EXECUTIVE POLICY COMMITTEE

MOTION OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Hyman,
Seconded by Councillor Thomas,

390 - WHEREAS the week of February 14th is recognized by many jurisdictions as a time of observance and mourning for the nearly half million people who wore pink triangles to their deaths in Nazi concentration camps;

AND WHEREAS this week is observed as a time of sober reflection on the causes of increasing homophobic violence and the many people whose lives are disrupted or ended by it;

BE IT RESOLVED that Council observe a moment of silence at the next Council meeting, to be held on February 21, 1994.

Carried.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED FEBRUARY 2, 1994

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

Moved by Her Worship Mayor Thompson,
That the Consent Agenda Items, Clauses 1,2,3,4,5,6,7,8,9,10 and 11 be adopted.

Carried.

Her Worship The Mayor and Councillors:

Osborne South Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.9 (Vol. 1)

391- 1. 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.

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

On November 24, 1993, the Osborne South Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On December 15, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 11, 1994, the City Centre Community Committee considered the Osborne South Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne South Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 27, 1993, in accordance with Section 17 of By-law No. 6201/93;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Osborne South Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Your Executive Policy Committee recommends:

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

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

Adopted by consent.

Report of the Executive Policy Committee dated February 2, 1994

West Broadway/South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.8(Vol. 2)

392 - 2. On March 25, 1993, 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.

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

On October 4, 1993, the West Broadway - South Sherbrook Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On October 20, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 11, 1994, the City Centre Community Committee considered the West Broadway - South Sherbrook Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 27, 1993, in accordance with Section 17 of By-law No. 5921/92;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Your Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone for the year 1994 be adopted.

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

Adopted by consent.

Ellice Avenue/Sargent Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.7 (Vol. 2)

393 - 3. 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 "Ellice Avenue/Sargent Avenue Business Improvement Zone" and to establish a Management Board for the Zone.

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

On October 18, 1993, the Ellice Avenue/Sargent Avenue Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On November 17, 1993, Council requested 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

Report of the Executive Policy Committee dated February 2, 1994

1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 11, 1994, the City Centre Community Committee considered the Ellice Avenue/Sargent Avenue Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Ellice Avenue/Sargent Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 27, 1993, in accordance with Section 17 of By-law No. 5650/91;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Ellice Avenue/Sargent Avenue Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Your Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Ellice Avenue/Sargent Avenue Business Improvement Zone for the year 1994 be adopted.

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

Adopted by consent.

Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.4(Vol. 5)

394 - 4. 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.

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

On October 20, 1993, the Downtown Winnipeg Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On November 17, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 11, 1994, the City Centre Community Committee considered the Downtown Winnipeg Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 27, 1993, in accordance with Section 17 of By-law No. 5080/89;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Downtown Winnipeg Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Report of the Executive Policy Committee dated February 2, 1994

Your Executive Policy Committee recommends:

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

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

Adopted by consent.

Osborne Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.3(Vol. 3)

395 - 5. 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.

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

On September 29, 1993, the Osborne Village Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On October 20, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 11, 1994, the City Centre Community Committee considered the Osborne Village Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne Village Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 27, 1993, in accordance with Section 17 of By-law No. 5322/89;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Osborne Village Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Your Executive Policy Committee recommends:

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

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

Adopted by consent.

Report of the Executive Policy Committee dated February 2, 1994

Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.2(Vol. 3)

396 - 6. 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.

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

On October 6, 1993, the Corydon Avenue Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On November 17, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 11, 1994, the City Centre Community Committee considered the Corydon Avenue Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Corydon Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 27, 1993, in accordance with Section 17 of By-law No. 5378/90;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Corydon Avenue Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Your Executive Policy Committee recommends:

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

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

Adopted by consent.

Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.1(Vol. 2)

397 - 7. 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.

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

On October 28, 1993, the Exchange District Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On November 17, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

Report of the Executive Policy Committee dated February 2, 1994

On January 11, 1994, the City Centre Community Committee considered the Exchange District Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Exchange District Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 27, 1993, in accordance with Section 17 of By-law No. 5081/89;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Exchange District Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Your Executive Policy Committee recommends:

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

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

Adopted by consent.

Selkirk Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.5(Vol. 1)

398 - 8. 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.

