REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MAY 11, 1994

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated May 11, 1994, was considered clause by clause.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda, Clauses 1,2,3 and 4 be adopted.

Her Worship Mayor Thompson requested that Clause 1 be pulled from the Consent Agenda.

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

Her Worship The Mayor and Councillors:

Proposed amendment to Plan Winnipeg (By-law No. 5915/92) by redesignating lands located between Gateway Road and the City of Winnipeg Hydro Transmission Line, south of Springfield Road from a "Neighbourhood" Policy Area to an "Industrial" Policy Area - East Kildonan-Transcona Community
File EP-1.1 (PW 1/92) (Vol. 9)

692 - 1. On April 27, 1994, City Council adopted Clause 5 of your Executive Policy Committee report dated April 13, 1994, directing that a copy of the proposed amending By-law No. 6390/94 be forwarded to the Minister of Urban Affairs and that a further copy of the proposed By-law be directed to the Executive Policy Committee to carry out the consultations required under Section 579(1) of the City of Winnipeg Act. Appendix "A" outlines the chronology of events for the proposed amendment to Plan Winnipeg by redesignating lands located between Gateway Road and the City of Winnipeg Hydro Transmission Line, south of Springfield Road from a "Neighbourhood" Policy Area to an "Industrial" Policy Area

On May 11, 1994, your Executive Policy Committee carried out the consultations required under Section 579(1) of the City of Winnipeg Act. No recommendations for changes were received during the public consultation process.

Your Executive Policy Committee therefore recommends that Council give first reading to the Plan Winnipeg (amending) by-law.

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

Moved by Her Worship Mayor Thompson,
That the clause be laid over.

Carried.

Deferment of a Local Improvement Levy assessed against Lots 2/3, Plan No. 962, D.G.S. SE 26-11-2E, North side Inkster Boulevard, Roll No. 12-3-986510 C.T. B27997 File SL-3 (Vol. 13)

693 - 2. Council, on June 4, 1980, adopted a policy to provide relief from local improvement assessment where no immediate useable benefit from a service can be attained. The Deferment Policy includes the following requirement:

"... each request for deferment of a local improvement assessment be first submitted to the Board of Commissioners for report and recommendation to the Executive Policy Committee and Council, and that each such request be judged on its own merit."

Report of the Executive Policy Committee dated May 11, 1994

Jen-Den Investments, property on the north side of Inkster Boulevard, has been placed in a position where their property derives no benefit from the watermain installation in Inkster Boulevard because of the redesignation of their property to a "RURAL" classification under Plan Winnipeg 2010.

On October 6, 1989, the City of Winnipeg advertised its intention to construct a watermain in Inkster Boulevard from the east line of Groverdale Avenue to King Edward Street. There were no petitions against said improvement. Subsequently, the Watermain was constructed in 1990 and assessed for the first time in 1991.

On August 30, 1991, Jen-Den Investments paid $4,425.05, comprised of the 1991 levy at $4,325.56 and penalty charges of $99.49. On December 30, 1991, Jen-Den Investments paid $23,950.83 to prepay the balance of the outstanding local improvement levies.

On February 21, 1992, Jen-Den Investments made application for re-development of their property, situated on the north side of Inkster Boulevard between King Edward Street and Groverdale Avenue, as outlined on Appendix "A". Shortly, thereafter, City Council adopted Plan Winnipeg 2010 which shifted the Urban Development Line to the centre of Inkster Boulevard thus prohibiting rezoning and development of properties on the north side of Inkster Boulevard.

On January 6, 1994, the Commissioner of Finance and Administration received a request from Mr. Henry Schultz of Jen-Den Investments for a refund of monies he was required to pay when he made application for re-development of their property.

The Land Development Agreement Officer recommended that Jen-Den Investments Ltd. apply for a deferment of the local improvement levy until such time as Plan Winnipeg 2010 is amended to permit the development, i.e. subdivision and/or rezoning of the subject land, as outlined in Appendix "B".

