REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 9, 2002

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee dated, January 9, 2002 was considered clause by clause.

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

Carried.

Proposed Closing of the Public Lane South of Murray Avenue East of Durban Place

File DAC 10/2001

142 - 1. The Executive Policy Committee has been advised that the closing of the lane requires a by-law pursuant to Section 495 of The City of Winnipeg Act.

In April 2001, City Council approved DASZ 20/98, an application to subdivide and rezone the lands south of Murray Avenue and west of Main Street. The subject lane will be incorporated into one of the lots in this subdivision. The existing east/west lane will be extended to connect with the street being created south of Donan Street.

The proposal has been considered by all affected City Departments and public utilities. No objections have been raised. Any requirements for easements or the relocation of any services in the lane have been addressed through the processing of DASZ 20/98.

City policy provides that when the area of the streets and lanes being opened in a subdivision exceeds the area of the streets and lanes being closed for incorporation into that subdivision, the streets and lanes being closed will be transferred to the Developer at no cost. In this case, the area of the lane is less than the area of the streets and lanes being opened in the subdivision, and the land will be transferred to the Developer for the nominal sum of one ($1.00) dollar.

This report is submitted in accordance with the provisions of By-law No. 7325/98, a by-law to amend procedures to allow certain street and lane opening and closing applications to be submitted to the Executive Policy Committee for report to Council without the requirement to be reviewed by a Standing Policy Committee.

The following criteria must be met before the authority given in the by-law may be exercised:

1. The proposed closing must have been addressed at a public meeting and received approval from the Committee before which the public meeting took place.
2. The proposed closing and sale must have been approved by the Director of Public Works.
3. The proposed closing must have been submitted to all affected City Departments and public utilities with no objections having been received.
4. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
5. The terms and conditions of any easement agreements created by the proposed closing and sale must have been addressed.
6. The proposed closing must have been approved by the affected property owner(s).
7. The terms and conditions of any agreements concerning the proposed closing and sale must have been approved by the Director of the department that requested the closing and either the Standing Committee on Fiscal Issues, the Standing Policy Committee on Property and Development, or the Director of Planning, Property and Development Services, as is appropriate.

All of these conditions have been met.

A Financial Impact Statement dated December 4, 2001, indicates that there will be no financial impact as all costs associated with the closing are the responsibility of the Developer, Novamet Development Corporation.

Report of the Executive Policy Committee dated January 9, 2002

The Executive Policy Committee recommends:

I. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closing as outlined on Schedule "A", Misc. Plan No. 11187.

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

Adopted by consent.

Financial Support for Industrial Chair in Power Systems Simulation, University of Manitoba

File H (Vol. 10)

143 - 2. The Executive Policy Committee has been advised that in February, 1993, Winnipeg Hydro was authorized to enter into a five-year agreement to provide financial support to the NSERC Industrial Chair at the University of Manitoba at the rate of $7,000.00 per year for a total of $35,000.00. The grant was used by the University to partially fund the salaries for the Senior Chair and three support staff, who provided leadership in directing many graduate students to conduct research in areas of power systems technology. The Industrial Sponsors, including Winnipeg Hydro, constituted an Advisory Committee that reviewed and assessed the research projects.

The Natural Science and Research Engineering Council (NSERC) continues to encourage programs which aim to increase the interface between universities and industry. One such program provides partial funding towards establishing and maintaining Industrial Research Chairs within Canadian universities.

NSERC is a Council appointed by the Federal Government and reports to the Minister of State for Science and Technology. They play a major role in approving government grants for post graduate scholarships and industrial research. Approval of the proposed Chair will be evaluated upon the merits of the University's proposal and the interest and commitment of industry. The financial support of industry will be approximately thirty five per cent of the cost over a five-year period.

NSERC, in cooperation with local industry including the City of Winnipeg, has previously provided grants for an industrial research chair in power systems at the University of Manitoba. Winnipeg Hydro's recent sponsorship to the chair was $7,000.00 per year, beginning in 1993, for a total amount of $35,000.00. The NSERC Power Systems Chair concluded in 1998.

