**REPORT OF THE**

**EXECUTIVE POLICY COMMITTEE**

**DECEMBER 7, 1994**

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated December 7, 1994, was considered clause by clause.

Her Worship The Mayor and Councillors:

**1995 Current Estimates - Tax Supported and Utilities Portion File FE(1995)**

**186 -** 1. In accordance with The City of Winnipeg Act, the Current Estimates were prepared by the various Department Heads contained within the document entitled "1995 Draft Current Estimates dated October 12, 1994" and referred by the Executive Policy Committee on October 13, 1994 to the Community and Standing Committees. This review was conducted during the period of October 13 to November 9, 1994 inclusive.

On December 2, 1994 the Executive Policy Committee submitted its preliminary recommendations contained within the document entitled "Preliminary Recommendations by the Executive Policy Committee dated December 2, 1994".

As a result of its review the Executive Policy Committee has made increases or decreases to said estimates, which changes are set forth in the document dated December 7, 1994. The Executive Policy Committee recommended changes are outlined in Appendix "A".

The Executive Policy Committee recommends:

I. That the following summary of the 1995 Current Tax Supported Estimates be forwarded to Council:

| | |
|---|---|
| Total Expenditures as recommended by the Executive Policy Committee | 695,243,862 |
| **Revenues Required:** | |
| Realty Tax | 350,997,868 |
| Grants in Lieu of Taxes | 30,070,694 |
| Grants in Lieu of Taxes - Municipal | 10,222,544 |
| Other Revenue (Interest, Fines, Permits, etc.) | 303,952,756 |
| **Other Revenue** | **695,243,862** |

Based on an assessment (taxable and exempt subject to grants in lieu of taxes) of $11,754,482,310; the mill rate necessary to raise the required $381,068,562 is 32.419.

II. That the following summary of 1995 Current Estimates (Utilities portion) for the Ambulance Services, Equipment and Material Services, Transit, Hydro, Waterworks, Sewage Disposal and Solid Waste Disposal Systems be forwarded to Council:

| | Preliminary Estimates | Recommended Changes | As Submitted to Council |
|---|---|---|---|
| **Hydro** | | | |
| - Revenue | 123,699,487 | | 123,699,487 |
| - Expenditures | 109,589,861 | 100,000 | 109,689,861 |
| **Surplus** | **14,109,626** | **(100,000)** | **14,009,626** |
| **Transit** | | | |
| - Revenue | 59,558,775 | 1,260,670 | 60,819,445 |
| - Expenditures | 80,096,315 | 4,196,766 | 84,293,081 |
| **Deficit*** | **20,537,540** | **2,936,096** | **23,473,636** |
| **Waterworks** | | | |

**Report of the Executive Policy Committee dated December 7, 1994**

| | | | |
|---|---|---|---|
| - Revenue | 56,155,778 | | 56,155,778 |
| - Expenditures | 57,973,582 | 122,200 | 58,095,782 |
| **Deficit** | **1,817,804** | **122,200** | **1,940,004** |
| **Sewage Disposal** | | | |
| - Revenue | 68,604,479 | | 68,604,479 |
| - Expenditures | 66,851,350 | 18,800 | 66,870,150 |
| **Surplus** | **1,753,129** | **(18,800)** | **1,734,329** |
| **Solid Waste Disposal** | | | |
| - Revenue | 13,838,577 | | 13,838,577 |
| - Expenditures | 12,078,147 | 850,000 | 12,928,147 |
| **Surplus** | **1,760,430** | **(850,000)** | **910,430** |
| **Equipment & Material Services** | | | |
| - Revenue | 32,603,750 | | 32,603,750 |
| - Expenditures | 32,033,790 | | 32,033,790 |
| **Surplus** | **569,960** | | **569,960** |
| **Ambulance Service** | | | |
| - Revenue | 8,160,759 | | 8,160,759 |
| - Expenditures | 10,565,236 | | 10,565,236 |
| **Deficit*** | **2,404,477** | | **2,404,477** |

* Financed from levy

III. That an amount of $14,450,000 be transferred from Winnipeg Hydro to the 1995 General Revenue Fund.

IV. That an amount of $1,000,000 be transferred from the Equipment and Material Services retained earnings to the 1995 General Revenue Fund.

V. That an amount of $250,000 be transferred from the Zoo Reserve Fund to the 1995 General Revenue Fund.

VI. That an amount of $4,500,000 be transferred from the Future Tax Levies Reserve to the 1995 General Revenue fund.

VII. That a fee of $1.00 per person (excluding infants) be established, effective May 1, 1995, for admission on Tuesdays at the Assiniboine Park Zoo, said fees to be effective from May 1st to September 30th of each year.

VIII. (a) That in accordance with Section 338(1) of The City of Winnipeg Act, The City of Winnipeg establish a "Pointe du Bois Generating Station Redevelopment Reserve Fund" to provide funds necessary to redevelop this station;

(b) That this fund be financed through:

(i) an annual appropriation from retained earnings made on January 1, 1995 through 2011 ("contribution term") equal to at least 1.4% of the previous year's sale of electricity; and

(ii) a contribution equal to that retained earnings appropriated as at December 31, 1994 by Winnipeg Hydro for this project to be made on January 1, 1995;

(c) That any use of these funds be contingent upon approval by two-thirds of Council; and

(d) That the Director of Winnipeg Hydro and the Director of Corporate Finance be appointed co-managers of the Reserve Fund, and the investment and administration of the fund be vested with the Sinking Fund Trustees.

