CONSIDERATION OF REPORT OF THE EXECUTIVE POLICY COMMITTEE

On motion of Councillor Brown, the Report of the Executive Policy Committee, dated April 8th, 1992, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg,
April 8th, 1992

His Worship the Mayor and Councillors:

Your Executive Policy Committee submits the following Report and recommends:

Province Wide Emergency Number 9 – 1- 1.
File GF

777 1. On September 25th, 1991, Council referred back the following clause 5 of your Executive Policy Committee and the following motion from Councillors Reese and Hyman. The clause and motion deal with the Province wide emergency number 9 1 1.

"5. The Province of Manitoba is proposing a province wide emergency number 9 1 1.

The City has become aware that the Province of Manitoba is proposing to develop a province wide emergency 9 1 1 telephone system. Design will begin in 1992 and it is proposed to begin implementing the system in 1993 with a target date of 1996 for completion.

The system, as proposed by the Province of Manitoba, will affect the City in several ways.

The Province envisions the City 9 1 1 system remaining essentially as it is, but would like the two systems cross referenced. For example, if someone outside the City's boundaries calls the City's 9 1 1 to send out a fire truck or ambulance, it is envisioned that the system would recognize the location and automatically route the call to
the appropriate fire department. The converse would also occur. The new Provincial system would be designed to accommodate this proposal while the City's system would have to be modified to accommodate the proposal.

The Provincial system would be operated by the Royal Canadian Mounted Police and would have several locations throughout the Province. Like the City's system, it would accommodate police, fire and ambulance. It may not be as sophisticated as the City's system in that the Automatic Location Identifier would not be available for all locations. It is anticipated that the Automatic Number Identifier will be available, assuming the Province has converted to an all digital network by the time the project is complete.

In order to finance the project, the Province of Manitoba is proposing to add a surcharge to all telephone bills, including those within the City of Winnipeg. Based on current projections, this would equate to $1.06 per month per telephone line.

The City of Winnipeg's system was financed by both the capital and current estimates. The City has under consideration proposals to reduce its dependency on property tax to fund various projects.

It is, therefore, proposed that the Province of Manitoba be requested, if there is a surcharge on telephone bills to fund its 9 1 1 system, to defray the City's total costs of setting up its 9 1 1 system. The revenues for this purpose can be obtained from telephone lines (both residential and business) within the boundaries of the City of Winnipeg.

Report of the Executive Policy Committee, dated April 8th, 1992

Your Executive Policy Committee recommends that the Province of Manitoba be requested to defray the entire cost of the City of Winnipeg's emergency 9 1 1."

"Moved by Councillor Reese,
Seconded by Councillor Hyman,

WHEREAS the citizens of Winnipeg have already paid for the 911 service;

AND WHEREAS the citizens of the City of Winnipeg have nothing to gain from joining a province wide system but to the contrary, since the new system would not be as sophisticated as the City's system that the Automatic Location Identifier would not be available for all locations;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommend that the Province of Manitoba develop its 911 telephone system separate from the City as the taxpayers of Winnipeg will not want an additional monthly cost added to their telephone statements.'"

Your Executive Policy Committee has been advised that the recommendation from your Committee and the above motion are not complementary and, in fact, conflict.

The effect of your Committee's recommendation is that the Province reimburse the City for the cost of setting up the City 9 1 1 system. It does not address the question of whether or not there should be a province wide 9 1 1 system or how it should be funded.

The effect of the referenced motion is that the proposed Provincial 9 1 1 system should be developing separately from that of the City and that there be no surcharge to fund such a system on telephone bills within the City of Winnipeg.

It is the understanding of your Executive Policy Committee that consultants engaged by the Province to determine whether they should proceed with a Province wide 9 1 1 facility and, if so, what level of service should be provided, have now completed and submitted their report which apparently recommends that the Province go ahead with a Provincial 9 1 1 system for the areas outside Brandon and Winnipeg. The 9 1 1 in these two cities would be left intact. It is being suggested that the costs of implementing the service be funded from direct or indirect taxes
(e.g. income tax, surcharge on telephone bills, etc.). It is further understood that the report also recommends that the Province fund a study, to take place over an 18 to 24 month period, defining the requirements of the system. A tentative start date for this study would be mid 1992. The current proposal is targeted to be sent to the appropriate Deputy Ministers around the beginning of March, 1992.