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

On September 27, 1993, the Selkirk Avenue Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On October 20, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 18, 1994, the Lord Selkirk - West Kildonan Community Committee considered the Selkirk Avenue Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Selkirk Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Tuesday, January 4, 1994, in accordance with Section 17 of By-law No. 5770/91;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the Lord Selkirk - West Kildonan Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Selkirk Avenue Business Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Report of the Executive Policy Committee dated February 2, 1994

Your Executive Policy Committee recommends:

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

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

Adopted by consent.

Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1994
File FL-7.6(Vol. 1)

399 - 9. 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.

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

On October 12, 1993, the Norwood Grove Business Improvement Zone held its Annual General Meeting and approved the Zone's proposed budget and programs for 1994. (Copy previously forwarded to all members of Council). On November 17, 1993, Council requested 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 1994 and to provide recommendations to Council within 60 days of receipt of the request of Council.

On January 19, 1994, the Riel Community Committee considered the Norwood Grove Business Improvement Zone - proposed program, zone levy and budget estimates for 1994 and passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Norwood Grove Business Improvement Zone was duly advertised in The Winnipeg Free Press on Monday, December 20, 1993, in accordance with Section 17 of By-law No. 5649/91;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Norwood Grove Improvement Zone, as adopted, be ratified by Executive Policy and City Council."

Your Executive Policy Committee recommends:

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

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

Adopted by consent.

Report of the Executive Policy Committee dated February 2, 1994

Appointments to the Management Board of the North-Main Business Improvement Zone File FL-7.10(Vol. 1)

400 - 10. On January 26, 1994, Council referred the following motion to your Committee:

Moved by Councillor Prystanski,
Seconded by Councillor Lazarenko,

"*WHEREAS Council on November 17, 1993, adopted By-law No. 6220/93, 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 establish a Management Board for the Zone;*

AND WHEREAS Section 6(1)(b) of the By-law provides that the membership shall consist of seven (7) 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. 6220/93;

AND WHEREAS nominations for Zone Board members were received in the Office of the City Clerk from nine (9) persons from amongst the businesses in the Zone;

AND WHEREAS Section 10 of the By-law provides for a selection process if the number of persons nominated is greater than seven (7);

AND WHEREAS the initial term of office of the seven Zone Board members shall be as follows:-

1. *Four (4) Zone Board members shall hold office from the date of appointment to the first meeting of Council in January, 1996;*

2. *Three (3) Zone Board members shall hold office from the date of appointment to the first meeting of Council in January, 1995;*

AND WHEREAS the said by-law provides that the City Clerk's certification as to the tabulation of ballots and the placement of the nominees in their respective category shall be final and not subject to appeal;

AND WHEREAS the results of the election are not conclusive in that a tie vote exists for the fourth zone board member to hold office for a term to expire January, 1996;

NOW THEREFORE BE IT RESOLVED that the matter of the election of zone board members be referred to the Executive Policy Committee to recommend the fourth zone board member who shall hold office for a term to expire January, 1996;

NOW THEREFORE BE IT FURTHER RESOLVED that the matter of appointment of a Member of Council to the Management Board of the North-Main Business Improvement Zone be referred to the Executive Policy Committee for recommendation."

Your Executive Policy Committee recommends the following:

I. That the following three nominees with the highest number of votes be appointed to hold office from the date of appointment to the first meeting of Council in January, 1996:

(1) DONAHUE, Tom
(2) ULICKI, Andrew
(3) WUSOWICZ, Walter

II. That KUZIA, Henry be appointed as the fourth zone board member to hold office from the date of appointment to the first meeting of Council in January, 1996;

Report of the Executive Policy Committee dated February 2, 1994

III. That the following three nominees with the second highest number of votes be appointed to hold office from the date of appointment to the first meeting of Council in January, 1995;

(1) SEMANIUK, Christina
(2) SAWTUS, Joe
(3) HARDIE, Don

IV. That Councillor Prystanski be appointed as the Council Member to the Management Board of the North-Main Business Improvement Zone.

Adopted by consent.