**Report of the Executive Policy Committee dated December 7, 1994**

IX. That the Sewer and Water rates outlined in Appendix "B" be approved.

X. That the Transit fares outlined in Appendix "C" attached be approved for implementation effective February 1, 1995.

XI. That the Business Tax rate be adjusted as to maintain Business Tax revenue at the 1994 level.

XII. That the Acting City Solicitor be instructed to prepare the necessary by-law(s) to implement the above recommendations.

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

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Moved by Councillor Lazarenko,
That Council go into Committee of the Whole.

The motion that Council go into Committee of the Whole was put.

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

Yea: Councillors Reese, Boychuk, Clement, Golden, Hyman, Lazarenko, Murray, Thomas and Angus. 9

Nay: Councillors Duguid, Eadie, O'Shaughnessy, Prystanski, Silva, Fraser and Her Worship Mayor Thompson. 7

and the motion that Council go into Committee of the Whole was declared carried.

The Speaker called Councillor Eadie to the Chair.

In amendment,

Moved by Councillor Angus,
Seconded by Councillor Clement,
WHEREAS the Council base budget after Executive Policy Committee review, left a shortfall of $9,006,955, with a mill rate increase of 2.42%;

AND WHEREAS it is possible to reduce the mill rate increase;

THEREFORE BE IT RESOLVED that the following adjustments be made to the current estimates resulting in a net mill rate increase of approximately 1.604%:-

| | | ADD | DELETE | BALANCE |
|---|---|---|---|---|
| a) | add Postage (page 7) | $ 10,000 | | $9,016,955 |
| b) | add Clerical Services Board of Revision (page 13) | $ 19,106 | | $9,036,061 |
| c) | add decentralized CC Service (page 18) | $ 55,622 | | $9,091,683 |
| d) | add Clerical Services CC (page 14) | $ 27,736 | | $9,063,797 |
| e) | add Civic Charities Endorsement (page 19) | $ 33,698 | | $9,050,653 |
| f) | add Training (page 20) | $ 5,000 | | $9,055,653 |
| g) | add Rentals (page 21) | $ 10,000 | | $9,065,653 |
| h) | add Maintenance Agreements (page 30) | $ 50,000 | | $9,115,653 |
| i) | add Clerical Services (page 36) | $ 34,346 | | $9,149,999 |
| j) | add Corporate Training Standing Ctte (page 40) | $ 35,000 | | $9,184,999 |

**Report of the Executive Policy Committee dated December 7, 1994**

| | | | | |
|---|---|---|---|---|
| k) | add Employment Equity (page 41) | $ 15,000 | | $9,199,999 |
| l) | add Community & Race Relations (page 77) | $ 3,564 | | $9,203,563 |
| m) | add Historical Buildings research | $ 15,000 | | $9,218,563 |
| n) | add Vacant Property Maintenance | $ 10,000 | | $9,228,563 |
| o) | add Subdivision Entrance Gates | $ 20,000 | | $9,248,563 |
| p) | add Window Cleaning | $ 10,293 | | $9,258,856 |
| q) | add Pantages Deficit | $ 10,400 | | $9,269,256 |
| r) | add Revenue Zoo not taken | $ 52,000 | | $9,321,256 |
| s) | add St. Boniface Museum (page 184) | $ 4,909 | | $9,326,165 |
| t) | add cashier St. Boniface Museum (page 185) | $ 2,946 | | $9,329,111 |
| u) | add Grant to IRCOM | $ 53,000 | | $9,382,111 |
| v) | add Auto Cad Work Station (page 223) | $ 10,000 | | $9,392,111 |
| w) | add Microcomputer re Bridge Engineer (page 234) | $ 7,500 | | $9,399,611 |
| x) | add Administrative Support Services | $ 20,453 | | $9,420,064 |
| y) | less Land Sales | | $ 500,000 | $8,920,064 |
| z) | less modest increase Business Tax estimated .16% | | $ 700,000 | $8,220,064 |
| aa) | less EPC research | | $ 50,000 | $8,170,064 |
| bb) | add Local Grants | $ 60,000 | | $8,230,064 |
| cc) | less Contingency | | $1,500,000 | $6,730,064 |
| dd) | add Low Revenue Transit Routes | $405,000 | | $7,135,064 |
| ee) | less Maintenance Civic Buildings (see attached) | | $ 419,500 | $6,715,564 |
| ff) | less Unforeseen | | $ 500,000 | $6,215,564 |
| gg) | less Snow Clearing Costs | | $ 500,000 | $5,715,564 |
| hh) | add for Elm Trees | $130,000 | | $5,845,564 |
| ii) | add Riel Swimming Pools | $125,000 | | $5,970,564 |

In amendment to the amendment,

Moved by Councillor Hyman,
Seconded by Councillor Duguid,

THAT the motion proposed by Councillors Angus and Clement be amended by adding the words ("$106,000 of the required funding of $236,000 to be transferred from Non Elm Tree Forestry Accounts") immediately after the figure $130,000, in item (hh) entitled "Add for Elm Trees".

