REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MARCH 1, 1995

On motion of Deputy Mayor Fraser, the Report of the Executive Policy Committee, dated March 1, 1995, was considered clause by clause.

Moved by Deputy Mayor Fraser,
That the Consent Agenda, Clauses 1 and 2 be adopted.

Carried.

Her Worship The Mayor and Councillors:

Your Executive Policy Committee submits the following Report and recommends:

Loan Agreement - the City of Winnipeg and the Winnipeg Art Gallery
File GK-8 (Vol. 15)

557 - 1. The Executive Policy Committee has been advised that the City Clerk recently received correspondence from Gary Essar, Associate Curator of the Winnipeg Art Gallery, requesting the short-term loan of paintings and photographs for an exhibition entitled "Historical Portraits of Manitoba", to be on view from June 4 to September 4, 1995.

The Winnipeg Art Gallery has, in the past, held a number of pieces owned by the City on short- and long-term loans to give the citizens of Winnipeg the opportunity to appreciate these items through Gallery exhibits.

At present, the paintings and photographs requested are located in the City Archives and the Council Chambers. Pieces stored at the City Archives are not readily accessible to the public, thereby depriving these paintings and photographs of the public exposure which they deserve.

The Winnipeg Art Gallery is clearly able to provide excellent facilities and care for these paintings and photographs. A valuation of each piece will be provided by the Winnipeg Art Gallery. Should conservation be required on any of the works, Gallery personnel will be able to give appropriate care to these pieces. Under the proposed agreement, the City will be notified if any work is required for conservation.

There will be no cost to the City during the period of the loan. In accordance with the proposed agreement, the Winnipeg Art Gallery will maintain all insurance coverage on the paintings and photographs, and will be responsible for the cost of restoration if any damage occurs during the loan period.

The Executive Policy Committee recommends:

I. That the City conclude arrangements for the short-term loan (June 4 to September 4, 1995), to the Winnipeg Art Gallery of the following list of paintings and photographs:

a) Mayor Logan and City Government, 1880 (photograph)
b) City Council, 1921 (photograph)
c) Relief and Works Committee, Winnipeg, 1932 (photograph)
d) Victor Long, "Major Henry A. Arnold of the 90th Regiment Winnipeg Rifles, 1900" (oil on canvas)
e) Frederick S. Challener, "Mayor T. R. Deacon" (oil on canvas)
f) Wilhelm Kaufman, "Portrait of Mayor Sharpe" (oil on canvas)
g) Victor Long, "Portrait of Mayor William Ashdown" (oil on canvas)
h) Louise Alexander, "Portrait of Lt. Col. Ralph Humphrey Webb" (oil on canvas)
i) Louise Alexander, "Portrait of Mayor Dan McLean" (oil on canvas)

II. That an agreement to that effect be finalized in a form satisfactory to the City Solicitor.

Adopted by consent.

Report of the Executive Policy Committee dated March 1, 1995

Nomination for appointment of Citizen Member to the Civic Charities Endorsement Bureau
Files GL-5.2 (Vol. 13) & GC-7 (Vol. 25)

558 - 2. The Executive Policy Committee has been advised that Helen Jenner, the appointee for the Riel Community, has been absent from three consecutive meetings of the Civic Charities Endorsement Bureau without due notification or authorization. The Riel Community Committee has proceeded to have a replacement named as representative from the Riel Community in accordance with the instructions of the Civic Charities Endorsement Bureau given at its January 18, 1995 meeting.

The Riel Community Committee recommended the appointment of Roger Yost for the balance of Helen Jenner's 3-year term expiring December 31, 1995.

The Executive Policy Committee concurs with the recommendation of the Community Committee and submits the appointment to Council for adoption.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MARCH 8, 1995

On motion of Deputy Mayor Fraser, the Report of the Executive Policy Committee, dated March 8, 1995, was considered clause by clause.

Moved by Deputy Mayor Fraser,
That the Consent Agenda, Clauses 1 and 2 be adopted.

Carried.

Her Worship The Mayor and Councillors:

Your Executive Policy Committee submits the following Report and recommends:

Appointment of Administrative Members to the Winnipeg Safe City Committee Files GF-2.7 (Vol. 9) & GC-7 (Vol. 24)

559 - 1. Council, at its Organizational Meeting on November 2, 1994, referred to the Standing Committees the matter of appointment of Administrative Members to the Winnipeg Safe City Committee. The Committee on Planning and Community Services was requested to make nominations to the Selection Committee from the following Civic Departments under its purview:

Health	present incumbent appointed until 1996
Library	present incumbent (Laura Fowler) has indicated a willingness to renew appointment
Planning	may require one (1) nomination
Social Services	may require one (1) nomination.

