REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED NOVEMBER 15, 1995

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated November 15, 1995, was considered clause by clause.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 and16 be adopted.

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

Councillor Lazarenko requested that Clause 13 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,3,4,5,6,7,8,9,10,11,12,14,15 and16 was put and declared carried.

Her Worship The Mayor and Councillors:

Reactivation of Levies for Local Improvements Deferred in Bethray Bay which were Deferred under By-law 5499/90 - Vacant Land on Bethray Bay
File SL-3 (Vol. 13)

47 - 1. Council on August 1, 1990, granted a deferment of local improvement under By-law No. 5499/90 for the following property:

Realty Roll No.:	08-49850
Legal Description:	S.P. Lot 115, Plan 20691, 51/55 St. Vital
Owners:	John M. and Marie A. Bodner
Address:	Vacant Land on Bethray Bay

Conditions set forth in Deferment By-law No. 5499/90 stated:

"The deferment permitted under this By-law shall cease upon the occurrence of the following:

i) upon the fifth anniversary of the passing of the By-law;

When the lands herein become subject to special assessments as a result of cessation of deferment, such special assessment shall be levied against the said lands at the then prevailing rates and paid at the prevailing cash cost or amortized at the then current capital borrowing rates."

The Executive Policy Committee has been advised that the maximum 5-year period granted by Deferment By-law No. 5499/90 expired on August 1, 1995.

The Executive Policy Committee therefore recommends:

I. That the deferments authorized under By-law No. 5499/90 cease, and that the appropriate assessments be reactivated with a requirement for payment to be made in either of two ways defined hereunder:

Report of the Executive Policy Committee dated November 15, 1995

LOCAL IMPROVEMENT	(a) CASH PAYMENT	TERM	(b) ANNUAL LEVY
Watermain	$ 3,600.00	1995-2004	$598.53
Wastewater Sewer	3,800.00	1995-2014	469.41
Land Drain Dewer	4,800.00	1995-2014	592.94
Street Pavement	11,000.00	1995-2004	1,828.83
	$23,200.00		$3,489.71

(a) Any one or all four of the local improvements may be paid for at the prevailing cash cost up to and including the last day of the month subsequent to that curing which the cash cost statement is mailed, (immediately pursuant to the passing of the reactivating By-law).

(b) First levy(s) payable at par up to and including the last day of the month subsequent to that during which the tax statement is mailed, (immediately pursuant to the passing of the reactivating By-law).

II. That the foregoing reactivation be assessed against S.P. Lot 115, Plan 20691, 51/55 St. Vital C.T. A 11994.

III. That the reactivation by-law prepared by the City Solicitor/Manager of Legal Services be adopted by Council.

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

Adopted by consent.

Establishment of the Old St. Vital Business Improvement Zone
File FL-7.13 (Vol. 1)

48 - 2. Section 197(1) of The City of Winnipeg Act states the following:

"197(1) Subject to subsections (2), (3) and (4), the council may, by by-law, establish a business improvement zone when a petition signed by 10% of businesses that represent 10% fo the total business assessment in the proposed zone is received by the council requesting that an area defined by the petitioners be designated as a zone."

The other relevant sections of The City of Winnipeg Act are outlined on Exhibit "A".

On August 1, 1995, the City Clerk received a communication from Mr. Brian Teixeira, Chairperson fo the proposed zone, submitting a petition to establish a business improvement zone in the Old St. Vital area, the map of the proposed zone is outlined on Exhibit "B". The petitioners represent 37.50% of the businesses that represent 40.79% of the business assessment. The results of the petitions for the Old St. Vital Business Improvement Zone are outlined on Exhibit "C".

On September 12, 1995, the City Treasurer certified that the petitions did not constitute at least 10% of the businesses that represents 10% of the total business assessment in the proposed zone as outlined on Exhibit "D".