Your Executive Policy Committee recommends that the Province of Manitoba be requested to defray the entire cost of The City of Winnipeg's emergency 9 1 1.

Your Committee further recommends that should the Province proceed with a 911 system for the areas outside Brandon and Winnipeg, there be no surcharge or tax to the residents of the City of Winnipeg.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Mowing of Residential Boulevards.
File PB 1

778 2. On May 8th, 1985, Council considered Clause 5 of the Report of the Committee on Recreation, Culture and Social Services, dated March 18th, 1985, and adopted the following guidelines for a Uniform Boulevard Maintenance By law:

Report of the Executive Policy Committee, dated April 8th, 1992

"That City forces maintain the boulevards on regional streets, all flankage boulevards in the Inner City area, centre medians, cul de sacs and/or selected streets in all communities, such as collector streets, bus routes, extended boulevards, rearages, undeveloped boulevards, etc."

The foregoing policy was to become effective January 1st, 1986. The Policy was not put in place as at January 1st, 1986, as legislation was required before a new Uniform Boulevard By law could be implemented.

On February 19th, 1991, the Deputy City Solicitor advised that due to certain changes made to The City of Winnipeg Act, the City could now institute a Uniform Boulevard Maintenance By law.

The Committee on Protection, Parks and Culture at its meeting of March 9th, 1992, concurred in a recommendation of the City Centre Fort Rouge Community Committee to reinstate funding for residential mowing in accordance with the reduced area shown on the plan marked Schedule "A" to this report.

The revised downtown mowing area was established due to a large number of absentee landlords and businesses located in this area of the City. The implications of a Uniform Boulevard Maintenance By law are:

a) All property owners in the City of Winnipeg would be required to care for and maintain boulevards fronting and flanking their properties with certain exemptions.

b) The maintenance of boulevards would be uniform throughout the City.

c) The cost savings would reduce the impact on City wide property taxes.

d) It would allow equipment, presently used on boulevard maintenance, to be redeployed to parks maintenance and would reduce the equipment replacement requirement of the Department.

e) Property owners in affected areas would be required to maintain the frontage and flankage of boulevards adjacent to their property.

The procedure will require the development of a communication strategy by the Department to advise the public of the change in policy and their new responsibilities.

This process will be accomplished by:

a) Issuing informational news releases.

b) Providing a general information page with the responsibilities of maintaining boulevards and arranging with Winnipeg Hydro and the Water Utility to include this insertion with all of their April/May billings.

c) Purchasing display advertisements in the Winnipeg Free Press and Winnipeg Sun.

d) Advising large property owners, e.g. Winnipeg School Division No. 1, the railways, individually of the new Policy.

The Parks and Recreation Department's responsibility of maintenance would be as follows:

i) Removal of Abrasives
The removal of winter street abrasives as deemed necessary from affected boulevards.

ii) Boulevard Maintenance
The City shall care for and maintain the boulevards as designated below:

1) Those boulevards within the area of the City including boulevards on both sides of boundary streets as described on the plan identified as Schedule "A" to this report.

Report of the Executive Policy Committee, dated April 8th, 1992

2) Those boulevards in Regional Streets.
3) All centre medians and traffic islands.
4) Unimproved ditches.
5) Rearages.
6) Extended boulevards.

The City shall be the sole judge as to the type and frequency of maintenance.

Your Executive Policy Committee submits for favourable consideration the Uniform Boulevard Maintenance By law No. 5895/92 which requires property owners to care for and maintain the boulevards fronting and flanking their property with exceptions as provided in this report.

Moved by Councillor Brown,
Adoption of the clause.

The motion was put.

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

Yea: Councillors Brown, Clement, Douglas, Duguid, Fleisher, Gilroy, Golden, Kaufmann, Lorenc, Mendelson, O'Shaughnessy, Timm Rudolph, Yuen and Eadie. 14

Nay: Councillors Wade, Boychuk, Diamant, Hyman, Lazarenko, Murray, Prystanski, Reese, Thomas, Timmers and Young. 11

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

Tender Award Contractors and Sub Contractors File GL 9.2

779 3. On October 16th, 1991, Council referred the following motion and instructions to your Executive Policy Committee for report back to Council within 60 days:

> "That a compiled list of successful contractors and sub contractors for the last 5 years be made public and available to all Councillors;
>
> That the minimum appropriate size of contract for this type of information be established;
>
> That the present policy with recommended changes be identified;
>
> That the work required for this information to be gathered for periods of 1 year, 2 years and 5 years be identified."