On January 25, 1995, Council adopted the recommendations of the Selection Committee which included the appointment of Kelly Goldstrand, Health Department to the Winnipeg Safe City Committee for a 2 year term expiring December 31, 1996.

For the information of Council, the Health, Planning and Animal Services Departments will be represented in the new Community Services Department as a result of the reorganization process.

The Executive Policy Committee recommends:

I. That Karen Mitchell be appointed as an Administrative Member to the Winnipeg Safe City Committee, representing the Social Services Department for a 2-year term expiring December 31, 1996.

II. That no appointment from the Planning Department to the Safe City Committee be made at this time, and that Kelly Goldstrand represent the Community Services Department on said Committee.

Adopted by consent.

Community and Race Relations Committee - Mandate, Membership Selection Criteria and Structure File CR (Vol. 9)

560 - 2. Council on December 14, 1994, adopted Clause 5 of Report "A" of the Executive Policy Committee dated December 7, 1994, recommending that the current memberships of the Community and Race Relations Committee continue with all the powers, rights and privileges thereto pertaining for an extended period of time not beyond March 31, 1995, to allow for the completion of the review and transition of authority to the new membership.

Report of the Executive Policy Committee dated March 8, 1995

For the information of Council, in order to provide additional time to complete the review, the Executive Policy Committee recommends that a Transition Team be struck comprised of the Chief Commissioner (or his designate), the Mayor, Councillor Hyman, the Chief of Police (or his designate), and the current Chairperson of the Community and Race Relations to review the Mandate, Membership Selection Criteria and Structure of the Community and Race Relations Committee for report back to the Executive Policy Committee as soon as possible.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MARCH 15, 1995

On motion of Deputy Mayor Fraser, the Report of the Executive Policy Committee, dated March 15, 1995, was considered clause by clause.

Moved by Deputy Mayor Fraser,

That the Consent Agenda, Clauses 1, 2, 3, 4, 5 and 6 be adopted.

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

The motion to adopt the Consent Agenda, Clauses 2,3,4,5 and 6 was put and declared carried.

Her Worship The Mayor and Councillors:

Your Executive Policy Committee submits the following Report and recommends:

Amendment to Plan Winnipeg (By-law No. 5915/92) by redesignating lands located west of the Perimeter Highway between Saskatchewan Avenue and Portage Avenue, from a "Rural" Policy Area to a "Neighbourhood" Policy Area
File EP-1.1 (PW 1/92) (Vol. 10)

561 - 1. On January 25, 1995, Council adopted Clause 1 of the Report of the Executive Policy Committee dated January 11, 1995, relative to an amendment to Plan Winnipeg by redesignating lands located west of the Perimeter Highway between Saskatchewan Avenue and Portage Avenue from a "Rural" Policy area to a "Neighbourhood" Policy area.

Council also passed first reading of the Plan Winnipeg Amending By-law No. 6503/94, 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 the land in the City.

A copy of the amending By-law No. 6503/94 was forwarded to the Minister of Urban Affairs on January 26, 1995 with the dates for advertising the Public Hearing.

At the Public Hearing held on February 15, 1995, Councillor Don Fleming of the Rural Municipality of Headingley apprised the City that they have recently completed preparation of their Municipal Development Plan. One of the initiatives of the Headingley Development Plan was the adoption of a planning policy for Portage Avenue. The Portage Avenue access under consideration by the City and the Department of Highways for the proposed Neighbourhood Policy Area Amendment represents a "T" intersection to be located opposite the Chapel Lawn "Duck Pond".

Headingley believes the transportation objectives of Headingley, Winnipeg and the Department of Highways for Portage Avenue West could be better served if Winnipeg Council adopted, as a condition of the Neighbourhood Policy Area Amendment, the requirement that the proposed intersection be relocated westerly by approximately 300 feet. The resulting alignment with Camp Manitou Road would reduce the interruption of through traffic and improve the safety of traffic flows to both the north and south side of Portage Avenue.

The Public Hearing was adjourned until February 17, 1995, to receive advice from the Law Department as to whether the proposed amendment to Plan Winnipeg should be re-advertised in light of the fact that new information was received at the first hearing that the Department of Highways was recommending that the access road be moved from the original plan. The Public Hearing was further adjourned to March 15, 1995, to allow time for re-advertising to include required additional land for the "Neighbourhood" Policy Area designation.