Report of the Executive Policy Committee dated November 15, 1995

On September 21, 1995, the Board of Commissioners directed the Administration:

"That in accordance with Section 197(2) of The City of Winnipeg Act, notices be mailed to each business located in the proposed Old St. Vital Business Improvement Zone advising that a sufficiently signed petition (certified by the City Treasurer) has been received fro the establishment of this zone, thereby ensuring each business ha an opportunity to submit a notice of objection."

On October 31, 1995, the City Treasurer certified that the objections to the zone did not constitute one-third of the businesses that represent one-third of the total business assessment in the proposed zone as outlined con Exhibit "E"./

A tabulation of the notice of objections received prior to October 30, 1995, is provided as follows:

	Number of Business	Business Assessments
Total businesses within the proposed zone:	160	$4,469,880
Businesses that submitted a notice of objection:	17	$417,120
Businesses that object to the zone represent:	10.63%	9.33%
Required percentage for preventing the establishment of the zone:	33.33%	33.33%

As the petitioners of the proposed Old St. Vital Business Improvement Zone have now complied with all provisions of The City of Winnipeg Act, it is now left to Council to determine whether to create the proposed business zone.

The Executive Policy Committee recommends:-

I. That the establishment of the Old St. Vital Business Improvement Zone be approved by Council.

II. That draft by-law designating a Business Improvement Zone to be known as the "Old St. Vital Business Improvement Zone" and establishing a Management Board be approved.

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

Copy of Exhibits A, C, D and E are on file in the office of the City Clerk.

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

Carried

North Main Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.10 (Vol. 1)

49 - 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. By-law No. 6220/93 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The North Main Business Improvement Zone at its Annual General Meeting held on October 10, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

Report of the Executive Policy Committee dated November 15, 1995

The Executive Policy Committee recommends that pursuant to By-law No. 6220/93, Council request the Lord Selkirk-West Kildonan Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

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

Adopted by consent.

Osborne South Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.9 (Vol. 2)

50 - - 4. On July 21, 1993, Council adopted By-law No. 6201/93, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Osborne South Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 6201/93 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Osborne South Business Improvement Zone at its Annual General Meeting held on October 16, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends that pursuant to By-law No. 6201/93, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

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

Adopted by consent.

Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.6 (Vol. 1)

51 - - 5. On March 6, 1991, Council adopted By-law No. 5649/91, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Norwood Grove Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5649/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Norwood Grove Business Improvement Zone at its Annual General Meeting held on October 18, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends that pursuant to By-law No. 5649/91, Council request the Riel Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

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

Adopted by consent.

Report of the Executive Policy Committee dated November 15, 1995

Osborne Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.3 (Vol. 3)

52 - - 6. On December 20, 1989, Council adopted By-law No. 5322/89, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Osborne Village Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5322/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Osborne Village Business Improvement Zone at its Annual General Meeting held on October 19, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends that pursuant to By-law No. 5322/89, Council request the Riel Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

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

Adopted by consent.

West Broadway-South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.8 (Vol. 2)

53 - - 7. On March 25, 1992, Council adopted By-law No. 5921/92, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the West Broadway-South Sherbrook Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5921/92 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The West Broadway-South Sherbrook Business Improvement Zone at its Annual General Meeting held on October 24, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends that pursuant to By-law No. 5921/92, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

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

Adopted by consent.

West End Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.7 (Vol. 2)

54 - - 8. On March 6, 1991, Council adopted By-law No. 5650/91, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the West End Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5650/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

Report of the Executive Policy Committee dated November 15, 1995

The West End Business Improvement Zone at its Annual General Meeting held on October 18, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends that pursuant to By-law No. 5650/91, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

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

Adopted by consent.

Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.2 (Vol. 3)

55 - - 9. On March 7, 1990, Council adopted By-law No. 5378/90, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Corydon Avenue Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5378/90 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Corydon Avenue Business Improvement Zone at its Annual General Meeting held on October 20, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends:

I. That pursuant to By-law No. 5378/90, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

II. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary amending by-law to allow for an increase in the composition of the Management Board, from seven to twelve members.

