REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED SEPTEMBER 10, 1993

On motion of Mayor Thompson, the Report of the Executive Policy Committee dated September 10, 1993, was considered clause by clause.

Moved by Mayor Thompson,

That the Consent Agenda items, Clauses 1,2,3,4,5 and 6 be adopted.

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

The motion to adopt the Consent Agenda, Clauses 1,2,3,5 and 6 was put and declared carried.

Her Worship The Mayor and Councillors:

Expenditure of Funds from Land Dedication Reserve Fund - Lord Selkirk-West Kildonan Community
File EP-2 (Vol. 22)

893 - 1. On July 13, 1993, the Lord Selkirk-West Kildonan Community Committee recommended that funds in the amount of $119,000.00 be expended from its Land Dedication Reserve Fund for the following projects:

Syndicate Tot Lot Safety Lighting/Landscaping	
located on Syndicate Street, Rover Dike and Rover Avenue	$5,000.00
Charlie Krupp - Safety Fencing	
located on the Old Exhibition Grounds	12,000.00
St. John's Leisure Centre - Roof Repairs/Upgrading	
located at 601 Aikins Street	5,000.00
Pools Locker Replacement/Upgrading	
located at the Seven Oaks Pool, 444 Adsum Drive	20,000.00
Boulevard Hard Surfacing	
located on the east side of Main Street near Mountain Avenue, and on Powers Street and Alfred Avenue	7,000.
St. John's/Matheson Tree Planting/Replacement	
located on Mountain Avenue and Main Street and the southwest corner of Matheson Avenue and Powers Street	10,000.00
Kinver Park - Play Equipment/Landscaping	
located on Kinver Avenue between Dexter and Keewatin Streets	60,000.00

Your Executive Policy Committee concurs in part with the above, and recommends that funds in the amount of $59,000.00 be allocated from the Lord Selkirk-West Kildonan Community Land Dedication Reserve Fund for the following projects:

Syndicate Tot Lot Safety Lighting/Landscaping	
located on Syndicate Street, Rover Dike and Rover Avenue	$5,000.00
Charlie Krupp - Safety Fencing	
located on the Old Exhibition Grounds	12,000.00
St. John's Leisure Centre - Roof Repairs/Upgrading	
located at 601 Aikins Street	5,000.00
Pools Locker Replacement/Upgrading	
located at the Seven Oaks Pool, 444 Adsum Drive	20,000.00
Boulevard Hard Surfacing located on the east side of Main Street near Mountain Avenue, and on Powers Street and Alfred Avenue	7,000.00
St. John's/Matheson Tree Planting/Replacement	
located on Mountain Avenue and Main Street and the southwest corner of Matheson Avenue and Powers Street	10,000.00

Adopted by consent.

Report of the Executive Policy Committee dated September 10, 1993

Expenditure of Funds from Land Dedication Reserve Fund - Sand Volleyball Court at Centennial Pool - Assiniboia Community Error! Bookmark not defined.

File EP-2 (Vol. 22)

894 - 2. On July 13, 1993, the Assiniboia Community Committee recommended that funds in the amount of $37,970.00 be expended from its Land Dedication Reserve Fund for the development of sand volleyball courts in the courtyard at the Centennial Pool, 644 Parkdale Street.

Your Executive Policy Committee concurs in the above and recommends that funds be allocated from the Assiniboia Community Land Dedication Reserve Fund for the project outlined herein.

Adopted by consent.

Establishment of a Selection Committee by Executive Policy Committee to Appoint Citizens to Civic Boards and Commissions

File GC-7 (Vol. 22)

895 - 3. Council, on June 23, 1993, ruled automatic referral of the following motion to your Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90, namely:

Moved by Councillor Fraser,
Seconded by Councillor Angus,

WHEREAS Council on November 16, 1988 adopted a policy providing for the appointment of citizen members to civic boards and commissions;

AND WHEREAS in accordance with council policy, the City Clerk's Department publishes informative hand out materials respecting the work of the various boards and commissions and places newspaper advertisements in the daily newspapers as well as ethnic newspapers or newsletters calling for applications to fill vacancies;

AND WHEREAS all appointments are made in an attempt to engage citizens knowledgeable in each respective area;

AND WHEREAS in the past the appropriate Committee of Council has reviewed the applications received prior to nominating citizen members to the designated boards and commissions;

AND WHEREAS the City Clerk's Department will be advertising in September, 1993 for applications to fill vacant positions for the upcoming year;

THEREFORE BE IT RESOLVED that the Executive Policy Committee be requested to establish a Selection Committee charged with the responsibility to appoint citizens to such Boards and Commissions.