Report of the Executive Policy Committee dated March 15, 1995

The following persons appeared in support of the application:

Mr. Jeff Chipman, Megill-Stephenson Co. Ltd., (El Mingo Developments)
Mr. Paul Robson, Red River Exhibition Corporation
Mr. Michael Rattray, MMP Architects
Mr. Bruce McLeod, MR Consultants
Mr. Don Fleming, Councillor, R.M. of Headingley
Mr. David Palubeskie, Lombard Group North

The following persons appeared in opposition to the application:

Mr. Jeff Lowe, on behalf of C.H.O.I.C.E.S.
Ms E. Fleming and Valinda Morris, on behalf of The Council of Women Committee on Urban and Regional Issues (Council of Women of Winnipeg and Provincial Council of Women of Manitoba)

The following person appeared for information purposes:

Mr. Charles Finnbogason, Bramalea Centres Limited

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

1. Communication dated February 10, 1995, from John Bock
2. Communication dated February 13, 1995, from the Reeve of the R.M. of Headingley
3. Communication dated February 14, 1995, from the Assistant Deputy Minister, Department of Highways & Transportation
4. Communication dated February 14, 1995, from the Director of Education & Secretary-Treasurer, St. James-Assiniboia School Division No. 2
5. Communication dated February 14, 1995, from the Director of Properties, Chapel Lawn, Memorial Gardens & Crematorium
6. Memorandum dated February 7, 1995, from the YM-YWCA
7. Communication dated February 10, 1995, submitted by David Palubeskie, Lombard North Group on behalf of ten residents in the surrounding area.
9. Communication dated March 10, 1995, from David Palubeskie, Lombard North Group (1984) Ltd.
10. Communication dated March 15, 1995, from Elizabeth Fleming and Valinda Morris
11. Communication dated March 15, 1995, from the Assistant Deputy Minister, Manitoba Department of Highways and Transportation

The Executive Policy Committee concluded the Public Hearing on the Plan Winnipeg Amending By-law No. 6503/94 on March 15, 1995.

After considering all aspects of the Plan Winnipeg Amending By-law No. 6503/94, and after holding the Public Hearings and considering the representations and evidence, the Executive Policy Committee recommends:

I. That By-law No. 6503/94 be amended by deleting the map outlining lands to be designated as a "Neighbourhood" Policy Area under Clause 1 of the by-law and replacing it with the map showing the expanded land area of designation as outlined on Appendix "A" dated March 15, 1995.

II. That By-law No. 6503/94 as amended, be given second reading and forwarded to the Minister of Urban Affairs for approval pursuant to Section 580(1) of The City of Winnipeg Act.

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

Moved by Deputy Mayor Fraser,
Adoption of the clause.

Pursuant to The Municipal Council Conflict of Interest Act, Councillor Silva advised that he would refrain from entering the discussion and from voting on the above clause, because of a financial interest, and left the Chamber.

Report of the Executive Policy Committee dated March 15, 1995

The motion for the adoption of the clause was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Duguid, Eadie, Golden, Lazarenko, O'Shaughnessy, Prystanski, Fraser and Angus. 9

Nay: Councillors Boychuk, Hyman, Murray and Thomas. 4

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

Councillor Silva here returned to the Chamber.

(See Minute No. 573 for attachment)

Land Dedication Reserve Fund - Additional Development at Alexander Park
File EP-2 (Vol. 23)

562 - 2. The Executive Policy Committee has been advised that on February 7, 1995, the City Centre Community Committee requested favourable consideration be given to disbursement of the sum of $50,000.00 from the City Centre Land Dedication Reserve Fund for the construction of change rooms/washrooms at Alexander Park. On March 6, 1995, the Committee on Protection, Parks and Culture concurred in the recommendation of the City Centre Community Committee for the purpose requested.

The Executive Policy Committee concurs with the recommendations of the City Centre Community Committee and the Committee on Protection, Parks and Culture and recommends:

1. That an amount of $50,000.00 be disbursed from the City Centre Land Dedication Reserve Fund for the construction of change rooms/washrooms at Alexander Park.

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

Adopted by consent.

Winnipeg Police Service Attendance at Film Shoot Locations
File G-3.1.2 (Vol. 6)

563 - 3. The Executive Policy Committee has been advised that on July 4, 1994, the Committee on Protection, Parks and Culture heard representation from Manitoba's Cultural Industries Office (CIDO) and the Manitoba Motion Pictures Industry Association (MMPIA) in delegation with respect to the assistance of the City in the coordination of film productions in Winnipeg and requested the Administration to prepare a report recommending that fees charged by the Police Department for attendance during filming, be examined, with a view to charging on a cost recovery basis only.

