REPORT "A" OF THE

EXECUTIVE POLICY COMMITTEE

DATED FEBRUARY 16, 1994

On motion of Her Worship Mayor Thompson, Report "A" of Executive Policy Committee dated February 16, 1994, was considered clause by clause.

Her Worship The Mayor and Councillors:

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449 - 1. In accordance with The City of Winnipeg Act, the Current Estimates were prepared by the various Department Heads and referred by your Executive Policy Committee on January 12, 1994 to the Community and Standing Committees. This review was conducted during the period of January 13 to February 8, 1994 inclusive.

On February 16, 1994 your Executive Policy Committee submitted its preliminary recommendations on the recommendations put forth by the Standing Committees.

As a result of its review your Executive Policy Committee has made increases or decreases to said estimates, which changes are set forth in the document entitled "Recommendations by the Executive Policy Committee" (Appendix "A"), dated February 16, 1994.

Your Executive Policy Committee recommends that the following summary be adopted, namely:

SUMMARY 1994 ESTIMATES

Total Expenditure as recommended by the Executive Policy Committee	$678,550,712
Revenues Required:	
Realty Tax	$342,381,916
Grants in Lieu of Taxes	$ 29,282,293
Grants in Lieu of Taxes - Municipal	$ 10,200,916
Other Revenue (Interest, Fines, Permits, etc.)	$296,685,587
TOTAL REVENUE	$678,550,712

Based on an assessment (taxable and exempt subject to grants in lieu of taxes) of $11,845,116,140, the mill rate necessary to raise the required $371,664,209 is 31.377.

Your Committee also recommends:

I. That the Province of Manitoba be approached to introduce legislation to allow the City to implement an annual library registration fee (Note: the amount of revenue shown in the estimates is based on the same rates as those proposed by Council for 1993) ie:

Adults	$5.00
Seniors	$2.00

II. That an administration fee of $100.00 be implemented to recover administrative costs in placing a lien on vehicles, this fee would be in addition to the fine, towing costs and vehicle storage costs.

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III. That an athletic field user fee be implemented as follows:

$15.00 plus GST per booking for adults effective May 1, 1994
$ 5.50 plus GST per booking for youth effective May 1, 1995.

IV. That, effective September 1, 1994, the Fees and Charges Policy be amended to increase arena rental rates to the rates charged by privately-operated rinks, as follows:

	Current Rate	Increase	Proposed Rate
Youth	$ 65.00	$25.00	$ 90.00 plus GST
Adult (Prime)	$115.00	$ 3.00	$118.00 plus GST
Adult (Non Prime)	$ 80.00	$10.00	$ 90.00 plus GST

V. That the registration fee for season golf reservations at City Golf Courses be increased from $120.00 to $160.00 per foursome.

VI. That the Committee on Works and Operations be requested to report back at its earliest opportunity on the feasibility, rates, and effective implementation date relative to bulky waste pickup.

VII. That an amount of $17,250,000.00 be transferred from the 1994 Hydro Operations to the 1994 General Revenue Fund.

VIII. That an amount of $1,000,000.00 be transferred from the Equipment and Material Services retained earnings to the 1994 General Revenue Fund.

IX. That the Committee on Finance and Administration be requested to review the feasibility of establishing an insurance fee for tree root claims.

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

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

Your Executive Policy Committee further recommends that the Province of Manitoba be requested to provide 50% of Winnipeg's designated video lottery terminal revenues to fund economic development initiatives.

Your Committee submits for favourable consideration, a draft by-law to authorize a levy on the rateable property in the City to raise the sums required in the year 1994 for ordinary municipal expenditures.

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

Moved by Councillor Reese,
Seconded by Councillor Clement,
That Council go into Committee of the Whole.

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

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

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

Nay: Councillors Eadie, Lazarenko, 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 the Deputy Speaker, Councillor Reese, to the Chair.

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In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Thomas,

That the following items be reinstated into the 1994 Current Estimates:

1)	Funding Public Health Nurses (Book II, page 91)	$144,438.00
2)	Library Page Positions (Book II, page 102)	100,000.00
3)	Bug-Line Service (Book II, page 115)	16,000.00
4)	Defoliator Control Program (Book II, page 110)	25,000.00
5)	Hours of Operation and Maintenance Indoor Pools (Book II, page 121)	205,627.00
6)	Hours of Operation Outdoor Pools (Book II, page 126)	20,702.00
7)	Norquay Port-A-Pool (Book II, page 130)	36,576.00
8)	Hours of Operation for Wading Pools (Book II, page 129)	37,413.00
9)	Temp. Salaries for Pleasure Rink Ice Maintenance (Book II, page 131)	10,000.00
10)	Addition Panic Alarm System (55xxxx-270201)	500.00
11)	Cleaning of Catch Basins and Appurtenances (Book II, page 142)	154,174.00
12)	Handi Transit Expansion (Book III, page 4)	215,000.00
13)	Extension to Lindenwoods West (Book III, page 5)	25,000.00
14)	Extension of Transit Service Southland Park (Book III, page 12)	15,000.00
15)	Extension of Talbot Service (Book III, page 18)	50,000.00
TOTAL		$1,055,430.00

In amendment,

Moved by Councillor Prystanski,
Seconded by Councillor Reese,

WHEREAS the Capital Funding criteria requires all projects to be $80,000.00 or greater;

AND WHEREAS the Riel Community Committee is supporting the replacement of the Winakwa Wading Pool at a cost of $58,000.00;

AND WHEREAS the Lord Selkirk-West Kildonan Community Committee is supporting the upgrading of the Norquay Port-a-Pool and the amount of $30,000.00 is required;

AND WHEREAS the Standing Committee on Protection, Parks and Culture supports the recommendations of both the Riel and Lord Selkirk-West Kildonan Community Committees;

NOW THEREFORE BE IT RESOLVED that Council approve Capital Funding for these combined projects in the amount of $88,000.00 to be provided from the unused borrowing authority.

