REPORT "A" OF THE

EXECUTIVE POLICY COMMITTEE

DATED FEBRUARY 17, 1993

On motion of Mayor Thompson, the rule was suspended and Report "A" of the Executive Policy Committee, dated February 17, 1993, was considered.

Her Worship The Mayor and Councillors:

1993 Capital Estimates File FC(1993)

317 - 1. In accordance with the provisions of Section 30 (1) of The City of Winnipeg Act, your Executive Policy Committee submits the 1993 Capital Estimates for the consideration of Council. Estimate documentation was forwarded to all members of Council on January 13, 1993, and was reviewed by the Standing Committees and Community Committees. The 1993 Capital Estimates and recommended changes from the Standing Committees and Community Committees were reviewed by your Committee at a reconvened meeting on February 19, 1993. As a result of the review by your Committee, various increases and decreases were made. These increases and decreases are included in the attached schedule.

1993 Capital Estimates as per book dated December, 1992	$148,132,000.00
Decrease by Executive Policy Committee	(5,873,000.00)
Total 1993 Capital Estimates	142,259,000.00

Your Executive Policy Committee recommends:

1. That the 1993 Annual Capital Estimates be approved as amended and detailed in the attached "Schedule of Recommended Changes" requiring Tax-Supported Borrowing of $45,706,000.00.

2. That the Province of Manitoba be requested to amend The City of Winnipeg Act to allow Council by by-law to levy frontage charges or to impose per-household and/or lot charges for specified purposes.

NOTE: If this recommendation is adopted by Council, it is suggested that the Official Delegation arrange for a presentation of this request to the Urban Affairs Committee of Cabinet at its earliest opportunity.

Your Committee submits for favourable consideration the necessary initial borrowing by-law for the 1993 Capital Estimates in the amount of $76,106,000.00.

Your Committee further recommends that, after Council approval, the Commissioner of Finance and Administration forward two copies of the resolution to the Minister of Urban Affairs, Province of Manitoba.

Moved by Mayor Thompson,
Adoption of the clause.

Moved by Councillor Eadie,
That Council recess to reconvene at the call of the Chair.

The motion to recess was put and declared carried and Council recessed at 9:44 a.m.

Council reconvened at 9:58 a.m., same members present.

Council proceeded to further consider the recommendations of the Executive Policy Committee and amendments to the Capital Budget.

Moved by Councillor Clement,
That Recommendation No. 2 be laid over until the regular meeting of Council to be held on February 24, 1993.

Carried.

Report “A” of the Executive Policy Committee, dated February 17, 1993

In amendment,

Moved by Councillor Silva,
Seconded by Councillor Fraser,
WHEREAS the citizens and business community in the vicinity of Omand's Creek at Portage Avenue request an opportunity for input to the design process for the Portage Avenue Underpass/Culvert listed on page 16 of the 1993 Capital Budget;

THEREFORE BE IT RESOLVED that the Portage Avenue Underpass/Culvert, Omand's Creek be deleted from the 1993 Capital Program and referred to the 1994-98 5-Year Capital Forecast.

Moved by Councillor Reese,
That the motion be tabled until later in the meeting.

Carried.

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Fraser,
THAT street widenings on Poplarwood, Imperial and Pilgrim Avenues be included in the 1993 Capital Budget at a cost of $122,000;

AND THAT the St. Vital Cemetery Roadway be removed for a saving of $204,000;

AND FURTHER THAT the St. Vital Library parking lot be expanded by 20 parking stalls on existing city-owned lands at a cost of $51,000; with a net impact to the 1993 Capital Estimates totalling a reduction of $31,000.

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 amendment was put and declared carried.
In amendment,

Moved by Councillor Duguid,
Seconded by Councillor Murray,
THAT the Southwest Transit Corridor be re-inserted in the 1993 Capital Budget;

AND THAT capital funding be provided as per Board of Commissioners report dated December 17, 1992 in the 1994-98 Capital Budget.

Moved by Councillor Eadie,
That Rule 6.1 of the Procedure By-law be suspended to permit Council to continue in session without taking a recess over the lunch hour.

Carried.

Report "A" of the Executive Policy Committee, dated February 17, 1993

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 amendment proposed by Councillors Duguid and Murray was put.

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

Yea: Councillors Reese, Boychuk, Duguid, Hyman, Murray, Thomas and Angus. 7

Nay: Councillors Eadie, Fraser, Golden, Lazarenko, O'Shaughnessy, Prystanski, Clement and Mayor Thompson. 8

and the amendment was declared lost.

In amendment,

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Prystanski,
BE IT RESOLVED that the 1993 Capital Estimates be amended by including $70,000 under Land Drainage Regional for a land drainage trunk sewer linking Beecher Avenue to the main land drainage sewer on Templeton Avenue on the west side of Ferrier Street as recommended by the Lord Selkirk-West Kildonan Community Committee and approved by Council under Clause 17 of the Report of the Committee on Planning and Community Services dated September 23, 1992.

Carried.

In amendment,

Moved by Councillor Fraser,
Seconded by Councillor O'Shaughnessy,
BE IT RESOLVED that the Graham Avenue Transit Mall project (page 133 of the 1993 Capital Budget) in the amount of $694,000 be deleted from the 1993 Capital Budget and referred to the 1994-98 Capital discussions.