In amendment,

Moved by Her Worship Mayor Thompson,
Seconded by Deputy Mayor Fraser,

WHEREAS salary increases are an important budgetary consideration;

AND WHEREAS a 30 month extension to the Winnipeg Association of Public Service Officers Collective Agreement has been negotiated;

AND WHEREAS this extension called for no general economic increase;

AND WHEREAS the City is currently negotiating with the Canadian Union of Public Employees;

AND WHEREAS it is deemed important that Council show its commitment to salary restraint;

THEREFORE BE IT RESOLVED that the Mayor and Councillors forego the automatic cost-of-living increase on Councillors' salaries for 1995.

**Report of the Executive Policy Committee dated December 7, 1994**

In amendment to the amendment,

Moved by Councillor Lazarenko,

WHEREAS the aforementioned motion asks for the Mayor and Councillors to forego automatic cost of living increases for 1995;

AND WHEREAS the aforementioned motion has important budgetary implications for other civic departments;

THEREFORE BE IT RESOLVED THAT the amount of $4,548, under Account No. 552302, the Mayor's Auto Allowance account, be deleted;

AND BE IT FURTHER RESOLVED THAT the additional salaries paid to the Standing Committee Chairpersons, Deputy Mayor, Speaker and Deputy Speaker be reduced by 25% in 1995.

In amendment,

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

WHEREAS the demands for service from Council Members have been increasing dramatically;

AND WHEREAS Council is desirous of reconfiguring the way in which they provide services to their constituents;

AND WHEREAS funds have been identified in the 1995 Budget for the reallocation of clerical staffing in the City Clerk's Department;

AND WHEREAS funds will be available as a result of Councillors foregoing their cost-of-living increase;

NOW THEREFORE BE IT RESOLVED that the Councillors' Secretariat provide recommendations to Council on the Councillors' Ward Allocations and guidelines for their use.

In amendment,

Moved by Councillor Hyman,
Seconded by Councillor Duguid,

BE IT RESOLVED that Handi Transit expansion of $280,000 as worded on page 72, The City of Winnipeg 1995 Schedule of Recommended Changes be amended by eliminating second sentence: Contingent upon the Province of Manitoba contributing an equal amount.

In amendment,

Moved by Councillor Murray,
Seconded by Councillor Thomas,

WHEREAS Council believes in the need to preserve quality services, reduce corporate accounts and debt financing;

AND WHEREAS Winnipeg needs to adopt a long term budget plan with economic development as a priority;

THEREFORE BE IT RESOLVED THAT Council amend the Executive Policy Committee report of December 7, 1994, to conform with the recommendations of the "Winnipeg in the Nineties 1995 Draft Budget";

**Report of the Executive Policy Committee dated December 7, 1994**

AND BE IT FURTHER RESOLVED THAT Council adopt in principle the Winnipeg in the Nineties 5 Year Budget Plan (1995 to 2000).

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Golden,

WHEREAS Council at its meeting of April 27, 1994 adopted Clause 7 of the Report of the Executive Policy Committee dated April 20, 1994, "A New Direction for Civic Administration";

AND WHEREAS Council at its meeting of April 28, 1994, adopted By-law No. 6402/94, which provided for the provision of bilingual reception and services by the City Clerk's Department, at 219 Provencher Boulevard, 604 St. Mary's Road and 510 Main Street;

AND WHEREAS the "New Direction" strategy provides for a downsizing of W.A.P.S.O. and management staff which will result in a reduction of staff in the City Clerk's Department from 28 to 21 positions;

AND WHEREAS the City Clerk's Department has proposed a plan for the centralization of Community Committee staff and the elimination of three Assistant Clerk positions to achieve the goals of the "New Direction";

THEREFORE BE IT RESOLVED that the City Clerk's Department not implement its centralization plan for Community Committee staff;

AND BE IT FURTHER RESOLVED that the City Clerk's Department not implement the "New Direction" strategy as it relates to the staff positions at the Community Committee offices.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Boychuk,

That the re-allocation of clerical staffing in the City Clerk's Department, in the amount of $135,000 remain in the Councillors' account.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Golden,

That $5,598.00 be re-instated to maintain hours of operation at the St. Boniface Museum.

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Thomas,

MOVE TO RE-INSTATE:

| | | |
|---|---|---|
| 1. | Dutch Elm Disease Program "Contract Pruning" | = +$230,000.00 |
| 2. | Low Revenue Bus Route "Priority #4, Page 253<br>1995 Current Estimates Green Book<br>Utility Operations dated October 12, 1994" | = +$405,000.00 |
| 3. | Hansard "Priority #5, Page<br>1995 Current Estimates Green Book<br>Utility Operations dated October 12, 1994" | = + $ 60,000.00 |