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

Adopted by consent.

Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.4 (Vol. 6)

56 - - 10. On January 25, 1989, Council adopted By-law No. 5080/89, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Downtown Winnipeg Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5080/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 26, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends that pursuant to By-law No. 5080/89, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

Report of the Executive Policy Committee dated November 15, 1995

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

Adopted by consent.

Selkirk Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.5 (Vol. 2)

57 - - 11. On September 25, 1991, Council adopted By-law No. 5770/91, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Selkirk Avenue Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5770/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Selkirk Avenue Business Improvement Zone at its Annual General Meeting held on October 30, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends that pursuant to By-law No. 5770/91, Council request the Lord Selkirk-West Kildonan Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

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

Adopted by consent.

Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996
File FL-7.1 (Vol. 3)

58 - - 12. On January 25, 1989, Council adopted By-law No. 5081/89, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Exchange District Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5081/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Exchange District Business Improvement Zone at its Annual General Meeting held on November 1, 1995, approved the proposed annual budget and program as outlined in Appendix "A".

The Executive Policy Committee recommends:

I. That pursuant to By-law No. 5081/89, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council within 60 days from receipt of Council's request.

II. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary amending by-law to allow for an increase in the composition of the Management Board, from ten to thirteen members.

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

Adopted by consent.

Report of the Executive Policy Committee dated November 15, 1995

Winnipeg Jets Hockey Club - 1991 Agreement File F-5.1 (Vol. 5)

59 - 13. Council at its meeting held on September 27, 1995, referred the following Notice of Motion to the Executive Policy Committee namely:

Moved by Councillor Lazarenko,
Seconded by Councillor Angus,

WHEREAS City Council is desirous of getting out of the requirement to pay hockey team losses;

THEREFORE BE IT RESOLVED THAT, if the efforts of Spirit of Manitoba are not successful, Council ask outside legal counsel for advice concerning potential litigation on the basis of getting out of the 1991 Agreement.

The Executive Policy Committee recommends that the motion be not concurred in, and filed.

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

Moved by Councillor Prystanski,
That Councillor Lazarenko be granted an extension of time in accordance with Rule 44 of the Procedure By-law.

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

Yea: Councillors Prystanski, Clement, Golden, Lazarenko, Lubosch, Murray, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Angus. 15

Nay: Councillor O'Shaughnessy. 1

and the motion for the extension was declared carried.

Moved by Councillor Clement,
That Councillor Golden be granted an extension in accordance with Rule 44 of the Procedure By-law.

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

Yea: Councillors Prystanski, Clement, Golden, Lazarenko, Lubosch, Murray, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Angus. 15

Nay: Councillor O'Shaughnessy. 1

and the motion for the extension was declared carried.

Moved by Councillor Thomas,
Seconded by Councillor Murray,
THAT the Clause be referred back to Executive Policy Committee.

AND FURTHER THAT the Executive Policy Committee request the City's Legal Services Department review and report to Council on the potential liabilities and legal options the City has to limit those liabilities under the interim operating agreement.

Report of the Executive Policy Committee dated November 15, 1995

The motion was put.

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

Yea: Councillors Prystanski, Golden, Lubosch, Murray, O'Shaughnessy, Phillips, Thomas, Timm-Rudolph, Vandal and Her Worship Mayor Thompson

10

Nay: Councillors Clement, Lazarenko, Silva, Steek, Deputy Mayor Eadie and Councillor Angus.

6

and the motion was declared carried.

Redevelopment of the Polo Park Site
File F-5.1 (Vol. 5)

60 - 14. Council at its meeting held on September 27, 1995, referred the following Notice of Motion to the Executive Policy Committee, namely:

Moved by Councillor Murray,
Seconded by Councillor Thomas,

BE IT RESOLVED that the City prepare an initial plan of the possibility of redeveloping the existing site at Polo Park;

AND BE IT FURTHER RESOLVED that the City immediately research potential options for earliest possible sale of the team to another market should the sale become necessary within the next year;

AND BE IT FURTHE RESOLVED that the City's Law Department clarify the City's legal position on the disbursement of revenue from the sale of the team.