The Deputy Speaker ruled the motion proposed by Councillors Prystanski and Reese to be out of order.

Councillor Prystanski challenged the ruling of the Chair.

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The question, "Shall the ruling of the Chair be sustained?" was put.

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

Yea: Councillors Boychuk, Clement, Eadie, Hyman, Lazarenko, Murray, O'Shaughnessy, Silva, Thomas, Fraser, Her Worship Mayor Thompson and Councillors Angus and Reese. 13

Nay: Councillor Prystanski. 1

and the ruling of the Chair was sustained.

In amendment,

Moved by Councillor Prystanski,
Seconded by Councillor Silva,

WHEREAS the Lord Selkirk - West Kildonan Community Committee and the Standing Committee on Protection, Parks and Culture is supporting the continued operation of the Norquay Port-a-Pool;

AND WHEREAS the Community as a whole would suffer from closing the pool by putting over 200 children a day on the street as they would no longer have recreational activities;

AND WHEREAS the City of Winnipeg is committed to the development of residential communities in the Inner-City as stated in Plan Winnipeg;

AND WHEREAS a Community ceases to be a viable residential Community without recreational activities for the children;

NOW, THEREFORE BE IT RESOLVED that Council re-instate the operation of Norquay Port-a-Pool at a cost of $16,576.00.

Council recessed at 11:59 a.m. and reconvened at 1:32 p.m., same members present.

Councillors Murray and O'Shaughnessy entered the meeting after Council had reconvened.

The Deputy Speaker called Councillor Boychuk to the Chair in order to participate in the debate, and after speaking, resumed the Chair.

In amendment,

Moved by Councillor Murray,
Seconded by Councillor Thomas,

THAT the attached budget proposals be referred to the Executive Policy Committee for report and recommendation by the Board of Commissioners.

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

In amendment,

Moved by Councillor Lazarenko,

WHEREAS the Executive Policy Committee expenditure reduction recommendations for 1994 are as follows:

"$6.5 million less in salary costs through reorganization and the reduction in temporary employees and administrative and senior management positions (impact to be minimal on emergency services and front-line public service personnel)";

THEREFORE BE IT RESOLVED that the reference to temporary employees be removed from said recommendation.

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In amendment,

Moved by Councillor Thomas,
Seconded by Councillor Clement,
That this Budget be laid over to a Special Meeting of Council to be held on March 21, 1994, to allow for adequate consultation on the budget and proposed alternatives.

Pursuant to Rule 51.6 of the Procedure By-law, the Speaker assumed the Chair and the Committee of the Whole rose and reported to Council and Council was deemed to be back in session.

Councillor Boychuk challenged the ruling of the Chair.

The question, "Shall the ruling of the Chair be sustained?" was put.

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

Yea: Councillors Duguid, Eadie, Golden, Hyman, Murray, Prystanski, Silva, Thomas, Fraser, Her Worship Mayor Thompson and Councillor Angus. 11

Nay: Councillors Reese, Boychuk, Clement and Lazarenko. 4

and the ruling of the Chair was sustained.

Moved by Councillor Golden,
That the question be now put.

Carried.

The motion to lay over the budget as proposed by Councillors Thomas and Clement was put.

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

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

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

and the motion to lay over was declared lost.

Moved by Councillor Murray,
That Rule 6.1 of the Procedure By-law be suspended and that Council do now adjourn to reconvene at 9:30 a.m., on Wednesday, February 23, 1994.

Carried.

Adjourned Meeting Wednesday, February 23, 1994

Council reconvened at 9:33 a.m.

The Speaker called the adjourned meeting to order.

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

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

Council here reverted back to the order of business - "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

450 - The Speaker introduced the Pages for the second day of the Council meeting as follows: Caroline Calitis and Brian Minaker of Maples Collegiate, Sara Penner and Geoff Lloyd of Westwood Collegiate, and James Karle and Chris Enns of Fort Richmond Collegiate.

451 - The Speaker acknowledged Councillor Reese who made a presentation to Her Worship Mayor Thompson regarding the Festival du Voyageur on behalf of the snow-sculptors which included peoples of Metis, Cree and Inuit origins, and people from Chile, Mexico, the United States, France, Germany, Switzerland, Spain, and Canadians. Councillor Reese informed Council that the broad range of participants was made possible by Canadian Airlines and the Delta Hotels.

452 - The Speaker acknowledged Councillor Boychuk who recognized Harry Schellenberg, a Member of the Legislative Assembly for Rossmere constituency, in attendance in the gallery.

Council proceeded to continue to consider the order of Business - Clause 1 of Report "A" of the Executive Policy Committee, dated February 16, 1994.

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Moved by Councillor Lazarenko,
Seconded by Councillor Golden,
That Council recess to reconvene at the call of the Chair to allow members to participate in a Special meeting of the Executive Policy Committee to discuss the proposed $6.5 million reduction in salary costs.

Moved by Councillor Silva,
That the question be now put.

Carried.

The motion to recess was put and declared carried.

Council recessed at 9:42 a.m., and reconvened at 2:39 p.m., same members present.

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Her Worship Mayor Thompson and Councillor Reese entered the meeting after Council had reconvened.

453 - The Speaker recognized Councillor Murray who rose on a point of privilege stating that Executive Policy Committee had, in his opinion, withheld fundamental budget information relating to wages unallocated, thereby misleading Council and constituting a breach of privilege to Council Members.