At its meeting of April 7th, 1976, Council in delegating authority to the Administration in the matter of tenders and contract awards in part requested that:

> "...A quarterly report of contracts awarded by the Commissioners shall be made to Council, showing the name of the successful and unsuccessful tenderer, the tendered prices, and the awarded amount, budgetary provision, and the percentage under or over."

The Board of Commissioners provides to your Executive Policy Committee, on a quarterly basis, the reports required under the Council authority of April 7th, 1976. The information provided does not contain a list of sub contractors to each tender.

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On a yearly average, reports prepared and submitted by the Budget Bureau on tender awards contain approximately 260 tenders. To add the list of sub contractors for each tender award would create additional expense. This additional expense has been identified to be approximately $2,000.00 per year for labour and material and would occur in the departments submitting tender award recommendation reports, in the Budget Bureau where the quarterly reports for submission to your Executive Policy Committee and Council are prepared, and in the City Clerk's Department where the Executive Policy Committee and Council agendas are prepared. It is not possible, at this time, to identify the additional cost to each department involved.

Contractors, when bidding on City of Winnipeg tenders, are required to list their sub contractors in their tender submissions. The City of Winnipeg Standard Construction Specifications (General Conditions 5.01(6)), however, provides for a contractor to change his sub contractors during the construction period for varying reasons upon receiving prior written approval from the Contract Administrator. Therefore, the sub contractor actually performing the work may, in fact, be different than the sub contractor listed in the tender document and listed in the report which would be provided to Council. It would have to be clearly understood

and listed in the report which would be provided to Council. It would have to be clearly understood by all members of Council that the sub contractors listed in the report to Council are the intended sub contractors as submitted in the tender submission. Any changes to sub contractors approved by the Contract Administrators would be submitted to the Budget Bureau for inclusion in a subsequent quarterly report.

To provide a list of successful sub contractors for the last five years would require that all successful tenders for the last five years be pulled, and the sub contractors listed thereon be noted. This information would have to be gathered from all departments that have had contracts awarded in the last five years and would involve a tremendous amount of time and effort. It is, therefore, not recommended that this task be undertaken.

It is, however, recommended that future quarterly reports of contracts awarded contain the names of intended sub contractors as submitted in the tender submission and that the appropriate size of contract for this type of information be established at contracts of $100,000.00 and over.

Attached for the information of Council is a copy of the procedures followed by the Departments of Government Services and Highways and Transportation, Province of Manitoba, in awarding contracts and on the reporting of such awards. Quarterly reports are sent to the Treasury Board showing contracts awarded and increases. These reports do not list bids received or sub contractors.

Your Executive Policy Committee recommends:

1. That future quarterly reports of contracts awarded, as submitted by The Board of Commissioners under Council authority of April 7th, 1976, contain the names of intended sub contractors, as submitted by the contractors in the tender submissions, for contracts awarded of $100,000.00 and over.

NOTE: It should be kept in mind that with the agreement of the contractor and the administrator of the contract, a sub contractor can be altered after award of the contract.

2. That as a matter of course, that any changes in sub contractors be reported to the Committee on Works and Operations.

3. That the Commissioner of Works and Operations be requested to co ordinate, early in 1993, a briefing session on the City's existing tendering system for all Members of Council.

4. That the motion forwarded by Council be filed and no action be taken on same.

For the information of Council, a briefing session is being arranged on the City's tendering system to which all members of Council will be invited to attend.

Report of the Executive Policy Committee, dated April 8th, 1992

Moved by Councillor Brown,
Adoption of the clause.

In amendment,

Moved by Councillor Mendelson,
Seconded by Councillor Hyman,
That Recommendation 3 be amended to delete the words "early in 1993" where they occur therein, and replace them with the words "as soon as possible".

