development of major economic development and/or strategic initiatives in Winnipeg.

Part B - Financial support to major or strategic economic development initiatives in Winnipeg.

Schedule "A" referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

b) Program Method/Steps and Administrative Requirements:

1. This program will be administered by the City of Winnipeg's Business Liaison and Intergovernmental Affairs Department

2. A detailed program description outlining the program's objectives, intent, eligibility criteria, level of available assistance, application form, selection procedures and other relevant information will be developed and made public to provide information to the community.

3. A technical Advisory Committee, made up of knowledgeable representatives of the business and non-profit community, as well as representatives of the City will be appointed to review applications and provide technical recommendations and advice to the City's Planning and Community Services Committee.

4. Part A - Studies etc. will be approved in accordance with established policies of the City of Winnipeg for undertaking third-party studies which meet the goals, objectives and criteria for this Program. These will be coordinated by the City's Business Liaison and Intergovernmental Affairs.

5. During the project review process, information on approved projects will be communicated to the other levels of government responsible for managing the Province's and the Federal Strategic Initiatives Program under the WDA.

6. Once a specific project is approved, a contribution agreement will be developed, to be executed between the City of Winnipeg and the proponent, outlining the financial support to be provided, schedule of payments, the sponsor's responsibilities and financial contribution, any requirements for audit and verification of performance, any requirements for public tenders etc. and related matters.

7. Once a project is completed, a copy of the final report or study is to be provided to the City of Winnipeg in the case of a Part A Project. In the case of a Part B - Strategic Initiatives project, a report on the achievement of the project's stated goals and objectives, and other material issues, will be provided to the City, including an audited financial statement of the funds expended.

c) Target Group(s)/Area(s):

Eligible groups include private businesses, non-profit organizations, and quasi-public bodies, and similar organizations which have demonstrated capacity to undertake projects responsibly.

All areas within the City of Winnipeg are eligible for support.

Schedule “A” referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

d) Decision Making:

i) Approval Process

1. The City of Winnipeg’s Planning and Community Services Committee will be the approval body responsible for projects up to $100,000. Projects in excess of $100,00 will be submitted to City Council for approval.

2. All applications will be coordinated by the City’s Business Liaison and Intergovernmental Affairs Department.

ii) Eligibility Criteria -

Part A - Feasibility and Planning Studies

Proposals for feasibility and planning studies must address the following criteria:

· all study proposals must be related to the goals, objectives of this program and the overall goals of the WDA and its strategy regarding the long terms sustainable economic growth of Winnipeg and the target sectors. Studies unrelated to potential strategic projects are not eligible.

· proposals originating from non-profit and other community-based organizations may be eligible for up to 100 per cent of the total cost of the study, not to exceed $100,000.

· proposals originating from private business organizations require a 50 per cent contribution by the proponents to the total costs of the study, not to exceed a maximum total costs of $100,000.

Part B - Strategic Initiative Projects

Project proposals seeking financial support under this part of the program must meet the following criteria:

· A feasibility study, business plan or other information demonstrating (a) financial viability and (b) the capacity for self-sufficiency in the future must accompany all project submissions.

· Projects must demonstrate the number of short-term and long-term jobs that will be created, how the project meets the sectoral objectives of the Agreements economic growth strategy, and any other economic spin-off activities that will be generated such as value of exports, sales and similar indicator s on increased economic activity.

Schedule "A" referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

- All project proposals must identify the capital or other financial contribution of the project proponent. Proposals originating from the business community may be required to contribute up to 50 per cent of the total costs of the project. For non-profit or community-based organizations, the equity contribution towards the total costs of the project will be determined on a case-by-case basis.

- All project must also provide information regarding the applicant's capability to undertake, complete and manage the project once it is completed without any further financial support from WDA.

e) Coordination:

i) Program/Sub-program Development -

Various economic development initiatives were identified during the public consultation process for the WDA. These ideas were considered in the development of this program without limiting the opportunities for other projects that can meet this program's criteria. Canada and the Province of Manitoba have been consulted on this program authorization.

ii) Ongoing Coordination -

There will be ongoing consultation between various civic department as necessary as well as consultations with the Provincial and Federal agencies involved in the delivery of WDA programs.

f) Amendments:

Substantial changes to the program will require Management Committee review and Policy Committee approval. This will be undertaken in concert with approvals for amendments with the approval of the Planning and Community Services Committee of Council unless the full approval of Council is required.

g) Post-WDA Responsibility -

8. FINANCIAL:

a) Total Budget:

Canada	$_____
Manitoba	$_____
Winnipeg	$2,000,000

Schedule “A” referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

Other	$_____
Total	$2,000,000

i) Specify "other" - N/A

ii) Potential leverage - While the potential opportunity for leveraging other funds is not known, it will be an important criteria in selecting project for approval and establishing practical benchmarks based on experience for third party leveraged contributions.

iii) Complementary programming - Other WDA programs, particularly in the Strategic and Sectoral Investments Component, are expected to complement this program.

b) Sharable Costs: none

c) Sharable Revenues: none

d) Audit Provisions: All audit provisions will comply with the audit plan for the WDA and the audit requirements for all approved Strategic Initiatives (Part B) projects receiving financial contributions under the City’s Program 14 and any requirements of the City’s policy for audit.

9. REPORTING

a) Annual Work Plans:

Containing current financial status information, progress to date, number and type of Projects approved, anticipated program activity and projected cash flows through to program completion.

b) Activity Reports:

As updates to the Annual Work Plan, focusing on significant activities and providing a Current Financial status Report, to be provided quarterly.

Schedule "A" referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 2, 1996 (continued)

c) Financial Reporting:

Quarterly Financial Status Reports will be provided as an integral component at Activity Reports.

d) Evaluation:

The evaluation requirements for the Program will be identified and incorporated into the Evaluation Plan being developed under Section 9.1 of the WDA.

10. PUBLIC INFORMATION:
a) Information Dissemination:

A program description and application form will be developed for public distribution.

b) Anticipated Public Communication:

Newspaper articles
Project signage
Press releases for project approvals and announcements
Other public information will be developed in consultation with the Federal jurisdiction responsible for coordination information under the WDA to ensure a coordinated public information strategy.

Responsibility Centre: The City of Winnipeg, Business Liaison and
(Government Department) Intergovernmental Affairs Department
Individual & Address:

c/o Mr. Brent Rosnoski, Manager of
Intergovernmental Affairs
3rd Floor, 510 Main Street
Winnipeg, Manitoba
R3B 1B9
Ph: (204)986-5123
Fax: (204)986-7196