Your Executive Policy Committee considered and concurred in principle in the above and submits this resolution to Council for favourable consideration.

Adopted by consent.

Report of the Executive Policy Committee dated September 10, 1993

Implementation of Video Recording of Standing Committees and Executive Policy Committee Meetings for 1 Year Pending Consideration of the Use of Hansard for Said Meetings
Files GC-6 (Vol. 7) and GC-6.2 (Vol. 1)

896 - 4. Council, on July 8, 1993, ruled automatic referral of the following motion to your Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90, namely:

Moved by Councillor Golden,
Seconded by Councillor Duguid,

WHEREAS Hansard has been a beneficial, useful tool for the conduct of City Council;

AND WHEREAS Standing Committees and Executive Policy Committee do not enjoy the benefit of Hansard for their meetings;

*THEREFORE BE IT RESOLVED that City Council implement video recording of Standing Committee and Executive Policy Committee meetings for a period of one year while the matter of Hansard for these meetings is being further considered; (the desire is to conduct this experiment with little or no cost, if possible, with a fixed camera operated by the Clerk as is the case at Community Committees with the Clerk operating recording equipment for zoning hearings).*Your Executive Policy Committee considered and indicated its nonconcurrence in the above resolution.

Your Executive Policy Committee therefore recommends that the matter be filed.

Moved by Mayor Thompson,
Adoption of the clause.

Moved by Councillor O'Shaughnessy,
That the question be now put.

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

Yea: Councillors Eadie, Lazarenko, O'Shaughnessy, Clement, Mayor Thompson and Councillor Angus. 6

Nay: Councillors Reese, Boychuk, Duguid, Fraser, Golden, Hyman, Murray, Prystanski, Silva and Thomas. 10

and the motion that the question be put was declared lost.

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

Moved by Councillor Angus,
That the clause be referred to the Secretariat Committee.

Carried.

The Speaker here resumed the Chair.

(Note: Clause 4 was originally consented to. Upon request, with the concurrence of Council, the rule was suspended to permit reconsideration.)

Fire Services To The Rural Municipality of Headingley File EP-1 (Vol. 16)

897 - 5. The Rural Municipality of Headingley Election Transitional Arrangements Regulation No. 100/92, passed by the Province of Manitoba, provides that The City of Winnipeg continue to provide emergency services until notice is received from the Council of the Rural Municipality of Headingley specifying that the

Report of the Executive Policy Committee dated September 10, 1993

service(s) are no longer required, supplying date(s) said service(s) to cease, or on December 31, 1993, whichever occurs earlier.

On November 25, 1992, Council adopted Clause 3 of the Report of your Executive Policy Committee, dated November 17, 1992, regarding the supply of municipal services to the Rural Municipality of Headingley. Said clause instructed compliance with Regulation No. 100/92.

As a result of the above Council Order, attempts have been ongoing to enter into an agreement between The City of Winnipeg and the Rural Municipality of Headingley for the provision of fire services for the year 1993. To date, these attempts have proven unsuccessful.

On June 2, 1993, the Commissioner of Protection, Parks and Culture advised the Municipal Administrator for the Rural Municipality of Headingley that the fire protection services provided to Headingley include standby and response charges consistent with charges applied to all other non-City customers.

Invoice No. 15089, dated June 8, 1993, was forwarded to the Rural Municipality of Headingley covering the provision of fire services for the period January 1, 1993, up to and including May, 1993, in the amount of $47,767.05, including an amount of $687.05 for late payment, and $1,986.60 for GST. To date, no payment has been received.

On July 2, 1993, the Reeve of the Rural Municipality of Headingley wrote the following communication to Her Worship Mayor Susan Thompson:

"The Council of the Rural Municipality of Headingley wishes to draw your attention to the situation respecting the Agreement for fire protection for 1993. It is the opinion of Council that the Retainer Fee represents the proportionate share of the 1993 estimates, and the user fee then represents duplicate recovery of costs....

We ask that this matter be resolved in compliance with the Legislation Act."