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Thomas,
That the clause be amended by adding a further recommendation to read as follows:

"5. The public have access to quarterly reports containing the names of intended sub contractors."

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

The amendment proposed by Councillors Mendelson and Hyman was put and declared carried.

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

Employment Contract between Director of the Budget Bureau and The City of Winnipeg. File GP 1.25

780 4. On February 11th, 1987, Council approved the appointment of Mr. Melvyn J. Shibley to the position of the Director of the Budget Bureau on a contract basis for a period of five years commencing February 11th, 1987 and terminating February 10th, 1992.

By memorandum dated September 23rd, 1991, to the Commissioner of Finance and Administration, Mr. Shibley requested, on the assumption that the City wished to retain his services, that his contract be renewed for an additional three year period.

Your Executive Policy Committee recommends:

1. That the employment of Mr. Melvyn J. Shibley be continued on a contract basis for a further three year period, and any extension thereafter to be on a year to year basis.

2. That the Proper Officers of the City be authorized to execute the standard form of contract between The City of Winnipeg and Mr. Melvyn J. Shibley.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Bill 45 The City of Winnipeg Amendment, Municipal Amendment and Consequential Amendments Act. File GL 5.1

781 5. On March 11th, 1992, your Executive Policy Committee considered a communication from His Worship Mayor Norrie dated March 2nd, 1992, enclosing a letter received from the Honourable J. A. Ernst, Minister of Urban Affairs, dated

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February 27th, 1992, wherein the Minister in his communication advised that he expects Bill 45, which contains legislation providing a process by which Headingley can be incorporated as a Rural Municipality, will receive second reading and proceed to the Legislative Committee hearing stage quickly.

The Honourable Minister invited the City of Winnipeg to make representation on Bill 45.

Your Executive Policy Committee recommends that the attached City of Winnipeg Position Paper on Bill 45 The City of Winnipeg Amendment, Municipal Amendment and Consequential Amendments Act, be approved for presentation to the Minister of Urban Affairs (see Appendix "A").

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Councillor Wade asked to be recorded as having voted against the clause, in accordance with Section 50.7 of the Procedure By law.

(Note: See Minute No. 785 for attachment.)

Street Opening North East Corner of Main Street and York Avenue. File DAO 23/91

782 - 6. The proposed street opening received approval as to planning considerations from the City Centre Fort Rouge Community Committee on November 26th, 1991 and most recently from the Committee on Planning and Community Services on March 30th, 1992.

In order to meet the Council approved terms and conditions of the East Yards transaction, this proposed street opening must be considered by Council on April 15th, 1992. This proposal has been circularized to all interested City Departments and public utilities with no objections having been received. District No. 1 Operations has advised that there are four water services and one sewer service located in the proposed opening which will have to be abandoned when the physical construction on the roadway takes place. These costs will be budgeted for at that time. There are no immediate plans to construct the widening.

The Agreement between the City and the Canadian National Railway is clear; the City has an obligation to transfer the now closed public lane to CN as identified on the attached Misc. Plan No. CCFR 7801/9 (Appendix "B") on or before April 30th, 1992 or pay CN the fair market value of the northeast corner. The CN has an obligation to transfer the northeast corner to the City free and clear of all encumbrances on April 30th, 1992.

Council is required to effect a By law in order to facilitate the street opening required to comply with the terms and conditions as specified in the East yards transaction approved by Council on February 13th, 1991.

Your Executive Policy Committee submits for favourable consideration, draft by law to open the north east corner of Main Street and York Avenue in accordance with the attached Plan No. CCFR 7801/8 (Appendix "A"), the cost of the by law, estimated at $200.00, to be borne by the City at large.

Moved by Councillor Brown,
Adoption of the clause

Pursuant to The Municipal Council Conflict of Interest Act, Councillors Boychuk and Lazarenko advised Council that they would refrain from entering the discussion and from voting on the clause because of a potential conflict of interest due to their employment association with the C.N.R., and left the Chamber.

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

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Councillors Boychuk and Lazarenko returned to the Chamber.

Efficiencies Through Combined Operations Winnipeg Hydro/Manitoba Hydro. Files H & HG

783 7. Council on December 18th, 1992, referred a motion with respect to an Ad Hoc Committee of your Executive Policy Committee investigating and reporting on the advisability of seeking efficiencies through combined operations of Winnipeg Hydro and Manitoba Hydro.