Certification: _____ Date: _____

By-Law No. _____

_____

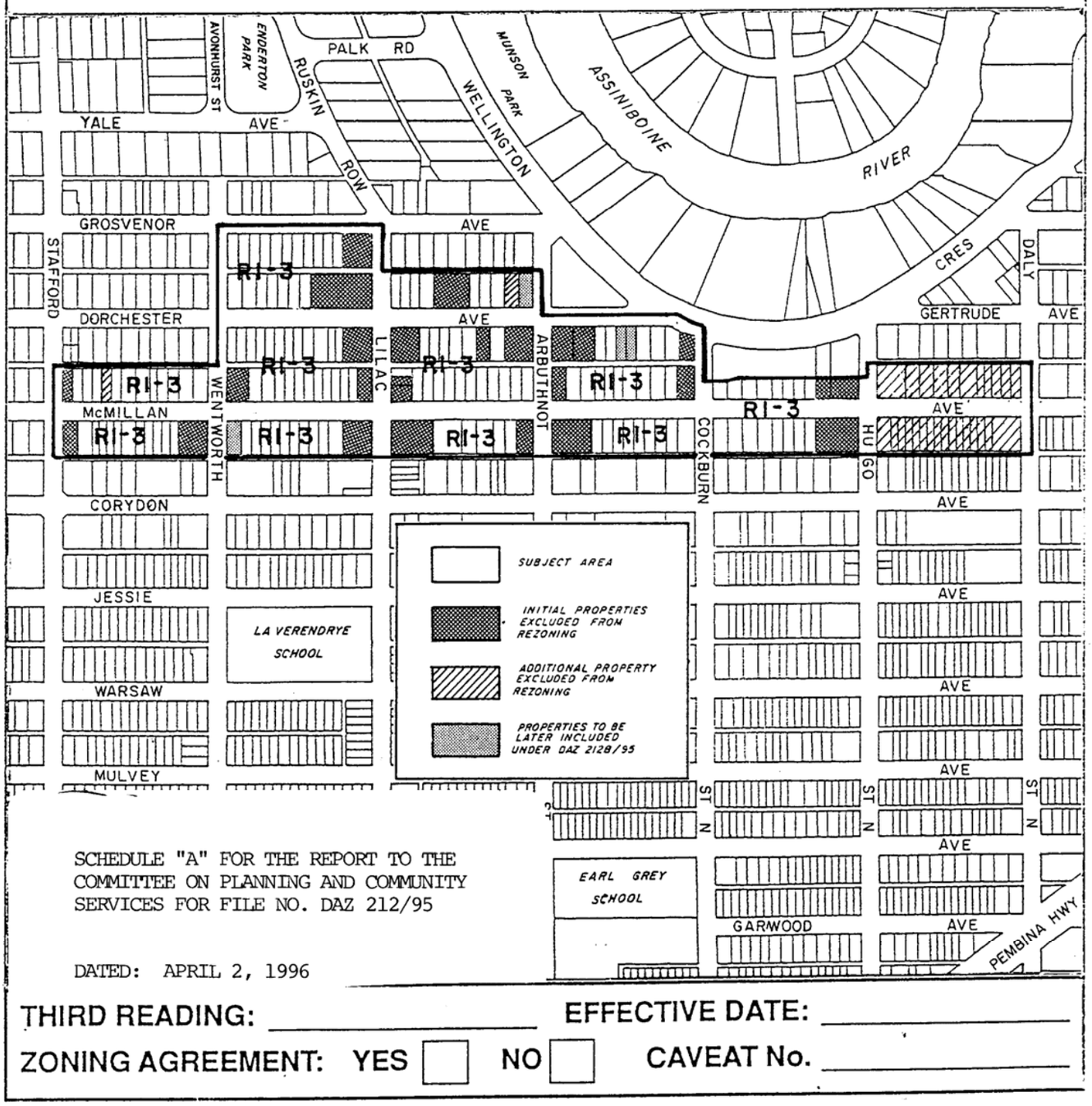
FILE No. DAZ 212A/95

EXPLANATION:

A proposed zoning change to Zoning By-law No. 6400/94 by rezoning the lands between Stafford Street and Daly Street (N), South of Grosvenor Avenue and North of East/West lane North of Corydon Avenue from an "R2" TWO-FAMILY DISTRICT and "R2-T" TWO FAMILY TRANSITIONAL DISTRICT to an "R1-3" SINGLE-FAMILY DISTRICT as shown below.

ATLAS SHEET No. AB 24
AC 23-24

CITY CENTRE COMMUNITY



SCHEDULE "A" FOR THE REPORT TO THE COMMITTEE ON PLANNING AND COMMUNITY SERVICES FOR FILE NO. DAZ 212/95

DATED: APRIL 2, 1996

THIRD READING: _____ EFFECTIVE DATE: _____

ZONING AGREEMENT: YES ☐ NO ☐ CAVEAT No. _____

636 - Schedule "A" referred to in Clause 8 of the Report of the Committee on Planning and Community Services dated April 2, 1996

By-Law No. _____

_____

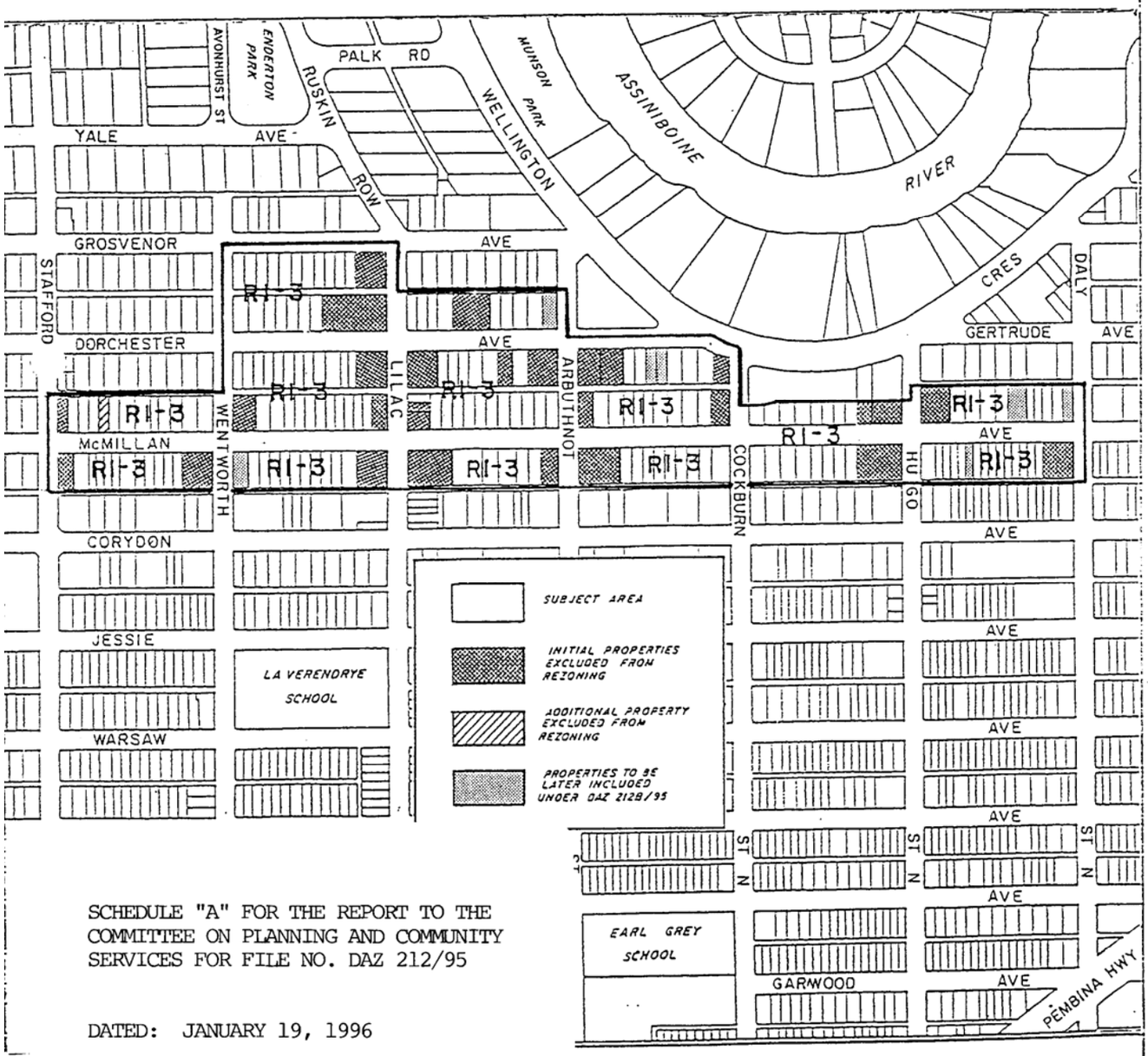
FILE No. DAZ 212A/95

EXPLANATION:

A proposed zoning change to Zoning By-law No. 6400/94 by rezoning the lands between Stafford Street and Daly Street (N), South of Grosvenor Avenue and North of East/West lane North of Corydon Avenue from an "R2" TWO-FAMILY DISTRICT and "R2-T" TWO-FAMILY TRANSITIONAL DISTRICT to an "R1-3" SINGLE-FAMILY DISTRICT as shown below.