The University of Manitoba has chosen to continue research in the area of power systems and has acquired significant expertise in the area of power systems transient simulation. Also, two of the world's foremost power system simulation companies (RTDS Technologies and Manitoba HVDC Research Centre) are located in Winnipeg. The Industrial Research Chair will focus on the development and use of transient simulation techniques for electric power systems. The University hopes that the NSERC Chair will eventually result in a self-sustaining school of research, which will benefit the University and industry.

Local support is very important to the success of the proposal and includes Manitoba Hydro, Manitoba HVDC Research Centre, RTDS Technologies and Teshmont Consultants.

The University of Manitoba's proposal for contribution support from the various industries is summarized as follows:

Company	Amount	Percentage
NSERC	$1,031,392.00	36.8
University of Manitoba	$ 737,439.00	26.3
Manitoba Hydro	$ 696,393.00	24.9
Man Hydro HVDC Res Cen	$ 200,000.00	7.1
RTDS Technologies	$ 75,000.00	2.7
Winnipeg Hydro	$ 50,000.00	1.8
Teshmont Consultants	$ 10,000.00	0.4
TOTAL	$2,800,223.00	100.0

The information was obtained from the University's business proposal that will be submitted to NSERC for consideration.

Report of the Executive Policy Committee dated January 9, 2002

The University initially requested funding support from the City about a year ago. Although the University was expecting the City to provide support of $150,000.00 ($30,000.00 per year over five years), Winnipeg Hydro advised the University of Manitoba informally that any grant approved from the City would likely not exceed $10,000.00 annually for five years ($50,000.00 total) once the Chair was established.

The Hydro Department did not proceed with a request to authorize funding support until the University provided assurance that they would proceed with the application. Now the City is the last of the prospective sponsors to confirm funding. The University has requested that the City provide confirmation of its financial support as soon as possible.

The Faculty of Engineering at the University has been a valuable resource to the City. They have provided test facilities and expertise, not only in electrical applications, but for civil and mechanical applications as well. One of the strengths of the electrical faculty has been in the area of power systems, and the City as an operator of a power utility has been a beneficiary. In light of the City's role in the industry through the Hydro Department, an annual contribution of $10,000.00 for a five-year period is recommended.

Funds are available in the Hydro Department Operating Budget (Account No. 40 552101 010103) should the proposal proceed.

A copy of the Financial Impact Statement, dated November 22, 2001, as well as the University's proposal have been placed on file in the office of the City Clerk.

The Executive Policy Committee recommends:

I. That the City of Winnipeg support the establishment and operation of an Industrial Chair in Power System Simulation at the University of Manitoba.

II. That the City of Winnipeg be authorized to enter into a five year agreement to provide financial support for the Industrial Chair in Power System Simulation at the University of Manitoba at the rate of $10,000.00 (PST and GST not applicable) per year beginning in 2002 for a total amount of $50,000.00, subject to annual budget approval.

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

Adopted by consent.

Award of Contract for the Provision of Cellular Telephone Network Services - RFP No. 772-2001

File GL-9 (Vol. 17)

144 - 3. The Executive Policy Committee has been advised that the existing contracts for Cellular Telephone Network Services with MTS Communications Inc. for cellular telephone network services, and with Rogers AT&T Wireless for paging services, will expire on January 31, 2002.

Corporate Information Technology and Materials Management issued a Request for Proposals for these services in September, 2001, closing in October, 2001. Final Receipt of offers took place on October 26, 2001, with proposals being received from four offerers. The RFP package specified that the contract could be awarded as a whole or by section and offerers were not required to submit offers for all sections.

As the total conditional amount, including PST and GST net of rebates, to be paid by the City pursuant to the contract exceeds $1,000,000.00 and the contract is for an interdepartmental purchase committing payments by the City from future operating budgets, the award of contract must be approved by Council. Council can authorize the Chief Financial Officer to award this contract.

Section A - Cellular Telephone Network Services

Proposals were received from three companies: for two to five year terms as follows:

Report of the Executive Policy Committee dated January 9, 2002

MTS Communications Inc.
Rogers AT&T Wireless Inc.
Telus Mobility

Proposals were received for the provision of cellular telephones, cellular air time plans and associated telephone features for both analog and digital cellular technologies.