Upon occasion, the Winnipeg Police Services are requested to provide some assistance to film production companies in order to ensure the safety of the public is maintained; provide crowd and traffic control when required; ensure the production company is able to carry on its business without interference from the public; and ensure the production company does not cause unnecessary or unauthorized inconvenience to the public.

At the present time the Winnipeg Police Service treats the assignment of police personnel for film purposes as "Special Duty". This involves a charge of $50.55 plus GST for a total of $54.09 per hour with a two hour minimum for each Constable. The cost is based on the overtime rate of time and one-half for a Senior Constable and includes a 28% surcharge for benefits and administration, which represents a total recovery cost for the Winnipeg Police Service.

Report of the Executive Policy Committee dated March 15, 1995

The Winnipeg Police Service has the fifth lowest charges amongst 14 comparable Canadian Municipal Police Departments, as outlined in Appendix "A". In view of this comparison it is recommended that the fees charged by Winnipeg Police Services for attendance during filming continue to be levied on a full cost recovery basis.

It is further recommended that the associated fees charged for the initial two “Special Duty” Constables for their first two hours of attendance at film shoot locations be waived and the costs absorbed by Winnipeg Police Services based on the following economic rationale:

a) It is estimated that thirty to forty percent of an urban film production budget is spent on site, such as employing local talent, hotel rooms, taxis, restaurants, rentals, etc. Local businesses profit from the industry’s cash expenditures. It is generally accepted that a million dollar expenditure by a film producer in a city would generate a gross economic impact ranging from $3 to $4 million. Therefore, any initiative to encourage local film production and attract such investment should be sanctioned, especially those initiatives which have little relative cost.

b) For the years 1993 and 1994, Winnipeg Police Services levied the following charges:

	1993	1994
Number of requests	7	2
Number of Officers	21	3
Total Charges	$7,657.90	$624.02

Given that the Winnipeg Police Services received less than $8,300.00 for Special Duty fees for film attendance since 1993, having the department absorb the costs for the initial “Special Duty” Constable for the first two hours would not be an undue hardship. Instead, it could be argued that as the Winnipeg film industry grows, requests for “Special Duty” Constables would increase, thereby benefiting those Constables willing to earn extra income. This “loss leader” approach can always be revised or revoked in the future once Winnipeg’s film industry is more firmly entrenched. As this proposal only involves off-duty Officers, the protection of the general public would not be compromised.

For the information of Council a survey of other Canadian municipalities is outlined in Appendix "B"

The Executive Policy Committee recommends:

1. That the fees charged by Winnipeg Police Services for attendance during filming continue to be levied on a full cost recovery basis.

2. That the associated fees charged for the initial two “Special Duty” Constables for their first two hours of attendance at film shoot locations be waived and the costs absorbed by the Winnipeg Police Services.

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

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

Adopted by consent.

1995 Budget with a 0% tax increase / Multi-year budgeting to target a substantial property tax decrease by 1997
File GL-5.6 (Vol. 5)

564 - 4. Council, at its reconvened meeting held on April 28, 1994, ruled automatic referral of the following motion to your Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Report of the Executive Policy Committee dated March 15, 1995

Moved by Councillor Angus,
Seconded by Councillor Clement,

WHEREAS many of the people of the City of Winnipeg feel they pay too much property tax;

AND WHEREAS Council has taken a number of initiatives to reduce costs by downsizing management and combining Departments;

AND WHEREAS multi-year budgeting is consistent with good management techniques;

THEREFORE BE IT RESOLVED that Executive Policy Committee be directed to bring in a 1995 Budget that projects a 0% tax increase for the citizens of the City of Winnipeg;

AND BE IT FURTHER RESOLVED that Executive Policy Committee be directed to introduce a system of multi-year budgeting which will target for a substantial property tax decrease by 1997;

AND BE IT ALSO RESOLVED that the new budgeting system allows departments to establish three year budgeting which may involve fewer line items, more authorities for managers to move money between line items and freedom for Departments to retain or roll-over year-end savings to attain overall Departmental objectives;

AND BE IT FURTHER RESOLVED that an annual contingency reserve be established to address unforseen required expenditures;

AND BE IT ALSO RESOLVED that managers be allowed to develop incentive programs that meet the needs and reflect the cultures of their Departments; considering bonus programs, gain-sharing programs, and departmental awards linked to performance.

The Executive Policy Committee laid over consideration of the matter until completion of the related Council Seminar and therefore recommends that Council grant an extension of time of 90 days to allow for further consideration of the matter.