Your Executive Policy Committee recommends:

1. That Council agree to the request from the Rural Municipality of Headingley to submit the matter of recovering the costs for the provision of fire services to the municipality for the year 1993 to arbitration under the provisions of the "Rural Municipality of Headingley Election Transitional Arrangements Regulation No. 100/92", passed by the Province of Manitoba.

2. That Council give notice to the Rural Municipality of Headingley that the provision of fire service to that municipality will terminate on December 31, 1993.

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

Adopted by consent.

Local Improvements For The Provision of Municipal Services For Lands Bounded Dufferin and Jarvis Avenues, Derby and Robinson Streets - Winnipeg Habitat For Humanity Inc. File EP-1 (Vol. 16)

898 - 6. On February 26, 1992, Council added $250,000 to the 1992 Local Improvement Program for the provision of municipal services for lands bounded by Dufferin and Jarvis Avenues, Derby and Robinson Streets. On July 29, 1992, The City of Winnipeg entered into a development agreement with Winnipeg Habitat for Humanity Inc. for the above area of land. Schedule "C" to said agreement contains special clauses regulating installation of municipal services and payment of costs for same. The developer requested that the services be carried out and levied against the land pursuant to Section 363(4) of The City of Winnipeg Act without petition or notice. The developer, as a non-profit corporation, also expected to secure donations of materials, equipment and labour towards the cost of those services.

Report of the Executive Policy Committee dated September 10, 1993

On November 9, 1992, The City of Winnipeg entered into a lease agreement with Winnipeg Habitat for Humanity Inc. for the lands described above for a period of 50 years, commencing March 25, 1992 and terminating on March 25, 2042, for a rental of $1.00 per year. The lease also provides for a six-month termination notice and grants the lessee the option to purchase the leased lands from the City during the first twenty years of the lease for an amount of $39,500, in cash, which amount is to be adjusted at the rate 7.5% compounded annually - i.e.:

YEAR OPTION EXERCISED	PURCHASE PRICE
Year 1	$ 39,500.00
Year 2	$ 42,462.50
Year 3	$ 45,647.18
⇓	
Year 20	$156,083.00

On March 25, 1993, the Administrative Director for Winnipeg Habitat for Humanity Incorporated advised the Acting City Solicitor that he had decided to exercise the option to purchase the leased lands described above at the purchase price of $39,500, plus interest. The Director also enclosed a cheque in the amount of $42,265, including all applicable GST. The Acting City Solicitor is in the process of finalizing the agreement with Winnipeg Habitat for Humanity Inc.

On June 29, 1993, the Committee on Planning and Community Services authorized the following regarding this project:

1. That all building-related fees be waived for this project only.
2. That tent permit fees be waived for this project only.

On July 5, 1993, the Committee on Protection, Parks and Culture requested Winnipeg Habitat for Humanity Inc. to obtain, free of cost, boulevard crossing permit in conjunction with this project.

On July 6, 1993, the Committee on Works and Operations authorized the following:

1. The placement of refuse dumpsters and storage trailers in the curb lane on the north side of Jarvis Avenue and park construction vehicles in the curb lane on the south side of Dufferin Avenue, adjacent to the site, for the week of July 18, 1993, at no cost.

2. A grant in the amount of $1,400 for transit convention passes for out-of-town volunteers for this project only.

3. A bus transportation grant, not to exceed $1,250, for special events transportation [i.e., Bomber football game, etc.]

4. Waived land tipping fees for this project only.

5. Waived all fees for lot grading deposits, for this project only.

On July 9, 1993, the Chairman of the Board, Canada Mortgage and Housing Corporation advised Winnipeg Habitat for Humanity Incorporated that his corporation would provide financial support for this project up to $50,000 for the development of a proposed commemorative book to be developed by Winnipeg Habitat for Humanity Inc.

On July 27, 1993, the Minister of Urban Affairs advised that the Province of Manitoba had approved a grant of $50,000 to Winnipeg Habitat for Humanity Inc., to assist it in the Jimmy Carter Work Project 1993, contingent on the Government of Canada and The City of Winnipeg providing matching grants.

Section 242 of The City of Winnipeg Act reads as follows:

"Except for local improvement charges, the council may, by by-law, cancel in whole or in part any taxes or any debt or monies owing to the city."