All three proposals were thoroughly analyzed as outlined in Appendix "B" – Evaluation of Offers. A comparison of existing and recommended spending is outlined in Appendix "A". The recommended offerer (MTS Communications Inc.) and terms (3 years with an optional 18 month extension recommendation will be deferred until January , 2003) are the lowest cost and highest value solution, saving City Departments approximately $250,000.00 per year over current rates. Additional savings in hardware replacement costs of approximately $250,000.00 are possible over the life of the contract.

MTS Communications Inc. has, by successfully performing the same work under the existing contract, demonstrated that they have the necessary qualifications and resources to perform the work of this contract.

The recommended cellular telephone bid includes new cellular telephones. As the City is currently replacing these at an average cost of $500.00 per week, an early approval of this recommendation will save further money.

Section B - Paging Services

Proposals were received from three companies for two to five year terms, namely:

Rogers AT&T Wireless
MTS Communications Inc.
Integrated Messaging Inc.

Proposals were received for the rental of pagers and air time, for the outright purchase of pagers and the monthly provision of air time only.

All proposals were thoroughly analyzed as outlined in Appendix "B" – Evaluation of Offers. Integrated Messaging Inc. did not comply with the mandatory requirements of the Submission of Proposals section of the RFP in that they did not provide requested information and should be determined to be non-responsive. A full analysis of their bid was, however, completed and they were found to be the highest priced bidder. A comparison of existing and recommended spending is outlined on Appendix "A"). The recommended offerer (Rogers AT&T Wireless) and term (3 years) are the lowest cost and highest value solution. The City will realize an overall increase in the cost of Paging Services of approximately $800.00 per year over current rates.

The requirements for Bid and Performance Securities were waived for this purchase in accordance with the authority delegated to the Director of Purchasing by the Board of Commissioners on April 9, 1992, and February 9, 1995.

Rogers AT&T Wireless has, by successfully performing the same work under the existing contract, demonstrated that they have the necessary qualifications and resources to perform the work of this contract.

It should be noted that the City's guidelines for deployment of cellular telephones are currently being reviewed by the individual departments' controllers. This award should not interfere with any recommendations they might make as the City does not guarantee past usage patterns are indicative of future usage.

The Executive Policy Committee recommends:

I. That the Offer from Integrated Messaging Inc. be determined to be non-responsive.

II. That the contract for cellular telephone network services for the period be awarded to the offerer whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposals as follows:

MTS Communications Inc. (Three year contract)
Contract duration - February 1, 2002, to January 31, 2005, with an 18 month extension option

Section A - Cellular Telephone Network Services
Total Conditional Contract Amount Before Taxes $1,323,480.80

Report of the Executive Policy Committee dated January 9, 2002

III. That the contract for paging services for the period be awarded to the offerer whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposals as follows:

Rogers AT&T Wireless (Three year contract)
Contract duration - February 1, 2002, to January 31, 2005.

Section B Paging Services
Total Conditional Contract Amount Before Taxes $97,881.48

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

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 23, 2002

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee dated, January 23, 2002, be considered clause by clause.

Moved by His Worship Mayor Murray,

That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18, 19,20 and 21, be adopted.

Carried.

Osborne South Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002
File FL-7.9 (Vol. 3)

145 - 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. By-law No. 5080/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Osborne South Business Improvement Zone at its Annual General Meeting held on October 15, 2001, approved the proposed annual program and budget for 2002.

On December 4, 2001, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne South Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, 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 the budget estimates for the Osborne South Business Improvement Zone for the year 2002, as adopted, be ratified by the Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the South Osborne Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

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

Adopted by consent.

Report of the Executive Policy Committee dated January 23, 2002

Academy Road Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002
File FL-7.11 (Vol. 2)

146 - 2. On September 27, 1995, Council adopted By-law No. 6688/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Academy Road Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 6688/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Academy Road Business Improvement Zone at its Annual General Meeting held on October 16, 2001, approved the proposed annual program and budget for 2002.

On December 4, 2001, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Academy Road Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, in accordance with Section 17 of By-law No. 6688/93;

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 the budget estimates for the Academy Road Business Improvement Zone for the year 2002, as adopted, be ratified by the Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

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

Adopted by consent.