On March 4, 1994, a reply was sent recommending Jen-Den Investments apply for a deferment of the watermain local improvement that was assessed against their property and prepaid when application for re-development was submitted. On March 21, 1994, an application for deferment was received by the Tax Branch as outlined in Appendix "C". An information sheet with respect to the referenced property is as outlined on Appendix "D".

Council's Deferment Policy was targeted primarily for residential or agricultural properties as indicated by the following qualification requirements:

- the property must be the owner's principal residence;
- the property is being used for agricultural purposes from which the owner derives his/her primary source of income;
- the owner must have opposed the installation of the subject improvement by formally petitioning against same.

Although, none of the foregoing requirements have been met, the Finance Department recommends a departure from the policy and, in this situation supports the request for deferment.

Your Executive Policy Committee recommends:

I. That Mr. Schultz be granted a deferment of the local improvement assessed against Lots 2/3, Plan Number 962, D.G.S. SE 26-11-2E, north side Inkster Boulevard, for the watermain constructed in Inkster Boulevard until such time as Plan Winnipeg 2010 is amended to permit the development, i.e. subdivision and/or rezoning of the subject land.

II. That the Acting City Solicitor be requested to prepare the necessary Deferment By-law.

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

Adopted by consent.

Report of the Executive Policy Committee dated May 11, 1994

North-Main Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.10 (Vol. 1)

694 - 3. On November 17, 1993, Council adopted By-law No. 6220/93, being a By-law of the City of Winnipeg to designate a Business Improvement Zone to be known as the "North-Main Business Improvement Zone" and to establish a Management Board for the Zone.

The management Board is required under the terms of the aforesaid By-law to prepare for submission to Council on or before October 31 in each year, its proposed program, zone levy and budget estimates.

On March 3, 1994, the North-Main Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all Members of Council). On March 23, 1994, Council requested the Lord Selkirk-West Kildonan Community Committee to conduct a public meeting to hear presentations with respect to the proposed program, zone levy and budget estimates for the year 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On April 19, 1994, the Lord Selkirk-West Kildonan Community Committee considered the North-Main Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the North-Main Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Tuesday, April 5, 1994, in accordance with Section 17 of By-law No. 6200/93;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy and budget estimates for the North-Main Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council.

Your Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the North-Main Business Improvement Zone for the year 1994 be adopted.

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

Adopted by consent.

1994 Assessment Appeals
File AB-2 (Vol. 7)

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

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

WHEREAS there have been 19,352 assessment appeals filed in 1994;

AND WHEREAS 2,827 of the 1994 appeals have been heard or withdrawn;

Report of the Executive Policy Committee dated May 11, 1994

AND WHEREAS there remain a significant number of appeals to be heard from 1990 - 1993;

AND WHEREAS Council has adopted that the appeal hearings be expedited;

THEREFORE BE IT RESOLVED that the Board of Revision be requested to hear all 1994 appeals prior to December 31, 1994, and that the Proper Officers of the City be directed to do all things necessary to assist in implementing the foregoing request.

Your Executive Policy Committee considered and concurred in principle in the above and submits this resolution to Council for favourable consideration.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MAY 18, 1994

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated May 18, 1994, was considered clause by clause.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda, Clauses 1,2 and 3 be adopted.

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

Councillor Duguid requested that Clause 2 be pulled from the Consent Agenda.

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

Her Worship The Mayor and Councillors:

Suggested Measures for Dealing with Hate Crimes File CR (Vol. 8)

696 - 1. On May 18, 1994, your Executive Policy Committee passed the following resolution and submits same to Council for adoption, namely: -

WHEREAS your Executive Policy Committee supports the Federation of Canadian Municipalities initiatives in addressing measures at the national level for dealing with hate crimes;

AND WHEREAS your Executive Policy Committee considered a report in conjunction therein, dated December 8, 1993, from the City of Winnipeg Community and Race Relations Committee, outlining 11 recommendations for dealing with hate crimes as outlined in Appendix "A";

AND WHEREAS your Executive Policy Committee was advised with respect to recommendation 1 of the report, that the Criminal Code of Canada has two offenses relating to hate/bias crimes that is within the exclusive jurisdiction of the Federal Government and therefore the Federation of Canadian Municipalities has proceeded to consult with the Federal Government on this issue;