Section 378 of The City of Winnipeg Act reads as follows:

"Except as otherwise provided, the portion of the cost of every local improvement not assumed by the city at large, or the whole cost where no part is so assumed, such portion, or the whole, as the case may be of such cost, being hereinafter called the "property owners' share", shall be assessed against the property benefited, by a special annual rate in accordance with the assessment under section 346, and if different

Report of the Executive Policy Committee dated September 10, 1993

areas of land benefited are to be assessed with different portions of the cost of the work, the special annual rate may be different for different areas."

As can be seen from the above, The City of Winnipeg does not have the right to cancel costs for local improvements and must assess them against the benefiting properties.

An option the City has in this case would be to make a grant in the amount of $50,000 to Winnipeg Habitat for Humanity Inc., charging same to account number 01 552102 130106.

Your Executive Policy Committee has considered this matter and recommends:

1. That a grant in the amount of $50,000.00 be approved as an additional appropriation in 1993 to Winnipeg Habitat for Humanity for financial assistance towards the cost of local improvements as outlined in this report, subject to confirmation that the Federal and Provincial governments have made grants in the same amount.

2. 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)

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED SEPTEMBER 15, 1993

On motion of Mayor Thompson, the Report of the Executive Policy Committee dated September 15, 1993, was considered clause by clause.

Councillor Prystanski requested that Clause 1 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clause 2, was put and declared carried.

Her Worship The Mayor and Councillors:

Full Disclosure of Board of Commissioners' Meetings to Councillors

File GE (Vol. 6)

899 - 1. 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.

Report of the Executive Policy Committee dated September 15, 1993

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.

On July 14, 1993, the matter was referred to the Ad Hoc Committee on Review of the Administration and Management Structure of the City of Winnipeg. On September 9, 1993, your Ad Hoc Committee requested an extension of time to consider the issue.

Your Executive Policy Committee recommends that Council grant an extension of time of 60 days for consideration of this matter.

Moved by Mayor Thompson,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

Yea: Councillors Duguid, Eadie, Fraser, Lazarenko, Murray, O'Shaughnessy, Silva, Thomas, Clement, Mayor Thompson and Councillor Angus. 11

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

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

Headingley - Settlement of Assets and Liabilities File GG-2 (Vol. 21)

900 - 2. On July 29, 1992 Council adopted the recommendation of Executive Policy Committee stating the City's negotiating position as follows:

1. That the City of Winnipeg's position with respect to the disposition of the assets and liabilities of the City and the Rural Municipality of Headingley be that the matter be resolved by sharing the City's equity, as of December 31, 1992, pro rata using assessed property values as a basis of pro ration. By way of illustration, if December 31, 1991 had been deemed the date of settlement, this approach would have resulted in two transactions:

   i) The R.M. of Headingley would be required to pay to the City of Winnipeg a minimum of $580,348. This amount represents Headingley's share of the City's equity adjusted for amounts currently receivable by the City and for outstanding debt on Headingley area capital works as of December 31, 1991.

   ii) The City of Winnipeg would transfer lands with a non-portioned assessed value of $1,581,000 to the R.M. of Headingley at no cost to the R.M.

On October 21, 1992 by Order of Council the matter of settlement of the assets and liabilities as between the City of Winnipeg and the Rural Municipality of Headingley was referred to The Municipal Board for its consideration and recommendations.

The report summarizes each party's position on major issues presented to The Municipal Board (all figures based on 1991 financial statements). Headingley's position, if accepted by The Board, would have the City owing Headingley $1,480,852 (excluding debt charges). In contrast, the City's position would have Headingley owing the City $58,678. Both parties agreed that all City-owned lands in Headingley (excluding John Blumberg) ought to be transferred to Headingley. The Municipal Board, after hearing the parties' arguments on the various issues, has recommended that the City pay Headingley $539,928 (excluding debt charges owed to date of $173,724 by Headingley to the City).

Report of the Executive Policy Committee dated September 15, 1993

These recommendations still have to be approved by the Provincial Cabinet, and from a financial perspective are only interim as The Municipal Board will be shortly updating their recommendations based on the 1992 City of Winnipeg Financial Statements.