**Report of the Executive Policy Committee dated December 7, 1994**

| | | |
|---|---|---|
| 4. | Health - Dental Division "Pages 132, 133, 134<br>1995 Current Estimates Green Book<br>Utility Operations dated October 12, 1994" | = +$401,486.00 |
| 5. | Business Tax As Recommended by Board of Commissioners | = +$1,000,000.00 |
| 6. | Non-Concurrence in Transit Increase "Page 252<br>1995 Current Estimates Green Book<br>Utility Operations dated October 12, 1994" | = - $1,000,000.00 |
| 7. | Non-Concurrence in Zoo Fee charge on "Free Tuesdays,<br>Page 181<br>1995 Current Estimates Green Book<br>Utility Operations dated October 12, 1994" | = - $ 52,000.00 |

In amendment,

Moved by Councillor Hyman,
Seconded by Councillor Thomas,

WHEREAS all Civic Departments except Police, Fire and Ambulance were directed to develop their Base Budgets based on 83% of their 1995 estimated requirement;

AND WHEREAS Council is committed to maintain existing service levels in Police, Fire and Ambulance;

AND WHEREAS on review of the Police and Fire budgets there were considered efficiencies in both departments that will not affect staffing levels nor safety levels;

AND WHEREAS the Fire Department's budget increased by 3.71% and Police by 2.7%;

THEREFORE BE IT RESOLVED that the Police Department reduce its budget by $299,800 and the Fire Department reduce its budget by $200,268 with no impact on staffing or safety of employees or citizens of Winnipeg as per Appendix "A".

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Golden,

That the Parks and Recreation Department cashier position at 219 Provencher Boulevard be re-instated.

Moved by Councillor Silva,

That Rule 6.1 of the Procedure By-law be suspended to permit Council to continue in session without taking a recess over the lunch hour.

Lost.

Council recessed at 11:58 a.m., and reconvened at 1:34 p.m., Councillor Eadie in the Chair, same members present.

Councillors Angus, Prystanski, Thomas and Fraser entered the meeting after Council had reconvened.

Moved by Councillor Silva,

That Committee of the Whole rise and report.

**Report of the Executive Policy Committee dated December 7, 1994**

The motion for Committee of the Whole to rise and report was put.

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

Yea: Councillors O'Shaughnessy, Silva, Her Worship Mayor Thompson and Councillor Eadie. 4

Nay: Councillors Reese, Boychuk, Clement, Duguid, Golden, Thomas and Fraser. 7

and the motion for Committee of the Whole to rise and report was declared lost.

The Acting Speaker, Councillor Eadie, advised that Rule 43 of the Procedure By-law would be suspended in accordance with Council's direction, and that each amendment would be considered and voted upon separately in the order received.

Moved by Councillor Clement,
That the amendment proposed by Her Worship Mayor Thompson and Deputy Mayor Fraser with respect to foregoing the automatic cost-of-living increase on Councillors' salaries for 1995, be referred to the Secretariat Committee.

Carried.

Moved by Councillor Clement,
That the amendment to the amendment proposed by Councillor Lazarenko with respect to reducing the additional salaries paid to the Standing Committee Chairpersons, Deputy Mayor, Speaker and Deputy Speaker by 25% in 1995, be referred to the Secretariat Committee.

Carried.

Moved by Councillor Clement,
That the amendment proposed by Councillors O'Shaughnessy and Eadie with respect to Ward Communication Allowance allocations, be referred to the Councillors' Secretariat Committee.

Carried.

The Acting Speaker, Councillor Eadie, announced that in accordance with the will of Council, Council would briefly recess to reconvene at the call of the Chair in order to participate in the annual tree decorating festivities taking place in the foyer on the second floor of the Council Building.

Council recessed at 2:17 p.m., and reconvened at 2:57 p.m., same members present.

The amendment proposed by Councillors Hyman and Duguid regarding the Handi-Transit expansion was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski, Silva, Thomas, Fraser, Her Worship Mayor Thompson and Councillor Angus. 14

Nay: Councillors O'Shaughnessy and Eadie. 2

and the amendment was declared carried.

With the concurrence of the seconder, Councillor Golden, and with the permission of Council, Councillor Reese withdrew the amendment regarding the St. Boniface Museum.

With the concurrence of the seconder, Councillor Boychuk, and with the permission of Council, Councillor Reese withdrew the amendment regarding the $135,000 to remain in Council Budget.

**Report of the Executive Policy Committee dated December 7, 1994**

With the concurrence of the seconder, Councillor Clement, and with the permission of Council, Councillor Angus amended his motion by deleting item h) "Maintenance Agreements".

The amendment proposed by Councillors Angus and Clement was put.

At the request of Council, the Acting Speaker, Councillor Eadie, advised that each of the items within the amending motion would be considered and voted on separately.

Item a) regarding "Postage" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Hyman, Murray, Prystanski, Thomas and Angus. 9

Nay: Councillors Golden, Lazarenko, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Eadie. 7

and Item a) was declared carried.

Item b) regarding "Clerical Services Board of Revision" was put and declared carried.

Item c) regarding "Community Committee Service" was put and declared carried.

Item d) regarding "Clerical Services, City Clerk's Department" was put and declared carried.

Item e) regarding "Civic Charities Endorsement Bureau" was put and declared carried.

Item f) regarding "Training" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Hyman, Lazarenko, Murray, Prystanski, Thomas, Angus and Eadie. 11

Nay: Councillors Golden, O'Shaughnessy, Silva, Fraser and Her Worship Mayor Thompson. 5

and Item f) was declared carried.

