Report of the Executive Policy Committee, dated March 17, 1993

Moved by Councillor Golden,
That Rule 10 of the Procedure By-law be suspended and that Council revert back to reconsider clause 4.

Lost.

Moved by Councillor Eadie,
That the rule be suspended to allow consideration of the Report of the Committee on Finance and Administration, dated March 1, 1993, at this time.

Carried.

REPORT OF THE

COMMITTEE ON FINANCE AND ADMINISTRATION

DATED MARCH 1, 1993

On motion of Councillor Eadie, the rule was suspended and the Report of the Committee on Finance and Administration, dated March 1, 1993, was considered.

Her Worship the Mayor and Councillors:

Refinancing of Debt Issued Pursuant to By-law No. 5010/88 - $75,000,000.00 Canadian - 10.25% Maturing December 1, 1993 File FC-2, Volume 16

392 - 1. Your Committee on Finance and Administration has been advised that the City of Winnipeg on December 1, 1988, issued $75,000,000.00 five year Sinking Fund Debentures pursuant to By-law 5010/88 which will mature on December 1, 1993. A Sinking Fund reserve in an amount of $12,432,670.31 will be available on December 1, 1993, and the Municipal Hospital will pay the City $5,005,386.38 on December 1, 1993 for their portion of this Debenture Issue requiring the shortfall of $57,561,943.31 to be refinanced.

Section 292(3) of The City of Winnipeg Act requires the City to make application to the Minister of Finance not less than six months before the December 1, 1993, maturity date.

Your Committee on Finance and Administration submits draft by-law and recommends:-

I. That an initial borrowing by-law in an amount of $57,561,943.31, duly approved as to financial details by the City Treasurer and certified as to form by the Acting City Solicitor to provide for the refinancing of debt issued pursuant to By-law No. 5010/88 be approved.

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

Moved by Councillor Eadie,
Adoption of the clause.

Carried.

COMMITTEE ON FINANCE AND ADMINISTRATION

CONSIDERATION OF BY-LAWS

393 - On motion of Councillor Eadie, the rule was suspended and By-law No. 6103/93, a By-law of the City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of Fifty-seven Million, Five Hundred and sixty-one Thousand, Nine Hundred and Forty-three Dollars and Thirty-one Cents ($57,561,943.31), for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 5010/88, was read a first time. File FC-2 (Vol. 16).

Report of the Executive Policy Committee, dated March 17, 1993

Councillor Eadie moved that this constitute the first reading of By-law No. 6103/93, which motion was carried.

Moved by Councillor Eadie,
That Rule 6.1 of the Procedure By-law be suspended to permit Council to remain in session past the 6:00 p.m. hour of adjournment.

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

Yea: Councillors Boychuk, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas, Clement and Her Worship Mayor Thompson. 14

Nay: Councillors Reese and Angus. 2

and the motion for suspension of the rule was declared carried.

Moved by Councillor Eadie,
That Council recess to reconvene at 7:00 p.m.

Carried.

Council recessed at 5:55 p.m. and reconvened at 7:09 p.m., same members present.

Councillors Fraser, Hyman, O'Shaughnessy, Thomas and Her Worship Mayor Thompson entered after the meeting had reconvened.

Council proceeded to continue to consider Clause No. 5 of the Report of the Executive Policy Committee, dated March 17, 1993, and related amendments.

In amendment,

Moved by Councillor Boychuk,

Seconded by Councillor Thomas,

WHEREAS not all children and seniors have the resources to be able to pay a library registration fee;

AND WHEREAS literacy is a serious problem in the City of Winnipeg and this fee will only decrease access for low income groups in our community;

THEREFORE BE IT RESOLVED that there be no Library Registration Fee in the City of Winnipeg resulting in revenues of $350,000.00.

The amendment was put.

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

Yea: Councillors Reese, Boychuk, Golden, Hyman, Murray and Thomas. 6

Nay: Councillors Eadie, Fraser, Lazarenko, O'Shaughnessy, Prystanski, Clement,

Her Worship Mayor Thompson and Councillor Angus. 8

and the amendment was declared lost.

