REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED NOVEMBER 10, 1993

On motion of Deputy Mayor Fraser, the Report of the Executive Policy Committee dated November 10, 1993, was considered clause by clause.

Moved by Deputy Mayor Fraser,

That the Consent Agenda Items, Clauses 1,2,3,4,5,6,7,8,9,10,11 and 12 be adopted.

Councillor Clement requested that Clauses 3,11 and 12 be pulled from the Consent Agenda.

Councillor Lazarenko requested that Clause 10 be pulled from the Consent Agenda.

Councillor Boychuk requested that Clause 4 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2,5,6,7,8 and 9 was put and declared carried.

Her Worship The Mayor and Councillors:

Establishment of the North-Main Business Improvement Zone File FL-7.12 (Vol. 1)

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

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

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

On May 10, 1993, a petition was submitted by the North-Main Development Corporation for the establishment of a Business Improvement Zone (the map of the proposed zone is outlined on Exhibit "B"). The petitioners represent 17.16% of the business that represented 25.50% of the business assessment. The results of the petitions for the North-Main Business Improvement Zone are outlined on Exhibit "E").

On June 10, 1993, the City Treasurer certified that the petitions did constitute at least 10% of the business that represent 10% of the total business assessment in the proposed zone outlined on Exhibit "C".

On July 8, 1993, the Board of Commissioners directed to the Administration:

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

On September 29, 1993, the City Treasurer certified that the objections to the zone did not constitute one-third of the business that represent one-third of the total business assessment in the proposed zone as outlined on Exhibit "D".

A tabulation of the notice of objections received prior to August 20, 1993, is provided as follows:

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	Number of Businesses	Business Assessment
Total businesses within the proposed zone	134	$2,042,480
Businesses that submitted a notice of objection	20	$ 273,360
Businesses that object to the zone represent	14.93%	13.38%
Required percentage for preventing the establishment of the zone	33.33%	33.33%

As the North-Main Development Corporation has now complied with all provisions of The City of Winnipeg Act, it is now left to City Council to determine whether to create the proposed business zone.

Your Executive Policy Committee recommends:

I. That the establishment of the North-Main Business Improvement Zone be approved.

II. That the attached by-law designating a Business Improvement Zone to be known as the "North-Main Business Improvement Zone" and establishing a Management Board be approved.

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

Adopted by consent.

(Note:Attachments referred to in the above clause are on file in the office of the City Clerk.)

Local Improvement Projects - Canadian Pacific Railway File G-9 (Vol. 1)

83 - 2. On November 5, 1980, City Council adopted a policy governing local improvements abutting railway properties which are unfit for building purposes. This policy was amended by Council at its meeting of August 19, 1981 and March 21, 1984, and reads as follows:

> "If the Commissioner of Works and Operations deems that railway properties on which rails are laid for the purpose of rail transportation are unfit for building purposes, that a recommendation be forwarded to Council prior to advertising the local improvements that the property be deemed unfit for building purposes, subject to the condition that if at any time the property is deemed to be a buildable site, and prior to allowing any connection to the underground services or any access to surface improvements, the City Treasurer shall initiate steps to collect the appropriate local improvement costs (either cash or amortized) at the same rate and during the same number of years as in the original term -- all subject to the provisions of Chapter 109, Province of Manitoba Statutes (1965) and Privy Council Order No. 1979/607."

In order to ensure the construction of needed local improvements, it is proposed that the property outlined in the following recommendations, which are owned by the Canadian Pacific Railway Company and deemed unsuitable for building purposes, be exempted from the payment of local improvement levies in accordance with the above policy.

If at a future time the purpose of said land changes, and is then classified as a buildable site, the City shall be empowered to recoup local improvement costs for the installation of services, prior to any connections being made to underground improvements such as sewer and watermains, and access to above-ground improvements such as paved streets -- all subject to the provisions of Chapter 109, Province of Manitoba Statues (1965) and Privy Council Order 1979/607.

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Chapter 109 of the Province of Manitoba Statues allows for taxation for local improvements to C.P.R. properties within the borders of the former City of Winnipeg only if the local improvement is a direct benefit to the railway operations of the company or operations in connection therewith.