Item g) regarding "Rentals" was put and declared carried.

Item i) regarding "Clerical Services" was put and declared carried.

Item j) regarding "Corporate Training - Standing Committee recommendation" was put and declared carried.

Item k) regarding "Employment Equity" was put and declared carried.

Item l) regarding "Community and Race Relations" was put and declared carried.

Item m) regarding "Historical Buildings Research" was put and declared carried.

Item n) regarding "Vacant Property Maintenance" was put and declared carried.

Item o) regarding "Subdivision Entrance Gates" was put.

**Report of the Executive Policy Committee dated December 7, 1994**

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

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

Nay: Councillors O'Shaughnessy, Prystanski, Silva, Her Worship Mayor Thompson and Councillor Eadie. 5

and Item o) was declared carried.

Item p) regarding "Window Cleaning" was put and declared carried.

Item q) regarding "Pantages Deficit" was put and declared lost.

Item r) regarding "Revenue Zoo" was put.

Councillor O'Shaughnessy called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski, Thomas and Angus. 11

Nay: Councillors O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Eadie. 5

and Item r) was declared carried.

Item s) regarding "St. Boniface Museum" was put and declared carried.

Item t) regarding "Cashier, St. Boniface Museum" was put and declared carried.

Item u) regarding "Grant to IRCOM" was put.

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

Yea: Councillors Reese, Boychuk, Duguid, Hyman, Murray, Prystanski, Silva and Thomas. 8

Nay: Councillors Clement, Golden, Lazarenko, O'Shaughnessy, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 8

and Item u) was declared lost in accordance with Rule 58 of the Procedure By-law.

Item v) regarding "Auto Cad Work Station" was put and declared carried.

Item w) regarding "Microcomputer re Bridge Engineer" was put and declared carried.

Item x) regarding "Administrative Support Services" was put and declared lost.

Item y) regarding "Land Sales" was put.

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

Yea: Councillors Reese, Golden, Lazarenko, O'Shaughnessy, Prystanski, Fraser, Her Worship Mayor Thompson and Councillor Angus. 8

Nay: Councillors Boychuk, Clement, Duguid, Hyman, Murray, Silva, Thomas and Eadie. 8

and Item y) was declared lost in accordance with Rule 58 of the Procedure By-law.

Item z) regarding "Modest Increase Business Tax estimated .16%" was put.

**Report of the Executive Policy Committee dated December 7, 1994**

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

Yea: Councillors Boychuk, Lazarenko, Murray, Thomas and Angus. 5

Nay: Councillors Reese, Clement, Duguid, Golden, Hyman, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Eadie. 11

and Item z) was declared lost.

Item aa) regarding "EPC Research" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski and Thomas. 10

Nay: Councillors O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 6

and Item aa) was declared carried.

Item bb) regarding "Local Grants" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski and Thomas. 10

Nay: Councillors O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 6

and Item bb) was declared carried.

Item cc) regarding "Contingency" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Lazarenko, Prystanski, Silva and Angus. 9

Nay: Councillors Hyman, Murray, O'Shaughnessy, Thomas, Fraser, Her Worship Mayor Thompson and Councillor Eadie. 7

and Item cc) was declared carried.

Item dd) regarding "Low Revenue Transit Routes" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski, Silva and Thomas. 11

Nay: Councillors O'Shaughnessy, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 5

and Item dd) was declared carried.

Item ee) regarding "Maintenance Civic Buildings" was put and declared carried.

Item ff) regarding "Unforseen" was put.

**Report of the Executive Policy Committee dated December 7, 1994**

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Lazarenko, Prystanski, Silva and Angus. 9

Nay: Councillors Hyman, Murray, O'Shaughnessy, Thomas, Fraser, Her Worship Mayor Thompson and Councillor Eadie. 7

and Item ff) was declared carried.

Item gg) regarding "Snow Clearing Costs" was put and declared carried.

The amendment to the amendment proposed by Councillors Hyman and Duguid regarding "Elm Trees" was put and declared carried.

Item hh), as amended, regarding "Elm Trees" was put and declared carried.

Item ii) regarding "Riel Swimming Pools" was put and declared carried.

The amendment proposed by Councillors Murray and Thomas, regarding the "WIN Budget" was put.

Moved by Councillor Fraser,
That the amendment be referred to Executive Policy Committee.

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

Yea: Councillors Clement, Lazarenko, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 6

Nay: Councillors Boychuk, Hyman, Murray, O'Shaughnessy, Thomas and Eadie. 6

and the motion to refer was declared lost in accordance with Rule 58 of the Procedure By-law.

The amendment proposed by Councillors Murray and Thomas was put.

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

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

Nay: Councillors Clement, Lazarenko, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 8

and the amendment was declared lost.

The amendment proposed by Councillors Boychuk and Thomas, regarding "Reinstatements" was put.

The Acting Speaker, Councillor Eadie, ruled that Item Nos. 1,2,5 and 7 were out of order inasmuch as they had been addressed in the amendment proposed by Councillors Angus and Clement.

At the request of Council, the Acting Speaker, Councillor Eadie, advised that each of the items within the amending motion would be considered and voted on separately.

Item No. 3 "Hansard" was put.