The Speaker agreed to take the matter under advisement and try to provide a ruling at the next meeting of Council.

Moved by Councillor Lazarenko,
That Rules 6.1 and 6.2 of the Procedure By-law be suspended and that Council do now adjourn until 9:30 a.m., Friday, February 25, 1994.

The motion was put.

Deputy Mayor Fraser called for the yeas and nays, which were as follows:-

Yea: Councillors Boychuk, Clement, Duguid, Eadie, Hyman, Lazarenko, Murray, O'Shaughnessy, Silva, Thomas and Angus. 11

Nay: Councillor Fraser. 1

and the motion for adjournment was declared carried.

Adjourned Meeting Friday, February 25, 1994

Council reconvened at 9:33 a.m.

The Speaker called the adjourned meeting to order.

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

Councillors Duguid, Hyman and Murray entered the meeting after Council had reconvened.

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

Council here reverted back to the order of business - "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

454 - The Speaker introduced the Pages for the third day of the Council meeting as follows: Jodianna McBurney of Gordon Bell High School, Jared Chartrand of St. Paul's High School, Shana Abraham of Miles MacDonell Collegiate, and Frédéric Lesage of Collège Louis-Riel.

455 - The Speaker recognized Her Worship who rose on a point of privilege stating that the ruling on the point of privilege raised by Councillor Murray should take into account the fact that Executive Policy Committee had been acting on information received from the Chief Commissioner and that in any lay-off action, it was generally understood that there would indeed be some form of severance payments.

Council proceeded to continue to consider the order of business - Clause 1 of Report "A" of the Executive Policy Committee, dated February 16, 1994.

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

The Speaker returned to the Chamber and resumed the Chair.

The motion to reinstate 15 items into the 1994 Current Estimates as proposed by Councillors Boychuk and Thomas was put.

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

Item No. 1 regarding "Public Health Nurses" was put.

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

Yea: Councillor Reese, Boychuk, Clement, Duguid, Hyman, Lazarenko, Murray, Prystanski, Silva, and Thomas. 10

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

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and Item No. 1 was declared carried.

Item No. 2 regarding "Library Page Positions" 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: Councillor Eadie, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 6

and Item No. 2 was declared carried.

Item No. 3 regarding "Bug-Line Service" was put.

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

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

Nay: Councillors Reese, Eadie, Golden, Silva, Fraser and Her Worship Mayor Thompson. 6

and Item No. 3 was declared carried.

Item No. 4 regarding the "Defoliator Control Program" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Murray and Thomas. 8

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

and Item No. 4 was declared lost in accordance with Rule 58 of the Procedure By-law.

Item No. 5 regarding "Hours of Operation and Maintenance Indoor Pools" was put.

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

Yea: Councillor Reese, Boychuk, Duguid, Golden, Hyman, Murray, Prystanski, Thomas and Angus. 9

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

and Item No. 5 was declared carried.

Item No. 6 regarding "Hours of Operation Outdoor Pools" 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, Thomas and Angus. 11

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

and Item No. 6 was declared carried.

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Item No. 7 regarding "Norquay Port-A-Pool" was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Eadie, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas and Angus 14

Nay: Councillor Fraser and Her Worship Mayor Thompson. 2

and Item No. 7 was declared carried.

Item No. 8 regarding "Hours of Operation for Wading Pools" 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, Thomas and Angus. 11

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

and Item No. 8 was declared carried.

Item No. 9 regarding "Temporary Salaries for Pleasure Rink Ice Maintenance" was put.

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

vote 15

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

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

and Item No. 9 was declared carried.

Item No. 10 regarding "Addition Panic Alarm System" 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, Thomas and Angus. 11

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

and Item No. 10 was declared carried.

Item No. 11 regarding "Cleaning of Catch Basins and Appurtenances" 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 Eadie, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 6

and Item No. 11 was declared carried.

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Item No. 12 regarding "Handi Transit Expansion" 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 Eadie, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 6

and Item No. 12 was declared carried.

Item No. 13 regarding "Extension to Lindenwoods West" 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, Prystanski, Thomas and Angus. 12

Nay: Councillors Eadie, Silva, Fraser and Her Worship Mayor Thompson. 4

and Item No. 13 was declared carried.

Item No. 14 regarding "Extension of Transit Service Southland Park" 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, Prystanski, Thomas and Angus. 12

Nay: Councillors Eadie, Silva, Fraser and Her Worship Mayor Thompson. 4

and Item No. 14 was declared carried.

Item No. 15 regarding the "Extension of Talbot Service" was put.

Councillor Boychuk 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 Eadie, O'Shaughnessy, Prystanski, Silva, Fraser and Her Worship Mayor Thompson. 6

and Item No. 15 was declared carried.

With the concurrence of the seconder, Councillor Silva, and with the permission of Council, Councillor Prystanski withdrew his motion to reinstate the operation of Norquay Port-a-Pool

The motion to refer to the Executive Policy Committee the alternate budget proposals as proposed by Councillors Boychuk and Murray was put and declared carried.

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

The Speaker requested a seconder for the motion proposed by Councillor Lazarenko during Committee of the Whole. Councillor Golden agreed to second the motion.

The motion proposed by Councillors Lazarenko and Golden was put.

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

Yea: Councillors Lazarenko, Prystanski and Thomas. 3

Nay: Councillors Reese, Boychuk, Clement, Duguid, Eadie, Golden, Hyman, Murray, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 13

and the motion was declared lost.

Council recessed at 11:55 a.m., and reconvened at 1:34 p.m., same members present.

Councillors Golden and O'Shaughnessy entered the meeting after Council had reconvened.