Preliminary estimates, prepared by the City of Winnipeg's Finance Department, by updating the Municipal Board's recommendations based on the City's 1992 financial statements would require the City to pay Headingley $321,854 which represents Headingley's portion of shareable equity. Headingley will be required to reimburse the City of Winnipeg for approximately $600,000 in debt charges, incurred for capital projects completed in Headingley prior to secession, over the next twenty years.

The following table summarizes the position of the two parties, the recommendation of The Municipal Board based on the 1991 financial statements and the recommendations updated to reflect the 1992 financial statements.

	City	Headingley	Municipal Board (1991)	* Updated (1992)
Headingley's share of assets over liabilities	$ 86,944	$1,626,474	$685,550	$437,091
Allowance for outstanding taxes	(139,055)	(139,055)	(139,055)	(108,670)
Payment for land transferred to Headingley	(6,567)	(6,567)	(6,567)	(6,567)
	$(58,678)	$1,480,852	$539,928	$321,854

* The updated 1992 numbers prepared by the City's Finance Department are preliminary estimates only, and have not yet been reviewed or approved by The Municipal Board.

The above excludes debt charges which the Board has recommended that Headingley repay on a payment schedule over the next twenty years.

The Municipal Board's recommendation on this matter may well be used as a model when evaluating the possibility of other areas of the City seceding.

On May 27, 1993 The Municipal Board of Manitoba submitted to the Minister of Rural Development the Board's recommendation on the matter of the settlement of the assets and liabilities of the City of Winnipeg and the Rural Municipality of Headingley. On August 20, 1993 a copy of these recommendations was provided to the City of Winnipeg, and although the settlement has yet to be approved by Cabinet and is based on 1991 year-end financial statements, City Council should be apprised of the recommendations made by the Municipal Board on the various issues.

Your Executive Policy Committee submits this matter to Council for its information.

Adopted by consent.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Angus,

901- WHEREAS a cost-shared program to renew the City of Winnipeg's deteriorating municipal infrastructure would also achieve other goals, such as protecting the environment and creating jobs;

AND WHEREAS major studies demonstrate a link between infrastructure renewal and competitiveness;

Executive Policy Committee – Motions (continued)

AND WHEREAS countries worldwide are making major commitments to renew municipal infrastructure;

AND WHEREAS the Premiers of the Provinces of Canada, during their 1993 Annual Conference in Nova Scotia, agreed on the necessity of developing a national infrastructure program as a key to improving Canada's competitiveness and stressed the need for the involvement of new partners;

AND WHEREAS municipal governments, through the Federation of Canadian Municipalities, have called for a national program of infrastructure renewal to be funded equally by all three orders of government;

THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg communicate publicly its support for a tri-partite program to renew municipal infrastructure, and seek the opinions of local candidates in the federal election on this issue.

Executive Policy Committee - Motions (continued)

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.

Carried.

The motion was put and declared carried.

Moved by Councillor Eadie,
Seconded by Councillor Angus,

902 - WHEREAS the Municipal Grants Act and various Acts establishing Crown Corporations provide for payments of grants-in-lieu of property taxes to municipal governments based on local property tax rates and the assessed values of federal government properties;

AND WHEREAS the purpose of grants-in-lieu of taxes is to ensure the federal government meets its financial obligations to municipal governments where such properties are located, and to uphold the principles of fairness and equity;

AND WHEREAS in December, 1992, the federal Minister of Finance announced a two-year freeze on the Government's property tax payments (grants-in-lieu of taxes) which is an unprecedented federal intrusion into the setting of municipal property tax rates;

AND WHEREAS figures in the 1993 federal budget forecast a 10% reduction in the payment of the federal government's local property taxes;

AND WHEREAS the freeze contradicts the principle of equal treatment of property, regardless of owner;

AND WHEREAS the freeze forces other property owners and businesses to pay higher property taxes to make up for the revenue shortfall;

AND WHEREAS the freeze provides the CBC, Canada Post, and other Crown Corporations with millions of dollars of unfair tax advantages over their private sector competitors;

AND WHEREAS there is no justification for a freeze or a reduction of the Government's property tax bill, since grants-in-lieu of taxes have risen at the same rate as average property taxes across Canada, and the Government's own 1992 Evaluation of Grants concluded existing payments represented the federal government's fair share of local costs as a property owner;

AND WHEREAS the federal government's behaviour sets a dangerous example by encouraging disrespect for the integrity of Canada's tax system;

THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg call on all federal candidates in the area (a) to support an end of the federal freeze on grants-in-lieu of taxes, (b) to oppose any reduction in federal commitments to paying a fair share of municipal costs as a property owner, and (c) to support needed improvements to the Municipal Grants Program.