**Report of the Executive Policy Committee dated December 7, 1994**

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

Yea: Councillors Reese, Boychuk, Duguid, Golden, Hyman, Lazarenko, Murray, Thomas and Fraser. 9

Nay: Councillors Clement, O'Shaughnessy, Prystanski, Silva, Her Worship Mayor Thompson and Councillors Angus and Eadie. 7

and Item No. 3 was declared carried.

Item No. 4 "Health-Dental Division" was put.

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

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

Nay: Councillors Clement, Golden, O'Shaughnessy, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 7

and Item No. 4 was declared carried.

Item No. 6 "Non-Concurrence in Transit Increase" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski, Silva and Thomas. 11

Nay: Councillors O'Shaughnessy, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 5

and Item No. 6 was declared carried.

The Acting Speaker, Councillor Eadie, called Councillor Clement to the Chair in order to participate in the debate, and after speaking resumed the Chair.

Moved by Councillor Silva,

That Rule 6.1 of the Procedure By-law be suspended to allow Council to continue its deliberations until at 7:30 p.m., or as necessary.

Lost.

Pursuant to Rule 6.2 of the Procedure By-law, Council stood adjourned at 6:00 p.m., to reconvene at 9:30 a.m. on Tuesday, December 13, 1994.

**Adjourned Meeting** Tuesday, December 13, 1994

Council reconvened this day at 9:31 a.m.

The Acting Speaker, Councillor Eadie, called the meeting to order.

Present: The Acting Speaker Councillor Eadie, Councillors Boychuk, Clement, Duguid, Fraser, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Reese, Silva, Thomas, Her Worship Mayor Thompson and Councillor Angus.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Ms B. Greschuk, Committee Clerk

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

**187 -** The Speaker introduced the Pages for the Council meeting as follows: Robert Barry and Aynsley Toole of St. John's Ravenscourt, Audrey Dwyer of Sisler High School, Matt Crowe of St. James Collegiate and Claire Chapman of Dakota Collegiate.

Council here proceeded to continue to consider the order of business - "Clause 1 Report of the Executive Policy Committee, dated December 7, 1994".

**1995 Current Estimates - Tax Supported and Utilities Portion File FE(1995)**

The amendment proposed by Councillors Reese and Golden, regarding the centralization of Community Committee staff was put.

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

Yea: Councillors Reese, Boychuk, Golden, Hyman, Murray and Thomas. 6

Nay: Councillors Clement, Duguid, Lazarenko, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 10

and the amendment was declared lost.

The amendment proposed by Councillors Hyman and Thomas, regarding Police and Fire Departmental Budgets, was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Silva, Thomas, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 15

Nay: Councillor Prystanski. 1

and the amendment was declared carried.

(See Minute No. 193 for attachment)

In amendment,

Moved by Councillor Silva,
Seconded by Her Worship Mayor Thompson,
That the $500,068.00 savings achieved by the adoption of the aforementioned motion, be placed in the Unforeseen Accounts to serve as a contingency.

The amendment proposed by Councillor Silva and Her Worship Mayor Thompson was put.

**Report of the Executive Policy Committee dated December 7, 1994**

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

Yea: Councillors Duguid, Hyman, Murray, O'Shaughnessy, Silva, Thomas and Her Worship Mayor Thompson. 7

Nay: Councillors Reese, Boychuk, Clement, Golden, Lazarenko, Prystanski, Fraser, Angus and Eadie. 9

and the amendment was declared lost.

The amendment proposed by Councillors Reese and Golden, regarding the reinstatement of a cashier at 219 Provencher Boulevard was put.

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

Yea: Councillors Reese and Golden. 2

Nay: Councillors Boychuk, Clement, Duguid, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas, Fraser, Her Worship Mayor Thompson and Councillors Angus and Eadie. 14

and the amendment was declared lost.

Moved by Her Worship Mayor Thompson,
That Rule 6.1 of the Procedure By-law be suspended to allow Council to continue its deliberations.

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

Yea: Councillors Reese, Clement, Duguid, Golden, Hyman, Murray, O'Shaughnessy, Silva, Thomas, Her Worship Mayor Thompson, Councillors Angus and Eadie. 12

Nay: Councillors Boychuk, Lazarenko and Prystanski. 3

and the motion to suspend the rule was declared carried.

The amendment proposed by Councillors Hyman and Thomas, regarding funding for "Planned Parenthood" was put.

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

Yea: Councillors Boychuk, Duguid, Hyman, Murray, Silva, Thomas and Her Worship Mayor Thompson. 7

Nay: Councillors Reese, Clement, Golden, Lazarenko, O'Shaughnessy, Prystanski, Angus and Eadie . 8

and the amendment was declared lost.

Moved by Councillor O'Shaughnessy,
That Committee of the Whole rise and report.

Carried.

The Speaker resumed the Chair.

Moved by Councillor O'Shaughnessy,
That the Report of the Committee of the Whole be received.

Carried.

**Report of the Executive Policy Committee dated December 7, 1994**

Council recessed at 12:07 p.m., and reconvened at 1:37 p.m., same members present.

Councillors Hyman, Murray, Prystanski, Silva and Reese entered the meeting after Council had reconvened.