In amendment,

Moved by Councillor Clement,
Seconded by Councillor Duguid,

WHEREAS Council is desirous of maximizing savings for the City of Winnipeg taxpayer;

AND WHEREAS there are efficiencies to be gained in the 1994 salaries account;

AND WHEREAS there are a number of efforts being undertaken to generate savings through reorganization and downsizing;

NOW THEREFORE BE IT RESOLVED:

1. That the estimated 1994 net savings in salaries be a minimum of $2,000,000 (administrative positions);

2. That these savings may be part of the overall downsizing plan as long as these savings are generated in 1994;

3. That early retirement options be offered across the board if advantageous to the City.

In amendment,

Moved by Councillor Angus,
Seconded by Councillor Clement,

WHEREAS Council is desirous of delivering the best possible service to the citizens of the City of Winnipeg at the best possible return on investment of tax dollars;

AND WHEREAS significant down-sizing in 1994 could result in significant budget reductions in 1995 and future years' budgets;

AND WHEREAS a number of efficiency reviews, (including out-sourcing computer services, Works and Operations review, parks and Recreation review, the review of senior management including the Board of Commissioners, etc.) are under way directed towards developing a more efficient and responsive management system;

AND WHEREAS it is desirous to have the most effective management structure possible;

AND WHEREAS there are costs associated with downsizing;

AND WHEREAS a plan to downsize should be prepared

NOW THEREFORE BE IT RESOLVED;

1. That City Council direct the administration to immediately develop a strategic plan (which may include layoff, early retirement options, attrition, filling key vacancies, department amalgamation, general reorganization and/or other options) to downsize W.A.P.S.O., W.A.P.S.O. exempt and M. Series management of the City of Winnipeg;

2. That the plan be prepared to achieve a significant net savings in the wage account in each of the years 1995, 1996, 1997 and 1998.

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3. That the above plan include the Executive Policy Committee's 19 point directive (Schedule "A") attached and that this plan be provided to Council for consideration at the April Council Meeting.

4. That the associated costs of downsizing be amortized over a 4 year period to effect the required savings in a methodology approved by the City Treasurer.

(See Minute No. 457 for attachment)

In amendment,

Moved by Councillor Angus,
Seconded by Councillor Clement,

WHEREAS Council has directed the Administration to immediately develop a strategic plan to downsize WAPSO, WAPSO-Exempt, AND M-Series management structure of the City of Winnipeg;

AND WHEREAS the Executive Policy Committee identified that expenditure savings in the amount of $6.5 million could be found in the salaries accounts;

AND WHEREAS Council has now amended that figure to read in the amount of $2.0 million leaving a balance of $4.5 million outstanding from the original Executive Policy Committee recommendation;

THEREFORE BE IT RESOLVED that this expenditure of $4.5 million be reduced by transferring revenues from the following accounts:

SOLID WASTE UTILITY.....$1.5 MILLION

WATER & SEWER LEVY.....$2.5 MILLION

SNOW ACCOUNT.....$0.5 MILLION

In amendment,

Moved by Councillor Clement,
Seconded by Councillor Angus,

THAT Account No. 445315-000101 (Land Sales Account) be increased by an amount of $1,000,000;

AND THAT the $1,000,000 be placed in a contingency account in the 1994 Current Budget.

In amendment,

Moved by Councillor Clement,
Seconded by Councillor Angus,

THAT an amount of $2,000,000 be placed in a contingency account in the 1994 budget, said money to be secured through the sale of the Highlander Sportsplex.

In amendment,

Moved by Councillor Duguid,
Seconded by Councillor Angus,

WHEREAS the cost of capitalizing bus purchases over 20 years adds significantly to the costs of acquisition;

AND WHEREAS Council has directed that a reserve be established to allow future acquisition on a cash basis;

AND WHEREAS the recent 5 cent increase in bus fare was, in part, to establish the aforementioned reserve;

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AND WHEREAS the City would lose the amount of $870,000 in matching grants from the Province of Manitoba if this reduction in the budget is made;

THEREFORE BE IT RESOLVED that the sum of $870,000 be reinstated in the budget to establish a cash reserve for the purchase of buses.

In amendment,

Moved by Councillor Murray,
Seconded by Councillor Duguid,

WHEREAS City Council has directed the Administration to immediately develop a strategic plan to downsize the Management structure of the City of Winnipeg;

AND WHEREAS the City Council is anxious to avoid lay-offs;

NOW THEREFORE BE IT RESOLVED that the Chief Commissioner be given full management flexibility to approve staff redeployment, salary budget transfers, early retirement options, attrition, filling key vacancies and job amalgamations but that any long term direction or general reorganization be incorporated into the strategic plan to be approved by City Council.

In amendment,

Moved by Councillor Duguid,
Moved by Councillor Lazarenko,

WHEREAS restructuring and re-organization have been and will be an immediate priority of City Council, particularly at the management staff level, and will be guided by an overall organization "game plan";

NOW THEREFORE BE IT RESOLVED that the Deputy Mayor immediately arrange a day-long Council Seminar before March 31,1994, and that the topic be Developing a "Game Plan for Organizational Change";

AND ALSO BE IT RESOLVED that the City Auditor, Chief Commissioner, Continuous Improvement Co-ordinator and possibly outside management consultant expertise be invited to participate.