Executive Policy Committee – Motions (continued)

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.

Carried.

The motion was put and declared carried.

Moved by Mayor Thompson,
Seconded by Councillor Angus,
903 - 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 **Execu**tive Policy Committee - Motions (continued)

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.

Automatic Referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Moved by Councillor Angus,
Seconded by Councillor Eadie,
904 - THAT the City Auditor's annual report to Council for the year ended December 31, 1992, be referred to the Audit Committee;

AND THAT the Audit Committee report to Council on its actions related to the report.

Automatic Referral to the Audit Committee
in accordance with Rule 16.1 of the
Procedure By-law

Moved by Councillor Angus,
Seconded by Councillor Eadie,
905 - THAT the Auditor's Report on the Board of Revision be referred to the Committee on Finance and Administration.

Automatic Referral to the Committee on Finance and Administration in accordance with Rule 16.1 of the Procedure By-law

Moved by Councillor Hyman,
Seconded by Councillor Duguid,
906 - WHEREAS in a democracy, government should be open and accessible and elected officials impartial and responsible to the people;

AND WHEREAS the public must have confidence in the integrity of its government;

AND WHEREAS City of Winnipeg Councillors are currently subject to the regulations regarding conflict of interest as legislated under the Municipal Council Conflict of Interest Act;

Executive Policy Committee – Motions (continued)

AND WHEREAS in order to strengthen the integrity and to enhance public trust in Civic Government, it is advisable that a Code of Conduct be developed to supplement existing Provincial Legislation;

BE IT RESOLVED that the City of Winnipeg request the Province of Manitoba enact the necessary legislation to permit the City of Winnipeg, by by-law, to establish a Code of Conduct for the members of the Council of the City of Winnipeg.

Automatic Referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

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

907 - WHEREAS the recent Supreme Court ruling regarding the posting of handbills and posters in a public place or on lamp posts, utility poles, parking meter, traffic signs, fences, barricade or trees located in a public place may make the City of Winnipeg's by-law unenforceable;

AND WHEREAS the number of handbills and posters promoting various events has been a growing problem within the City;

AND WHEREAS the posting of handbills and posters on unauthorized structures has and can cause not only damage to these structures but also increased litter and unsightliness;

BE IT RESOLVED that By-law No. 1076/75, The Handbill and Poster By-law be amended to read:

"That any individual, group, or individual on behalf of a group, institution, or individual who posts, places, paints, affixes or secures any notice, poster, sign or other paper, lettering or similar device in any public place, or upon any lamp post, utility pole, parking meter, traffic sign, fence, barricade, hoarding or tree located in a public place or upon or in any public structure or building which is owned or under the control of the City shall be required to remove all posters or handbills within three days after the event for which the handbills where posted or within two weeks for handbills which promote events or ideas which do not have a termination period included on the handbill or poster";

BE IT FURTHER RESOLVED THAT failure to comply can lead to conviction and fines of up to $1,000.00 or six months in jail for the individual posting the handbill or poster or the group, individual or institution on whose behalf the handbill was posted.

Automatic Referral to the Committee on Planning and Community Services in accordance with Rule 16.1 of the Procedure By-law

Moved by Councillor Reese,
Seconded by Councillor Hyman,

908 - WHEREAS all levels of government have either frozen or rolled back wages;

AND WHEREAS even our top City administration do not get the wages received by the Forks Renewal Corporation administration;

AND WHEREAS the Forks Renewal Corporation has a serious deficit;

THEREFORE BE IT RESOLVED that the three levels of government review immediately the wages or salary contracts of the Forks Renewal Corporation.