The Executive Policy Committee recommends that the motion be not concurred in, and filed.

Adopted by Consent.

1996 Current and Capital Estimates
File FE(1996) & GK-2 (Vol. 20)

61 - 15. Council at its meeting held on September 27, 1995, ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Angus,
Seconded by Councillor Fraser,

WHEREAS it is desirable for Council to continue the practice it commenced in 1994 of approving its annual budget prior to the fiscal year ending December 31st;

AND WHEREAS the process of developing the City of Winnipeg's Current Estimates is a lengthy and complex undertaking with input required from not only the civic administration but also the community, including representation at meetings convened by the Community Committees as required under Section 37(1) of The City of Winnipeg Act;

AND WHEREAS during an election year, Council prorogues during the month prior to the civic election;

AND WHEREAS Executive Policy Committee at its meeting held on May 24, 1995, adopted a schedule for the 1996 Current Estimates process as outlined on Appendix "A";

Report of the Executive Policy Committee dated November 15, 1995

AND WHEREAS the schedule does not provide or allow sufficient time for the Standing Committees to consider and make recommendations on the Current Budget as stipulated in By-law No. 6550/95, the City of Winnipeg's Organizational By-law;

THEREFORE BE IT RESOLVED that in order to ensure adoption of the 1996 Current Estimates - Tax Supported Utilities and Enterprises, as proposed, the review process normally conducted by the Standing Committees on Current and Capital Budgets, be temporarily suspended for this year only and By-law No. 6550/95 be amended accordingly.

Copy of Appendix "A" referred to above is on file in the office of the City Clerk.

The Executive Policy Committee recommends that the motion be filed, inasmuch as Council adopted a motion relative to the budget process for 1996, at its Organizational Meeting held on November 8, 1995.

Adopted by consent.

Subdivision and Rezoning of Land Bounded by the Perimeter Highway on the West, Charleswood Road on the East, the Abandoned CNR Cabot Subdivision (Ridgewood Corridor) on the North and the CNR Mainline/Wilkes Avenue on the South - Assiniboia Community
File DASZ 7/91

62 - 16. Council at its meeting held on December 15, 1993, granted the Executive Policy Committee an extension of time of 120 days to deal with Clause 6 of the Report of the Committee on Planning and Community Services, dated May 11, 1992, relative to the above.

On October 5, 1994, the Executive Policy Committee referred the matter back to the Committee on Planning and Community Services, whereupon the matter was laid over until the September 5, 1995 meeting of the Committee on Planning and Community Services, or until such time as TransPlan 2010 was to be adopted by Council.

On December 7, 1994, the Executive Policy Committee laid the matter over until November 15, 1995, with the expectation that TransPlan 2010 would be completed by this time.

Inasmuch as TransPlan 2010 has not been completed, the Executive Policy Committee requests that Council grant a further extension of time of 180 days for consideration of this matter.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED NOVEMBER 22, 1995

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated November 22, 1995, was considered clause by clause.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda, Clauses 1,2,3,4,5 and 6 be adopted.

Carried.

Her Worship The Mayor and Councillors:

Consolidated By-law to Replace Winnipeg Off-Highway Vehicle By-law No. 2070/78 and Snowmobile By-law No. 876/75
Files ER-1.4 (Vol. 5) and ER-1.6 (Vol. 2)

63 - 1. The Executive Policy Committee has been advised that The Snowmobile Act, c. S 150 of the Continuing Consolidation of the Statutes of Manitoba was repealed on October 1, 1988, by The Off-Road Vehicles Act c. 031 CCSM.

Although the Snowmobile By-law and the Off-Highway Vehicle By-law continue to be valid, notwithstanding the repeal of The Snowmobile Act, a consolidation of the by-laws would recognize the legislative change and would also provide an opportunity to update these by-laws.