With the concurrence of the seconder, Councillor Duguid, and with the permission of Council, Councillor Clement amended his amendment on 1994 net salary savings to read as follows:

Moved by Councillor Clement,
Seconded by Councillor Duguid,

WHEREAS Council is desirous of maximizing savings for the City of Winnipeg taxpayer;

AND WHEREAS there are efficiencies to be gained in the 1994 salaries account;

AND WHEREAS there are a number of efforts being undertaken to generate savings through reorganization and downsizing;

NOW THEREFORE BE IT RESOLVED:

1. That page 25 of the recommended budget put forth by the Executive Policy Committee (Account Code 551190-000601 Wages Unallocated) be amended by deleting the figure ($6,500,000) and substituting therefor the following:

   the estimated 1994 net savings in salaries be a minimum of $2,000,000 (administrative positions);

2. That these savings may be part of the overall downsizing plan as long as these savings are generated in 1994;

3. That early retirement options be offered across the board if advantageous to the City.

Report "A" of the Executive Policy Committee dated February 16, 1994

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

The amendment proposed by Councillors Clement and Duguid was put.

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

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

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

and the amendment was declared carried.

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

The amendment proposed by Councillors Angus and Clement to develop a strategic plan was put.

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

Yea: Councillors Reese, Clement, Duguid, Eadie, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 12

Nay: Councillors Hyman, Thomas and Boychuk. 3

and the amendment was declared carried.

The amendment proposed by Councillors Angus and Clement to transfer revenues was put.

Upon Council's direction, the Acting Speaker advised that each item of the resolve would be voted on separately.

Item 1 (Solid Waste Utility transfer) was put and declared carried.

Item 2 (Water and Sewer Levy transfer) was put.

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

Yea: Councillors Clement, Duguid, Eadie, Golden, Lazarenko, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 10

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

and Item 2 was declared carried.

Item 3 (Snow Account transfer) was put and declared carried.

The amendment proposed by Councillors Clement and Angus to increase the land sales account was put and declared carried.

The amendment proposed by Councillors Clement and Angus regarding a contingency and the sale of the Highlander Sportsplex was put and declared carried.

The amendment proposed by Councillors Duguid and Angus to reinstate funds for a cash reserve for bus purchases was put.

Report "A" of the Executive Policy Committee dated February 16, 1994

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

Yea: Councillors Boychuk, Clement, Duguid, Eadie, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Thomas, Angus and Reese. 13

Nay: Councillors Silva, Fraser and Her Worship Mayor Thompson. 3

and the amendment was declared carried.

The amendment proposed by Councillors Murray and Duguid authorizing the Chief Commissioner to effect the restructuring was put and declared carried.

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

The Speaker here resumed the Chair.

The Speaker ruled automatic referral of the motion proposed by Councillors Duguid and Lazarenko regarding a Council seminar on organizational restructuring to Executive Policy Committee.

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Lazarenko,
THAT the administration provide Council with information on the 1994 costs for assessment appeal refund before the 1994 budget is passed.

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

The motion to refer was put.

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

Yea: Councillors Boychuk, Clement, Duguid, Eadie, Hyman, Lazarenko, Murray, O'Shaughnessy, Thomas, Fraser, her Worship Mayor Thompson and Councillor Angus. 12

Nay: Councillors Reese, Golden, Prystanski and Silva. 4

and the motion to refer was declared carried.

The Speaker advised that Council would recess briefly to reconvene at the call of the Chair.

Council recessed at 3:58 p.m., and reconvened at 4:04 p.m., same members present.

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

Moved by Councillor Duguid,
Seconded by Councillor Angus,
THAT Clause 1 of Report "A" of the Executive Policy Committee dated February 16, 1994, be amended by the decisions made in Council, as follows:

Report "A" of the Executive Policy Committee dated February 16, 1994

Shortfall following Executive Policy Committee review		$10,250,084.00
REVENUE		
Total Revenue Increase		$ 4,500,000.00
EXPENDITURES		
Total Expenditure Increase		$ 6,400,430.00
Net Shortfall Increase		1,900,430.00
Shortfall following Council Review		$12,150,514.00
Mill Rate Increase Required	1.026 mills	3.36%

Carried.

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

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

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

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

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

(See Minute No. 461 for attachment)

1994 Current Estimates - (Utilities Portion)
File FE (1994)

456 - 2. In accordance with The City of Winnipeg Act, the 1994 Current Estimates for the Ambulance Services, Equipment & Material Services, Transit, Hydro, Waterworks, Sewage Disposal & Solid Waste Disposal Systems were prepared by the various Department Heads and referred by your Executive Policy Committee on December 15, 1994, for review by the respective Standing Committees.

On February 16, 1994, your Executive Policy Committee submitted its preliminary recommendations on the recommendations put forth by the Standing Committees.

As a result of its review your Executive Policy Committee has made increase or decreases to said estimates, which changes are set forth in the document entitled "Recommendations by the Executive Policy Committee", dated February 16, 1994.

Your Executive Policy Committee therefore submits the following summary with a recommendation for its adoption, as outlined in Appendix "B".

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

In amendment,

Report "A" of the Executive Policy Committee dated February 16, 1994

Moved by Councillor Duguid,
Seconded by Councillor Angus,

That the 1994 Current Estimates - Utilities Portion, be amended by the effect of Council deliberations as outlined on Appendix "B".

Carried.

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

(See Minute No. 458 for attachment)

457 - Schedule "A" as referred to in Motion 8.

APPENDIX "A"

SYNOPSIS OF
EPC 1994 BUDGET RECOMMENDATIONS

EPC expenditure reduction recommendations for 1994 include:

- $6.5 million less in salary costs through reorganization and the reduction in temporary employees and administrative and senior management positions (impact to be minimal on emergency services and front-line public service personnel);

- $1 million reduction by freezing large furniture and equipment purchases ($772,000 still remains for this purpose - all purchases to be approved by EPC with priority given to equipment that results in administrative efficiencies);

- $250,000 reduction by freezing out-of province travel for city staff ($50,000 still remains for travel and all trips to be approved by EPC); and

- $158,700 reduction (-30%) in grants as approved by the Standing Committee of Finance and Administration.