Automatic Referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Executive Policy Committee – Motions (continued)

Moved by Councillor Murray,
Seconded by Councillor Hyman,

909 - WHEREAS by the Federal Government's own analysis, over 1.2 million Canadian households live in substandard and inadequate conditions, and need housing assistance;

AND WHEREAS in the April 1993 Federal Budget, for the first time in decades, no funds were committed to new social housing units;

AND WHEREAS this resulted in the elimination of most housing programs, including the Non-profit Program, Rent Supplement Program, Emergency Repair Program, Urban Native Program, Rural and Native Housing Program (off reserve) and the Residential Rehabilitation Assistance Program;

AND WHEREAS the elimination of these programs will put adequate and affordable housing out of reach for thousands of Canadians from coast to coast;

AND WHEREAS these cuts will undermine the quality of life in Canadian municipalities and will offload higher costs for policing, community development, health care and social assistance to municipal governments;

AND WHEREAS the City of Winnipeg relies on social housing to help provide decent and affordable housing to citizens in need, has waiting lists for social housing and cannot accept the Federal Government's abandonment of new social housing;

THEREFORE BE IT RESOLVED that the City of Winnipeg call on all federal candidates in this area to support a reversal of the federal decision to eliminate funding for new social housing.

Moved by Councillor Eadie,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

Councillor Clement asked to be recorded as having voted against the motion, in accordance with Rule 50.7 of the Procedure By-law.

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

910 - WHEREAS the GOVERNMENT OF CANADA, the PROVINCE OF MANITOBA and THE CITY OF WINNIPEG entered into an agreement dated October 10, l986 for the redevelopment of the Core Area of Winnipeg (referred to hereafter as the "Core Area Agreement II") with a date for the last shareable cost of September 30, l992;

AND WHEREAS the East Yard Project Authorization was approved by the three levels of government on October 27, l987 pursuant to Core Area Agreement II to provide for a multi-purpose redevelopment of the East Yard Area by The Forks Renewal Corporation;

AND WHEREAS the Core Area Agreement II, and therefore the East Yard Project Authorization, was amended on March 26, l992 to extend the date for the last shareable cost from September 30, l992 to September 30, l993 to permit The Forks Renewal Corporation to undertake certain capital works amenity projects;

AND WHEREAS The Forks Renewal Corporation requires a further amendment to the Core Area Agreement II to extend the date for the last shareable cost from September 30, 1993 to November 30, 1993 in order

that it can complete the following projects, which are currently under construction, but have been delayed by this summer's inclimate weather:

Plaza	$714,000.00
Archaeological Centre	$120,000.00
Hydro Service Upgrade	$ 76,000.00
	$910,000.00

Executive Policy Committee - Motions (continued)

AND WHEREAS the Government of Canada and the Province of Manitoba have agreed to the said extension;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Winnipeg concurs with an extension of the last shareable cost date in the Core Area Agreement II and related agreements from September 30th, 1993 to November 30th, 1993 in order to permit The Forks Renewal Corporation to complete construction of the Plaza, Archaeological Centre and Hydro Service Upgrade.

2. The Proper Officers of the City be instructed to do all things necessary for the execution of any documents related thereto.

The Speaker ruled automatic referral of the motion in accordance with Rule 16.1 of the Procedure By-law.

Moved by Mayor Thompson,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

Councillor Hyman asked to be recorded as having voted against the motion, in accordance with Rule 50.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

Moved by Mayor Thompson
911 - That By-law No. 6219/93, a By-law of the City of Winnipeg to amend By-law No. 5799/91, for the establishment of penalty rates for non-payment of taxes, be read a second time.
File GL-5.1 (Vol. 41)

In amendment,

Moved by Councillor Eadie,
Seconded by Councillor Angus,
WHEREAS By-law No. 6219/93 received first reading by Council on July 21, 1993 and was referred to Executive Policy Committee for further report;

AND WHEREAS By-law No. 6219/93 contains an effective date of July 22, 1993;

AND WHEREAS By-law No. 6219/93 cannot be enacted retroactively and should be amended to become effective on the next monthly anniversary date of Tax Sale No. 96;

THEREFORE BE IT RESOLVED as follows:

1.The preamble to By-law No. 5799/91 is amended by deleting the date "July 22, 1993" which appears in the second last line thereof and substituting therefor the following:
"September 24, 1993";

2.Section 3 of By-law No. 6219/93 is amended by deleting the words and numbers "By-law No. 5999/91" and substituting therefor the following:

"By-law No. 5799/91";

3.Section 4 of By-law No. 6219/93 is amended by deleting the date "July 22, 1993" and substituting therefor the following:

"September 24, 1993";

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

4.Section 5 of By-law No. 6219/93 is amended by deleting the date "July 22, 1993" and substituting therefor the following:

"September 24, 1993".