AND WHEREAS your Executive Policy Committee was advised with respect to recommendations 2 to 6 of the report, that they fall under Provincial jurisdiction and should be forwarded to the Manitoba Association of Urban Municipalities for their consideration;

AND WHEREAS your Executive Policy Committee was advised with respect to recommendations 7 and 10 of the report, that records of hate motivated crime statistics are maintained by the Winnipeg Police Service but currently there is no requirement to report the statistics to the Provincial Minister of Justice;

AND WHEREAS your Executive Policy Committee was advised with respect to recommendations 8 and 9 of the report, that the Winnipeg Police Service have been assigned the responsibility of developing a course for training standards related to hate crimes which will include training for all future recruits and all members of the Service;

THEREFORE BE IT RESOLVED that the 11 recommendations contained within the report of the City of Winnipeg Community and Race Relations Committee, as outlined on Appendix "A", together with the advice received regarding specific recommendations as outlined herein, be forwarded to the Federation of Canadian Municipalities in support of the Federation's initiatives in addressing this matter at the national level.

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

Carried.

(See Minute No. 699 for attachment)

Report of the Executive Policy Committee dated May 18, 1994

Report on Authorization of Equipment Purchases File GC-11 (Vol. 8)

697 - 2. On February 22, 1994, Council passed a resolution to reduce by $1,000,000.00 the proposed budget for furniture and equipment and specified that all purchases be approved by Executive Policy Committee.

The Chief Commissioner has advised that the current equipment purchasing process is extremely inefficient and is contrary to the principle of empowering employees approved by Council on April 27, 1994 in the "New Direction for Civic Administration". The current process requires the following steps:

- Preparation of a report by department staff;
- Review and approval by Department Head or Designate;
- Review and recommendation by Budget Bureau;
- Review and recommendation by Board of Commissioners;
- Review and approval by Executive Policy Committee.

Inasmuch as the Council objective of reducing the budget by $1,000,000.00 will still be achieved, your Executive Policy Committee recommends that the remaining departmental budget for equipment purchases be reallocated to the various departments individually and that the authority to purchase equipment be reassigned to departments, the procedure previously used for authorizing purchases.

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

Carried.

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

Hotel/Motel Accommodations Tax File FC(1994) (Vol. 2)

698 - 3. Council at its adjourned meeting held on December 17, 1993, ruled automatic referral of the following motion to your Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Hyman,
Seconded by Councillor Silva,

WHEREAS the debate and review of the 1994 Current Estimates is about to begin;

AND WHEREAS at the culmination of the debate on the 1993 Current Estimates it was agreed upon by Council that a review of revenue sources would be conducted with a view to implementing a revenue strategy;

AND WHEREAS Councillor O'Shaughnessy was appointed by the Executive Policy Committee as an Ad Hoc Committee of One to look at diversity of revenue sources for the City of Winnipeg;

AND WHEREAS the Report of the Ad Hoc Committee has not yet been distributed to all members of Council for discussion;

AND WHEREAS the City of Winnipeg directly supports tourism promotion in its funding of the Convention Centre, Tourism Winnipeg and Winnipeg 2000;

Report of the Executive Policy Committee dated May 18, 1994

THEREFORE BE IT RESOLVED that the City explore the financial implications of instituting a "hotel/motel accommodations tax" and directing the revenue to funding the Convention Centre, Tourism Winnipeg, and Winnipeg 2000.

Inasmuch as your Executive Policy Committee has directed the Administration to enter into formal discussions with the Manitoba Hotel Association, Winnipeg Convention Centre, Tourism Winnipeg, and Winnipeg 2000 regarding this matter, your Committee recommends that Council grant a further extension of time of 60 days to allow further consideration.

Adopted by consent.

699 - Appendix "A" referred to in Clause 1 of the Report of the Executive Policy Committee dated May 18, 1994

CITY OF WINNIPEG COMMUNITY AND
RACE RELATIONS COMMITTEE

SUBJECT:

SUGGESTED MEASURES FOR CITY COUNCIL:

DEALING WITH HATE CRIMES.