Exchange District Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002
File FL-7.1 (Vol. 5)

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

The Exchange District Business Improvement Zone at its Annual General Meeting held on October 18, 2001, approved the proposed annual program and budget for 2002.

On December 4, 2001, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Exchange District Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

Report of the Executive Policy Committee dated January 23, 2002

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Exchange District Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, 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 the budget estimates for the Exchange District Business Improvement Zone for the year 2002, as adopted, be ratified by the Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Exchange District Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

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

Adopted by consent.

West Broadway - South Sherbrook Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002

File FL-7.8 (Vol. 5)

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

The West Broadway - South Sherbrook Business Improvement Zone at its Annual General Meeting held on October 11, 2001, approved the proposed annual program and budget for 2002.

On December 4, 2001, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, 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 for the year 2002, as adopted, be ratified by Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the West Broadway - South Sherbrook Winnipeg Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

Report of the Executive Policy Committee dated January 23, 2002

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

Adopted by consent.

Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002
File FL-7.4 (Vol. 8)

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

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 18, 2001, approved the proposed annual program and budget for 2002.

On December 4, 2001, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone.

The City Centre Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Winnipeg Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November19, 2001, 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 the budget estimates for the Downtown Winnipeg Business Improvement Zone for the year 2002, as adopted, be ratified by the Executive Policy Committee and City Council.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

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

Adopted by consent.

Transcona Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002
File FL-7.12 (Vol. 2)

150 - 6. On December 20, 1995, Council adopted By-law No. 6729/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Transcona Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 6729/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Transcona Business Improvement Zone at its Annual General Meeting held on October 1, 2001, approved the proposed annual program and budget for 2002.

Report of the Executive Policy Committee dated January 23, 2002

On December 4, 2001, the East Kildonan-Transcona Community Committee considered the proposed program, zone levy and budget estimates for the Transcona Business Improvement Zone.

The East Kildonan-Transcona Community Committee passed the following motion, namely:

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Transcona Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 16, 2001, in accordance with Section 17 of By-law No. 6729/95;

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

NOW THEREFORE BE IT RESOLVED that the East Kildonan-Transcona Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Transcona Business Improvement Zone for the year 2002, as adopted, be ratified by Executive Policy Committee and City Council.

AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified.

The Executive Policy Committee recommends:

I. That the proposed program zone levy and budget estimates for the Transcona Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

II. That the appointments to the Management Board be ratified.

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

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

Adopted by consent.

Proposed Closing of Part of Park Boulevard South

File DAC 18/2001

151 - 7. The Executive Policy Committee has been advised that the street closing requires a by-law pursuant to Section 495 of The City of Winnipeg Act.

In February, 2001, the Planning, Property and Development Department received a request from Mr. Peter Cheung, the owner of 665 Park Boulevard South, to purchase the portion of the street adjacent to his property as identified on Schedule "A". Mr. Cheung requires the property to construct a driveway.

The Assiniboia Community Committee approved the closing at a public hearing held on September 18, 2001. On November 22, 2001, the Standing Policy Committee on Property and Development approved the terms of the sale of the property.

This report is submitted in accordance with the provisions of By-law No. 7325/98, a by-law to amend procedures to allow certain street and lane opening and closing applications to be submitted to the Executive Policy Committee for report to Council without the requirement to be reviewed by a Standing Policy Committee.

The following criteria must be met before the authority in the by-law may be exercised:

1. The proposed closing must have been addressed at a public meeting and received approval from the Committee before which the public meeting took place.
2. The proposed closing and sale must have been approved by the Director of Public Works.
3. The proposed closing must have been submitted to all affected City Departments and public utilities with no objections having been received.
4. Any conditions regarding engineering aspects (i.e. relocation of facilities) must have been mutually agreed to.
5. The terms and conditions of any easement agreements created by the proposed closing and sale must have been addressed.
6. The proposed closing must have been approved by the affected property owner(s).

Report of the Executive Policy Committee dated January 23, 2002

7. The terms and conditions of any agreements concerning the proposed closing and sale must have been approved by the Director of the department that requested the closing and either the Standing Committee on Fiscal Issues, the Standing Policy Committee on Property and Development, or the Director of Planning, Property and Development, as is appropriate.

All of these criteria have been met.