Adopted by consent.

Consulting Study - Traffic, Transit and Pedestrian Facilities on Portage Avenue
File ST-7 (Vol. 13)

565 - 5. Council, at its reconvened meeting held on January 26, 1995, ruled automatic referral of the following motion to your Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Golden,
Seconded by Councillor Lazarenko,

WHEREAS Council has delegated authority to the Committee on Works and Operations, to enter into contracts for approved budget matters for amounts up to $1 million;

AND WHEREAS the Committee on Works and Operations has used this delegated authority to approve a $250,000.00 study of traffic matters on Portage Avenue;

AND WHEREAS the said study was neither an urgent matter nor a matter directed by policy of City Council;

NOW THEREFORE BE IT RESOLVED THAT any contract (not of an emergency matter) authorizing a study or report, be first authorized by Council.

The Executive Policy Committee referred the matter to the Committee on Works and Operations to examine the feasibility of integrating the budget and program evaluation of the Portage Avenue Consulting Study into that of Transplan 2010.

Report of the Executive Policy Committee dated March 15, 1995

The Executive Policy Committee therefore recommends that Council grant an extension of time of 60 days to allow for further consideration of the matter.

Adopted by consent.

Request for an Extension of Time in Which to Report - Winnipeg Access to Information Committee
File GL-5.8 (Vol. 8)

566 - 6. On December 14, 1994, Council adopted Clause 8 of the Report of the Executive Policy Committee dated November 30, 1994, establishing a Winnipeg Access to Information Committee. One of the recommendations contained within the clause was for the Committee to present its recommendations to Council on changes to The City of Winnipeg Act relating to access to information which Council should request the Provincial Legislature to enact, and any further changes to the Access to Information By-law which could be made as a result of such amendments, within three (3) months after its appointment.

Council on January 25, 1995, adopted Clause 13 of the Report of the Executive Policy Committee dated January 18, 1995, appointing the members to the Winnipeg Access to Information Committee.
The Executive Policy Committee has been advised by the Winnipeg Access to Information Committee that they agree with Council's objective to have an Access to Information By-law in place as soon as possible. At the same time, the Committee feels compelled to produce a by-law that fully reflects the needs and expectations of the City. As well, it is important that the Law Department has the time necessary to review the committee's draft and to discuss it with the committee prior to presentation to Council.

The Winnipeg Access to Information Committee is of the opinion that in order that the necessary review and discussion may take place in an orderly fashion, the committee requires one additional month to complete drafting of a by-law which Council may pass under the current City of Winnipeg Act, for report to Council on April 19, 1995.

The Executive Policy Committee recommends that the Winnipeg Access to Information Committee be granted an extension of time of 30 days in which to complete their recommendations on the draft by-law.

Adopted by consent.

EXECUTIVE POLICY COMMITTEE

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Golden,
Seconded by Councillors Angus and Reese,

567 - WHEREAS at the Council Meeting of April 27, 1994, By-law No. 6393/94, a by-law of The City of Winnipeg to establish Residents' Advisory Groups for each Community Committee in the City, was declared LOST by virtue of a tie vote on second reading, resulting from the fact that not all members of Council were in attendance when the vote was called, and therefore not proceeded with;

AND WHEREAS Residents' Advisory Groups have proven to be a valuable asset and provide positive contributions to Community Committees;

AND WHEREAS it is desirable to recognize the contributions of Residents' Advisory Groups by according them legal status;

THEREFORE BE IT RESOLVED that Council reconsider the second reading of the by-law to give legal status to Residents' Advisory Groups.

The motion was put.

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

Yea: Councillors Reese, Boychuk, Duguid, Golden, Hyman, Lazarenko, Murray, Silva, Thomas and Angus. 10

Nay: Councillors Eadie, O'Shaughnessy, Prystanski and Fraser. 4

and the motion was declared carried.

Moved by Councillor Hyman,
Seconded by Councillor Lazarenko,

568 - WHEREAS on February 1, 1995, City Council adopted Principles and Guidelines to provide general direction to Manitoba Entertainment Complex Inc. (MEC) and to be incorporated into proposals for a new arena;

AND WHEREAS the first Principle states:

1. A Formal Proposal is a Prerequisite to City Approval

   Because a new arena facility will have such major impacts on the City, it is critical that Council have an opportunity to understand the details of the MEC proposal, including proposed ownership structure. A reasonable period of time must be allowed for the City to carry out appropriate and sufficient due diligence with respect to its investments.