Appointment of Citizen Members to the Winnipeg Public Library Board
File L-11(Vol. 10) GC-7(Vol. 23)

401 - 11. By-law No. 4334/86, and amendments thereto, establishes the composition of the citizen membership of the Winnipeg Public Library Board to represent each Community for two year terms, with no citizen member of the Board serving more than three consecutive terms.

On January 18, 1994, the East Kildonan-Transcona Community Committee nominated Ailsa Stark as its Community representative on the Winnipeg Public Library Board for the two-year term expiring January 1996.

On January 18, 1994, The Lord Selkirk-West Kildonan Community Committee nominated Diane Boroditsky as its Community representative on the Winnipeg Public Library Board for the two-year term expiring January 1996.

Your Executive Policy Committee concurs with the nomination of the East Kildonan-Transcona and the Lord Selkirk-West Kildonan Community Committees and therefore recommends that Ailsa Stark and Diane Boroditsky, respectively, be appointed to the Winnipeg Public Library Board for the two-year term expiring January 1996.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED FEBRUARY 9, 1994

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated February 29 1994, was considered.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda Item, Clause 1, be adopted.
Carried.

Her Worship The Mayor and Councillors:

Plan Winnipeg Amendment - Winnipeg Airport Vicinity Protection Area
File EP-1.1 (PW 1/92) (Vol. 8)

402 - 1. On December 15, 1993, Council adopted Clauses 2 and 3 of your Executive Policy Committee report dated December 8, 1993, approving the recommendations contained within the Winnipeg Airport Vicinity Development Plan dated November 22, 1993, and directing that a Plan Winnipeg Amendment to establish an Airport Vicinity Protection Area be proceeded with. Appendix "A" outlines the chronology of events in the 1994 Airport Vicinity Development Plan process.

Pursuant to Council instruction, the City Solicitor prepared a By-law to amend Plan Winnipeg to establish an Airport Vicinity Protection Area. A copy of the proposed By-law was forwarded to the Minister of Urban Affairs and to the Executive Policy Committee to carry out the consultations required under Section 579(1) of The City of Winnipeg Act.

On February 9, 1994, your Executive Policy Committee carried out the consultations required under Section 579(1) of The City of Winnipeg Act.

No recommendations for changes were received during the public consultation process.

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

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

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED FEBRUARY 16, 1994

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

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

Councillor Golden requested that Clauses 2 and 3 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,4,5 and 6 was put and declared carried.

403 - Councillors Boychuk, Clement, Golden and Reese asked to be recorded as having voted against Clause 4, in accordance with Rule 50.7 of the Procedure By-law.

Her Worship The Mayor and Councillors:

Reactivation of levies for Local Improvements deferred under By-Law 5491/90 for 2307 St. Mary's Road - Roll Number 08-60414 File SL-1 (Vol. 18)

404 - 1. Council on August 1, 1990, granted a deferment of local improvement under By-Law No. 5491/90 for the following property:

Realty Roll Number	- 08-60414
Legal Description	- Block 10, Plan 19328, 136/142 St. Norbert
Owner	- Mary J. Marchyshyn
Address	- 2307 St. Mary's Road

The conditions set forth in Deferment By-Law 5491/90 stated:

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

iv) ... the conveyance of the portion of the site to a developer, where a change in land use is contemplated;"

"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 Land Development Manager of Qualico Developments has confirmed in his letter of January 14, 1994 "that Mrs. Marchyshyn's property at 2307 St. Mary's Road is the subject of a subdivision which is being registered in Land Titles at the time of the letter.

The purpose of the subdivision is to widen St. Mary's Road and use some of her back lands for a street extension."

It should be noted that Qualico Developments has prepaid the appropriate assessments to be reactivated as indicated in "recommendation 1(a)". The monies have been placed in a Pre-Reactivation and Deposit Account and will be applied to the Reactivation By-Law after passage by City Council.

Report of the Executive Policy Committee dated February 16, 1994

Your Executive Policy Committee recommends:

I. That the deferments authorized under By-Law 5491/90 cease, and that the appropriate assessments be reactivated with a requirement for payment to be made in either of the two ways defined hereunder:

	Cash Payment	Term	Annual Levy
Watermain	$ 7,171.20	1989-1998	$1,105.15
Wastewater Sewer	7,569.60	1989-2008	844.05
Land Drainage Sewer	9,240.00	1987-2006	1,030.31
	$23,980.80 (a)		$2,979.51 (b)

(a) Any one or all three 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 during 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).