Concurrence in this recommendation would ensure that needed local improvements could be installed, as railway property frontage would not be considered assessable and therefore would not be allowed to petition against these projects.

Your Executive Policy Committee recommends:

I. That the following properties owned by the C.P.R. which are unsuitable for building purposes not be assessed for local improvement charges:

NORTH WEST DISTRICT - Land Drainage Sewer

In Jefferson Avenue from the west leg of Cail Bay to the west line of the C.P.R. right-of-way

SOUTH WEST DISTRICT - Land Drainage Sewer

In Bairdmore Boulevard North from Pembina Highway to a point approximately 100 feet west of the west line of Barnes Street

II. That if at any time this property be deemed to be a buildable site, that prior to allowing any connection from underground services or access from surface improvements, the City Treasurer initiate steps to collect the appropriate local improvement costs.

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

Adopted by consent.

Amendments to The City of Winnipeg Act **File GL-5.1 (Vol. 41)**

84 - 3. On June 25, 1993, the Minister of Urban Affairs, wrote to her Worship the Mayor regarding amendments to The City of Winnipeg Act for 1993 and 1994. The last paragraph of this communication read as follows:

"If Council has any amendments to propose for 1993/94, I would ask that they be forwarded to me no later than October 21, 1993. Given that a substantial amount of legislation is under review by the Department, I would ask that Council limit its requests to amendments which it considers imperative for the next session of the Legislature."

Over the last number of years, Council has submitted to the Province of Manitoba various requests for amendments to The City of Winnipeg Act to improve, in its opinion, the operation of the City. Some of these amendments date back to 1976. All outstanding requests are shown as outlined on Appendix "A".

In his communication of June 25, 1993, the Minister advised that Part 12 [Public Convenience and Welfare] and

Part 13 [Health and Sanitation] of The City of Winnipeg Act are being reviewed by his department and changes to same may well be included in the 1993/94 bill. In addition, Part 8 [Collection of Realty and Business Taxes] of The City of Winnipeg Act is also slated for review and possible inclusion in the Department's 1993/94 bill. Furthermore, legislation governing civic elections in Winnipeg is presently under review and the Minister has invited City Council to submit any suggestions for recommended changes. Some amendments on civic elections may be made in 1993/94.

On June 28, 1993, the Chief Commissioner requested Department Heads to advise of any amendments they may wish to suggest to The City of Winnipeg Act. The Medical Health Officer has advised that his Department is dealing directly with the Department of Urban Affairs on Part 13 of The City of Winnipeg Act.

The only suggestion for an amendment is with reference to the definition of "city administrator" in Section 1 of the

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Act. The reason for Recommendation No. 1, is that only the following departments have positions entitled "deputy":

City Clerk's
Health
Police
Fire.

This reflects the trend of the last decade to eliminate deputy positions and implement a "flatter" organizational structure where positions reporting to a department head have specific delegated responsibilities rather than function largely in an "assistant" capacity. If this recommendation is approved by Council and the Province, it would mean that Council, under Section 30 (1) of the Act, would no longer appoint deputy department heads.

Your Executive Policy Committee recommends:

I. That Section 1 of The City of Winnipeg Act be amended by deleting the words "or deputy head" from the definition of "city administrator".

II. That Section 28(2) of The City of Winnipeg Act be amended by adding the following "The Deputy Mayor shall be the alternate ex officio member of committees of council in the absence of the Mayor from a committee meeting".

III. That the list of outstanding requests by Council for amendments to The City of Winnipeg Act as outlined in Appendix "A" be forwarded to the Minister of Urban Affairs for consideration when the Province undertakes its review of the various parts of the Act.

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

Copy of Appendix "A" regarding the list of outstanding requests for amendments to The City of Winnipeg Act is on file in the office of the City Clerk.

Moved by Deputy Mayor Fraser,

Adoption of the clause.

Moved by Councillor Thomas,

That the clause be tabled for consideration at the end of the Report of the Executive Policy Committee.

