REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED NOVEMBER 2, 1994

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated November 2, 1994, was considered.

Her Worship the Mayor and Councillors:

1995 Capital Estimates and the
1996 - 2000 Five Year Forecast
Files FC(1995) & FC-1(1996-2000)

180 - 1. In accordance with the provisions of Sections 30(1) and 336(1) of The City of Winnipeg Act, the Executive Policy Committee submits the 1995 Capital Estimates and the 1996-2000 Five Year Forecast for the consideration of Council.

Estimate documentation was forwarded to all members of Council on July 13, 1994, and was reviewed by all Standing Committees and Community Committees.

At a Special Meeting held on November 2, 1994, and adjourned to November 3, 1994, the Executive Policy Committee conducted its review of the Estimates and considered the recommended changes from the Standing Committees and Community Committees. The results of the Executive Policy Committee's review are outlined in Appendix "A".

The following summarizes the 1995 Capital Program:-

1995 Capital Estimates as per book (Total Program)	$142,848,000.00
Increase by Executive Policy Committee	$ 14,304,000.00
Total 1995 Capital Estimates (Total Program)	$157,152,000.00

The following summarizes the 1996 - 2000 Five Year Forecast:

Year	Amount
1996	$135,656,000.00
1997	$128,963,000.00
1998	$154,692,000.00
1999	$158,059,000.00
2000	$161,596,000.00

For the information of Council, the Executive Policy Committee is recommending that an amount of $1,200,000.00 be included in the 1995 Capital Estimates for potential property acquisition and building rehabilitation projects for the Campus Plan and $1,000,000.00 in 1995, 1996, 1997 and 1998 for the 1999 Pan Am Games.

The Executive Policy Committee recommends:

I. That the 1995 Annual Capital Estimates totalling $157,152,000.00 and requiring total Borrowing Authority in the amount of $75,091,000.00 ($37,838,000.00 tax-supported borrowing) and the 1996 - 2000 Five Year Capital Forecast be approved as detailed in Appendix "A".

II. That the Commissioner of Finance and Administration forward two copies of the resolution adopting the 1995 Capital Estimates and the 1996 - 2000 Five Year Forecast to the Minister of Urban Affairs.

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

Report of the Executive Policy Committee dated November 2, 1994

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

The Speaker 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.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair in order to participate in the debate.

In amendment,

Moved by Councillor Angus,
Seconded by Councillor Duguid,
WHEREAS a recent traffic count indicated that in excess of 25,000 cars utilize this stretch in a 24 hour period;

AND WHEREAS the Community Committee unanimously supported the inclusion of Capital funds for a bicycle path along University Crescent to Pembina Highway;

AND WHEREAS the Committee on Works and Operations supported the inclusion of Capital funds for a bicycle path along University Crescent to Pembina Highway;

AND WHEREAS the Board of Commissioners proposed a one metre widening and asphalting of the shoulders rather than a stand alone bicycle path;

AND WHEREAS the Sub-Committee on Cycling recommended that the matter be referred for favourable consideration during the 1995 Capital Budget deliberations;

NOW THEREFORE BE IT RESOLVED that the sum of $350,000 be included in the 1995 Capital Budget, to improve accommodation of cyclists on University Crescent between Pembina Highway and the University of Manitoba;

AND BE IT FURTHER RESOLVED that the roadway be widened by one metre and the granular shoulders in the rural cross section be paved with asphalt between the University of Manitoba and Pembina Highway to the satisfaction of the Commissioner of Works and Operations.

The amendment was put.

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

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

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

and the amendment was declared carried.

The Deputy Speaker called Councillor Boychuk to the Chair in order to participate in the debate.

The Speaker here resumed the Chair.

Report of the Executive Policy Committee dated November 2, 1994

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Reese,

WHEREAS the St. Vital Pool is the only outdoor or indoor pool in St. Vital;

AND WHEREAS the nearest pool to St. Vital is Bonivital Pool;

AND WHEREAS the Bonivital Pool is used to capacity and turns away persons wishing to use the pool;

NOW THEREFORE BE IT RESOLVED THAT the $115,000 required to repair the St. Vital Pool be included in the 1995 Capital Budget.

The amendment was put.

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

Yea: Councillors Reese, Clement, Golden, Lazarenko and Angus. 5

Nay: Councillors Duguid, Eadie, Hyman, Silva, Thomas and Her Worship Mayor Thompson.6

and the amendment was declared lost.

In amendment,

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

THAT Phase I of the development of the Public Market Site (Page 13) which was promised to the residents of North St. Boniface in exchange for allowing the Sports Federation to have Whittier Park, which eliminated all soccer and baseball fields for local residents, be re-instated in 1995 ($700,000) in order to re-establish the residents' trust in Council. The Sports Federation has what it wanted but the residents are left with nothing.