The second and all following levies will be scheduled to appear on the City's normal annual tax bills for the prescribed terms with the usual provisions for prepayment by commutation to apply.

II. That the foregoing reactivation be assessed against:

Block 10, Plan 19328, 136/142 St. Norbert C.T. 1193001

III. That the reactivation By-Law prepared by the City Solicitor be adopted by City Council.

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

Adopted by consent.

Future Operation of the Highlander Sportsplex File-5 (Vol. 18)

405 - 2. On May 20, 1992, the Executive Policy Committee considered a recommendation from The Board of Commissioners that the curling operations at the Highlander Sportsplex be discontinued.

The Executive Policy Committee also considered representations from interested parties, including representatives of the curling fraternity, the Winnipeg Youth Soccer Association and representatives from an association with a proposal for converting the curling facility into a privately-run indoor soccer/multi-purpose facility. The Executive Policy Committee requested the Winnipeg Enterprises Corporation continue the operation and management of the facility in its present state for a period of two years and requested the Corporation to meet with the associated curling organizations to share ideas on the operation and use of the facility, as well as promotion and rental of curling ice, with the request that Winnipeg Enterprises Corporation review this matter prior to the expiration of the two years.

The Winnipeg Enterprises Corporation has advised that over the past two seasons there has been no increase in the curling operation and that if left as is, the Winnipeg Enterprises Corporation were projecting a loss of $100,000 will occur in the 1994-1995 fiscal year and further losses in subsequent years. As a result, the Winnipeg Enterprises Corporation contacted the Winnipeg Youth Soccer Association to see if they were still interested in utilizing the Highlander Sportsplex as an indoor soccer facility. At a meeting with the Association, the Corporation was informed that the Association would be prepared to utilize the facility if it was converted to indoor soccer.

On January 27, 1994, Winnipeg Enterprises Corporation submitted a revised package of the "History and Future Projections" proposal, as outlined in Exhibit "A", which was originally presented in 1992. The Corporation has shown three alternative conversions to the Highlander Sportsplex that would increase revenues, as follows:

Report of the Executive Policy Committee dated February 16, 1994

Proposal 1

The addition of two hockey rinks at a projected capital cost of $2,143,300 [does not include land purchase], would show a profit of $20,000 after debt financing in year one and increase in subsequent years.

Proposal 2

The conversion to two soccer pitches, at a projected capital cost of $296,780, would show a profit of over $30,000 after debt financing in year one and also increase in subsequent years.

Proposal 3

The conversion to one soccer pitch, which would leave six sheets of curling ice, at a projected capital cost of $211,255, would show a loss of between $10,000 and $20,000 in the first three years. A break-even situation would be realized in year four and a profit in year five.

Taking the above into account, your Executive Policy Committee recommends that The Board of Commissioners be requested to call for proposals for the sale of the Highlander Sportsplex at the earliest opportunity.

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

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

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

In amendment,

Moved by Councillor Clement,
Seconded by Councillor O'Shaughnessy,
That Proposal 2 be proceeded with, and that the capital cost of $296,780.00 be taken from unused borrowing authority.

The amendment was put.

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

Yea: Councillors Boychuk, Clement, Hyman, Murray, O'Shaughnessy, Prystanski, Silva, Thomas and Reese. 9

Nay: Councillors Duguid, Eadie, Golden, Lazarenko, Fraser, Her Worship Mayor Thompson and Councillor Angus. 7

and the amendment was declared carried.

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

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

406 - 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

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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

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)

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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.

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

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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.

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.

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

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

Moved by Councillor Thomas,
Seconded by Councillor Hyman,
That the clause be referred to the Special Meeting of Council to consider the 1994 Current Estimates.

The motion to refer was put and declared carried.

7th International Winter Cities Winnipeg 1996 Inc

File GC-8.10 (Vol. 2)

407 - 4. The Host Committee of the 7th International Winter Cities Winnipeg 1996 is a Committee responsible for the organizing, promoting, administering, managing, hosting and staging in Winnipeg of the 1996 International Winter Cities Showcase and Northern Inter-City Conference of Mayors (the "Events").