ATLAS SHEET No. AB 24
AC 23-24

CITY CENTRE COMMUNITY



SCHEDULE "A" FOR THE REPORT TO THE COMMITTEE ON PLANNING AND COMMUNITY SERVICES FOR FILE NO. DAZ 212/95

DATED: JANUARY 19, 1996

THIRD READING: _____ EFFECTIVE DATE: _____

ZONING AGREEMENT: YES ☐ NO ☒ CAVEAT No. _____

637 - Schedule “A” referred to in Clause 9 of the Report of the Committee on Planning and Community Services dated April 2, 1996

By-Law No. _____

_____

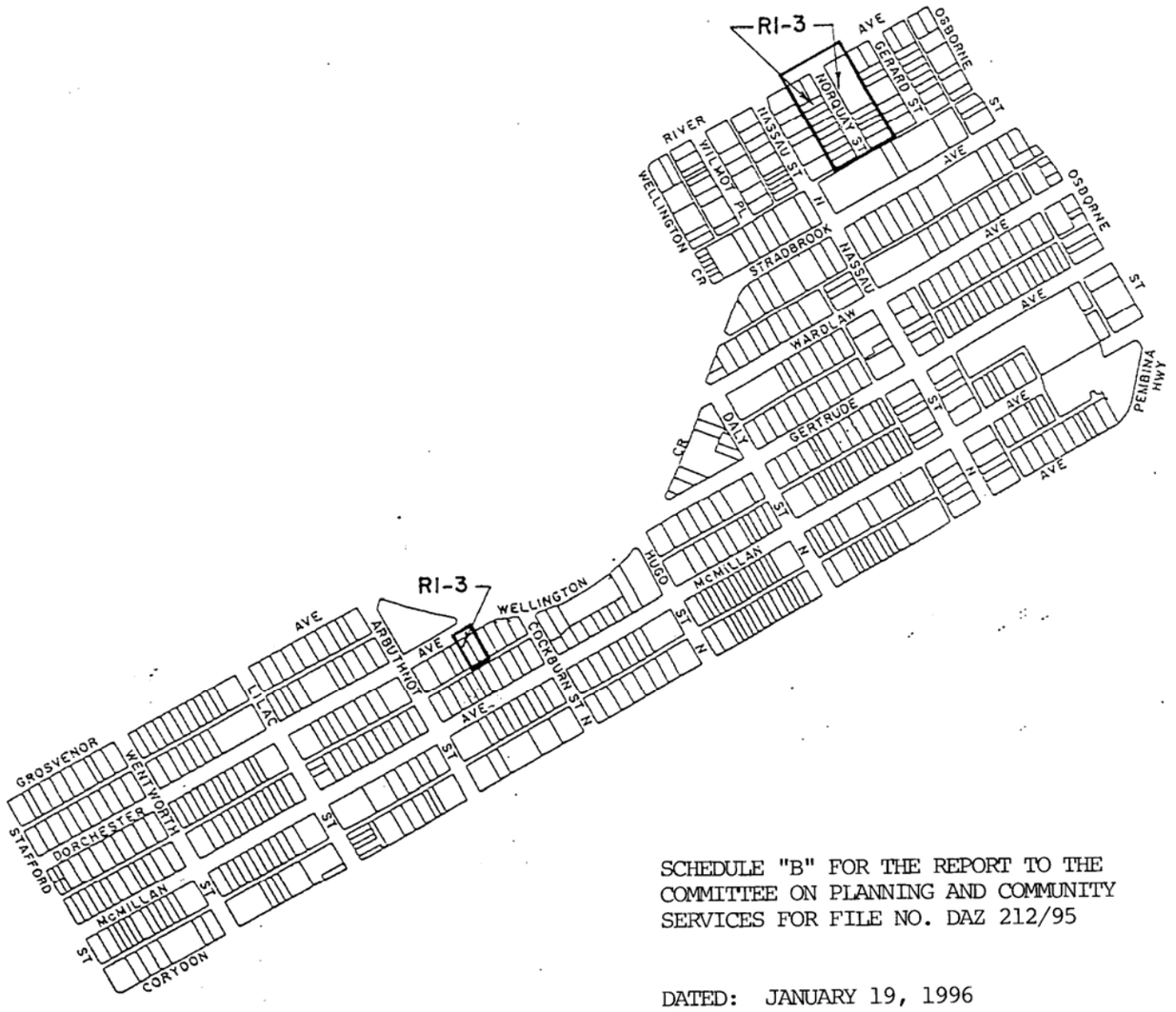
FILE No. DAZ 212B/95

EXPLANATION:

ATLAS SHEET No. AB 24,
AC 23-24

CITY CENTRE
COMMUNITY

A proposed zoning change to Zoning By-law No. 6400/94 by rezoning lands along Norquay Street, South of River Avenue including 510, 522 and 526 River Avenue; and 706 - 708 Dorchester Avenue from an "R2" TWO-FAMILY DISTRICT and "R2-T" TWO-FAMILY TRANSITIONAL DISTRICT to an "R1-3" SINGLE-FAMILY DISTRICT as shown below.



SCHEDULE "B" FOR THE REPORT TO THE COMMITTEE ON PLANNING AND COMMUNITY SERVICES FOR FILE NO. DAZ 212/95

DATED: JANUARY 19, 1996

THIRD READING: _____ EFFECTIVE DATE: _____

ZONING AGREEMENT: YES ☐ NO ☒ CAVEAT No. _____

Schedule "B" referred to in Clause 9 of the Report of the Committee on Planning and Community Services dated April 2, 1996