A Financial Impact Statement dated January 8, 2002, indicates that there will be no financial impact as all costs associated with the closing are the responsibility of the applicant Mr. Peter Cheung.

The Executive Policy Committee recommends:

I. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Schedule "A", Misc. Plan No. 11219.

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

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

Adopted by consent.

Mosaic Market Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002
File FL-7.10 (Vol. 3)

152 - 8. On November 17, 1993, Council adopted By-law No. 6220/93, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the North Main Business Improvement Zone and to establish a Management Board for the Zone. On March 22, 2000, Council adopted By-law No. 7611/2000, being a by-law of The City of Winnipeg to change the name from The North Main Business Improvement Zone to the Mosaic Market Business Improvement Zone.

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

The Mosaic Market Business Improvement Zone at its Annual General Meeting held on October 24, 2001, approved the proposed annual budget and program for 2002.

On January 15, 2002, the Lord Selkirk-West Kildonan Community Committee considered the proposed program, zone levy and budget estimates for the Mosaic Market Business Improvement Zone.

The Lord Selkirk-West Kildonan Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Mosaic Market Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 2001, in accordance with Section 17 of By-law No. 6220/93;

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

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Mosaic Market Business Improvement Zone for the year 2002 be recommended for adoption;

and forwarded to Executive Policy Committee.

For the information of Council, as a result of scheduling conflicts, the provisions of Clause 17(2) of the Mosaic Market Business Improvement Zone By-law No. 6220/93 have not been met inasmuch as the Community Committee's recommendations to Council will not be submitted within sixty (60) days from the receipt of the Board's proposal.

Report of the Executive Policy Committee dated January 23, 2002

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Mosaic Market Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

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

Adopted by consent.

Selkirk Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002
File FL-7.5 (Vol. 3)

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

The Selkirk Avenue Business Improvement Zone at its Annual General Meeting held on October 29, 2001, approved the proposed annual program and budget for 2002.

On January 15, 2002, the Lord Selkirk-West Kildonan Community Committee considered the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone.

The Lord Selkirk-West Kildonan Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 21, 2001, 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 for the year 2002, be recommended for adoption;

and forwarded to Executive Policy Committee and City Council.

For the information of Council, as a result of scheduling conflicts, the provisions of Clause 17(2) of the Selkirk Avenue Business Improvement Zone By-law No. 5770/71 have not been met inasmuch as the Community Committee's recommendations to Council will not be submitted within sixty (60) days from the receipt of the Board's proposal.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

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

Adopted by consent.

Report of the Executive Policy Committee dated January 23, 2002

St. James Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 File FL-7.14 (Vol. 2)

154 - 10. On April 30, 1997, Council adopted By-law No. 7025/97, a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "St. James Village Business Improvement Zone" and established a Management Board for the Zone. By-law No. 7025/97 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The St. James Village Business Improvement Zone at its Annual General Meeting held on October 15, 2001, approved the proposed annual program and budget for 2002.

On January 15, 2002, the Assiniboia Community Committee considered the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone.

The Assiniboia Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the St. James Village Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 21, 2001, in accordance with Section 17 of By-law No. 7025/97;

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

NOW THEREFORE BE IT RESOLVED that the Assiniboia Community Committee unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and the budget estimates for the St. James Village Business Improvement Zone for the year 2002, be recommended for adoption;

and forwarded to Executive Policy Committee.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

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

Adopted by consent.

Appointment of Citizen Members to the Access Advisory Committee File CR-3 (Vol. 5) [c/r GC-7 (Vol. 31)]

155 - 11. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of 6 citizen members to the Access Advisory Committee for a 2-year term expiring December 31, 2003 to the Selection Committee.

The Selection Committee has reviewed applications for citizen members to the Access Advisory Committee and has made recommendations relative thereto, namely, that the following 6 citizen members be appointed to the Access Advisory Committee for two year terms to expire on December 31, 2003:

Diane Caley	RoseAnn MacKinnon	Colin Mathieson
Tim McIsaac	Sandy Popham	M. Jane Sayer

Report of the Executive Policy Committee dated January 23, 2002

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Board of Adjustment
File GK-12 (Vol. 6) [c/r GC-7 (Vol. 31)]

156 - 12. Section 651(1) of The City of Winnipeg Act provides that Council shall in each year appoint a Board of Adjustment to consider applications for variances and conditional uses and the Board shall consist of such number of members as the Council shall decide. By-law No. 5894/92, and amendments thereto, limits the number of members to no more than six.