The Committee is to operate as a not-for-profit corporation with a volunteer chair, executive and board. It is intended that application will be made for charitable tax status to assist in fundraising for the Events. The corporation will be named 7th International Winter Cities Winnipeg 1996 Inc./7 ième rencontre internationale des villes hivernales Winnipeg 1996 inc. (the "Corporation").

The Host Committee is seeking approval from City Council for the appointment of directors and for the incorporation of the Corporation and its organization as follows:

a) Incorporators and first directors of the Corporation - Mayor Susan Thompson, Councillor George Fraser, Mr. Harold Buchwald, C.M., Q.C.

b) The undertaking of the Corporation will be restricted to organizing, promoting, administering, managing, hosting and staging in Winnipeg, Manitoba for the general benefit of the public at large and particularly the residents of Winnipeg, the 1996 Northern Inter-City Conference of Mayors (the "Mayors Conference") and the 1996 International Winter Cities Showcase (the "Showcase"), including the following:

- promoting the work and undertaking of the international organizations, the Association of Mayors of Northern Cities and International Winter Cities Committee;
- securing funding for the Mayors Conference and for the Showcase from government, individuals, corporations and other funding sources;
- organizing and staging a public forum, trade show and exposition, international awards competition and cultural exchange program as events for the Showcase;
- facilitating the sharing of experiences, knowledge, information and vision among elected municipal representatives, senior public servants, scientists, professionals, business representatives, artists and others from cities with winter climates.

c) The Corporation has no authorized capital and will be carried on without pecuniary gain to its members and any profits or other accretions to the Corporation shall be used in furthering its undertaking.

d) Upon dissolution or winding up of the Corporation, after payment of all debts and liabilities, any property of the Corporation shall be paid or distributed immediately prior to the dissolution or winding-up of the Corporation to the City of Winnipeg provided it is a qualified donee under the provisions of The Income Tax Act and if not so qualified then to a qualified donee as may be determined by the members of the Corporation.

e) Members of the Corporation, upon incorporation shall be Mayor Susan Thompson, Councillor George Fraser and Mr. Harold Buchwald, C.M., Q.C. The Mayor of the City of Winnipeg shall automatically be a member of the Corporation and shall be the sole member in the event of the resignation of the incorporating members.

f) The following persons have agreed to serve as directors of the Corporation, upon receiving instruction from City Council. City Council shall instruct these individuals to serve as directors for the purposes of Section 152 of The City of Winnipeg Act (indemnity provisions);

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Mayor Susan Thompson	Mr. D. Leitold
Mr. Harold Buchwald, C.M., Q.C.	Ms S. MacDonald
Councillor George Fraser	Mr. Don Taylor
Ms Dennice Leahey	Mr. Sandy Hopkins
Mr. Doug Clark	Mr. Ray Hoemsen
Ms Betti Port	Ms Helen Hayles
Ms Lucille Cenerini	Mr. Laurence Prout
Mr. Martin Eva	Ms Penny McMillan
Mr. Neil Harris	Mr. Jake Marks
Mr. Noel Joyal	Mr. Tom Denton
Mr. A. Dueck	Mr. Roger Currie
	Councillor Amaro Silva.

g) As other individuals are selected to serve on the Board of Directors further approvals and instructions will be sought from City Council.

The proposed structure and organization meets with the approval of the City of Winnipeg Law Department.

Your Executive Policy Committee recommends:

I. That the incorporation of "7th International Winter Cities Winnipeg 1996 Inc./7 ième rencontre internationale des villes hivernales Winnipeg 1996 inc." (the "Corporation"), as outlined in Exhibit "A", be approved.

II. That upon incorporation, as outlined in Exhibit "A", those persons named above as set out in section f, be instructed to serve as directors of the Corporation.

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

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

Adopted by consent.

(Note: See Minute No. 403 for opposition recorded by Councillors Boychuk, Clement, Golden and Reese)

Contracting Out of the External Audit Contract File FA-2(Vol. 30)

408 - 5. Your Executive Policy Committee was advised that the current five year external audit contract expires with the completion of the audit on the financial statements for the year ended December 31, 1993.