By-Law No. _____

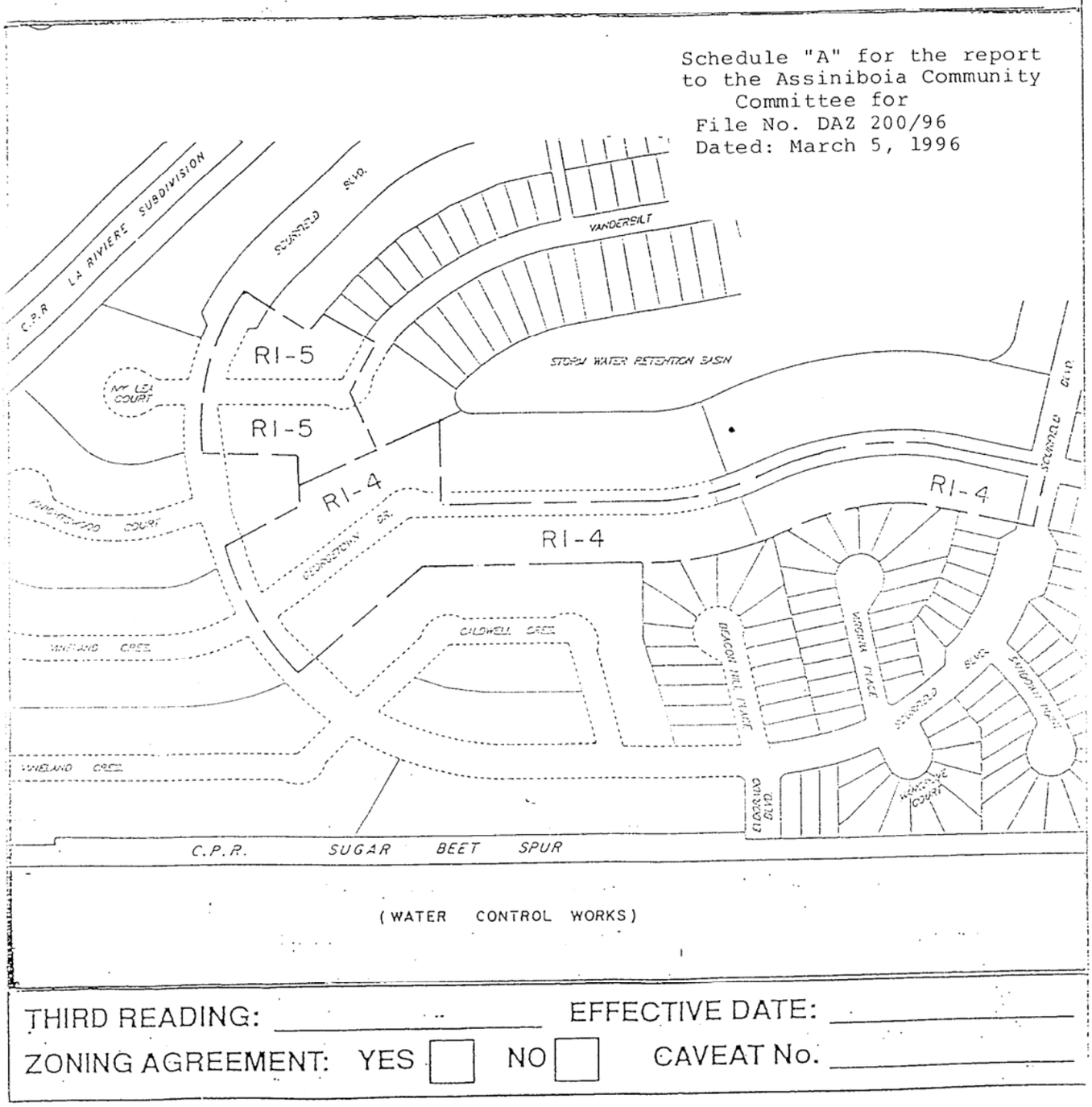
FILE No. DAZ 200/96

EXPLANATION:

ATLAS SHEET No. AK 19

ASSINIBOIA COMMUNITY

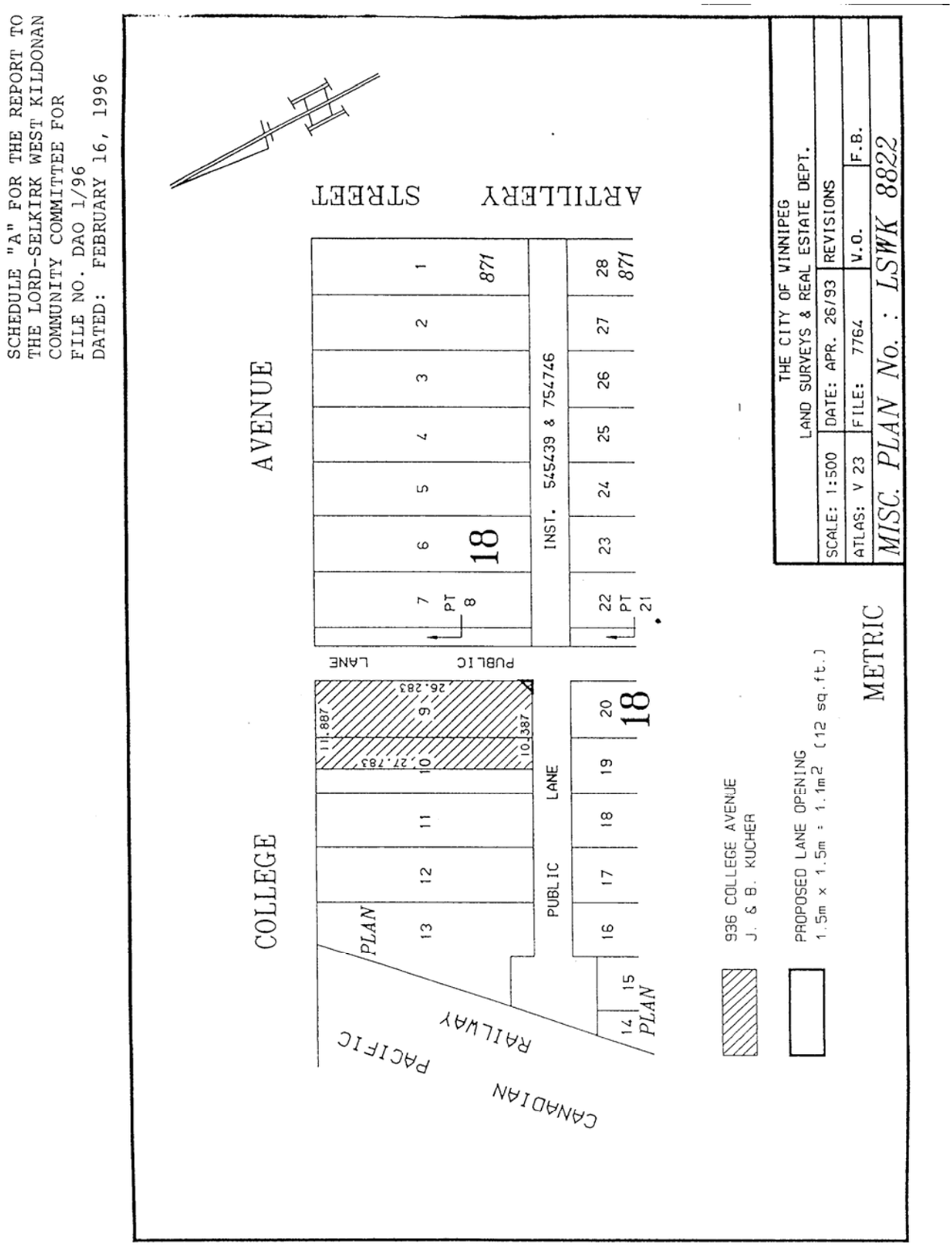
A proposed zoning change to By-law No. 6400/94 by rezoning the land on Vanderbilt Drive and Georgetown Drive from an "A" AGRICULTURAL DISTRICT and an "R1-5" SINGLE-FAMILY DISTRICT to an "R1-5" SINGLE-FAMILY DISTRICT and an "R1-4" SINGLE-FAMILY DISTRICT as shown outlined below.



THIRD READING: _____ EFFECTIVE DATE: _____

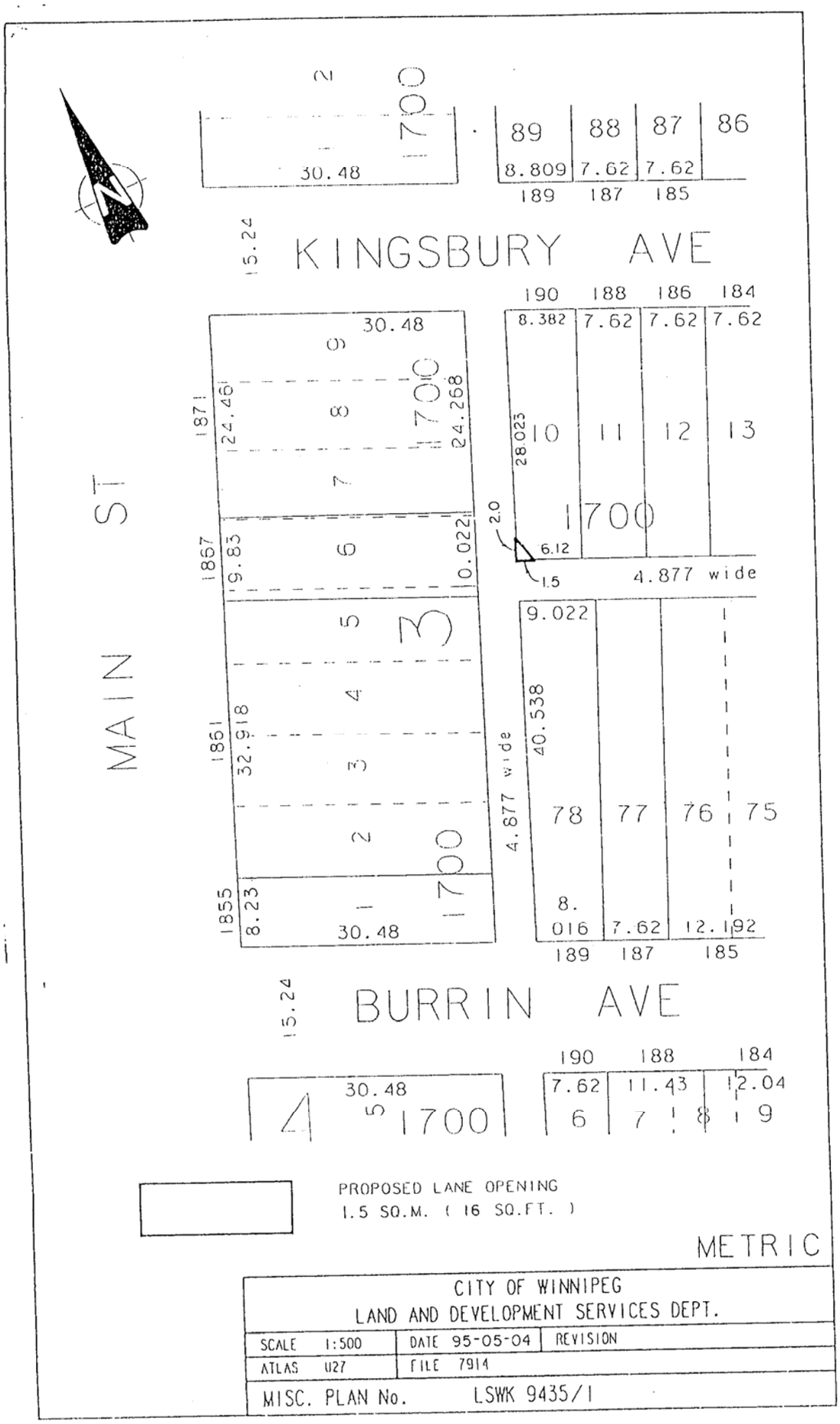
ZONING AGREEMENT: YES ☐ NO ☐ CAVEAT No. _____