AND WHEREAS Principle No. 10 states:

10. There must be a time allowance for public consultation

    It is important that once MEC, or any other proponent, has finalized its formal proposals and business plan, that there be full opportunity for public review prior to Council considering any required approvals.

AND WHEREAS Principles No. 5, 6, 9, 12, 14 and 17A, B, C and D also require a reasonable period of time for the exercise of appropriate and sufficient due diligence, due process and public review;

AND WHEREAS the MEC has secured the exclusive option to acquire the majority owners' interest in the Winnipeg Jets Hockey Club which MEC must exercise on or before May 1, 1995;

Executive Policy Committee - Motions of Which Notice Has Been Given (continued)

AND WHEREAS MEC's option to acquire the majority owners' interest requires that MEC commit itself to the construction of the new arena with the Jets as the anchor tenant;

AND WHEREAS discussions to date have been marked by last-minute appeals and the imposition of arbitrary deadlines by MEC, and the absence of reasoned reports and supporting documents from MEC;

AND WHEREAS the absence of an announcement of any possible federal contribution is no obstacle to the formulation of a full and comprehensive business plan, given the Principles and Guidelines adopted by Council and the already determined provincial contribution, and given that MEC should have determined by now what federal contribution it will require;

AND WHEREAS a minimum of four weeks is required for appropriate public consultation followed by a minimum of two weeks for appropriate consideration by Council;

AND WHEREAS, if Council does not adopt this motion at its meeting today (February 22, 1995), deferring adoption to its next regular meeting on March 22, 1995, there will be no opportunity for City Council to carry out the appropriate and sufficient due diligence, due process and public review, all as required by its own Principles and Guidelines;

THEREFORE BE IT RESOLVED AS FOLLOWS:

I. THAT Council request MEC to present its full and comprehensive formal proposal and business plan by March 17, 1995;

II. AND THAT, if MEC fails to provide its proposal and business plan by March 17, 1995, then City Council entertain no further proposals from MEC;

III. AND THAT Council advise all other groups that have presented proposals to submit their comprehensive formal proposals and business plans by March 17, 1995.

In amendment,

Moved by Councillor Hyman,
Seconded by Councillor Lazarenko,

THAT the motion be amended by deleting the date March 17, 1995 where it appears in Recommendation Nos. I., II., and III., and substituting therefor the date March 29, 1995.

With the concurrence of the seconder, Councillor Lazarenko, and with the permission of Council, Councillor Hyman amended the motion of which notice had been given to replace the date March 17, 1995 with April 12, 1995, in each of the recommendations.

Councillor Duguid asked to be recorded as having voted against the friendly amendment, in accordance with Rule 50.7 of the Procedure By-law.

With the concurrence of the seconder, Councillor Lazarenko, and with the permission of Council, Councillor Hyman withdrew her amendment to the motion to replace the date March 17, 1995 with the date March 29, 1995.

At the request of Councillor Golden, the Speaker advised that Council would consider the recommendations separately.

The first recommendation, as amended, that Council request MEC to present its full and comprehensive formal proposal and business plan by April 12, 1995, was put.

Executive Policy Committee - Motions of Which Notice Has Been Given (continued)

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Boychuk, Golden, Hyman, Lazarenko, Murray, Prystanski, Silva and Thomas. 9

Nay: Councillors Duguid, Eadie, O'Shaughnessy, Fraser and Angus. 5

and the first recommendation, as amended, was declared carried.

The second recommendation, as amended, that if MEC fails to provide its proposal and business plan by April 12, 1995, then City Council entertain no further proposals from MEC, was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Boychuk, Hyman, Lazarenko, Murray, Silva and Thomas. 6

Nay: Councillors Reese, Duguid, Eadie, Golden, O'Shaughnessy, Prystanski, Fraser and Angus. 8

and the second recommendation, as amended, was declared LOST.

The third recommendation, as amended, that Council advise all other groups that have presented proposals to submit their comprehensive formal proposals and business plans by April 12, 1995, was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Boychuk, Golden, Hyman, Lazarenko, Murray, Silva and Thomas. 8

Nay: Councillors Duguid, Eadie, O'Shaughnessy, Prystanski, Fraser and Angus. 6

and the third recommendation, as amended, was declared carried.