The Board of Commissioners, at its meeting held on February 2, 1995, adopted a recommendation by the City Solicitor/Manager of Legal Services regarding Winnipeg Off-Highway Vehicle By-law No. 2070/78 and Snowmobile By-law No. 876/75 and directed that a consolidated by-law be drafted , in consultation with appropriate City Departments, to replace said by-laws.

The form of the new consolidated by-law has been reviewed by the Director of Streets and Transportation, the Deputy Chief of the Winnipeg Police Service Traffic Division, and the Manager of Regional Operations for the Water and Waste Operations Department, and all have confirmed their concurrence.

The Executive Policy Committee recommends:

I. That draft by-law to regulate the operation and control of off-road vehicles on any property under the jurisdiction, possession, control or ownership of The City of Winnipeg, and to replace By-law Nos. 2070/78 and 876/75, be forwarded to Council for approval.

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

Adopted by consent.

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

64 - 2. Council at its reconvened meeting held on January 26, 1995, ruled automatic referral of the following motion to the Executive Policy 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;

Report of the Executive Policy Committee dated November 22, 1995

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.

On July 12, 1995, Council granted an extension of 60 days, and on September 27, 1995, a further extension of 60 days, inasmuch as the final report from the Administration had not been submitted for consideration.

Inasmuch as the final report from the Administration has not yet been submitted, the Executive Policy Committee recommends that Council grant a further extension of time of 60 days to allow for consideration of this matter.

Adopted by consent.

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

65 - 3. Council at its meeting held on July 12, 1995, referred back to the Executive Policy Committee, Clause 5 of the Report of the Executive Policy Committee dated June 21, 1995, regarding the above matter.

On July 19, the Executive Policy Committee referred the matter to the Administration for consideration and report. On September 27, 1995 Council granted an extension of time of 60 days to allow for further consideration, as the report from the Administration had not been received.

Inasmuch as the final report from the Administration has not yet been submitted, the Executive Policy Committee recommends that Council grant a further extension of time of 60 days to allow for consideration of this matter.

Adopted by consent.

Proposed Policy - City Employees Being Required to have their Principle Residence in The City of Winnipeg File GP-1 (Vol. 17)

66 - 4. Council at its meeting held on July 12, 1995, ruled automatic referral of the following motion to the 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 Headingley seceded from The City of Winnipeg in 1992, and the residents of St. Germain are currently in the process of deliberating secession;

AND WHEREAS Council has, at numerous times, deliberated the issue of non-residents in relation to user fees, licensing of non-resident contractors, non-resident parking, and a capital region strategy;

AND WHEREAS there is a concern over the erosion of civic revenue through property taxation which is exacerbated by the problems associated with non-residents;

AND WHEREAS The City of Winnipeg is currently deliberating a long-term financial plan which rationalizes the levels of taxation and services provided;

AND WHEREAS on several occasions, Members of Council have raised the issue of non-residents as it applies to civic employees;

Report of the Executive Policy Committee dated November 22, 1995

THEREFORE BE IT RESOLVED that Council consider a policy whereby all civic employees are required to have their principle residence in The City of Winnipeg;

AND BE IT FURTHER RESOLVED that such policy be effective upon the day of Council approval, but also apply to current civic employees applying for senior management positions, including Level I and Level II positions;

AND BE IT FURTHER RESOLVED that the Administration provide a related report to the Executive Policy Committee, identifying the specifics of this application, especially the number of employees by group affected, and the necessary legislation to accommodate this policy, and any related alternatives including some form of "work tax".

On July 19, 1995, the Executive Policy Committee referred the matter to the Chief Commissioner for report back to Executive Policy Committee identifying what other Provinces, Cities and/or Municipalities in Canada have this type of policy, and whether or not the City can establish, as a condition of employment, that all civic employees be residents of the City of Winnipeg. On September 27, 1995, Council granted an extension of time of 60 days to allow for further consideration

Inasmuch as the final report from the Administration has not yet been submitted, the Executive Policy Committee recommends that Council grant a further extension of time of 30 days to allow for consideration of this matter.