In amendment to the amendment,

Moved by Councillor Reese,
Seconded by Councillor Angus,

THAT the amendment be amended by striking the words and figures "in 1995 ($700,000)" and substituting therefor the following:-

"$350,000 in 1995 and $350,000 in 1996".

The amendment to the amendment was put and declared carried.

The amendment, as amended, was put.

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

Yea: Councillors Reese, Lazarenko, O'Shaughnessy and Angus. 4

Nay: Councillors Boychuk, Clement, Eadie, Hyman, Murray, Prystanski, Silva, Thomas, Fraser and Her Worship Mayor Thompson. 10

and the amendment, as amended, was declared lost.

Report of the Executive Policy Committee dated November 2, 1994

In amendment,

Moved by Councillor Prystanski,
Seconded by Councillor Silva,

WHEREAS the Pacific Avenue Works Yards was scheduled to have installed two traffic signals;

AND WHEREAS acceptance by the Weston Community for the Pacific Avenue Works Yards was greatly achieved by the City of Winnipeg commitment to have installed two traffic control signals, one at Logan Avenue and Weston Road and the second signal at McPhillips Street and Pacific Avenue;

AND WHEREAS Council ordered the lights to be installed on May 8, 1991;

THEREFORE BE IT RESOLVED that Council maintain the integrity of its agreements and funds be provided in the 1995 Capital Estimates for the signalization of these two intersections at a cost of $361,000.00.

The amendment was put and declared lost.

In amendment,

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

WHEREAS Terry Clifford, President, St. Cross Child Care Centre appeared in delegation at the Lord Selkirk - West Kildonan Community Committee, the Committee on Protection, Parks & Culture, the Executive Policy Committee, and at City Council, in support of the concept of dedicating space in the proposed expansion of the Luxton Community Centre;

THEREFORE BE IT RESOLVED that space be dedicated in the proposed expansion/ renovation to Luxton Community Centre, as contained in year 1998 of the 1996-2000 Five Year Capital Forecast, for the operation of the St. Cross Child Care Centre.

Moved by Councillor Eadie,

That the motion be referred to the Committee on Protection, Parks and Culture.

The motion to refer was put and declared lost.

Moved by Councillor Eadie,

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.

Carried.

Moved by Councillor Silva,

That the motion be referred to the Committee on Protection, Parks and Culture.

The motion to refer was put and declared carried.

Report of the Executive Policy Committee dated November 2, 1994

In amendment,

Moved by Councillor Prystanski,
Seconded by Councillor Silva,

WHEREAS the Capital Budget for 1995 recommends $750,000 for traffic control signals;

AND WHEREAS the Pacific Avenue Works Yards was scheduled to have installed two traffic signals;

AND WHEREAS acceptance by the Weston Community for the Pacific Avenue Works Yards was greatly achieved by the City of Winnipeg's commitment to have installed two traffic control signals, one at Logan Avenue and Weston Road and the second signal at McPhillips Street and Pacific Avenue;

AND WHEREAS Council ordered the lights to be installed on May 8, 1991;

THEREFORE BE IT RESOLVED that the signalization of McPhillips Street and Pacific Avenue, and Weston Road and Logan Avenue be the first charge against the 1995 Capital Budget for traffic control signals.

Moved by Councillor Prystanski,

That the motion be referred to the Committee on Works and Operations.

Carried.

In amendment,

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

THAT the 1995 Capital Program be adopted, as amended, namely:-

Total 1995 Capital Estimates following Executive Policy Committee Review:	$ 157,152,000
Net increase following Council review	$ 350,000
Total 1995 Capital Estimates:	$ 157,502,000
Borrowing Authority required in 1995:	$ 75,441,000

AND THAT the 1996 - 2000 Five Year Capital Forecast be amended as outlined on Appendix "A";

AND FURTHER THAT By-law No. 6520/94 be amended accordingly.

With the concurrence of the seconder, Councillor Fraser, and with the permission of Council, Her Worship Mayor Thompson amended the amendment to include the words and figures "Total Tax-Supported Borrowing $38,188,000.00" after the figures "$75,441,000.00".

The amendment, as amended, was put and declared carried.

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

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

Copy of the 1995 Capital Estimates, Schedule of Changes, as adopted by Council, is on file in the office of the City Clerk.

See Minute No. 182 for attachments)

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

181 - On motion of Her Worship Mayor Thompson, By-law No. 6520/94, as amended, a By-law of The City of Winnipeg being an initial borrowing by-law of the City to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of Seventy-five Million, Four Hundred and Forty-one Thousand Dollars ($75,441,000.00), was read a first time. Files FC(1995) and FC-1(1996-2000)

Her Worship Mayor Thompson moved that this constitute the first reading of By-law No. 6520/94, as amended, which motion was carried.