Carried.

(Note: For disposition of this matter see Minute No. 94)

Schedule of Meetings - Standing Committees and Council
File FC-4 (Vol. 2)

85 - 4. Section 6.1 of the Procedure By-law requires that Council meetings be held on Wednesday, every four weeks commencing at 9:30 a.m. The Four-week meeting cycle of Council and Standing Committees was adopted by Council on November 25, 1992.

Council instituted the prorogation of meetings of the Standing Committees and Council commencing in the year 1988 and has prorogued during the month of August each year since that time.

Sub-section 6.3 of the Procedure By-law requires that Council set the date of the first meeting of Council of the next calendar year, including the Schedule of Meetings and the period during which Council shall prorogue, at a meeting prior to January 1 of the next calendar year.

By-law No. 6043/92 adopted by Council on October 14, 1992, established four Standing Committees of Council with every Councillor, except the Deputy Mayor and the Chairperson of each Standing Committee, to be elected to two Standing Committees. In order to accommodate the structure of the Standing Committees, the meeting schedule for the Standing Committees corresponds to the 4-week schedule, which also provides for a more uniform workload.

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Your Executive Policy Committee recommends that Council adopt the four-week meeting schedule consistent with the 1993 meeting schedule as outlined in Schedule "A", in accordance with Sub-section 6.4 of the Procedure By-law No. 5400/90.

Moved by Deputy Mayor Fraser,

Adoption of the clause.

Carried.

(Note: Attachment referred to in the above clause is on file in the office of the City Clerk.)

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

86 - 5. On March 7, 1990, Council adopted By-law No. 5378/90, being a By-law of the City of Winnipeg to designate a Business Improvement Zone to be known as the Corydon Avenue Business Improvement Zone, and to establish a Management Board for the zone. By-law No. 5378/90, requires that the Business Improvement Zone prepare for the consideration of Council its proposed program, zone levy and budget estimates on or before October 31, in each year.

The Corydon Avenue Business Improvement Zone at its Annual General Meeting held on October 6, 1993, approved the proposed annual budget and program as outlined in Exhibit "A".

Your Executive Policy Committee recommends that pursuant to By-law No. 5378/90, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1994 and to provide recommendations to Council within 60 days from receipt of Council's request.

Adopted by consent.

(Note: Attachment referred to in the above clause is on file in the office of the City Clerk.)

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

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

The Norwood Grove Business Improvement Zone at its Annual General Meeting held on October 12, 1993, approved the proposed annual budget and program as outlined in Exhibit "A".

Your Executive Policy Committee recommends that pursuant to By-law No. 5649/91, Council request the Riel Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1994 and to provide recommendations to Council within 60 days from receipt of Council's request.

Adopted by consent.

(Note: Attachment referred to in the above clause is on file in the office of the City Clerk.)

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

88 - 7. 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. By-law No. 5650/91, requires that the Business Improvement Zone prepare for the consideration of Council its proposed program, zone levy and budget estimates.

The Ellice Avenue/Sargent Avenue Business Improvement Zone at its Annual General Meeting held on October 18, 1993, approved the proposed annual budget and program as outlined in Exhibit "A".

Your Executive Policy Committee recommends that pursuant to By-law No. 5650/91, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1994 and to provide recommendations to Council within 60 days from receipt of Council's request.

Adopted by consent.

(Note: Attachment referred to in the above clause is on file in the office of the City Clerk.)

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

89 - 8. 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 for the consideration of Council its proposed program, zone levy and budget estimates.

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 20, 1993, approved the proposed annual budget and program as outlined in Exhibit "A".

Your Executive Policy Committee recommends that pursuant to By-law No. 5080/89, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1994 and to provide recommendations to Council within 60 days from receipt of Council's request.

Adopted by consent.

(Note: Attachment referred to in the above clause is on file in the office of the City Clerk.)

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

90 - 9. 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 for the consideration of Council its proposed program, zone levy and

budget estimates.

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The Exchange District Business Improvement Zone at its Annual General Meeting held on October 28, 1993, approved the proposed annual budget and program as outlined in Exhibit "A".