The motion summarizing the net effect of Council's deliberations of Clause 1 was introduced as follows:

Moved by Councillor Angus,
Seconded by Councillor Clement,

THAT Clause 1 of the Report of the Executive Policy Committee dated December 7, 1994 be amended by the decisions made in Council, as follows:

| | | |
|---|---|---|
| Shortfall following Executive Policy Committee review | | 9,006,955 |
| REVENUE | | |
| Total Revenue Increase | | 1,071,280 |
| EXPENDITURES | | |
| Total Expenditure Increase | | 164,918 |
| Net Shortfall Decrease | | 906,362 |
| Shortfall following Council Review | | 8,100,593 |
| Mill Rate Increase Required | 0.689 mills | 2.18 % |

Carried.

(See Minute Nos. 191 and 192 for attachments)

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

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

Councillors Angus, Golden and Reese asked to be recorded as having voted against the allocation of $135,000 to the City Clerk's Department, in accordance with Rule 50.7 of the Procedure By-law.

**Establishment of Criteria for Funding by Way of a Line Item in the Budget as Opposed to the Special Grant Application Process File FG-1 (Vol. 10)**

**188 -** 2. On May 30, 1994, the Committee on Finance and Administration asked the Ad Hoc Committee on Grants to propose criteria for establishing line items in future current operating budgets for organizations providing services not performed by the City, but which otherwise would be the obligation of the City, for consideration in conjunction with the 1995 Current Estimates deliberations.

**Report of the Executive Policy Committee dated December 7, 1994**

For many years, the Committee on Finance and Administration has accepted annual applications for Special Grants for local not-for-profit organizations seeking City support for various programs and events. The grants budget is divided into Education, Health, Social Services and Social Development; One-time Only; and Other categories. In recent years, the budget for Special Grants has been shrinking while the volume of applications has been increasing. For example, in 1994 more than 100 local organizations submitted requests for support totalling more than two million dollars. However, the 1994 Special Grants budget was only $259,210.00 and less than 20 applications ultimately received grants.

Of those organizations which were funded in 1994, seven have been receiving long-term support from the City totalling approximately 85% of the Special Grant budget. This annual funding has been provided by virtue of the City's Special Grants Policy which reads "5.b. Where it can be shown that the organization cannot provide the service usually rendered without aid and the City would of necessity have to provide these services in whole or in part, the City may contribute to the continuance of the service under these circumstances." An eighth organization, the Volunteer Centre of Winnipeg, has been receiving a small grant for many years in recognition of the work the Centre does to promote voluntarism within the community.

The Committee on Finance and Administration recommended the funding of the following organizations by way of a line item in the 1995 current estimates:

| | |
|---|---|
| Age and Opportunity Centre, Inc. | $80,000.00 |
| Citizenship Council of Manitoba | $20,000.00 |
| Salvation Army | $20,000.00 |
| Heritage Winnipeg Corporation | $ 8,500.00 |
| Pritchard Place Drop-In Centre Inc. | $21,000.00 |
| Mediation Services | $ 4,500.00 |

No funding will be allocated to the Committee on Finance and Administration Special Grant budget for 1995. However, retention of the grants mechanism will allow for a transfer of funding to the Committee if it proves necessary to consider and provide a Special Grant during the year.

The Executive Policy Committee recommends:

I. That the criteria for funding by way of a line item in the budget as opposed to the special grant application process be as follows:

   i) Where it can be shown that a formally-organized, not-for-profit organization cannot provide a social service, social development program, health, education recreation or other similar service without aid and the City, of necessity, would have to provide this service in whole or in part, the City may contribute to the continuance of the service under these circumstances.

   ii) Funding shall not be provided for any service for which clear legislative responsibility exists at any other level of government, unless expressly authorized by City Council.

   iii) Funding shall be provided by way of a formal agreement between the City of Winnipeg and the organization; such agreement to clearly stipulate the terms and conditions under which City support shall be rendered.

II. That the Proper Officers of the City be instructed to prepare funding agreements as follows:

   i) Between the City of Winnipeg and Age and Opportunity Centre, Inc. for preventative health, recreation and leisure programs for local senior citizens for the period January 1st, 1995 to December 31st, 1999, with funding at $80,000 for 1995.

   ii) Between the City of Winnipeg and the Citizenship Council of Manitoba for 24 hour Language Bank interpreter services for all Civic Departments for the period January 1st, 1995 to December 31, 1999, with funding at $27,000 in 1995.

   iii) Between the City of Winnipeg and the Salvation Army to assist with staffing costs for an after-hours emergency response program which provides food, shelter, clothing, and other special needs to people in crisis such as victims of fires and other disasters for the period January 1st, 1995 to December 31, 1999, with funding at $20,000 in 1995.

**Report of the Executive Policy Committee dated December 7, 1994**

iv) Between the City of Winnipeg and Heritage Winnipeg Corporation for a public education program on heritage building preservation for the period January 1st, 1995 to December 31st, 1999, with funding at $8500 in 1995.

v) Between the City of Winnipeg and Pritchard Place Drop-In Centre Inc. for social and recreational programs which offer alternatives to the street for disadvantaged children and youth for the period January 1, 1995 to December 31st, 1999, with funding at $21,000 in 1995.

vi) Between the City of Winnipeg and Mediation Services for a community dispute program which provides mediation to help local residents peacefully resolve conflicts for the period January 1st, 1995 to December 31st, 1999, with funding at $4500 in 1995.