Moved by Councillor Murray,
Seconded by Councillor Thomas,

569 - WHEREAS the citizens of Winnipeg recognize the individual worth and dignity of every member of the human family, and this principle underlies the Universal Declaration of Human Rights, the Canadian Charter of Rights and Freedoms and the Human Rights Code of the Province of Manitoba;

AND WHEREAS Plan Winnipeg 4G-01- Provide Leadership in Addressing Intolerance states:

> "The City shall provide leadership in dealing with discriminatory barriers including sexism, racism, and homophobia and shall promote the full and equal participation of all citizens in the social, political, economic and cultural life of the City;

AND WHEREAS Clause 9(2) of the Human Rights Code of the Province of Manitoba prohibits discrimination on each of the following grounds:

a) ancestry, including colour and perceived race;
b) nationality or national origin;
c) ethnic background or origin;
d) religion or creed, or religious belief, religious association or religious activity;
e) age;
f) sex, including pregnancy, the possibility of pregnancy, or circumstances related to pregnancy;
g) gender - determined characteristics or circumstances other than those included in clause (f);
h) sexual orientation;
i) marital or family status;

Executive Policy Committee - Motions of Which Notice Has Been Given (continued)

j) source of income;
k) political belief, political association or political activity;
l) physical or mental disability or related characteristics or circumstances, including reliance on a dog guide or other animal assistant, a wheelchair, or any other remedial appliance or device.

AND WHEREAS Clause 9(3) of the Human Rights Code of Manitoba states:

"In this Code, "discrimination" includes any act or omission that results in discrimination within the meaning of subsection (1), regardless of the form that the act or omission takes and regardless of whether the person responsible for the act or omission intended to discriminate.";

THEREFORE BE IT RESOLVED THAT the City of Winnipeg undertake to ensure that all City employment, administrative, labour relations, workplace, safety, customer service, and employee benefits policies conform to the Human Rights Code;

BE IT FURTHER RESOLVED that the City of Winnipeg review the employment, workplace and customer service policies and collective agreements of other major Canadian municipalities to ensure our human rights policies are comparable or superior to other cities.

The motion was put and declared carried.

Councillors Boychuk and Reese asked to be recorded as having voted against the motion, in accordance with Rule 50.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Deputy Mayor Fraser,
Seconded by Councillor Eadie,

570 - WHEREAS Council at its meeting of June 22, 1994, adopted Clause 9 of the Report of the Executive Policy Committee dated June 15, 1994 which established the Task Force on Restructuring, whose mandate included making recommendations relative to the future political restructuring of City Council, and directed that a preliminary report be brought to Council in December, 1994 and a final report in March, 1995;

AND WHEREAS Council, at its meeting of December 14, 1994, adopted a preliminary report of the Task Force on Restructuring;

AND WHEREAS the Task Force on Restructuring also submitted By-law No. 6550/95, adopted by Council on February 22, 1995 being the Organizational By-law to be used to allow the implementation of the “New Direction” strategy;

AND WHEREAS there have been twenty meetings of the Task Force, including a public meeting which was held on October 18, 1994;

AND WHEREAS the Task Force on Restructuring is currently in the process of preparing its report, with a plan to submit such to Council on May 17, 1995, followed by a public consultation at the end of May, after which the Task Force will submit its final recommendations for adoption by Council in June, 1995;

THEREFORE BE IT RESOLVED that Council grant a 60-day extension of time to allow the Task Force on Restructuring to further review its recommendations and to submit its final report to Council on May 17, 1995, in accordance with the terms of reference established by Council.

Carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

571 - On motion of Deputy Mayor Fraser, By-law No. 6393/94, a By-law of the City of Winnipeg to establish Residents' Advisory Groups for each Community Committee in the City, was read a second and third time, and was passed and ordered to be signed and sealed. File GN (Vol. 4)

Councillors Eadie, Fraser and O'Shaughnessy asked to be recorded as having voted against the second and third readings of By-law No. 6393/94, in accordance with Rule 50.7 of the Procedure By-law.

On motion of Deputy Mayor Fraser, the following By-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 6597/95, a By-law of the City of Winnipeg to amend the Business Improvement Zone By-laws in The City of Winnipeg. File FL-7 (Vol. 4)

By-law No. 6598/95, a By-law of the City of Winnipeg to amend By-law No. 5650/91, being a By-law designating a Business Improvement Zone to be known as the Ellice Avenue/Sargent Avenue Business Improvement Zone. File FL-7.7 (Vol. 2)

On motion of Deputy Mayor Fraser, the rule was suspended and By-law No. 6503/94, 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 the land in the City, was read a second time. File EP-1.1 (PW 1/92) (Vol. 10)

Pursuant to The Municipal Council Conflict of Interest Act, Councillor Silva advised that he would refrain from entering the discussion and voting on the above By-law, because of a financial interest, and left the Chamber.