Your Executive Policy Committee recommends that pursuant to By-law No. 5081/89, Council request the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1994 and to provide recommendations to Council within 60 days from receipt of Council's request.

Adopted by consent.

(Note: Attachment referred to in the above clause is on file in the office of the City Clerk.)

Zoo Annual Admission Pass Rates
File PR-7.1.1 (Vol. 13)

91 - 10. On February 24, 1993 Council adopted the report entitled "Admission Charges for the Assiniboine Park Zoo", with amendments regarding seasonal passes and "free" Tuesdays, which established admission charges for the Zoo and directed that the rates be reviewed in September of 1993 by the Committee on Protection, Parks and Culture, with a view to reducing said rates, inasmuch as there will be no Down Under exhibit in 1994.

The admission charges came into effect on March 1, 1993. From May 12 to September 19, 1993, the Down Under exhibit sponsored by the Zoological Society of Manitoba, was on display at the Zoo. In establishing admission charges for the Assiniboine Park Zoo a fee structure was developed with a price of $3.00/adult, $1.50/youth and $1.00/child (2-12 yrs.) During the period that the Down Under exhibit was to be on display this fee changed to $4.00/adult and $2.50/child (up to 12 yrs). Council established an individual annual pass at $16.00 and family annual pass at $40.00, these passes allowed admission to the Zoo and the Down Under exhibit.

During the time period of March 1 to September 19, 1993 the Zoo sold 593 individual annual passes and 1,296 family annual passes. The breakdown of these sales can be considered somewhat indicative of the appeal of the Zoo as a family attraction. In reviewing the use of the passes it is shown that the individual and family pass holders have utilized them an average of four times. Given that the earliest expiry date of any pass is March 1, 1994, that during the winter visits to the Zoo will be reduced and that the Down Under exhibit was a draw for these pass holders, it is reasonable to expect that the passes will be used at least once more before expiry.

In establishing the appropriate rate for annual passes now that the Zoo does not have and will not have in the foreseeable future, a special exhibit requiring a higher admission fee, four factors should be considered: 1. Revenue Generation - the rate should be sufficient to ensure that the sale of the passes does not negatively impact upon the revenues received at the Zoo; 2. Public Acceptance - the rate and structure should be such that the public views the pass as suiting their particular needs and as not being too expensive; 3. the Character of the Family - the family pass should be such that the non-traditional family, which is becoming more prevalent within Winnipeg, is recognized and can take advantage of the family rate; and 4. Competition from Other Attractions - the rate should not be out of line with that charged at other attractions (as outlined in Appendix "A").

On November 1, 1993, the Committee on Protection, Parks and Culture reviewed the options for establishing the rate for annual passes as outlined in Appendix "B", and recommended that Option No. 3 be amended and include a maximum ceiling of $40.00 to be charged for families.

Your Executive Policy Committee has concurred in the recommendations of the Committee on Protection, Parks and Culture and recommends:

I. That effective immediately, the following "build your own" fee structure for annual passes to the Zoo be implemented:

1st Adult	$15.00
Each Additional Adult	$12.00
1st Senior	$12.00
Each Additional Senior	$10.00
Each Youth	$ 5.00

Each Child$ 5.00

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and that a maximum ceiling of $40.00 be charged for families.

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

Moved by Deputy Mayor Fraser,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

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

Nay: Councillors Boychuk and Lazarenko. 2

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

(Note: Attachment referred to in the above clause is on file in the office of the City Clerk.)