The issue has been referred to the Board of Commissioners for report back to your Executive Policy Committee within 60 days.

Your Executive Policy Committee requires additional time to deal with this matter and recommends that in accordance with the Procedure by law, Council grant an extension of 60 days.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Local Government District of Alexander Resolution Clean Environment Commission Report Abitibi Price's Eight Year Plan. File G(A)

784 8. Your Executive Policy Committee has considered the following motion received from the Reeve of the Local Government District of Alexander, namely:

"Whereas Abitibi Price has presented to the Clean Environment Commission, by way of Public Hearings, Abitibi Price's 8 Year Forest Resources Management Plan;

And Whereas such hearings have been completed;

And Whereas the Clean Environment Commission has tabled its report;

And Whereas the Clean Environment Commission has made several recommendations including the withdrawal of forest management in Nopiming Park and the Manigotagan River Corridor which would have a devastating effect on the Pine Falls Mill operation;

And Whereas the Province of Manitoba has not yet identified an alternate wood supply area for Abitibi Price to replace the area taken away from their Forest Management License (Atikaki Park);

And Whereas if the recommendations of the Clean Environment Commission are implemented the Pine Falls Division of Abitibi Price will cease to exist unless they are provided with an alternate wood supply;

And Whereas without this commitment $80,000,000.00 annually will be lost from the Provincial economy;

And Whereas it is critical that sustainable development practices be the mainstay in managing forests for the benefit of all;

Therefore Be It Resolved that the L.G.D. of Alexander request the Minister of the Environment to meet with all interested parties to find a compromise solution;

And Be It Further Resolved that the Province of Manitoba be requested to take the necessary steps to ensure a continued supply of reasonably priced wood fibre for the Abitibi Price Pine Falls Mill operation."

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Your Executive Policy Committee recommends that the above resolution be approved subject to the following amendments to paragraph six and also the final paragraph, namely:

- "That the words 'and/or fibre' be added after the word 'wood' in the last line of the paragraph 6.

- That the words 'and/or' be added after the word 'wood' in the last line of the final paragraph."

Your Executive Policy Committee also recommends that Council's endorsement of the resolution as amended, be conveyed to the Premier of Manitoba, the Minister of the Environment and the Minister of Natural Resources.

Moved by Councillor Brown,
Adoption of the clause.

Moved by Councillor Reese,
That the clause be referred to the Committee on Works and Operations.

The motion to refer was put.

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

Yea: Councillors Boychuk, Hyman, Mendelson, Murray, Reese, Selinger and Thomas. 7

Nay: Councillors Wade, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, O'Shaughnessy, Prystanski, Timm Rudolph, Young, Yuen and Eadie. 18

and the motion to refer was declared lost.

The motion for the adoption of the clause was put.

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

Yea: Councillors Wade, Brown, Clement, Diamant, Douglas, Duguid, Gilroy, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm Rudolph, Young, Yuen and Eadie. 21

Nay: Councillors Boychuk and Reese. 2

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

785 - Attachment referred to in Clause 5 of the Report of the Executive Policy Committee, dated April 8th, 1992

(NOTE: See pages 1054 – 1057 for copies of the attachment referred to the above, in the office of the City Clerk's Department.)

EXECUTIVE POLICY COMMITTEE
MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Boychuk,
Seconded by Councillor Golden,
786 THAT the decision of Council at its meeting held on February 12th, 1992, regarding pension increases and remuneration for Councillors, be reconsidered.

In amendment,

Moved by Councillor Eadie,
Seconded by Councillor Gilroy,

WHEREAS Council on February 12th, 1992 approved a recommendation that the provincial government enact legislation that would require the compensation of all elected officials in Manitoba to be established by an independent agency;

AND WHEREAS the Public Utilities Board of Manitoba may perform duties assigned to it by order of the Lieutenant Governor in Council;

AND WHEREAS the Public Utilities Board of Manitoba, with the approval of the provincial cabinet, may be requested to review elected officials' compensation;

THEREFORE BE IT RESOLVED that the notice of motion be amended by deleting the word "reconsidered" where it appears in the last line thereof, and substituting therefor the following:

> "referred to the Public Utilities Board of the Province of Manitoba for a review of the Council Members' Compensation By law No. 5850/92, said Board to report back to Council with their binding recommendations for any changes, and that His Worship Mayor Norrie be instructed to request the provincial cabinet to authorize the Public Utilities Board to review this subject forthwith";

AND BE IT FURTHER RESOLVED that the Public Utilities Board be requested to review Councillors' compensation as described in the original mandate given to the citizens committee (December, 1989) in addition to By law No. 5850/92.