HISTORY:

By way of communication dated July 20, 1993, Her Worship Mayor Thompson referred a communication from the Mayor of the City of Toronto dated June 25, 1993 advising that the Toronto City Council had recently adopted a Motion dealing with the above referenced subject, and further requested the City of Winnipeg Community and Race Relations Committee to review the matter and provide its recommendation thereon to Executive Policy Committee.

DISCUSSION:

Your Race Relations Committee reviewed the material forwarded by Her Worship Mayor Thompson and makes the following observations:

In Canada there are no Criminal Code offenses for hate/bias crimes except for hate propaganda (Section 319). There are, however, criminal acts which are inflicted on persons and property which are solely motivated by hatred of persons because they are perceived to be "different" by virtue of their race, religion, nationality, ethnic origin, sexual orientation and gender. Clearly hate/bias crimes of this nature are more heinous, however, the Criminal Code does not recognize this. In addition, in the more than 22 years since the enactment of the legislation, charges have only been laid under the Hate Propaganda Section of the Criminal Code (Section 319) four times. Two cases were upheld by the Supreme Court and one case was stayed.

The lack of hate propaganda prosecutions and the fact that the sentencing for hate motivated crimes does not, for the most part, take into consideration that such crimes impact not only upon the victim but whole communities as well has the effect of minimizing the severity of the crimes and therefore not acting as a deterrent. Another consequence of the above is the perception in victimized communities that the government is doing nothing to stop the activities of white supremacist and neo-Nazi groups.

In recent times we have seen the impact of racially motivated crimes against various individuals in Winnipeg. True, these crimes are also directed towards property as a means of targeting particular organizations. To mention a few examples:

- the desecration of cemeteries, particularly Jewish cemeteries, and including corpses;
- the desecration, not vandalism, of synagogues;
- the continued discriminatory action of the K.K.K.;
- violence towards members of Aboriginal, minority groups and homosexuals;
- racist graffiti on public and private buildings, etc.

RECOMMENDATIONS:

In view of the above, and following the position adopted by the City of Toronto, your Community and Race Relations Committee makes the following recommendations:

Appendix "A" referred to in Clause 1 of the Report of the Executive Policy Committee dated May 18, 1994 (continued)

1. That the City of Winnipeg through its proper officers approach the Federal Minister of Justice to seek a minimum sentence for all crimes where hatred of a person on the basis of their race, religion, nationality, ethnic origin, and sexual orientation and gender is the motivating factor in the commission of the criminal act; and in cases of hate/bias crime, i.e. where hate is the motivating factor, collection of victim impact statements should be sought as a national policy and, with the agreement of the victim, be read into the court record;

2. That the Provincial Attorney General take the necessary action to ensure that the education of the judiciary and officers of the court on hate motivated crimes be conducted in the same manner as sexual assault/harassment/abuse have been for the women's community;

3. That the Provincial Attorney General mandate crown attorneys to identify to the courts all cases where hate is considered a motivating factor in a criminal act;

4. That the Federal and Provincial Attorney Generals establish a task force operating under central direction, operating with specially trained personnel tat will share information nationally and internationally and pursue a highly aggressive enforcement policy against all forms of hate crimes;

5. That the Federal Minister of Justice and Solicitor General convene a series of conferences for the purpose of developing national standards to investigate, successfully prosecute, and prevent and curtail white supremacist neo-Nazi hate group activities;

6. That the Provincial Human Rights Code be amended to protect against racist, derogatory hate signs and symbols;

7. That all Police Departments, through their Hate Crimes Unit or appropriate unit, record hate motivated crime statistics and that same be analyzed and reported to the Provincial Attorney General on an annual basis. By so doing, vulnerable communities and areas can be alerted and better policed;

8. That all Police Departments include Hate Crimes training/identification in their Recruit classes and that such training be broadened to include all sectors of the department's employees.

9. That all Police Department initiate training workshops to educate all members in the identification of Hate Crimes at the Intake Report level.

10. That hate motivated crime statistics consist of criminal acts where ethnicity, race, gender, sexual orientation, and religion of the victim is involved.