Full Disclosure of Board of Commissioners' Meetings to Councillors

File GE (Vol. 7)

92 - 11. On June 23, 1993, Council ruled automatic referral of the following motion to your Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Prystanski,
Seconded by Councillor Silva,

WHEREAS City Councillors are elected to represent the citizens of Winnipeg in the most knowledgable and effective manner possible;

AND WHEREAS City Council is committed to the concept of open and accessible government;

AND WHEREAS access to meetings and information concerning the affairs of the City of Winnipeg is integral to a Councillor's capability to efficiently perform their responsibilities;

AND WHEREAS only Executive Policy Committee members are presently allowed access to The Board of Commissioners meetings;

BE IT RESOLVED THAT every City Councillor receive the following:

1. Copies of The Board of Commissioners agendas together with attachments.

2. Permission to attend regular Board of Commissioners meetings.

3. Copies of minutes of all regular Board of Commissioners meetings.

4. Issues relating to personnel and disciplinary matters be excluded.

THEREFORE BE IT FURTHER RESOLVED that this inequality be rectified at City Council's meeting of June 23, 1993, and that the aforementioned permission and documents be granted and made available for every Board of Commissioners meeting thereafter.

Your Executive Policy Committee has reviewed the motion that was referred to it by Council on June 23, 1993. Committee, on July 14, 1993, referred the subject matter of the resolution to the Ad Hoc Committee on Review of the Administrative and Management Structure for its review. Due to the complexity of the issues under discussion at the Ad Hoc Committee, the said Committee has not yet been able to report back to the Executive

Policy Committee on the referred item.

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In the meantime, your Executive Policy Committee has been reviewing its own practises regarding attendance of its members at the Board of Commissioners meetings. The Executive Policy Committee is of the opinion that the primary purpose of Board of Commissioners meetings is to deal with administrative matters of the City and as such, the attendance of the Mayor and Councillors is not really warranted or necessary. As a result, your Executive Policy Committee has now decided to discontinue their attendance at meetings of the Board of Commissioners.

Your Executive Policy Committee recognizes that it is important that all Members of Council be briefed on a regular basis by the Chief Commissioner or the relevant Commissioner on policy issues of interest to the Council as a whole, or to a particular standing committee. It is therefore suggested that the first hour or part thereof of each Standing Committee meeting be set aside to permit the Councillors and the appropriate Commissioner to discuss emerging policy issues and to allow for the elected representatives to provide guidance and direction to the administration in the preparation of policy initiatives.

Her Worship the Mayor has instituted a number of information seminars for all Members of Council, and will continue with this process into the future. As well, your Executive Policy Committee believes that it would be appropriate and desirable that the Board of Commissioners host a regular monthly "round table" update meeting to which all Members of Council would be invited to attend. At these "round table" meetings, the Board of Commissioners would provide updated information to all Councillors on current issues, and Councillors would have the opportunity to provide direct feed-back and guidance to the Administration on these issues, and such meetings would also provide the Councillors with regular opportunities to share directly with the Board of Commissioners proposals for future policy directions for the City of Winnipeg.

Your Executive Policy Committee recommends:

I. That the Council motion of June 23, 1993 as referenced above be filed.

II. That the practice of the Mayor and Councillors being in attendance at regular meetings of the Board of Commissioners be discontinued.

III. That effective immediately, each Standing Committee Chairperson, in conjunction with the relevant Commissioner set aside the first hour or portion thereof of each regular standing committee meeting to enable the Administration to brief the Committee on emerging issues, and to enable the Committee to have direct input into the formation of policy guidelines and initiatives.

IV. That Her Worship the Mayor continue to be responsible for organizing Council seminars on a regular basis.

V. That the Board of Commissioners host "round table" up-date meetings for all Members of Council, at least once a month.

VI. That the above recommendations be conducted on a trial basis until June 30, 1994, following which the Executive Policy Committee evaluate this process and provide direction to Council, at its first regular meeting in September, 1994 as to whether the process should be continued and in what manner.

VII. That the Proper Officers of the City do all things necessary to implement the foregoing.

Moved by Deputy Mayor Fraser,
Adoption of the clause.

In amendment,

Moved by Councillor Clement,
Seconded by Councillor Boychuk,
THAT recommendation III. of the clause be amended to read as follows:

"That each Standing Committee Chairperson, in conjunction with the relevant Commissioner consider setting aside a specified portion of the regular Standing Committee meeting to enable the Administration to brief the Committee on emerging issues, and to enable the Committees to have direct input into the formation of policy guidelines and initiatives."

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

participate

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in the debate, and after speaking, resumed the Chair.