Council, at its Organization Meeting held on November 7, 2001, referred the appointment of 2 citizen members to the Board of Adjustment for a 3-year term expiring December 31, 2004 to the Selection Committee.

The Selection Committee has reviewed applications for the appointment of 2 citizen members to the Board of Adjustment for a 3-year term expiring December 31, 2004, and recommends the following be appointed:

Pablo Luis Herrera Arlene S. Ratuski

The Executive Policy Committee has ratified the recommendation of the Selection Committee and submits the appointments to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Winnipeg Committee for Safety
File CR-5 (Vol. 2) [c/r GC-7 (Vol. 31)]

157 - 13. Council, at its Organizational Meeting held on November 7, 2001, appointed Council Gerbasi as the Member of Council and referred the appointment of citizen members to the Selection Committee.

The Selection Committee has reviewed applications for citizen members to the Winnipeg Committee for Safety and recommends that the following citizen members be appointed to the Winnipeg Committee for Safety for a 3-year term to expire December 31, 2004.

Barbara Palace Sabinah Rafiq Lauri St. Germain
Linda Williams

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Appointments to the Concordia Hospital - Board of Directors
File FH (Vol. 2) [c/r GC-7 (Vol. 31)]

158 - 14. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of two (2) Citizen Members, to the Concordia Hospital Board of Directors, for a 1-year term expiring December 31, 2002, to the Selection Committee.

The Selection Committee has considered the matter and recommends that Anne Jorowski and Bob Jonuk be re-appointed as the Citizen Members for a 1-year term expiring December 31, 2002.

Report of the Executive Policy Committee dated January 23, 2002

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Convention Centre Corporation File G-2 (Vol. 20) [c/r GC-7 (Vol. 31)]

159 - 15. The Convention Centre Corporation Amendment Act (Bill 9), which received Royal Assent in 1994, amended the composition of the Board, their terms of office, and provided for staggered terms of appointment.

Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of 3 citizen members for 2-year terms expiring December 31, 2003, to the Selection Committee.

The Selection Committee recommends the following citizen members be re-appointed to The Convention Centre Corporation for a 2-year term to expire December 31, 2003, namely:

Martin Hak Alex Robinson Jacqueline Fortier-Silva

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.

Adopted by consent.

Appointment of Citizen Members to the Winnipeg Arts Advisory Council File FG-3 (Vol. 41) [c/r GC-7 (Vol. 31)]

160 - 16. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of 2 citizen members to the Winnipeg Arts Advisory Council for a 2-year term expiring December 31, 2003 to the Selection Committee.

The Selection Committee has considered the matter of appointment of two (2) citizen members to the Winnipeg Arts Advisory Council and recommends that Nestor Dudych and Heather Cram be appointed as Citizen Members for a 2-year term to December 31, 2003.

The Selection Committee also recommends that Christian Delaquis be re-appointed as the City Council appointment for a 2-year term expiring December 31, 2003.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Appointments to the St. Boniface Museum Board File PR-9.3 (Vol. 6) [c/r GC-7 (Vol. 31)]

161 - 17. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of 8 citizen members (4 for the balance of a 2-year term expiring December 31, 2002, and 4 for a 2-year term expiring December 31, 2003) to the Selection Committee.

The Selection Committee has reviewed the applications for citizen members and recommends the appointment of the following to the St. Boniface Museum Board for 2-year term expiring December 31, 2003, namely:

Report of the Executive Policy Committee dated January 23, 2002

Guy Prefontaine Silvie Ross Gilbert St. Amant Garry Tessier

The Selection Committee also recommends the appointment of the following to the St. Boniface Museum Board as citizen members for a 1-year term to December 31, 2002, namely:

Lynne Champagne Luc Cote Edward Humphrey Alfred Monnin

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Citizen Member Appointments to The Winnipeg Public Library Board
File L-11 (Vol. 13) [c/r GC-7 (Vol. 31)]

162 - 18. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of 6 citizen members to the Winnipeg Public Library Board for a 2-year term expiring December 31, 2003 to the Selection Committee.