In amendment,

Moved by Deputy Mayor Fraser,
Seconded by Councillor Eadie,

THAT By-law No. 6503/94 be amended by deleting the map outlining lands to be designated as a "Neighbourhood" Policy Area under Section 1 of the By-law and replacing it with the map showing the expanded land area of designation as outlined on Appendix "A" to Clause 1 of the Report of the Executive Policy Committee, dated March 15, 1995.

Carried.

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

Deputy Mayor Fraser moved that this constitute the second reading of By-law No. 6503/94, as amended, which motion was carried.

Councillors Boychuk, Murray and Thomas asked to be recorded as having voted against the second reading of By-law No. 6503/94, as amended, in accordance with Rule 50.7 of the Procedure By-law.

Executive Policy Committee - Consideration of By-laws (continued)

On motion of Deputy Mayor Fraser, the rule was suspended and By-law No. 6603/95, a By-law of The City of Winnipeg to provide for the assessment by special rate of the cost of installing private approaches in the said City of Winnipeg 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 SL-1 (Vol. 19)

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

572 - Councillor Lazarenko referred to a letter sent to Her Worship from the Provincial Government, dated March 20, 1995, which indicated that the operating grant was increased by $2.9 million, and in noting the Provincial announcement regarding social services, questioned whether the Province's grant monies would be decreased in accordance with the social services' monies.

Deputy Mayor Fraser stated that the Province was exploring a single tier social services system and noted that the Minister would be creating a transitional committee with representation from the Board of Commissioners, and in noting the legislative changes required also noted that there would indeed be budget implications, probably in 1996. Councillor O'Shaughnessy noted that he had met on the matter with the Board of Commissioners and Paul Moist and that the concerns discussed included issues related to the taxpayer, issues related to the clients, and issues related to the employees.

Councillor Lazarenko questioned what the City's responsibility would be with respect to the City-owned buildings currently occupied by Social Services employees.

Councillor O'Shaughnessy noted all current costs of the delivery of Social Services were being identified and that the item of buildings would be subject to negotiation.

Councillor Golden questioned whether the Deputy Mayor would be meeting with the Province on the matter of the Capital Region Tax.

Deputy Mayor Fraser noted that all Council Members would be receiving a copy of the working documents on the Capital Region Strategy which provides an overview of the policy proposed. He further noted that the imminent Provincial Election had disrupted the progress of the discussions but stated that he anticipated the reconstitution of the Capital Region Committee after April 25, and that there would be public hearings and that each municipality would be requested to adopt a policy with respect to the Capital Region, which would acknowledge matters including non-resident fees, and recreational services.

Councillor Golden questioned whether the Deputy Mayor would call a special meeting of the Executive Policy Committee to discuss the Capital Region Strategy, specifically, urban sprawl, and invite all Members of Council to participate, and then have the Executive Policy Committee make delegation to the three Provincial Political Parties prior to the Election, so as to identify each Party's position.

Deputy Mayor Fraser stated that Her Worship Mayor Thompson has requested that each Member of Council formally articulate in writing their concerns on this matter and noted that the imminent Manitoba Association of Urban Municipalities' Annual Convention to be held in Winnipeg, featured a Leaders' Debate between the three Provincial Party Leaders on the topic of a Provincial Urban Strategy on April 3 and 4, and recommended that all eligible Members of Council attend the session, but noted that he would relate Councillor Golden's suggestion to Her Worship.

Councillor Hyman referred to the Winnipeg Development Agreement and questioned how City projects would be brought forward to each of the Standing Committees.

Deputy Mayor Fraser noted that Councillor Silva had been playing a lead role in the matter and stated that he would request that Councillor Silva meet with Councillor Hyman to address her concerns.

Executive Policy Committee - Question Period (continued)

Councillor Hyman questioned when a priorities planning session would be scheduled for Members of Council.

Deputy Mayor Fraser noted that matter of priorities planning was being addressed by the administration through a strategic planning initiative addressing Plan Winnipeg and priorities planning and that each Member of Council had been personally consulted to this regard and that this process would continue in the future, prior to the formal Plan Winnipeg review process.

Councillor Hyman requested that all press releases made by the Mayor's Office, be copied to Members of Council.

Deputy Mayor Fraser noted the newly-formed Corporate Communications Branch of Corporate Services and stated that this request would be forwarded to the Branch.

Councillor Reese requested that all Members of Council receive a copy of the communication directed to each of the leaders of the Provincial Parties with respect to the Capital Region Strategy.

Deputy Mayor Fraser stated that he would pursue the request.

573 - Appendix "A" referred to in Clause 1 of the Report of the Executive Policy Committee dated March 15, 1995