The Speaker called the Deputy Speaker, Councillor Wade, to the Chair in order to participate in the debate and, after speaking, left the Chamber.

Councillor Eadie returned to the Chamber.

The amendment was put.

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

Yea: Councillors Wade, Brown, Clement, Demare, Diamant, Douglas, Fleisher, Gilroy, Golden, Hyman, Kaufmann, Lorenc, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Young, Yuen and Eadie. 24

Nay: Councillors Boychuk, Duguid and Lazarenko. 3

and the amendment was declared carried.

The motion, as amended, was put.

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

EXECUTIVE POLICY COMMITTEE - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN (continued)

Yea: Councillors Wade, Brown, Clement, Demare, Diamant, Douglas, Fleisher, Gilroy, Golden, Hyman, Kaufmann, Lorenc, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Young, Yuen and Eadie. 24

Nay: Councillors Boychuk, Duguid and Lazarenko. 3

and the motion, as amended, was declared carried.

EXECUTIVE POLICY COMMITTEE
MOTIONS

Moved by Councillor Hyman,
Seconded by Councillor Diamant,
787 WHEREAS the new ward boundaries reflect an increase of approximately 2 ½ times the size of the present wards;

AND WHEREAS in the present By law No. 5550/90, Election Expenses and Contributions By law, the total campaign expenses incurred by a registered candidate in an election for the office of Mayor shall not exceed the aggregate amount of $0.50 per elector;

AND WHEREAS in the present By law No. 5550/90 the total campaign expenses incurred by a registered candidate in an election for the office of a Councillor shall not exceed the amount determined by multiplying $1.25 by the number of electors in the ward;

AND WHEREAS only contributions from a single source in excess of $250.00 presently have to be named and address listed (Form 4 page 4A and page 4B);

THEREFORE BE IT RESOLVED:

1) That campaign expenses incurred by a registered candidate in an election for the office of Mayor shall not exceed the aggregate amount of $0.25 per elector and;

2) That the total campaign expenses incurred by a registered candidate in an election for the office of Councillor shall not exceed the amount determined by multiplying $0.65 by the number of electors in the ward and;

3) That all contributions from a single source in excess of $50.00 be listed by name and address on Form 4 (page 4A and page 4B) of the Auditor's Report of the Campaign Expenses and Contributions By law No. 5550/90.

Required to Stand as Notice of Motion.

Moved by Councillor Duguid,
Seconded by Councillor Selinger,
788 WHEREAS it is important to have a permanent body for the assessment of Councillors' compensation and pensions;

AND WHEREAS there is a movement across North America to have independent bodies or commissions set the compensation and pensions of elected representatives;

THEREFORE BE IT RESOLVED that an independent body be struck to come forward with a pension plan;

EXECUTIVE POLICY COMMITTEE - MOTIONS (continued)

BE IT FURTHER RESOLVED that any information and analysis coming from the City's Administration regarding the terms and conditions of a pension plan and its long term liabilities be referred to this independent body;

BE IT FURTHER RESOLVED that the suggested composition of this body be a judge, an actuary and a citizen at large, and that the members be chosen by the judge (who is chosen by Council) or another independent body which has public credibility;

BE IT FURTHER RESOLVED that the results of the deliberations of the independent body be binding and that the City request a legislative change in The City of Winnipeg Act to allow the results of the independent committee to be binding;

BE IT ALSO RESOLVED that public meetings/hearings be an integral part of the public process to determine the pension plan in order to ensure all interested members of the public have an opportunity to make representation.

Automatic Referral to Executive Policy Committee in accordance with Section 16.1 of the Procedure By law.