11. That City Council adopt an appropriate Motion incorporating the foregoing recommendations and that a copy of the said Motion be forwarded to the Federation of Canadian Municipalities to support the Federation's initiatives in addressing this matter at the national level.

EXECUTIVE POLICY COMMITTEE

MOTION OF WHICH NOTICE HAS BEEN GIVEN

700 - Pursuant to The Municipal Council Conflict of Interest Act, Councillor Prystanski advised that he would refrain from entering the discussion and from voting on the following motion, due to his employment association with the City of Winnipeg, being a C.U.P.E. employee on a political leave of absence, and left the Chamber.

Moved by Councillor Fraser,
Seconded by Councillor O'Shaughnessy,
701 - WHEREAS Council, at its meeting of November 29, 1989, in approving the relocation of the Central Works Yard to accommodate the Laboratory Centre for Disease Control, in part approved the replacement of the Primary Materials Section, which section also includes the asphalt and concrete plants;

AND WHEREAS the concrete plant discontinued operation in November, 1992 and the asphalt plant in November, 1993;

AND WHEREAS there is no funding in the Current Year or 1995 - 2000 Five Year Capital Program for the construction of the concrete and asphalt plants;

THEREFORE BE IT RESOLVED that the Council Order requiring that the plants be constructed (Recommendation No. 3 contained within Clause 10 of the Report of the Executive Policy Committee dated November 22, 1989 and adopted by Council on November 29, 1989) be rescinded.

Moved by Councillor Reese,
That the motion be referred to the Executive Policy Committee.

The motion to refer was put.

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

Yea: Councillors Reese, Boychuk, Golden, O'Shaughnessy and Angus. 5

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

and the motion to refer was declared lost.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

The Speaker here returned to the Chamber.

Council recessed at 11:59 a.m., and reconvened at 1:35 p.m., with Councillor Reese in the Chair, same members present.

Councillors Golden and Lazarenko entered the meeting after Council had reconvened.

Councillor Prystanski, in accordance with his declaration of a conflict of interest, remained out of the Chamber.

The Speaker participated in the debate, and after speaking, resumed the Chair.

The motion was put.

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

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

Nay: Councillors Boychuk, Duguid, Hyman, Lazarenko, Murray and Thomas. 6

and the motion was declared carried.

Councillor Prystanski here returned to the Chamber.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Duguid,
Seconded by Councillor Hyman,
702 - THAT in addition to conducting an environmental assessment on the current site for the replacement of the asphalt and concrete plants, the Commissioner of Works and Operations be directed to pursue the purchase of an existing facility capable of asphalt and concrete production.

The Speaker ruled the motion out of order, inasmuch as the issue concerning concrete and asphalt plants was dealt with in the Notice of Motion.

Moved by Councillor Silva,
Seconded by Councillor Boychuk,
703 - WHEREAS the asphalt and concrete plant is scheduled to be rebuilt;

AND WHEREAS the former Tecumseh site is no longer available, due to the construction of the virology laboratory;

AND WHEREAS the proposed new site for the asphalt and concrete plant is the Pacific Avenue Yards;

AND WHEREAS the Pacific Avenue yards are immediately adjoining the Weston and West End residential community;

AND WHEREAS there are strong residential concerns about having an asphalt and concrete plant immediately adjoining a residential community, due to the increased dust from the primary materials;

AND WHEREAS there is going to be an increase in traffic on the residential streets and therefore decreasing the viability of the Weston and West End community to be seen as a viable and friendly place to raise a family;

THEREFORE BE IT RESOLVED that the asphalt and concrete plant, when built, not be located in the Pacific Avenue Yards which are adjoining the Weston Community.

The Speaker ruled the motion out of order, inasmuch as the issue concerning concrete and asphalt plants was dealt with in the Notice of Motion.

Moved by Councillor Golden,
Seconded by Councillor Reese,
704 - WHEREAS the proposed site on Pacific Avenue for the construction of asphalt and concrete plants is in close proximity to residences;

AND WHEREAS an application for an environmental license would cost approximately $200,000.00 to put forward;

AND WHEREAS there is reasonable likelihood that a license would not be granted for a dust bearing industry in close proximity to residences;

NOW THEREFORE BE IT RESOLVED that Council instruct the Administration to not proceed with an application for an environmental license at this location for either an asphalt or a concrete plant.