III. That the funds allocated in the City's 1995 Current Estimates process for Special Grants administered by the Committee on Finance and Administration be transferred to the non-departmental account to cover support for the above-noted agreements.

IV. That any amendments to the City's Special Grant policy respecting grants administered by the Committee on Finance and Administration which appear to be required to address the above-noted changes be delayed until 1996 to ensure that replacement of the Special Grants with line item support meets the City's long-term needs.

V. That continuing support for the Volunteer Centre of Winnipeg's volunteer recognition event and Mayor's award for volunteer service be considered annually by the Mayor and if approved, provided out of the Mayor's office budget.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

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

## EXECUTIVE POLICY COMMITTEE

## MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Deputy Mayor Fraser,

**189 -** WHEREAS Mel Shibley commenced employment with the Metropolitan Corporation of Greater Winnipeg in 1962;

AND WHEREAS Mr. Shibley joined the Budget Bureau as a Budget Officer under the unified civic system in 1972 and was appointed Director of the Budget Bureau on February 12, 1987;

AND WHEREAS Mr. Shibley has served this City, the Administration and the Members of Council over the past 33 years with competency and co-operation and has discharged the responsibility of his position with distinction and to the benefit of all who worked with him;

NOW THEREFORE BE IT RESOLVED that this Council place on record its warmest appreciation and thanks for his long and faithful service to the Council and citizens of the City of Winnipeg;

AND BE IT FURTHER RESOLVED that Council express to Mel and his wife Betty, its best wishes for good health and a long and pleasurable retirement.

Carried.

## EXECUTIVE POLICY COMMITTEE

## CONSIDERATION OF BY-LAWS

**190 -** On motion of Her Worship Mayor Thompson, By-law No. 6537/94, a By-law of the City of Winnipeg to levy a rate upon the assessed value of all the real property liable to taxation in the City to raise the sums required in the year 1995 for ordinary municipal expenditures, was read a first time. Files FE(1995) & FL-2

Her Worship Mayor Thompson moved that this constitute the first reading of By-law No. 6537/94, which motion was carried.

On motion of Her Worship Mayor Thompson, By-law No. 6537/94 was read a second time.

Moved by Her Worship Mayor Thompson,

That this constitute the second reading of By-law No. 6537/94.

In amendment,

Moved by Councillor Angus,
Seconded by Her Worship Mayor Thompson,

THAT By-law No. 6537/94 be amended as follows:

By striking out the words and figures "Six Hundred Ninety-five Million, Two Hundred Forty-three Thousand, Eight Hundred and Sixty-two Dollars ($695,243,862.00)" where they appear in the second paragraph on page one of the by-law and replacing them with the words and figures "Six Hundred Ninety-five Million, Four Hundred and Eight Thousand, Seven Hundred and Eighty Dollars ($695,408,780.00)";

By striking out the words and figures in the second paragraph on page 2 of the by-law, "Three Hundred Eighty-one Million, Sixty-eight Thousand, Five Hundred and Sixty-two Dollars ($381,068,562.00)" and substituting therefor the words and figures "Three Hundred Eighty Million, One Hundred and Sixty-three Thousand, Four Hundred and Sixty-seven Dollars ($380,163,467.00)";

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

By striking out the words and figures in paragraph 1 on page 3 of the by-law, "Three Hundred Eighty-one Million, Sixty-eight Thousand, Five Hundred and Sixty-two Dollars ($381,068,562.00)" and the words and numbers "Thirty-two Mills and Four Hundred and Nineteen Thousandths of a Mill (32.419)", and substituting therefor the words and figures " Three Hundred Eighty Million, One Hundred Sixty-three Thousand, Four Hundred and Sixty-seven Dollars ($380,163,467.00)" and the words and numbers "Thirty-two Mills and Three Hundred and Forty-two Thousandths of a Mill (32.342)".

Carried.

The motion that this constitute the second reading of By-law No. 6537/94, as amended, was put and declared carried.

On motion of Her Worship Mayor Thompson, the rule was suspended and By-law No. 6537/94, as amended, was read a third time, and was passed and ordered to be signed and sealed.

Councillors Golden and Reese asked to be recorded as having voted against all three readings of By-law 6537/94, as amended, in accordance with Rule 50.7 of the Procedure By-law.

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

By-law No. 6541/94, a By-law of the City of Winnipeg to amend By-law No. 5058/88, being the Sewer Utility By-law. Files FE(1995) and WW-2.3

By-law No. 6542/94, a By-law of the City of Winnipeg to estimate and fix the surcharges as provided for in By-law No. 5058/88, being the Sewer Utility By-law. Files FE(1995) and WW-2.3

By-law No. 6543/94, a By-law of the City of Winnipeg to amend By-law No. 504/73, being the Waterworks By-law. File FE(1995) and WW-2.3

Councillors Golden, Lazarenko, Prystanski and Reese asked to be recorded as having voted against all three readings of By-law Nos. 6541/94, 6542/94 and 6543/94, in accordance with Rule 50.7 of the Procedure By-law.