Moved by Councillor Duguid,
That the rule be suspended to allow Council to consider the motion at this time.

The motion to suspend the rule was put.

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

Yea: Councillors Boychuk, Diamant, Duguid, Golden, Hyman, Mendelson, Murray, Reese, Selinger, Thomas, Timmers and Yuen. 12

Nay: Councillors Wade, Brown, Clement, Demare, Douglas, Fleisher, Gilroy, Kaufmann, Lazarenko, Lorenc, O'Shaughnessy, Prystanski, Timm Rudolph, Young and Eadie. 15

and the motion to suspend the rule was declared lost.

Moved by Councillor Boychuk,
Seconded by Councillor Reese,
789 BE IT RESOLVED that the 1984 pension plan be terminated as of November 3rd, 1992, and that it be limited to current members and contribution and compensation levels be restricted to the levels described in By law No. 3553/83 and as amended by By law No. 3689/84;

BE IT FURTHER RESOLVED that Section 5(3) of By law No. 3689/84 be repealed and the former provision be reinstated.

Automatic Referral to Executive Policy Committee in accordance with Section 16.1 of the Procedure By law.

Moved by Councillor Boychuk,
That the rule be suspended to allow Council to consider the motion at this time.

EXECUTIVE POLICY COMMITTEE - MOTIONS (continued)

The motion to suspend the rule was put.

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

Yea: Councillors Boychuk, Diamant, Duguid, Golden, Hyman, Lazarenko, Mendelson, Murray, Reese, Selinger, Thomas, Timmers and Yuen. 13

Nay: Councillors Wade, Brown, Clement, Demare, Douglas, Fleisher, Gilroy, Kaufmann, Lorenc, O'Shaughnessy, Prystanski, Timm Rudolph, Young and Eadie. 14

and the motion to suspend the rule was declared lost.

Moved by Councillor Selinger,
Seconded by Councillor Duguid,
790 WHEREAS the proposed Assiniboine River Water Diversion project has the potential to:

a) reduce the quality of water flowing through Winnipeg;

b) erode riverbanks and their long term stability;

c) destroy wildlife along the borders of the river;

d) create other negative impacts on the City and western Manitoba including aboriginal land under federal jurisdiction which have not yet been assessed;

AND WHEREAS rivers fall, in part, under federal jurisdiction;

AND WHEREAS the federal and provincial governments publicly endorse a policy of sustainable economic development;

THEREFORE BE IT RESOLVED that the City of Winnipeg recommend to the Province of Manitoba and the Government of Canada that the Assiniboine River Water Diversion Project be subject to a federal environmental assessment and review process.

Automatic Referral to Executive Policy Committee in accordance with Section 16.1 of the Procedure By law.

EXECUTIVE POLICY COMMITTEE CONSIDERATION OF BY LAWS

791 On motion of Councillor Brown, the following By laws were each 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. 5895/92, a By law of the City of Winnipeg to provide for care and maintenance of boulevards. File No. PB 1.

By law No. 5934/92, a By law of the City of Winnipeg to open the northeast corner of Main Street and York Avenue. File No. DAO 23/91.

EXECUTIVE POLICY COMMITTEE –CONSIDERATION OF BY-LAWS (continued)

On motion of Councillor Brown, the rule was suspended and By law No. 5863/92, 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 Seventeen Million, Six Hundred Thousand Dollars ($17,600,000.00), for the purpose of repaying in full the principal of the debentures issued and sold pursuant to By law No. 1158/76, was read a second and third time, and was passed and ordered to be signed and sealed. File FC 2.

On motion of Councillor Brown, the rule was suspended and the following By laws were each 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. 5939/92, a By law of the City of Winnipeg to amend By law No. 1996/78, being a By law relating to cemeteries. File No. PC.

By law No. 5940/92, a By law of the City of Winnipeg to amend By law No. 549/73, being the "Frontage By law". File Nos. FC(1992) and FC 1(93 97).

By law No. 5941/92, a By law of the City of Winnipeg to limit the amount of increases in 1992 business taxes resulting from the 1991 business reassessment. File AA 1.

Councillor Boychuk asked to be recorded as having voted against second and third reading of By law No. 5940/92, in accordance with Section 50.7 of the Procedure By law.