Revenue generating recommendations for 1994 include:

- Introduction of a photo radar system that will generate $100,000 in 1994 and significantly more ($1.4 million) in successive years;

- Re-introduction of the idea to collect library fees on an annual basis (estimated to provide $100,000 in 1994 and $250,000 in successive years, if approved by the province); and

- $50,000 in estimated revenue by instituting a charge for bulky waste pick-up.

EPC identified many areas for saving that will require time to implement. In order to maximize options for the next several budgets, Standing Committees are requested to begin work on the following items:

- reducing expenditures in areas providing administrative and financial support (Personnel, Planning, Assessment, Law, City Clerk's and Land Surveys and Real Estate);

- civilianizing 75 positions in the police force;

- reorganizing the Fire Department by investing in more strategically located fire stations and providing greater efficiencies;

- producing a long-term Library development plan;

- reviewing the Construction Branch operations to reduce expenditures in 1995;

- continuing the reorganization of the Parks and Recreation and Works and Operations Departments in 1994 for savings in 1995;

- a three-year review of refuse collection to increase the amount of private sector or automated pick-up;

- re-introducing the idea of a vehicle registration fee to fund capital improvements to the road system;

- reviewing recreation programming to identify opportunities for full cost-recovery or partnerships with the community;

Schedule "A" as referred to in Motion 8 (continued)

- consolidating communication functions in the City to provide greater efficiencies and improved service;
- immediate review of the operations of the Assiniboine Park Zoo to determine the viability of it becoming a self-supporting bio-park;
- begin immediate discussions with the province to remove social services and health from the City's responsibility;
- reviewing the grass cutting policy;
- establishing a snow removal reserve account using excess funds from years when the snow removal budget is not fully expended;
- investigating further reductions in the Finance and Administration grants policy;
- reviewing the debt management strategy;
- investigating the disposal of City assets such as the Highlander Complex and John Blumberg Golf Course;
- reviewing transit operations to identify ways of freezing the transit deficit; and
- revisiting the idea of alarm fees to assist in the recovery of costs related to alarm responses.

EPC believes early direction from Standing Committees on each of these initiatives will deliver significant savings to the 1995 budget.

458 - Appendix "B" referred to in Clause 2 of Report "A" of the Executive Policy Committee dated February 16, 1994

Department	Preliminary Estimates	Changes Approved By Council Dec. 17/93	Changes Recommended By E.P.C.	Total Changes	Adopted By Council
HYDRO					
Revenue	120,268,820				120,268,820
Expenditure	100,325,183		324,749	324,749	100,649,932
Surplus/ (Deficit)	19,943,637		(324,749)	(324,749)	19,618,888
TRANSIT					
Revenue	62,556,615		(2,027,500)	(2,027,500)	60,529,115
Expenditure	80,497,015		~~(655,000)~~	~~(655,000)~~	~~79,842,015~~
			520,000	520,000	81,017,015
*Surplus/ (Deficit)	(17,940,400)		~~(1,372,500)~~	~~(1,372,500)~~	~~(19,312,900)~~
			(2,547,500)	(2,547,500)	(20,487,900)
WATERWORKS					
Revenue	48,633,468	3,301,000		3,301,000	51,934,468
Expenditure	49,853,416	2,472,100	1,014,168	3,486,268	53,339,684
Surplus/ (Deficit)	(1,219,948)	828,900	(1,014,168)	(185,268)	(1,405,216)
SEWAGE DISPOSAL					
Revenue	55,076,032	5,266,000		5,266,000	60,342,032
Expenditure	61,546,646	955,000	1,653,684	2,608,684	64,155,330
Surplus/ (Deficit)	(6,470,614)	4,311,000	(1,653,684)	2,657,316	(3,813,298)
SOLID WASTE DISPOSAL					
Revenue	12,037,714	485,027	100,000	585,027	12,622,741
Expenditure	10,080,878	50,000	~~569,423~~	~~619,423~~	~~10,700,301~~
Surplus/			2,069,423	2,119,423	12,200,301
(Deficit)	1,956,836	435,027	~~(469,423)~~	~~(34,396)~~	~~1,922,440~~
			(1,969,423)	(1,534,396)	422,440
EQUIPMENT AND MATERIAL SERVICES					
Revenue	33,690,771				33,690,771
Expenditure	33,360,241				33,360,241
Surplus/ (Deficit)	330,530				330,530
AMBULANCE					
Revenue	8,168,696				8,168,696
Expenditure	10,369,604		(30,000)	(30,000)	10,339,604
*Surplus/ (Deficit)	(2,200,908)		30,000	30,000	(2,170,908)

* *Financed From Tax Supported*

** *Redline denotes changes made by Council at its adjourned meeting of February 25, 1994*

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED FEBRUARY 16, 1994

On motion of Her Worship Mayor Thompson, Clause 3 of the Report of the Executive Policy Committee dated February 16, 1994 was considered.

Her Worship The Mayor and Councillors:

Phase-in Provision for Business Tax to Moderate the Impact of the 1994 Reassessment of Annual Rental Value
File FL-1 (Vol. 9)

459 - 3. The City of Winnipeg Act enables City Council to consider phase-in of increases and decreases under Section 195.1(1) and 195.1(2) as follows:

"195.1(1) Adjustment of business tax on reassessment
Council may by by-law, on such terms and conditions as it considers appropriate, limit the amount of the increase or decrease in business tax or licence fee for a licence in lieu of business tax issued under subsection 183 (2) in respect of the premises of any class or group of businesses that council determines has resulted from a change in the business tax or licence fee for a licence in lieu of business tax imposed on the premises by reason of a reassessment.