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Thomas,
THAT the 18 Home Game of Golf at Municipal Golf Courses "Appendix A" Proposed Fee Schedule for the 1993 Golf Season be increased from $16.00 to $18.00 (City of Winnipeg 1993 Draft Current Estimates, Executive Policy Committee tabled February 10, 1993). This will increase Revenues to the City of Winnipeg by $300,000.00.

The amendment was put.

Report of the Executive Policy Committee, dated March 17, 1993

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

Yea: Councillors Reese, Boychuk, Hyman, Murray and Thomas. 5

Nay: Councillors Duguid, Eadie, Fraser, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Clement, Her Worship Mayor Thompson and Councillor Angus. 11

and the amendment was declared lost.

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Thomas,
WHEREAS the Canadian Union of Public Employees' brief tabled February 1993 to Council on Expenditures, Cost Savings and Internal Charges page no. 18 recommends Tree Planting and Pruning can be done cheaper In-House;

AND WHEREAS if all Tree Planting and Pruning was done in-house a saving of $90,000.00 would occur;

THEREFORE BE IT RESOLVED that all Tree Planting and Pruning be done in-house.

The amendment was put.

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

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

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

and the amendment was declared lost in accordance with Rule 58 of the Procedure By-law.

In amendment,

Moved by Councillor Thomas,
Seconded by Councillor Boychuk,
WHEREAS the Leisure Guide has been proven through studies to be a well-utilized tool for accessing city parks and recreation programming;

AND WHEREAS the new omnibus Leisure guide proposed would eliminate the community nature of those guides;

BE IT RESOLVED that community Leisure guides be re-instated and that they be required to sell community advertising within those guides to make this a revenue - neutral cost to the Parks and Recreation community district budget.

With the concurrence of the seconder, Councillor Boychuk, and with the permission of Council, Councillor Thomas withdrew the amendment.

In amendment,

Moved by Councillor Thomas,
Seconded by Councillor Boychuk,
WHEREAS it was proposed last year that flankage mowing be deleted;

AND WHEREAS it had to be reinstated in the middle of the year due to the poor conditions of the boulevards;

THEREFORE BE IT RESOLVED not to delete flankage mowing.

Report of the Executive Policy Committee, dated March 17, 1993

The amendment was put.

With the concurrence of the seconder, Councillor Boychuk and with the permission of Council, Councillor Thomas amended the resolve to read as follows:

THEREFORE BE IT RESOLVED that flankage mowing be reinstated into the 1993 Current Estimates at a cost of $214,213.

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

Yea: Councillors Reese, Boychuk, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski, Silva and Thomas. 10

Nay: Councillors Eadie, Fraser, O'Shaughnessy, Clement, Her Worship Mayor Thompson and Councillor Angus. 6

and the amendment was declared carried.

In amendment,

Moved by Councillor Angus,
Seconded by Councillor Silva,

WHEREAS the Normand Park subdivision park development has been in the planning and discussion phase for the last 3 years;

AND WHEREAS the Normand Park Residents Association Inc., has expressed concerns about the time lag in getting the developers and the City to fulfil their obligations to landscape the public area since the development commenced in 1985;

AND WHEREAS the Normand Park Residents Association Inc., has raised $65,000.00 and developed a tree planting program;

AND WHEREAS a park plan was approved and the City compelled the developers to fulfil their obligations by spring 1993;

THEREFORE BE IT RESOLVED that $32,000.00 be added to the 1993 Current Estimates of the Riel Community Parks and Recreation Branch, Account No. 01-552404-253505, Real Property Contracts - Construction and Maintenance to carry out the City's portion of the park development responsibilities for Normand Park (the City is responsible to develop 1 of the 4 parcels; 3 developers are required to complete their responsibilities in 1993).

With the concurrence of the seconder, Councillor Silva, and with the permissions of Council, Councillor Angus withdrew the amendment.