The Speaker ruled the motion out of order, inasmuch as the issue concerning concrete and asphalt plants was dealt with in the Notice of Motion.

Executive Policy Committee - Motions (continued)

Moved by Councillor Angus,
Seconded by Councillor Golden,

705 - WHEREAS at the Council Meeting of April 27, 1994, by virtue of a tie vote on second reading, By-law 6393/94, a by-law of the City of Winnipeg to establish Residents' Advisory Groups for each Community Committee in the City, was not proceeded with;

AND WHEREAS Residents' Advisory Groups have been in operation making positive contributions in numerous Community Committees;

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

THEREFORE BE IT RESOLVED that a by-law be drafted to give legal status to the contribution of the Residents' Advisory Groups in Community Committees which specifically request same.

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

Moved by Councillor Reese,
Seconded by Councillor Golden,

706 - THAT the Executive Policy Committee be requested to invite Superplex, Snowcap and other groups to make representations to all Members of Council.

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

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

707 - On motion of Her Worship Mayor Thompson, the rule was suspended and By-law No. 6339/94, as amended, a By-law of the City of Winnipeg to amend Plan Winnipeg as required by The City of Winnipeg Act to establish an airport vicinity protection area and to establish plans and policies for the use of land and buildings and for development in that area so as to ensure that the use of land and buildings and development are compatible with the operations of the airport, was read a third time. File EP-1.1 (PW 1/92) (Vol. 8)

In amendment,

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

THAT Plan Winnipeg By-law No. 6339/94, as amended and given second reading by Council on March 23, 1994, be further amended as follows:

a) the insertion of the words "within the limits of its jurisdiction" in paragraph 2F-04 after the phrase "The City shall" in line 1; and

b) that Plate A.1 be deleted and replaced with the attached Plate A.1.

Carried.

Her Worship Mayor Thompson moved that this constitute the third reading of By-law No. 6339/94, as further amended, and that same be passed and ordered to be signed and sealed, which motion was carried.

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

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

On motion of Her Worship Mayor Thompson, the rule was suspended and By-law No. 6378/94, a By-law of the City of Winnipeg to adopt a secondary plan for the Airport Vicinity Protection Area established by Plan Winnipeg, was read a third time. File EP-1.1 (PW 1/92) (Vol. 8)

In amendment,

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

WHEREAS:

(a) On March 23, 1994, Council gave first and second reading to By-law No. 6378/94 to establish the Winnipeg Airport Vicinity Development Plan as a Secondary Plan, and

(b) Certain technical errors have been found in the Alberta legislation on which Appendix II to that Plan - Exterior Acoustic Insulation - is based, and

(c) After consultation with Alberta officers those errors have been confirmed and corrections determined, and

(d) The Minister of Urban Affairs has directed substitution of a new Plate A.1 in By-law No. 6339/94 and accordingly a matching new Figure 1 must be substituted in the Secondary Plan to be established by By-law No. 6378/94;

BE IT RESOLVED THAT:

1. By-law No. 6378/94 be amended by deleting Appendix II and substituting the corrected Appendix II attached to this resolution;

2. By-law No. 6378/94 be further amended by deleting Figure 1 immediately following page 8 of the Secondary Plan established by that By-law and substituting the new Figure 1 attached to this resolution.

Carried.

Her Worship Mayor Thompson moved that this constitute the third reading of By-law No. 6378/94, as amended, and that same be passed and ordered to be signed and sealed, which motion was carried.

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

On motion of Her Worship Mayor Thompson, the rule was suspended and 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. 6418/94, a By-law of the City of Winnipeg for zoning amendments related to the Airport Vicinity Protection Area. File EP-1.1 (PW 1/92) (Vol. 8)

By-law No. 6419/94, a By-law of the City of Winnipeg to establish minimum acoustic insulation requirements for buildings within the Airport Vicinity Protection Area.
File EP-1.1 (PW 1/92) (Vol. 8)