Moved by Councillor Thomas,
Seconded by Councillor Angus,

THAT the clause be referred back for further consideration with a view to authorizing that all Members of Council be provided with copies of the Board of Commissioners agendas together with attachments, and copies of minutes of all regular Board of Commissioners meetings; and be permitted to attend in delegation at said meetings.

With the concurrence of the seconder, Councillor Angus, and with the permission of Council, Councillor Thomas amended the motion by deleting the words "together with attachments" and substituting the words "and attachments on specific topics provided upon request only", as requested by Councillors Reese and Clement.

The amendment proposed by Councillors Thomas and Angus, as amended, was put and declared carried.

Council recessed at 11:54 a.m., and reconvened at 1:37 p.m., same members present.

Councillors Duguid, Golden, Murray, O'Shaughnessy, Prystanski and Thomas entered the meeting after Council had reconvened.

Conclusions and Recommendations contained within the Mauro Report entitled "Report on the Preservation of NHL Hockey in Winnipeg"
File F-5 (Vol. 18)

93 - 12. On September 22, 1993, Council ruled automatic referral of the following motion to your Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

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

WHEREAS in November, 1992, an agreement between the Winnipeg Jets, the City, the Province and Winnipeg Enterprises Corporation resulted in the creation of an interim committee being appointed to study the viability of the National Hockey League franchise in Winnipeg, as well as options relative to a new facility, considered essential to maintaining the franchise;

AND WHEREAS this committee, under Chairman Arthur V. Mauro, submitted its report entitled "Report on the Preservation of NHL Hockey in Winnipeg", and said report was made public on Thursday, July 29, 1993;

AND WHEREAS this report has not yet been officially received by the City of Winnipeg;

THEREFORE BE IT RESOLVED that the conclusions and recommendations contained within the Mauro Report be referred to the Executive Policy Committee.

Your Executive Policy Committee recommends that Council grant an extension of time of 90 days to allow further consideration of this matter.

Moved by Deputy Mayor Fraser,

Adoption of the clause.

In amendment,

Moved by Councillor Clement,
Seconded by Councillor Reese,

THAT the extension of time granted be only 30 days.

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The amendment was put.

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

Yea: Councillors Reese, Clement, Hyman, Lazarenko, Murray, Prystanski, Thomas and Angus. 8

Nay: Councillors Boychuk, Duguid, Eadie, O'Shaughnessy, Silva and Fraser. 6

and the amendment was declared carried.

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

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Council here reverted back to the order of business - "Clause 3, Report of the Executive Policy Committee, dated November 10, 1993".

Amendments to The City of Winnipeg Act File GL-5.1 (Vol. 41)

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

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

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Fraser,
95 - THAT Her Worship Mayor Thompson be granted leave of absence from the Council Meeting of this date due to absence from the City on government business.

Carried.

Moved by Councillor Murray,
Seconded by Councillor Hyman
96 - WHEREAS Council on July 22, 1993, adopted By-law No. 6201/93, 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 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. 6201/93;

Executive Policy Committee - Motions (continued)

AND WHEREAS nominations for Zone Board members were received in the Office of the City Clerk from eight (8) 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;

THEREFORE BE IT RESOLVED that Council appoint the four (4) nominees with the highest number of votes to hold office from the date of appointment to the first meeting of Council in January, 1996, namely:-

(1) WILSON, Lindsay
(2) LYSECKI, Burton
(3) MARTIN, Judy
(4) TOPOROWSKI, Bryan

AND THEREFORE BE IT FURTHER RESOLVED that the three (3) 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, namely:-

(5) PAULS, Al
(6) BURLOCK, Herb
(7) COSTA, Luciano

AND BE IT ALSO FURTHER RESOLVED that the matter of appointment of a Member of Council to the Management Board of the Osborne South Business Improvement Zone be referred to the Executive Policy Committee for recommendation to Council in accordance with Section 6 of By-law No. 6201/93.

Carried.

Moved by Councillor Eadie,
Seconded by Councillor Lazarenko,
97 - BE IT RESOLVED that the practise of calling the roll after the adjournment of Council meetings be discontinued, and that Rule 24.4 of the Procedure By-law in this connection be rescinded.