The Selection Committee has reviewed the applications received and recommends that the following citizen members be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2003, as follows:

Malli Aulakh Mike Cook The Honourable Judge Glenn D. Joyal
Harvey Koffman Allan Patterson Dianne Zuk

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Appointments to the Winnipeg Enterprises Corporation
File F-5 (Vol. 21) [c/r GC-7 (Vol. 31)]

163 - 19. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of two (2) citizen members to the Winnipeg Enterprises Corporation to the Executive Policy Committee.

The Selection Committee has considered the matter and recommends that Wayne Pratt and Bob Silver be re-appointed as the Citizen Members for a 1-year term expiring December 31, 2002.

The Selection Committee also recommends that R.P. Gannon, Chief Financial Officer, be re-appointed as the administrative representative to the Winnipeg Enterprises Corporation.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

Appointments to Winnipeg Housing Rehabilitation Corporation
File EX-9 (Vol. 7) [c/r GC-7 (Vol. 31)]

164 - 20. Council, at its Organizational Meeting held on November 7, 2001, referred to the Executive Policy Committee the matter of 7 citizen member appointments comprising:

Report of the Executive Policy Committee dated January 23, 2002

- 1 representative from the Manitoba Home Builders Association
- 1 representative from The Social Planning Council
- 1 representative from the Manitoba Housing and Renewal Corporation
- 1 representative from the City's finance or development area
- 1 representative from the private sector finance or real estate area
- 1 representative from the education community
- 1 citizen at large

The Selection Committee has considered the matter and recommends that the following citizen members be re-appointed to the Winnipeg Housing Rehabilitation Corporation for a 1-year term to expire December 31, 2002, namely:

- Guy Hobman as the Manitoba Home Builders Association representative
- Dudley Thompson as The Social Planning Council representative
- Chris Knoll as the City's finance or development area representative
- Peter Squire as the private sector finance or real estate area representative
- Paul Chorney as the education community representative
- Iris Ingram as the citizen at large

For the information of Council, the citizen position for the Manitoba Housing and Renewal Corporation representative is still vacant.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

City of Winnipeg Appointment of Citizen Members to the Winnipeg Airports Authority Board
File GG-1 (Vol. 27) [c/r GC-7 (Vol. 31)]

165 - 21. The Executive Policy Committee has been advised that the term of one of the City of Winnipeg's nominees to the Winnipeg Airports Authority Board of Directors, Wally Hill, expired on November 30, 2001.

The Airports Authority Board of Directors re-nominated Wally Hill to serve for an additional term of four (4) years.

The Selection Committee recommends that Wally Hill be re-appointed as a City of Winnipeg appointment to the Winnipeg Airports Authority Board for a 4-year term expiring November 30, 2005.

The Executive Policy Committee has ratified the recommendation of the Selection Committee and submits same to Council for adoption.

Adopted by consent.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor De Smedt,
Seconded by Councillor Lazarenko,
166 - WHEREAS on July 18, 2001 Council adopted By-law No. 7870/2001, a by-law of The City of Winnipeg to regulate smoking;

AND WHEREAS Council has agreed to review said by-law after a one year introductory period;

Executive Policy Committee - Motions (continued)

AND WHEREAS Council has been advised that ENVIRONMENTAL Tobacco Smoke (ETS) in enclosed public places is harmful and adversely affects public health, not only of children but all members of the public exposed to ETS;

AND WHEREAS Section 120 of The City of Winnipeg Act reads as follows:

> PLEBISCITES
>
> 120 The council may submit any question, within or without the powers of the council, to an expression of opinion of the electors or resident electors of the whole or any part of the City but the result of the expression of opinion is not binding on the council, and the council shall make such expenditures as it considers necessary and advisable for the purposes of holding the vote and for providing information to the electors or resident electors on the question that is submitted to an expression of opinion and the information provided may be favourable or unfavourable, to the question to be submitted to the expression of opinion;

AND WHEREAS the opinion of Winnipeg citizens respecting a smoking prohibition in all enclosed public places is valued;

THEREFORE BE IT RESOLVED that a Plebiscite be held in conjunction with the 2002 Civic Election on 23 October 2002, asking the following question:

> "Do you support the prohibition of tobacco smoking in all enclosed public places to be enacted by by-law on 1 July 2004?"