195.1(2) Limitation on by-law under subsection (1)
A by-law under subsection (1) may apply so as to limit the amount of an increase or decrease in anyone or more years beginning in the year of a general assessment and ending in the year preceding the next general assessment."

In 1993, due to the change to the single business tax rate, City Council, under Section 195.2(1) and 195.2(2) phased-in the increase of business tax resulting from the change of rate of business tax by 50% for the year 1993. In addition, City Council phased-in the decrease of business tax resulting from the change of rate of business tax by 90% in 1993, 60% in 1994 and 30% in 1995, with the limitation that the effective rate of business tax shall not exceed 15%. This resulted in those properties having decreases experiencing 10% of the benefit in 1993, 40% in 1994, 70% in 1995 and 100% in 1996, with the exception of those businesses that were, prior to 1993, taxed at a statutory rate of 16% or over.

The net revenue in 1993 due to business tax was budgeted to be as follows:

	(In Millions of Dollars)
Gross Business Tax Levy at 10.5%	$47.5
LESS: Phase-in credit due to 1991 Reassessment	(2.4)
Phase-in credit 50% due to Single Tax Rate	(.7)
ADD: Phase-in debit 90% of Decrease due to Single Tax Rate	5.7
Net Business Tax Levy	$50.1*

*Includes Licenses in lieu of business tax

Report of the Executive Policy Committee dated February 16, 1994

The recommended phase-in plan is comparable in formula (i.e. 66.6%) as that adopted by City Council for the realty tax phase-in program. By having a two-year phase-in program the impact of the tax change due to reassessment is spread over three years, and has the final year (1996) reflect the true taxes assessable before the next reassessment occurs in 1997.

Exhibit "A" outlines the impact of various phase-in formulas on an example business that is experiencing for illustrative purposes a 15% increase in tax due to the 1994 reassessment.

The total annual rental value of the business assessment roll in 1993 was approximately $445 million. At 10.5% this raised approximately $47.5 million in gross business tax revenue. Based on the partially completed roll, the total annual rental value has been estimated by the City Assessor to increase to approximately $515 million in 1994, an increase of 16%. In order to raise the equivalent business tax levy as in 1993 a reduction in the business tax rate from 10.5% to 9.25% is required.

Based on preliminary information, any business that experiences an increase in annual rental value over 16% will have an increase in taxes due to reassessment. Any business that experiences an increase in annual rental value less than 16% will have a reduction in business tax.

This would result in the following revenue:

	(In Millions of Dollars)
Gross Business Tax Levy at 9.25%	$47.5
LESS: Phase-in credit 66.6% of Increase due to Reassessment	(X.X)
ADD: Phase-in debit 60% of Decrease due to Single Tax Rate	2.8
Phase-in debit 66.6% of Decrease due to Reassessment	X.X
Net Business Tax Levy	$50.3*

*Includes Licenses in lieu of business tax

The cost of phase-in of increases due to reassessment will be offset by the cost of the phase-in of decreases. As of early February, the total amount of the debits/credits cannot be determined as the business assessment roll is not complete.

In order to achieve the required $52.3 million as proposed in the draft 1994 current estimates, a business tax rate of 9.6% would be required, resulting in the following net business tax levy:

	(In Millions of Dollars)
Gross 1994 Business Tax Levy @ 9.6%	$49.5
LESS: Phase-in credit 66.6% of Increase due to Reassessment	(X.X)
ADD: Phase-in debit 60% of Decrease due to Single Tax Rate	2.8
Phase-in debit 66.6% of Decrease due to Reassessment	X.X
Net 1994 Business Tax Levy	$52.3*

* Includes Licenses in lieu of business tax

The business improvement zone levies are being recommended not to be phased-in as it would be a separate calculation with individual phase-in credits/debits that would not parallel the City of Winnipeg's business tax phase-in program which may lead to confusion and misunderstanding.

Report of the Executive Policy Committee dated February 16, 1994

It should be noted that many businesses may have various anomalies such as a decrease due to reassessment, but an increase due to single rate and or budget increases. These situations may cause confusion in these circumstances as a business tax bill with debits on it, ostensively, because of a decrease due to either the single rate or the reassessment, may still be experiencing an increase.

The following two examples demonstrate what may occur:

EXAMPLE 1 (Normal Expectation)

A business assessed at $10,000 annual rental value in 1993, which had a statutory rate of 10% prior to 1993, and now has an annual rental value of $12,000 due to reassessment.

1992 gross business tax at 10%	$1,000
1993 gross business tax at 10.5%	$1,050
Single rate phase-in credit (@ 50%)	(25)
1993 net business tax bill	$1,025
1994 gross business tax @ 9.6%	1,152
Reassessment phase-in credit (@ 66.6%)	(40)
1994 net business tax bill	$1,112

EXAMPLE 2 (Business Tax Increasing + a Phase-in Debit)

A business assessed at $10,000 annual rental value in 1993 which had a statutory rate of 10% prior to 1993 and now has an annual rental value of $11,000 due to reassessment.

1992 gross business tax at 10%	$1,000
1993 gross business tax @ 10.5%	$1,050
Single rate phase in credit (@ 50%)	(25)
1993 net business tax bill	$1,025
1994 gross business tax @ 9.6%	$1,056
Reassessment phase-in debit (@66.6%)	22
1994 net business tax bill	$1,078

Exhibit "B" outlines a tabulation of eight representative businesses previously identified in the 1992 Business Tax Task Force Study detailing the change in both property and business tax for these businesses from 1992 to 1994 (does not include 1994 budget changes).

Exhibit "C" outlines the sample businesses used in the previous 1992 business tax task force study and compares the 1993 net tax payable with the 1994 net tax payable before any 1994 budget increases (does not include 1994 budget changes).