Adopted by consent.

Power to Impose Minimum Fines for License and Zoning By-law Violations
File EL-1 (Vol. 29) & EZ-DAZ

67 - 5. Council at its meeting held on July 12, 1995, ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Silva,
Seconded by Councillor Prystanski,

WHEREAS The City of Winnipeg's License and Zoning By-laws are being constantly violated by a growing number of businesses;

AND WHEREAS many of these businesses see the fines imposed as simply the cost of doing business;

AND WHEREAS our enforcement officers lack the authority to effectively close these businesses down immediately and therefore these businesses can operate for months without penalty;

THEREFORE BE IT RESOLVED that The City of Winnipeg request from the Provincial Government the power to impose minimum fines for violations of the License and Zoning By-laws for those businesses who refuse to comply;

AND BE IT ALSO RESOLVED that The City of Winnipeg request from the Provincial Government the power to padlock such businesses by the License and Zoning Departments for those businesses who continually violate License or Zoning orders.

On July 19, 1995, the Executive Policy Committee referred the motion to the Administration for report back to Executive Policy Committee, to provide information as to how the City can implement this legislation if given authority to do so. On September 27, 1995, Council granted an extension of time of 60 days to allow for further consideration.

Inasmuch as the final report from the Administration has not yet been submitted, the Executive Policy Committee recommends that Council grant a further extension of time of 60 days to allow for consideration of this matter.

Adopted by consent.

Report of the Executive Policy Committee dated November 22, 1995

Unused Capital Borrowing Authority
File F-5.1 (Vol. 5)

68 - 6. Council at its meeting held on September 27, 1995, ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

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

WHEREAS the City is faced with fiscal restraint and a Council directive to decrease the amount of capital borrowing;

AND WHEREAS all capital borrowing authority is approved by Council prior to the actual expenditure;

AND WHEREAS surplus borrowing authority arises due to under expenditure or cancellation of projects;

AND WHEREAS this unused capital borrowing authority is often appropriated for other projects, which may not have been priorized by Council in the 5-year Capital Program;

AND WHEREAS in the event of special or emergency circumstances which give rise to projects which cannot be delayed until the following year's annual capital budget, a supplemental capital budget could be approved;

THEREFORE BE IT RESOLVED that the practise of continuing unused capital borrowing authority be terminated and that no surplus borrowing authority be transferred to any other project.

On November 15, 1995, the Executive Policy Committee laid the matter over until its November 22, 1995 meeting and requested the Board of Commissioners to report back on the pros and cons of implementing this motion.

Inasmuch as the final report from the Administration has not yet been submitted, the Executive Policy Committee recommends that Council grant an extension of time of 60 days to allow for consideration of this matter.

Adopted by consent.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Steek,
Seconded by Councillor Silva,

69 - WHEREAS Council on September 27, 1995, passed By-law No. 6688/95, a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Academy Road Business Improvement Zone", and establish a Management Board for the Zone;

AND WHEREAS Section 16(1)(b) of the by-law provides that the membership shall consist of eight (8) members who each shall be from a business which is located in the Zone, and who shall be appointed in accordance with the process provided in Sections 8 to 11 inclusive, of By-law No. 6688/95;

AND WHEREAS nominations for Zone Board members were received in the Office of the Clerk from eight persons from amongst the business in the Zone;

AND WHEREAS Section 9(4) of the by-law provides that if the number of persons nominated is eight (8) or less, then those nominated shall be considered to be selected by acclamation and the names of those persons selected by acclamation shall be forwarded to Council for appointment;

AND WHEREAS Section 7(c) of the by-law provides that the initial term of office of the eight Zone Board members shall be as follows:-

(i) four (4) Zone Board members shall hold office from the date of appointment to the first meeting of Council in January 1997;

(ii) four (4) Zone Board members shall hold office from the date of appointment to the first meeting of Council in January 1998;