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Eadie,

That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put.

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

Yea: Councillors Angus, Clement, Gerbasi, Lubosch, Smith, Steek, Deputy Mayor Thomas, Vandal, Eadie and His Worship Mayor Murray. 10

Nay: Councillors Lazarenko, De Smedt and O'Shaughnessy. 3

and the motion to suspend the rule was declared carried.

The motion proposed by Councillors De Smedt and Lazarenko was put.

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

Yea: Councillors Lazarenko, De Smedt, Prystanski and O'Shaughnessy. 4

Nay: Councillors Angus, Clement, Gerbasi, Lubosch, Smith, Steek, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie and His Worship Mayor Murray. 11

and the motion proposed by Councillors De Smedt and Lazarenko was declared lost.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

167 - On motion of His Worship Mayor Murray, By-law No. 7921/2001, an initial borrowing a by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $43,399,483.60 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 5838/92, was read a second and third time, and was passed and ordered to be signed and sealed. File FC-2 (Vol. 18)

On motion of His Worship Mayor Murray, By-law No. 7955/2002, a by-law of The City of Winnipeg to widen the corner at the rear of 545 Newman Street, 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 DAO 7/2001

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

168 - Councillor Lazarenko made reference to a downtown store that was selling t-shirts which read "City of Winnipeg, Murder Capital of Canada" and questioned if the sale of the t-shirts could be stopped because of the negative publicity they generated, to which His Worship Mayor Murray noted that the matter was probably best left ignored.

Councillor Lazarenko questioned if the Mayor would take action on this matter or if he, himself would have to do so, to which His Worship replied that if a big issue was made of the t-shirts, it would attract attention and that would be just what the seller of the t-shirts was looking for as it would sell a lot of t-shirts. He stated that a more effective response would be to ignore the situation so as to not increase sales.

Councillor Steek noted that the three levels of government had recently reimbursed the proponents for the arena/entertainment project in accordance with $1.6 million of expenditures to date and questioned if there was a financial limit on reimbursement at the time, given that financing had not been confirmed in the public domain.

His Worship replied that there was a limit based on a formula, and agreed to take the question under advisement.

Councillor Steek stated that if the project did not proceed, would the three levels of government be reimbursed for the monies already put forward to which His Worship Mayor Murray took the question under advisement.

Councillor Steek referred to a report indicating a 99.4% compliance rate with the smoking regulation by-law and Section 5 of the by-law regarding reasonable steps and questioned whether if a wall did not exist to provide seperation, whether it was possible to in fact be in compliance.

His Worship stated his interpretation was that there had to be a clear separation that measurably prevented smoke from drifting from a non smoking area to a smoking area.

Councillor Timm-Rudolph questioned what the Mayor's plan was for Tourism Winnipeg and the Winnipeg Economic Development, inasmuch as staff at both organizations have been told that there was potential for a shutdown. Councillor Timm-Rudolph advised it was her understanding that funding was available for both organizations only up to June and questioned the status of the situation.

His Worship responded that the City's funding in this year's budget was for the whole year and that he had no knowledge of plans to lay off staff at Tourism Winnipeg or other agencies. He advised that discussions were on going based on Council's mandate to review the possibility of merging these organizations. He noted that these organizations are were jointly funded by the Province, who also were interested in reviewing the funding.

Executive Policy Committee - Question Period (continued)

Councillor Timm-Rudolph stated that both organizations were of the impression that funding would only take them to June. She noted that while these organizations were partly funded by the Province, the Province had not indicated any further funding was forthcoming and requested clarification on the issue, to which His Worship responded that funding from the City was in place for the year, but could not speak for the Provincial funding.

Councillor Timm-Rudolph requested confirmation that the Provincial government was providing funding to both organizations this year, to which His Worship replied that he had had no notice from the Province that they had any intention other than to do that. He reiterated that the Province did want to look at the funding structure and options for them to get better value for their investment and that the Province had also expressed concerns about the number of organizations the City had.