Your Executive Policy Committee recommends:

I. That the 1994 single business tax rate be 9.6%, which results in a gross levy of $49.5 million and a net levy (after phase-in debits due to the introduction of the single rate in 1993) of $52.3 million.

II. That a Phase-in Program for both increases and decreases in business tax due to the 1994 reassessment of annual rental value be implemented.

Report of the Executive Policy Committee dated February 16, 1994

III. That City Council, by By-law, limit the amount of increase in taxation due to the reassessment of annual rental value in 1994 by providing a phase-in credit of 66.6% of the increase in 1994, and 33.3% of the increase in 1995.

This would result in businesses having increased business taxes due to reassessment paying 33.3% of the increase in 1994, 66.6% in 1995 and 100% in 1996.

IV. That City Council, by By-law, limit the amount of decrease in taxation due to the reassessment of annual rental value in 1994 by having a phase-in debit of 66.6% of the decrease in 1994 and 33.3% of the decrease in 1995.

This would result in businesses having decreased business taxes due to reassessment experiencing 33.3% of the benefit in 1994, 66.6% in 1995 and 100% in 1996.

V. That the phase-in credits or debits not include a change caused by the 1994 budget (i.e. the individual amount of phasing-in tax adjustments be determined by using a business tax rate calculated using 1993 gross business tax revenue requirements, 1994 assessments and a business tax rate calculated using 1993 gross business tax revenue requirements and 1993 assessments).

VI. That the business improvement zone levies, where applicable, not be phased in.

VII. That the effective rate of tax for an individual business which includes the business tax in combination with the phase-in (credit/debit) due to the 1994 reassessment and a phase-in debit due to the introduction of the single business tax rate in 1993 not exceed 15%.

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

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

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

Yea: Councillors Duguid, Eadie, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas, Fraser, Her Worship Mayor Thompson and Councillor Angus. 12

Nay: Councillors Reese, Boychuk, Clement and Golden. 4

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

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

460 - On motion of Her Worship Mayor Thompson, By-law No. 6350/94, a by-law of the City of Winnipeg to amend the Municipal Assistance By-law No. 6162/93, was read a first, second and third time, the rule being suspended for the third reading and was passed and ordered to be signed and sealed. File No. EH-2 (Vol. 17)

On motion of Her Worship Mayor Thompson, By-law No. 6351/94, 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 year 1994 for ordinary municipal expenditures, was read a first time.

Her Worship Mayor Thompson moved that this constitute the first reading of By-law No. 6351/94, which motion was carried.

Her Worship Mayor Thompson moved that By-law No. 6351/94 be read a second time, which motion was carried.

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

Moved by Her Worship Mayor Thompson,
That this constitute the second reading of By-law No. 6351/94.

In amendment,

Moved by Councillor Duguid,
Seconded by Councillor Angus,
THAT By-law No. 6351/94 be amended as follows:

1. By striking out the words and figures "Six Hundred and Seventy-Eight Million, Five Hundred and Fifty Thousand, Seven Hundred and Twelve Dollars ($678,550,712.00)" where they appear in the second paragraph and replacing them with the words and figures "Six Hundred and Eighty-Four Million, Nine Hundred and Fifty-One Thousand, One Hundred and Forty-Two Dollars ($684,951,142.00)";

2. By striking out the words and figures in the second paragraph on page 2 of the by-law, "Three Hundred and Seventy-One Million, Six Hundred and Sixty-Four Thousand, Two Hundred and Nine Dollars ($371,664,209.00)" and substituting therefor the words and figures "Three Hundred and Seventy-Three Million, Five Hundred and Seventy-One Thousand, Two Hundred and Seventy-Three Dollars ($373,571,273.00)" and the words and numbers "Thirty-One mills and Three Hundred and Seventy-Seven Thousandths of a mill (31.377)", and substituting therefor the words and figures "Thirty-One mills and Five Hundred and Thirty-Eight Thousandths of a mill (31.538)";

3. By striking out the words and figures in paragraph 1 on page 3 of the by-law, "Three Hundred and Seventy-One Million, Six Hundred and Sixty-Four Thousand, Two Hundred and Nine Dollars ($371,664,209.00)" and substituting therefor the words and figures "Three Hundred and Seventy-Three Million, Five Hundred and Seventy-One Thousand, Two Hundred and Seventy-Three Dollars ($373,571,273.00)" and the words and figures "Thirty-One mills and Three Hundred and Seventy-Seven Thousandths of a mill (31.377)" and substituting therefor the words and figures "Thirty-One mills and Five Hundred and Thirty-Eight Thousandths of a mill (31.538)".

Carried.

The motion that this constitute the second reading of By-law No. 6351/94, as amended, was put and declared carried.

Her Worship Mayor Thompson moved that the rule be suspended and By-law 6351/94, as amended, be read a third time, which motion was carried.

Her Worship Mayor Thompson moved that this constitute the third reading of By-law 6351/94, as amended, and that same be passed and ordered to be signed and sealed, which motion was carried.

Councillors Golden, O'Shaughnessy and Silva asked to be recorded as having voted against all three readings of the by-law, in accordance with Rule 50.7 of the Procedure By-law.

On motion of Her Worship Mayor Thompson, By-law No. 6349/94, a By-law of the City of Winnipeg to prescribe the annual rate of business tax to be levied in 1994, limit the amount of increases and decreases in business tax resulting from the 1994 General Reassessment and to fix the time for payment of licenses in lieu of business taxwas read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File FL-1 (Vol. 9)

Councillors Boychuk, Clement, Golden and Reese asked to be recorded as having voted against all three reading of the by-law, in accordance with Rule 50.7 of the Procedure By-law.