Automatic Referral to the Sub-Committee on Rules in accordance with Rule 16.1 of the Procedure By-law

Executive Policy Committee - Motions (continued)

Moved by Councillor Boychuk,
Seconded by Councillor Lazarenko,
98 - WHEREAS January 7, 1994, is a religious holiday for the Ukrainian Community - "Christmas Day";

BE IT RESOLVED that there be no meeting of the Committee on Planning and Community Services and that said meeting be rescheduled by the Committee.

Carried.

Moved by Councillor Reese,
Seconded by Councillor Duguid,
99 - WHEREAS the City of Winnipeg has accepted as one of its priorities the maintenance and renewal of infrastructure;

AND WHEREAS the City of Winnipeg's infrastructure maintenance and renewal program is derelict, and in particular, the 1994 Annual Capital Estimates make no provisions for the funding of residential street renewal;

AND WHEREAS the City of Winnipeg is attempting to reduce the accumulation of debt and interest charges;

AND WHEREAS it is desirable to avoid an increase in the property taxes levied on Winnipeg residents;

AND WHEREAS the recently elected Federal Government has promised a program to fund infrastructure renewal projects;

AND WHEREAS scarce provincial funding highlights the need to avoid expenditures that are not amongst the City's priorities;

AND WHEREAS the 1994 Annual Capital Estimates and the 1995 to 1999 Five-Year Capital Forecast do not make allowances for possible additional expenditures such as the 1999 Pan-American Games and a contribution to the construction of a new arena for the retention of the Winnipeg Jets, to offer but two examples;

THEREFORE BE IT RESOLVED that proposed expenditures for the Charleswood Bridge, which constitutes a proposal for new infrastructure, be removed from the City of Winnipeg 1994 Annual Capital Estimates, and no further consideration be given to this proposal until 1997 in the 1995 to 1999 Five-Year Capital Forecast;

AND BE IT FURTHER RESOLVED that the City of Winnipeg Administration immediately review the 1994 Annual Capital Estimates and the 1995 to 1999 Five-Year Capital Forecast in light of the potential to access a federal contribution for infrastructure renewal;

AND BE IT FURTHER RESOLVED that no further work will be undertaken in respect of, and no further expenditures will be made towards, the Charleswood Bridge until such time as:

(a) the final report of the transportation study prepared pursuant to Clause 5C-10 of Plan Winnipeg; Towards 2010 has been approved by the City of Winnipeg Council and the Province of Manitoba; and

(b) construction of the Charleswood Bridge is approved by the City of Winnipeg Council.

The Speaker advised that the motion would stand as notice.

Executive Policy Committee - Motions (continued)

In amendment,

Moved by Councillor Silva,
Seconded by Councillor Lazarenko,

THAT the motion be amended by adding the words "and the South West Transit Corridor" following the words "Charleswood Bridge" where they appear in the eighth paragraph and the last paragraph.

The Speaker advised that the motion would stand as notice.

Moved by Councillor Murray,
Seconded by Councillor Thomas,

100 - WHEREAS Councillor Bill Clement has provided leadership and commitment as Chairperson of the Ad Hoc Committee on Civic Restructuring;

AND WHEREAS there should be continuity in the work of the Committee;

THEREFORE BE IT RESOLVED that Councillor Clement be appointed to the Ad Hoc Committee on Civic Restructuring and be recommended for continued service in the Chair of said Committee.

With the concurrence of the seconder, Councillor Thomas, and with the permission of Council, Councillor Murray withdrew the motion.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

101 - On motion of Deputy Mayor Fraser, the following By-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law and were passed and ordered to be signed and sealed, namely:

By-law No. 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 to establish a Management Board for the Zone. File FL-7.10 (Vol. 1).

By-law No. 6254/93, a By-law of the City of Winnipeg to repeal By-law No. 4722/87 as amended, which by-law established The Municipal Hospital Commission of The City of Winnipeg. File FH-3 (Vol. 9).