638 - Schedule "A" referred to in Clause 10 of the Report of the Committee on Planning and Community Services dated April 2, 1996

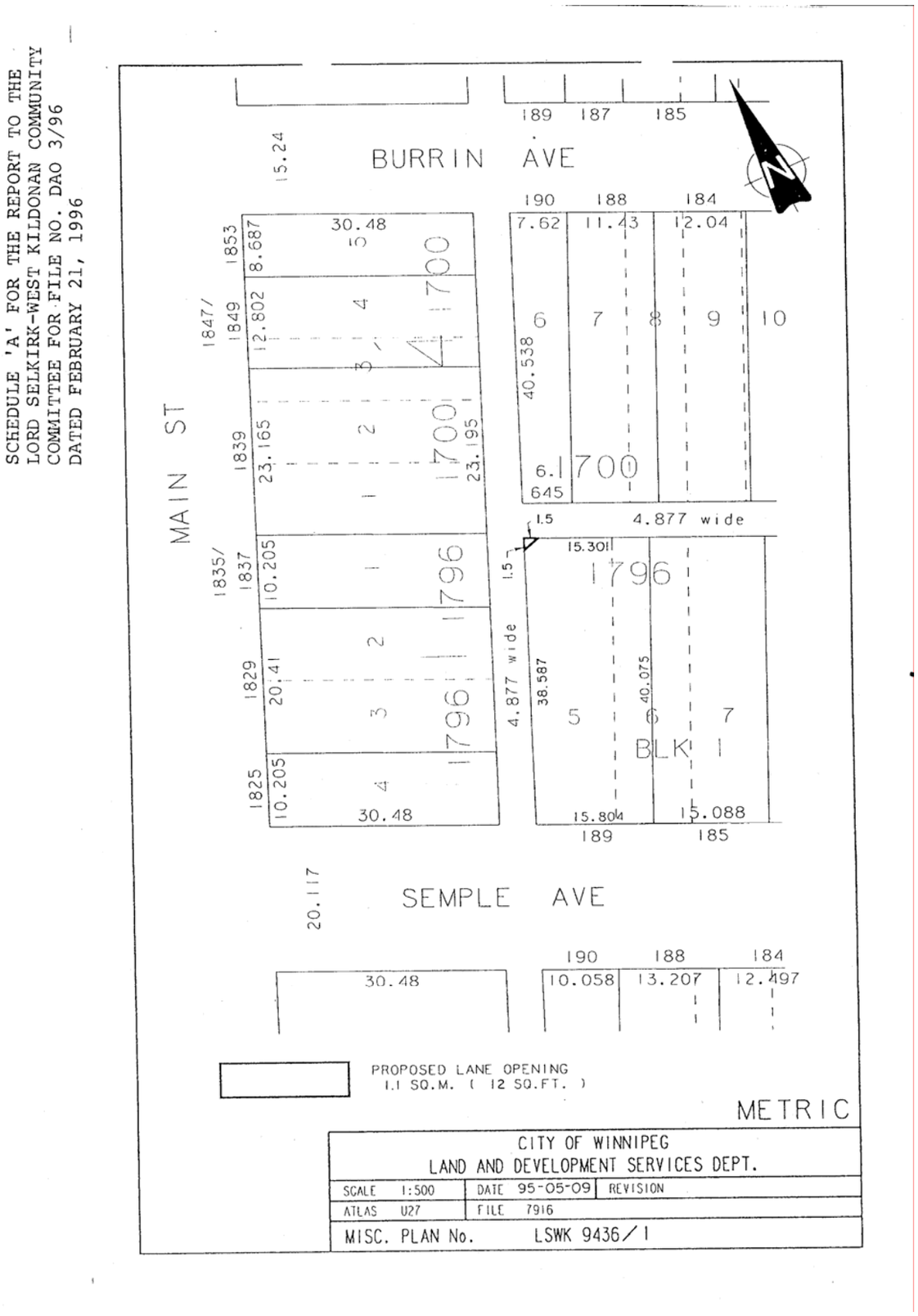


639 - Schedule “A” referred to in Clause 11 of the Report of the Committee on Planning and Community Services dated April 2, 1996

SCHEDULE "A" FOR THE REPORT TO THE
:DORD:SELKIRK-WEST KILDONAN COMMUNITY
COMMITTEE FOR FILE NO. DAO 2/96
DATED FEBRUARY 21, 1996