In July, 1993, the Audit Committee created a Selection Committee consisting of the following individuals:

- The Chairperson of the Committee of Finance and Administration,
- The Commissioner of Finance and Administration, and
- The City Auditor,
- The City Treasurer,
- The Audit Manager responsible for external audits.

The Selection Committee sent 13 public accounting firms practicing in The City of Winnipeg, a request for a statement of professional qualifications. In addition a Tender Notice was placed in the Winnipeg Free Press.

Eight firms responded to the request. Criteria were developed and appropriately weighted with numerical ratings. Respondents were evaluated individually by each member of the Selection Committee. A short list of three firms were selected to receive the formal Request for Proposals.

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An Offerers' Conference was held November 9, 1993 to provide the respondents with additional information about The City of Winnipeg.

Written proposals were received December 15, 1993. Individual oral presentations were made by the three firms on January 14, 1994.

Additional criteria were developed and numerically weighted to evaluate the written and oral presentations

At every phase of the selection process; the statement of qualifications, the written proposal and the oral presentation, Deloitte & Touche were rated higher than any other firm on both an individual and Selection Committee basis.

Deloitte & Touche brings a high level of knowledge and expertise to The City. They are the leading firm in the audits of major organizations located in Winnipeg and conduct the audits of several other large municipalities in Canada including Calgary and Mississauga.

As the incumbent auditors, The City will continue to benefit from their understanding of the culture and philosophy of The City. Deloitte & Touche know the internal systems and procedures at The City gained through their work here over the past 5 years. In the past five years they have provided extensive value added services and have been proactive with their problem solving capabilities. Their proposal contained the highest percentage of partner and senior manager time than either of the other two firms. In turn their proposal indicated they will continue to be supportive of The City in our improvements in financial reporting, budgeting, strategic planning and other initiatives. In responding to our Request for Proposals Deloitte & Touche clearly identified and demonstrated an understanding of the significant issues facing The City.

Of the three firms responding to the Request for Proposals, Deloitte & Touche's fee quoted over the initial five year term was the lowest. Their fee will remain fixed at a maximum of $190,000 each year, a reduction of $51,000 from the current year fee. The fee includes $150,000 of value added consulting over the five year term. If for some reason The City is not able to use all of the consulting fee credit by the fifth year, Deloitte & Touche will reduce the last year audit fee by the credit outstanding.

We suggest that the audit contract contain an option to renew. There is considerable senior management time and effort involved in going to proposal every five years. It would be advantageous to The City, providing the relationship with Deloitte & Touche continues to be beneficial, to renegotiate a competitive contract after five years without going to proposal. The terms and conditions of any extension would be presented to the Audit Committee, Executive Policy Committee and Council at the time of the renewal for their approval.

Your Executive Policy Committee recommends:

I. That Deloitte & Touche Chartered Accountants be appointed as external auditors for a five year term to provide for an opinion on the fairness of the financial statements of The City of Winnipeg.

II. That the contract contain an option to renew for an additional five year term after the completion of the audit on the financial statements for the year ending December 31, 1998.

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

Adopted by consent.

Appointment of Citizen Members to the Winnipeg Public Library Board
File L-11(Vol. 10) GC-7(Vol. 23)

409 - 6. By-law No. 4334/86, and amendments thereto, establishes the composition of the citizen membership of the Winnipeg Public Library Board to represent each Community for two year terms, with no citizen member of the Board serving more than three consecutive terms.

On February 8, 1994, the City Centre Community Committee nominated Abe Anhang as its Community representative on the Winnipeg Public Library Board for the two-year term expiring January 1996.

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Your Executive Policy Committee concurs with the nomination of the City Centre Community Committee and therefore recommends that Abe Anhang be appointed to the Winnipeg Public Library Board for the two-year term expiring January 1996.

Adopted by consent.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

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

Her Worship Mayor Thompson moved that this constitute the first reading of By-law No. 6339/94, which motion was carried.

On motion of Her Worship Mayor Thompson, By-law No. 6340/94, a By-law of the City of Winnipeg to reactivate certain local improvements on St. Mary's Road deferred by By-law No. 5491/90, 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 SL-1 (Vol. 18)