In amendment,

Moved by Councillor Hyman,
Seconded by Councillor Reese,

WHEREAS Councillor Assistants have been budgeted at $300,000 and Library fees revenue is expected to be at $350,000;

AND WHEREAS the Current Budget of 1993 has introduced several new user fees for the citizens of Winnipeg;

BE IT RESOLVED THAT Councillor Assistants be deleted from the budget as well as membership fees for the Library.

With the concurrence of the seconder Councillor Reese, and with the permission of Council, Councillor Hyman amended the motion to read as follows:

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Moved by Councillor Hyman,
Seconded by Councillor Reese,

WHEREAS Councillor Assistance has been budgeted at $300,000;

AND WHEREAS the Current budget of 1993 has introduced several new user fees for the citizens of Winnipeg;

BE IT RESOLVED THAT Councillor Assistance be deleted from the budget.

The amendment was put.

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

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

Nay: Councillors Eadie, Fraser, Lazarenko, O'Shaughnessy, Prystanski, Silva, Clement, Her Worship Mayor Thompson and Councillor Angus. 9

and the amendment was declared lost.

In amendment,

Moved by Councillor Hyman,
Seconded by Councillor Thomas,

WHEREAS the Community Services Workers Program is only one of two remaining employment programs in City Social Services;

AND WHEREAS the Program had 116 participants in 1992 serving 38 community centres;

AND WHEREAS the program participants will have to return to social assistance and the City will then only save $191,000;

BE IT RESOLVED that the Community Services Worker Program at an expense of $286,046 be reinstated to the 1993 Current Estimates.

With the concurrence of the seconder, Councillor Thomas, and with the permission of Council, Councillor Hyman withdrew the amendment.

In amendment,

Moved by Councillor Prystanski,
Seconded by Councillor Silva,

WHEREAS the facility known as Eldon Ross Pool was just recently built for the use of the citizens of Winnipeg, which contributed $850,000.00 in capital funds to its construction;

AND WHEREAS concern has been expressed by the local community over the facility's possible closing;

AND WHEREAS the local community has received notification of a strong interest shown by Red River Community College, local child care facilities and various schools throughout the area;

AND WHEREAS the local community would rather see the facility operate year round as opposed to having the facility closed or operated on a seasonal basis;

THEREFORE BE IT RESOLVED that funds in the amount of $116,000.00 be reinstated to allow Eldon Ross Pool to be opened for the 1993 season.

With the concurrence of the seconder, Councillor Silva, and with the permission of Council, Councillor Prystanski withdrew the amendment.

Report of the Executive Policy Committee, dated March 17, 1993

In amendment,

Moved by Councillor Thomas,
Seconded by Councillor Hyman,

WHEREAS vehicular traffic is the major component in the deterioration of our infrastructure;

AND WHEREAS the larger the vehicle and the more often that vehicle is used, the greater the impact that vehicle has on the infrastructure on which it travels;

AND WHEREAS the City receives no revenue from this use;

THEREFORE BE IT RESOLVED that the City request the Province to implement a 1¢ per litre gasoline tax and that all the revenue collected from this tax be turned over to the municipality in which the tax is collected;

BE IT FURTHER RESOLVED that this motion be submitted to the Manitoba Association of Urban Municipalities annual general meeting as an emergency motion for concurrence and inclusion in the yearly negotiation that MAUM has with the Provincial Government;

AND BE IT FURTHER RESOLVED that this item be placed on the City agenda for our meetings with the Provincial Government. (Potential impact $12 million additional revenue)

The amendment was put and declared carried.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Murray,

THAT $120,000.00 be transferred from Tourism Winnipeg to restore Arts and Culture Grants.

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

Moved by Councillor Duguid,

That the question be now put.

Carried.

The amendment was put.

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

Yea: Councillors Boychuk, Hyman, Murray, Silva, Thomas and Reese. 6

Nay: Councillors Duguid, Eadie, Fraser, Golden, Lazarenko, O'Shaughnessy, Prystanski, Clement, Her Worship Mayor Thompson and Councillor Angus. 10

and the amendment proposed by Councillors Reese and Murray was declared lost.