Carried.

Mayor Thompson moved that this constitute the second reading of By-law No. 6219/93, as amended, which motion was carried.

Mayor Thompson moved that By-law No. 6219/93, as amended, be read a third time.

On motion of Mayor Thompson, By-law No. 6219/93, as amended, was read a third time and was passed and ordered to be signed and sealed.

On motion of Mayor Thompson, By-law No. 6224/93, a By-law of the City of Winnipeg to permit Sunday Shopping for the period commencing October 1, 1993 and ending December 31, 1993, 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 GL-5.3 (Vol. 1)

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

On motion of Mayor Thompson, By-law No. 6225/93, a By-law of the City of Winnipeg to authorize the undertaking of certain local improvements during the year 1993, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to signed and sealed.
File FC(1993)

On motion of Mayor Thompson, the rule was suspended and By-law No. 6229/93, a By-law of the City of Winnipeg to limit the amount of certain increases and decreases in business tax, 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 AA-1 (Vol. 4)

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

912 - Councillor Hyman requested information on the proposed merger between the Forks and North Portage and a time-line for the merger.

Her Worship Mayor Thompson noted that the three levels of government had been reviewing the matter, but that the process was on hold due to the Federal Election. Her Worship Mayor Thompson further noted that she would bring forward information on the process to Council.

Councillor Reese noted the motion proposed by herself and Councillor Hyman for the review of the Forks and questioned whether such review could begin in isolation of the tri-partite review.

Her Worship Mayor Thompson noted that Executive Policy Committee would be reviewing a presentation of the financial statements for the Forks and invited Councillor Reese to be present at such review.

Councillor Reese questioned whether Her Worship was aware of the Alberta disclosure policy on salaries for all Provincial employees and whether the City of Winnipeg would look at a similar policy.

Her Worship Mayor Thompson noted that she would take the suggestion to Executive Policy Committee.

Executive Policy Committee - Question Period (continued)

Councillor Golden questioned whether Her Worship was aware that the corner of Portage and Main was the seventh most dangerous corner in Winnipeg for accidents and that these accidents are largely the result of pedestrians climbing over the barriers, and requested that Her Worship take action in the form of removing the barriers to allow pedestrian access.

Her Worship Mayor Thompson noted that she is continuing to look into the matter.

Councillor Golden noted that he had been unable to obtain information from Winnipeg Housing Rehabilitation Corporation, and requested direction from Executive Policy Committee as to whether the Manager of the Winnipeg Housing Rehabilitation Corporation was responsible for responding to inquiries from Councillors.

Her Worship Mayor Thompson noted that she would review the matter.

Councillor Thomas noted that Council had not been made formally aware of the directions for the Forks and questioned whether Her Worship is aware of any proposals on the Forks coming to Council.

Her Worship Mayor Thompson noted that the Forks personnel would be making a presentation to Executive Policy Committee at its next meeting.

Councillor Thomas further questioned whether Her Worship had been invited to the recent Forks Annual General Meeting.

Her Worship Mayor Thompson noted that she had not been invited to the meeting, and noted her concerns related to appropriate protocol.

Councillor Thomas questioned whether the Chairperson of Protection, Parks and Culture or Her Worship had been informed or requested to attend the meetings relating to "Youth Violence", held by Justice Minister Vodrey and Police Chief Dale Henry.

Her Worship Mayor Thompson replied that she had been informed of the meeting, noting the attendance of the Chief of Police.

Councillor Reese inquired about business closures in Winnipeg Square on Saturdays, given Winnipeg Tourism's efforts to encourage Downtown business activity.

Her Worship Mayor Thompson concurred with the concern and replied that she would inquire into the matter.

Councillor Hyman recommended that the members and Chairperson of the Committee on Protection, Parks and Culture be made aware of any further discussions on "Youth Violence".

Her Worship Mayor Thompson took the recommendation as noted.

Her Worship Mayor Thompson reported that in a recent Winnipeg 2000 report, Winnipeg was noted as having captured more awards than any other City in Canada at the "1993 Marketing Canada Awards" sponsored by the Economic Developers' Association of Canada, including first place gold leaf awards for Winnipeg's Total Marketing Information Package and the Executive Preview, a silver award for the promotional campaign, "Rally Around Winnipeg", and a bronze leaf award for the national advertising campaign "View From the Top".