AND WHEREAS the seven persons deemed selected by acclamation are:

DUNN, Garry
OCHMAN, Donna
HEIDINGER, Randy
ODWAK, Hersh
YUEN, Joseph
MACKENZIE, Brian
FRACASSI, Romolo
KING, Linda

NOW THEREFORE BE IT RESOLVED that the following Zone Board members hold office from the date of appointment to the first meeting of Council in January, 1997, namely:-

DUNN, Gary
OCHMAN, Donna
HEIDINGER, Randy
ODWAK, Hersh

AND FURTHER THAT the following Zone Board members hold office from the date of appointment to the first meeting of Council in January 1998, namely:-

YUEN, Joseph
MACKENZIE, Brian
FRACASSI, Romolo
KING, Linda

Executive Policy Committee - Motions (continued)

NOW THEREFORE BE IT RESOLVED that matter of appointment of a member of Council to the Management Board of the Academy Road Business Improvement Zone be referred to the Executive Policy Committee for recommendation.

Carried

Moved by Councillor Angus,
Seconded by Her Worship Mayor Thompson,
70 - WHEREAS many items raised for discussion at Standing Committee meetings are often referred to the administration for additional information and report back as part of the decision-making process.

AND WHEREAS under the jurisdiction of each Standing Committee, many of these matters continue to be outstanding;

AND WHEREAS to optimize limited resources, it is appropriate for each Standing Committee to re-examine all outstanding items to determine which issues still require administrative review and report back to the respective Committee;

NOW THEREFORE BE IT RESOLVED that each Committee Clerk prepare a report outlining the outstanding items commencing from January 1, 1992 to present, for placement on the next agenda of their respective Committee.

Carried.

Moved by Her Worship Mayor Thompson,
Seconded by Deputy Mayor Eadie,
71 - WHEREAS Council at its meeting of November 8, 1995 resolved to convene a Special Meeting to consider all aspects of the Current (Tax Supported and Utility Operations) on December 13, 1995;

AND WHEREAS Council at the same meeting resolved that Executive Policy Committee would convene a special meeting during the period of November 30, 1995 and December 6, 1995;

AND WHEREAS it is the intention of Council to implement a new Current Estimates process with Council sitting as Committee of the Whole, to hear all information;

AND WHEREAS Council on November 20, 1995, at a Special Meeting, commenced hearing delegations and Department presentations on the Current Estimates;

AND WHEREAS the process to date has been viewed favourably as providing beneficial decision-making information for Council;

AND WHEREAS Executive Policy Committee is of the view that the review of Estimates in Committee of the Whole has not left sufficient time for Council adoption of the budget before year end, and is also of the view that final adoption of the budget should be postponed until early in the new year;

THEREFORE BE IT RESOLVED that the Special Council Meeting scheduled for December 13, 1995 be cancelled at this time.

Carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

72 - 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. 6714/95, a By-law of the City of Winnipeg to reactivate certain local improvements on Bethray Bay deferred by By-law No. 5499/90. File SL-3 (Vol. 13)

By-law No. 6715/95, a By-law of the City of Winnipeg to designate a Business Improvement Zone to be known as the "Old St. Vital Business Improvement Zone" and to establish a Management Board for the Zone. File FL-7-13 (Vol. 1)

On motion of Her Worship Mayor Thompson, By-law No. 6711/95, a By-law of the City of Winnipeg to amend the City Organization By-law No. 6550/95, was read a first and second time. File GL-5.6

Councillor Golden, Murray and Thomas asked to be recorded as having voted against the two readings of By-law No. 6711/95, in accordance with Rule 50.7 of the Procedure By-law.

On motion of Her Worship Mayor Thompson, the rule was suspended and By-law No. 6726/95, a By-law of the City of Winnipeg to regulate the operation and control of off-road vehicles on any property under the jurisdiction, possession, control or ownership of The City of Winnipeg was read first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed.
File ER-1.4 (Vol. 5) & ER-1.6 (Vol. 2)