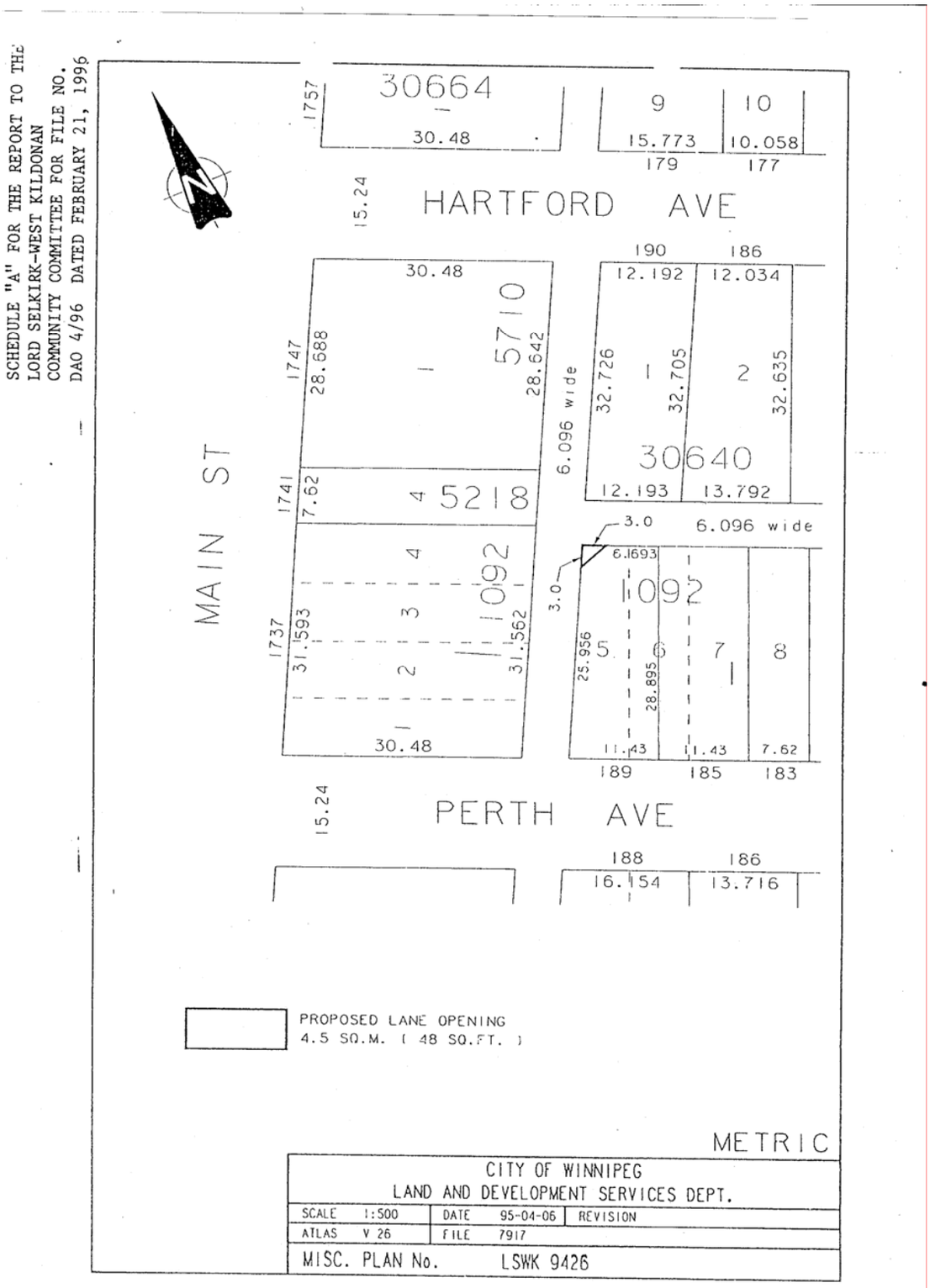
640 - Schedule “A” referred to in Clause 12 of the Report of the Committee on Planning and Community Services dated April 2, 1996



641 - Schedule “A” referred to in Clause 13 of the Report of the Committee on Planning and Community Services dated April 2, 1996

642 -

Schedule "A" referred to in Clause 14 of the Report of the Committee on Planning and Community Services dated April 2, 1996



By-Law No. _____

FILE No. DASZ 58 / 85

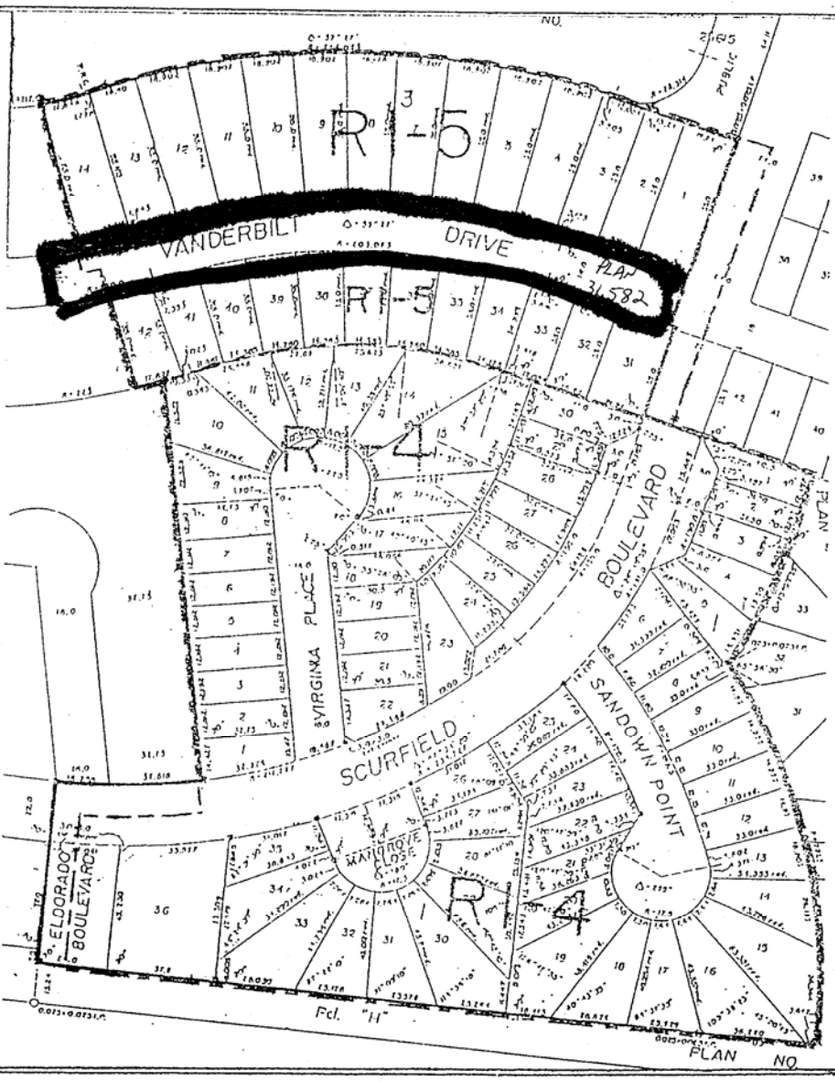
EXPLANATION:

ATLAS SHEET No. AK 19

ASSINIBOIA COMMUNITY

SCHEDULE "A" FOR THE REPORT TO THE ASSINIBOIA COMMUNITY COMMITTEE FOR FILE NO. DAZ 200/96

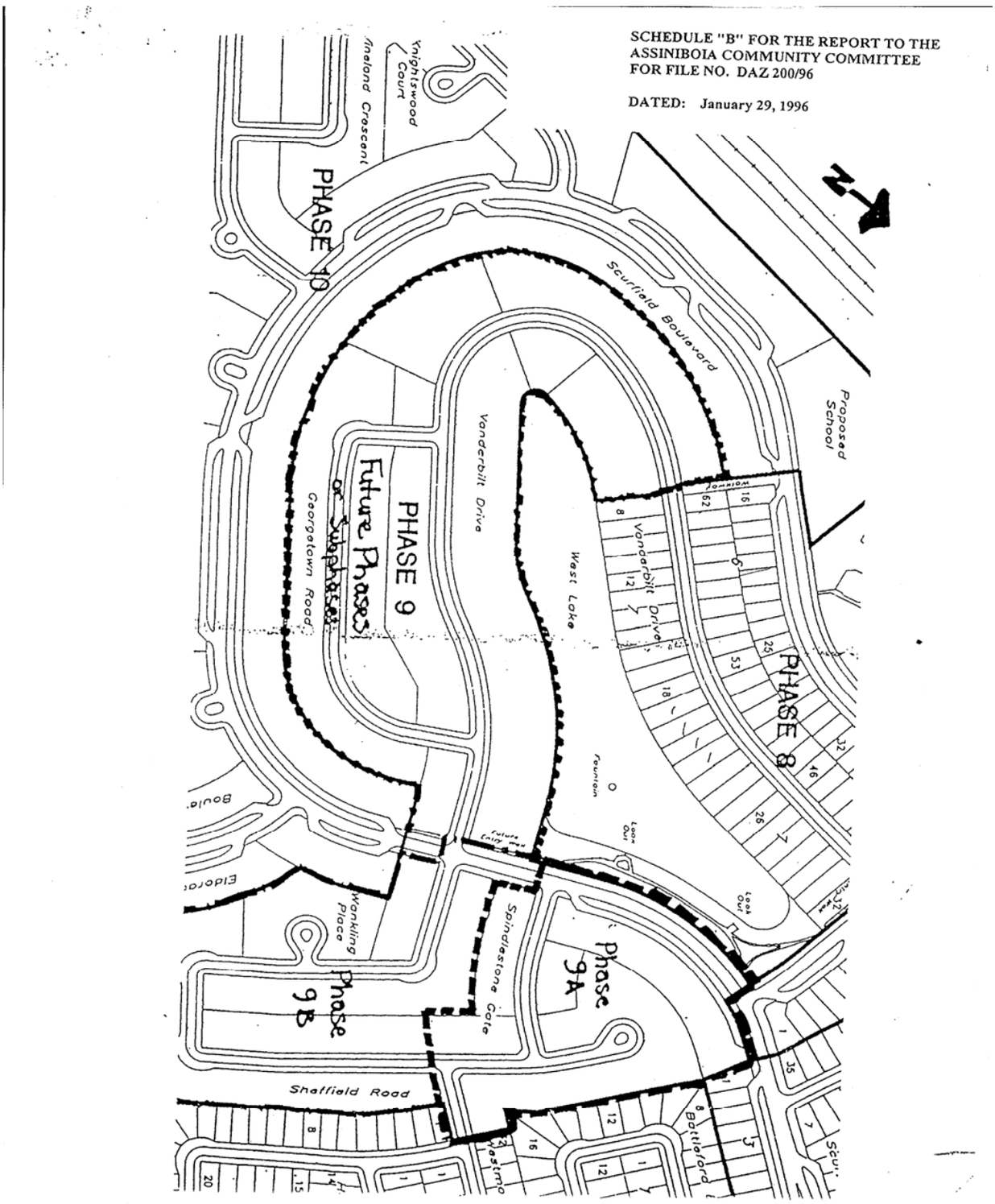
DATED: January 29, 1996



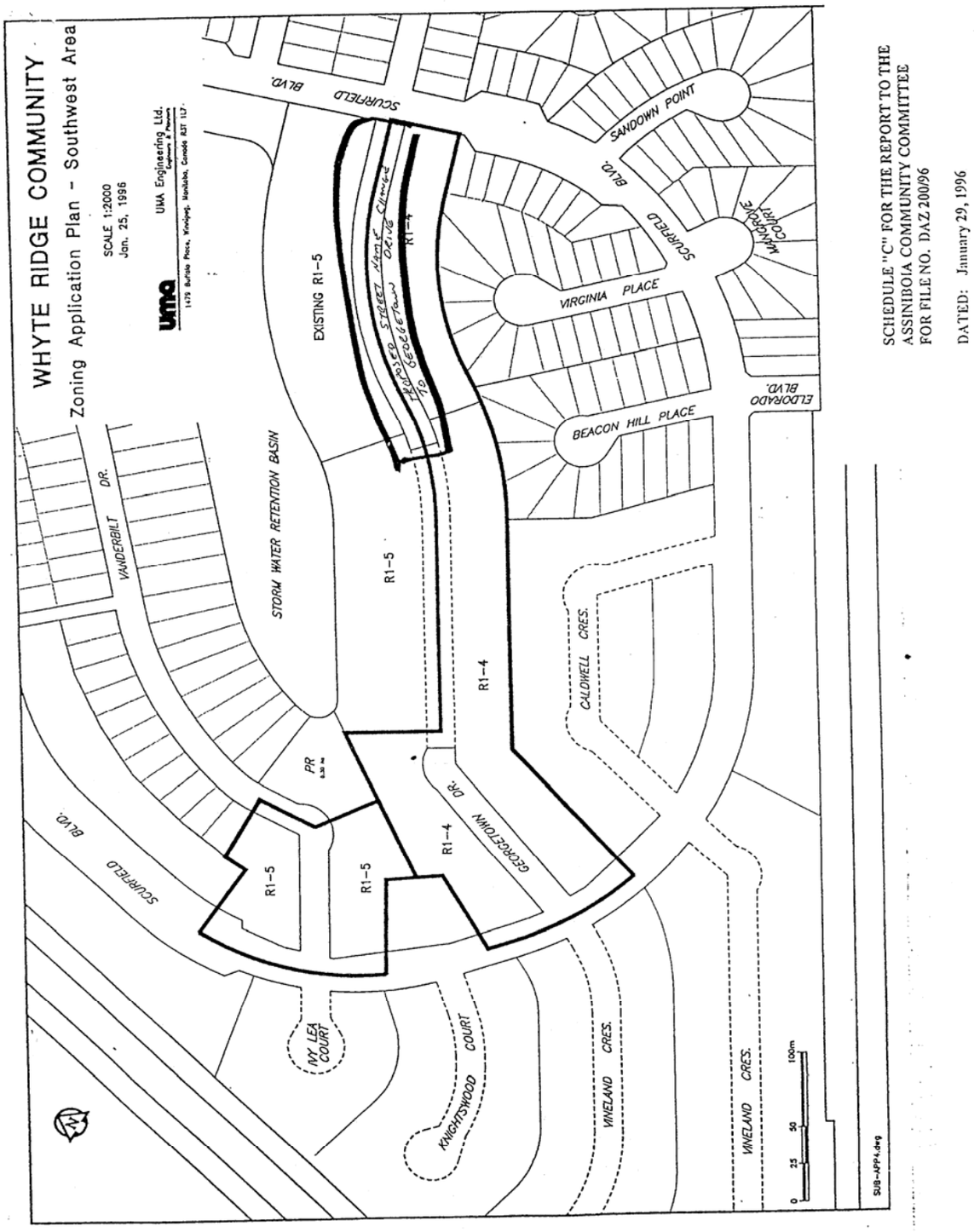
THIRD READING: _____ EFFECTIVE DATE: _____

ZONING AGREEMENT: YES ☐ NO ☒ CAVEAT No. _____

643 - Schedule “A” referred to in Clause 15 of the Report of the Committee on Planning and Community Services dated April 2, 1996



Schedule “B” referred to in Clause 15 of the Report of the Committee on Planning and Community Services dated April 2, 1996



Schedule “C” referred to in Clause 15 of the Report of the Committee on Planning and Community Services dated April 2, 1996

644 - Appendix "A" of the Report of the Secretariat Committee of Council dated March 20, 1996

THE CITY OF WINNIPEG

COUNCILLORS' OFFICE

CIVIC CENTRE • 510 MAIN STREET • WINNIPEG • MANITOBA • R3B 1B9

JOHN ANGUS
COUNCILLOR St. Norbert
SPEAKER of City Council
CHAIRPERSON of Council

March 22, 1996

TO ALL MEMBERS OF COUNCIL

Referral of Money Referendum

Council referred this issue to the Secretariat Committee on January 24, 1996.

The Secretariat Committee circulated a questionnaire which was designed to encourage Councillors to assist in creating a process or a by-law that would accommodate the desire of Council.

The response indicated that the majority of Councillors did not want to see a change to the current process.

The current process allows any Councillor to introduce a motion that requests a referendum or a plebiscite. Council can agree or disagree with this motion. If Council is desirous of a referendum and can agree on a question, it can also agree to put this item on a future ballot or indeed to have a special non election vote.

As well as the holding of a referendum, there is the question of petitioning the Provincial Government to make plebiscites binding and/or non binding "at the will of Council".

Most members felt that that right already exists if Council wishes to make it so.

Therefore the Secretariat Committee, at its meeting on March 20, 1996, recommended that there be no change in the process of holding plebiscites in accordance with Section 120 of The City of Winnipeg Act.

J. Angus
Speaker

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Appendix "B" of the Report of the Secretariat Committee of Council dated March 20, 1996

Report of the Executive Policy Committee dated January 17, 1996 *APPENDIX "B"*

Reintroduction of Money By-laws and Referenda During General Elections in Winnipeg File GL-5 (Vol. 4)

24. On July 12, 1995, Council considered Clause 5 of the Report of the Executive Policy Committee dated June 21, 1995, which contained a motion moved by Councillors Lazarenko and Golden, requesting that the Executive Policy Committee investigate and report back to Council on the feasibility and cost of reintroducing the submission of money by-laws and referenda during general elections to the electorate of Winnipeg as a means of determining the acceptance, or lack thereof, of a particular proposal or question. Council subsequently referred the matter back to the Executive Policy Committee.