By-law No. 6260/93, a By-law of the City of Winnipeg to amend By-law No. 789/74, being the Voluntary Payment of Penalties By-law. File ST-9 (Vol. 4)

On motion of Deputy Mayor Fraser, the rule was suspended and By-law No. 6270/93, a By-law of the City of Winnipeg to amend By-law No. 1481/77, being The City of Winnipeg Streets By-law, was read a first, second and third time, the rule being suspended for the third reading of the by-law and was passed and ordered to be signed and sealed. File ST-5.3 (Vol. 5)

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

102 - Councillor Lazarenko referenced the wooden platform attached to the stairs outside the Council Building and questioned why it was there, how much it cost, who authorized its construction and whether it would remain there.

Deputy Mayor Fraser noted that the platform had been instated for the imminent celebration of the "Lighting of the Lights" which has been an annual ceremony since 1956. He further noted that he would explore the cost of the platform and forward such information to Councillor Lazarenko.

Councillor Hyman questioned whether the "priorities" exercise would be on the agenda of Executive Policy Committee.

Deputy Mayor Fraser noted his personal emphasis on this process and replied that members of Executive Policy Committee had agreed to take time out to retreat to consider issues and priorities, which would be forwarded to the related Standing Committees for subsequent strategy formulation.

Councillor Hyman noted her concern relating to unutilized Councillor input into issues and requested that attempts be made to include more Councillors.

Deputy Mayor Fraser noted that once Executive Policy Committee establishes priority areas, the matters would be forwarded to the respective Committees for further consideration which would allow members of Council to play a role.

Councillor Murray noted a letter he had received regarding "Community Investment 1993", and questioned whether the demonstration project would replace the annual program allocation in the capital estimates.

Deputy Mayor Fraser noted that the demonstration project funding was complex and that the buy-ins and transfers would be discussed on an inter-governmental basis, and that funding could be in current or capital expenditures.

Councillor Murray noted that he had met with Lloyd Axworthy of the Federal Government and members of the Provincial Government and that he had a concern that the creators of the program were not current participants and requested that the question of whether there would be a working group established for this matter as originally requested, be put to the Mayor.

Deputy Mayor Fraser noted that he would relate the concerns and the request for the working group to the Mayor.

Councillor Clement noted recent discussions on Winnipeg hosting the 1995 Grey Cup festivities and questioned whether the Provincial Government had responded to a request for assistance.

Deputy Mayor Fraser noted that he was aware that the Mayor and the Premier had had discussions on this matter, but further noted that he was unaware of the exact circumstances of negotiations to date.

Councillor Clement noted that when Winnipeg last hosted the Grey Cup festivities, a committee was in place a year before the event year and that costs were included in the budget relating to such, and questioned when information would be available for these events to transpire for 1995.

Deputy Mayor Fraser noted that he was unaware of any Canadian Football League deadlines at present and noted that Winnipeg dignitaries including Councillor Clement and Her Worship Mayor Thompson would be in attendance at the 1993 Grey Cup in Calgary at which negotiations would continue, and further noted that there still remained time to make budget decisions relating to the Grey Cup as required.

Councillor Clement noted the C.U.P.E. agreement in the 1993 budget which stipulated that employees with starting dates prior to July 1, 1990, would be guaranteed the same number of hours and that there was a $3 million account set up to deal with related issues, of which $1.4 million was specifically targeted to the hours problem and noted that there were lay-offs in July 1993, and that Councillors had hoped to offset the employment problem with the $3.8 million received from the Provincial Government pertaining to flood damages, but that the flood damage monies had not been enough to compensate for the lay-off/hour guarantee problem and questioned how much money has been spent on this matter in addition to the $1.4 million

allocated.

Executive Policy Committee – Question Period (continued)

Deputy Mayor Fraser noted that he would obtain the detailed statistics on the matter and that the City of Winnipeg is currently in a deficit position and that the net flood costs would be approximately $600,000.

Councillor Clement requested to know specifically how much of the flood relief money was used to subsidize the $1.4 million allocation, given that this would have to be built into the 1994 Current Estimates.

Deputy Mayor Fraser took the question as notice.