The amendment was put.

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

Yea: Councillors Fraser, Golden, Lazarenko, Prystanski and Clement. 5

Nay: Councillors Reese, Boychuk, Duguid, Eadie, Hyman, Murray, O'Shaughnessy, Silva, Thomas and Angus. 10

and the amendment was declared lost.

Moved by Councillor Golden,
That Council recess to reconvene at 9:00 a.m. on February 24, 1993.

The motion to recess was put.

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

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

Nay: Councillors Eadie, Fraser and Lazarenko. 3

and the motion to recess was declared carried.

Wednesday, February 24, 1993.

No. 7 (continued)

Council reconvened at 9:04 a.m.

The Clerk called the roll.

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

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mr. T. Pomes, Clerk of Executive Policy Committee.

Council proceeded to consider amendments to Clause No. 1 of Report "A" of the Executive Policy Committee, dated February 17, 1993.

The amendment as proposed by Councillors Silva and Fraser which was tabled earlier, regarding the Portage Avenue Underpass/Culvert, Omand's Creek, was put.

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

Yea: Councillors Eadie, Fraser, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Clement, Angus and Mayor Thompson. 10

Nay: Councillors Reese, Boychuk, Duguid, Hyman, Murray and Thomas. 6

and the amendment was declared carried.

Moved by Councillor Hyman,
Seconded by Councillor Duguid,

WHEREAS the citizens and business community in the vicinity of Omand's Creek at Portage Avenue request an opportunity for input to the design process and impact on their neighbourhood for the Portage Avenue Underpass/Culvert listed on page 16 of the 1993 Capital Budget;

THEREFORE BE IT RESOLVED that the Portage Avenue Underpass and Culvert remain in the 1993 Capital Program subject to thorough consultation with local businesses and residents.

Ruled out of order in accordance with Rule 30 of the Procedure By-law.

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Reese,

THAT no money be spent on design development or construction of the new Main Street/Norwood Bridge spans until a recommendation on the design of these spans is made from the Riel Community Committee after public meetings are held between the elected representatives, administration, consultants and the residents;

AND FURTHER THAT no lands be purchased for this project unless these lands are required regardless of which design option is ultimately chosen.

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

In amendment to the amendment,

Moved by Councillor Duguid,
Seconded by Councillor Boychuk,

THAT the motion be amended by replacing the word "design" with the words "final design" and adding the words "City Centre Community" after the words "Riel Community Committee.

With the concurrence of the seconder, Councillor Reese, and with permission of Council, Councillor Golden withdrew his motion.

With the concurrence of the seconder, Councillor Boychuk, and with permission of Council, Councillor Duguid withdrew his motion.

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Reese,

THAT no money be spent on final design development or construction of the new Main Street/Norwood Bridge spans until a recommendation on the final design of these spans is made from the Riel Community Committee and City Centre Community Committee after public meetings are held between the elected representatives, administration, consultants and the residents on or before June 30, 1994;

AND FURTHER THAT no lands be purchased for this project unless these lands are required regardless of which design option is ultimately chosen.

Carried.

Moved by Councillor Murray,

That the rule be suspended to allow Councillors to further address the Capital Estimates.

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

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

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

and the motion to suspend the rule was declared carried.

Moved by Councillor Fraser,

That Council recess to reconvene at the call of the Chair.

The motion to recess was put and Council recessed at 9:48 a.m.

Council reconvened at 10:32 a.m., same members present.

A point of order was raised by Councillor Prystanski that the Speaker's ruling on the vote taken to suspend the rule could be challenged inasmuch as a two-thirds majority was not attained.

Councillor Golden challenged the ruling of the Chair.

The question "Shall the ruling of the Chair be sustained?" was put.
The Speaker called for the yeas and nays, which were as follows:

Yea: Councillors Boychuk, Duguid, Hyman, Murray, Silva, Thomas and Reese. 7

Nay: Councillors Fraser, Golden, Lazarenko, O'Shaughnessy, Prystanski, Clement, Mayor Thompson and Councillor Angus. 8

and the ruling of the Chair was not sustained.

Moved by Her Worship Mayor Thompson,
Seconded by Councillor Clement,
THAT the 1993 Capital Program be adopted as amended, namely:

Total 1993 Capital Estimates following Executive Policy Committee Review:	$142,259,000.00
Net Decrease following Council Review	- 5,776,000.00
Total 1993 Capital Estimates:	$136,483,000.00
Borrowing Authority (Tax Supported) required in 1993:	$ 39,930,000.00

AND THAT By-law No. 6128/93 be amended accordingly.

Carried.

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

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

Yea: Councillors Reese, Boychuk, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas, Clement, Mayor Thompson and Councillor Angus. 16

Nay: Nil. 0

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

(Note: Copy of 1993 Capital Estimates, Schedule of Changes as adopted by Council, is on file in the office of the City Clerk.)

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY-LAWS

318 - On motion of Mayor Thompson, the rule was suspended and By-law No. 6128/93, as amended, an initial borrowing 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 Seventy Million, Three Hundred and Thirty Thousand Dollars ($70,330,000.00), was read a first time. Files FC-2, FC(1993).

Moved by Mayor Thompson,
That this constitute the first reading of By-law No. 6128/93.

Carried.