On July 19, 1995, the Executive Policy Committee referred the matter to the Administration for consideration and report back.

On November 29, 1995, Council adopted Clause 3 of the Report of the Executive Policy Committee, dated November 22, 1995, granting an extension of 60 days to allow for consideration of this matter.

Subsection 120 of The City of Winnipeg Act provided for plebiscites as follows:

> *Plebiscites*
> *120 The council may submit any question, within or without the powers of the council, to an expression of opinion of the electors or resident electors of the whole or any part of the City but the result of the expression of opinion is not binding on the council, and the council shall make such expenditures as it considers necessary and advisable for the purposes of holding the vote and for providing information to the electors or resident electors on the question that is submitted to an expression of opinion and the information provided may be favourable or unfavourable, or partly favourable and partly unfavourable, to the question to be submitted to the expression of opinion.*

Prior to Unicity, the former City of Winnipeg submitted money by-laws and referenda to the electorate on a regular basis as a means of determining the acceptance, or lack thereof, of a particular proposal or question by the citizens of Winnipeg. After Unicity in 1972, apart from 1983, this practice has not been used to determine the opinion of the citizens of Winnipeg.

In a survey of Canadian Municipalities, conducted in January of 1995, it was identified that the practice of determining public opinion on money by-laws by plebescite/referenda, has been largely discontinued, unlike the ongoing practice followed by American municipalities. Of the cities that had held some form of plebescite/referenda, the subject matter was controversial, such as Sunday Shopping, the construction of a new City Hall, and political organizational questions. Most of the plebiscites/referenda were conducted in conjunction with the general elections, as a result of the prohibitive costs of holding plebiscites/referenda apart from the general elections.

In addition, in the Final Report of The City of Winnipeg Act Review Committee in 1986, the Committee addressed the referenda subject and made the following recommendation:

Appendix "B" of the Report of the Secretariat Committee of Council dated March 20, 1996 (continued)

Report of the Executive Policy Committee dated January 17, 1996

Recommendation 58-Deletion of Provision for Referenda

The Review Committee recommends that the provision allowing for referenda (section 112.1) be deleted from the Act to reinforce the principle that elected representatives should make decisions and be held accountable for the results.

In its review, the Committee held 29 public hearings, receiving 216 public submissions and 80 written submissions. In regards to referenda, the Committee noted the wide range of opinion on the question, further noting that some presentations asserted that it was impossible to preserve or respect minority rights in a referendum process, and other presentations argued that only a limited number of issues could properly be submitted to the public and that the Act should prescribe those types of issues that could be presented to the electors in referenda. In addition, some presentations maintained that binding money by-laws were invaluable checks on Council.

The Committee noted that there was no limitation on Councillors in securing the opinion of their electorate, and that it was incumbent upon elected representatives to implement a variety of techniques for getting in touch and staying in touch with the constituents.

The Committee further noted that referenda were more complicated and indirect methods of sampling public opinion than the traditional methods of politicians and were not necessarily an accurate sampling of public opinion.

In addition, the Committee concluded that for referenda to be useful, the following conditions must be met:

- *the question(s) must be limited to matters within the jurisdiction of Council,*
- *the decision of the public must be binding on Council,*
- *the question(s) must be presented as a culmination of an elaborate and expensive campaign of public information, and*
- *the referenda/plebescite must be viewed as an appropriate technique for decision making by all those concerned.*

The Committee further expressed doubt that all of these conditions could ever be met. The Committee's recommendation that the provision for referenda be deleted was founded upon these considerations and the basic principle that the structure of Winnipeg city government would be strengthened if responsibility and accountability for decision-making were clarified.

In 1983, the City of Winnipeg conducted a plebiscite on the question of French Language Services and a referendum on a nuclear freeze, in tandem with the general election. In that both of these matters were outside Council's jurisdiction, it is questionable as to whether the cost of undertaking this plebiscite was warranted.

At its meeting of February 14, 1990, Council referred a motion moved by Councillors Lazarenko and Timmers concerning the re-introduction of money by-laws and referenda, to the Executive Policy Committee. At its meeting of May 30, 1990, Council adopted the recommendation of the Executive Policy Committee that the matter be filed. The Executive Policy Committee noted that:

Appendix "B" of the Report of the Secretariat Committee of Council dated March 20, 1996 (continued)

Report of the Executive Policy Committee dated January 17, 1996

1. *Section 120 of The City of Winnipeg Act, "Plebiscites", presently allows Council to obtain an expression of opinion of the electorate on any matter but said opinion is not binding on Council. On the other hand, in order to hold a referendum, The City of Winnipeg Act would have to be amended and Council then would have a mandatory requirement to abide by the wishes of the electorate as expressed by the vote.*

2. *There would be a substantial cost in holding a referendum/plebiscite in years during which a general election was not conducted. The City Clerk estimates a cost of approximately $212,000.00. During a general civic election year the costs associated with conducting a referendum/plebiscite would be minimal in relation to the entire cost of an election.*

3. *It can be expected that ratepayers would tend to vote for a project in their area of the city, i.e. a project that would more directly benefit themselves, and against projects in other areas or projects that may benefit the City-at-large.*

4. *It is possible that certain projects if not exempted by a 2/3 majority of Council might never be approved by the electorate, e.g. a new arena. Projects such as the Bishop Grandin Boulevard, Kildonan and Charleswood bridges which are now underway, might never have been approved.*

5. *Preliminary project costs such as feasibility studies, engineering and design etc. would become a charge to the current budget if a project was turned down by the electorate.*

On December 14, 1994, Council referred a motion moved by Councillors Lazarenko and Golden, concerning the reintroduction of money by-laws and referenda to the Executive Policy Committee. On January 11, 1995, Council adopted the recommendation of the Executive Policy Committee that the matter be filed "inasmuch as Section 120 of The City of Winnipeg Act states The council may submit any question, within or without the powers of the council, to an expression of opinion of the electors or resident electors of the whole or any part of the city but the result of the expression of opinion is not binding on the council,...".

On June 14, 1995, Council referred a motion moved by Councillors Golden and Lazarenko, concerning the reintroduction of money by-laws and referenda to the Executive Policy Committee. On July 12, 1995, Council again referred the matter to Executive Policy Committee.

For the 1995 Civic Election, the City of Winnipeg implemented automated voting. Notably, the use of the electronic equipment would facilitate the conduct of plebescite/referenda and the costs of such would be minimized, especially if done in tandem with a general election. The cost of the conduct of a plebescite/referendum in tandem with a general election would be primarily comprised of advertising and printing costs. Cost estimates for the conduct of a plebescite/referendum not in tandem with a general election are in the $350,000 to $500,000 range, depending on the specifics of advertising, voting locations, voter notification, etc. Given that personnel costs comprise a significant portion of this cost, if the number of voting locations were reduced, the total cost could be reduced significantly.

Appendix "B" of the Report of the Secretariat Committee of Council dated March 20, 1996 (continued)

Report of the Executive Policy Committee dated January 17, 1996

However, the reintroduction of money by-laws and referenda in tandem with general elections could present time problems for project scheduling and possible additional fiscal costs. Notably, price quotations tendered are guaranteed for a set time, and projects usually have a limited window of opportunity. It is likely that the deferring of a project decision to await the response of the public through a plebescite/referenda would result in additional costs or other related problems.

Currently, in accordance with Subsection 120 of The City of Winnipeg Act, the City of Winnipeg has the power to formally hold a plebescite on any matter. To submit a binding question to the electorate would require further amendment to The City of Winnipeg Act.

The Executive Policy Committee submits the above to Council for its information.

REFERRED TO SECRETARIAT
- January 24, 1996

Appendix “C” of the Report of the Secretariat Committee of Council dated March 20, 1996

Appendix “C” of the Report of the Secretariat Committee of Council dated March 20, 1996
(continued)

Appendix “C” of the Report of the Secretariat Committee of Council dated March 20, 1996
(continued)