CONSIDERATION OF REPORT OF THE EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report of the Executive Policy Committee, dated October 7th, 1992, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg,
October 7th, 1992.

His Worship the Mayor and Councillors:-

Your Executive Policy Committee submits the following Report and recommends:-

By-law to Implement The Political Structure of The City of Winnipeg as Required in The City of Winnipeg Act. File GC

1482 - 1. The City of Winnipeg Act contains the following provisions:

"28(3) At the first meeting of Council following an election, and in November of each year after that, the mayor shall appoint a deputy mayor, an acting deputy mayor, and the chairpersons of the four standing committees of council."

"30(3) Subject to Section 105 (limit on delegation), Council may, by by-law, delegate powers and duties to the Executive Policy Committee."

"33(1) Council shall by by-law establish four (4) standing committees, and set out their respective duties and powers."

"33(2) Subject to Section 105 (limit to delegation), Council may delegate to a standing committee its powers or duties respecting

(a) the examination of a question;

(b) the management of any matter;

(c) the performance of specified duties, including the conduct of public meetings and inquiries."

The Act also requires that a By-law be passed to establish the administrative organization of the City.

As can be seen from the above provisions, Council must, at its first meeting in November, 1992, or as close thereafter as possible, appoint standing committees.

In order to evenly distribute the workload of the four standing committees, the recommended composition is suggested. If this proposal is accepted, each Member will serve on two Standing Committees thereby facilitating greater participation by "Full Time" Councillors.

In so far as the delegation of authority to the standing committees and the establishment of an administrative structure for the City, it is suggested that this be left up to the new Council to determine immediately after assuming office.

Your Executive Policy Committee submits with the recommendation for favourable consideration, the necessary by-law to establish the following four (4) standing committees of Council with the following composition:

Report of the Executive Policy Committee, dated October 7th, 1992

Committee	Composition
Committee on Finance and Administration	Chairman Mayor Five Members of Council
Committee of Planning and Community Services	Chairman Mayor Five Members of Council
Committee on Protection, Parks and Culture	Chairman Mayor Five Members of Council
Committee on Works and Operations	Chairman Mayor Five Members of Council

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Enumeration - Establishing a Permanent Voters List for Use in City, Provincial and Federal Elections. File GK-2.3

1483 - 2. Council at its meeting held on September 23rd, 1992, ruled automatic referral of the following motion to your Executive Policy Committee, under Section 16.1 of the Procedure By-law No. 5400/90:-

Moved by Councillor Duguid,
Seconded by Councillor Fleisher,

"WHEREAS enumerating the citizens of Winnipeg for the Civic Election has cost taxpayers $600,000.00;

AND WHEREAS approximately the same amount will be spent to enumerate the citizens of Winnipeg for the upcoming Referendum on the Constitution;

AND WHEREAS the voters in the Crescentwood area will have been enumerated no less than three times in the past three months at considerable public expense;

AND WHEREAS a permanent voters list exists in other jurisdictions;

THEREFORE BE IT RESOLVED that the City of Winnipeg urge the Federal and Provincial Governments to cooperate with the City in establishing a permanent voters list which can be updated on a continuous basis and can be used for all City, Provincial and Federal elections in the future."

Your Executive Policy Committee recommends that the City's Official Delegation be requested to meet with the representatives of the Province of Manitoba to determine if something of this nature can be accomplished, and if there is an interest to proceed, to consider the possibility of using The City of Winnipeg as a pilot project for the establishment of a permanent voters list.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee, dated October 7th, 1992.

Local Improvement Projects - Canadian
National and Canadian Pacific Railways.
File SL-3

1484 - 3. Council on November 5th, 1980, adopted a policy governing local improvements abutting railway properties which are unfit for building purposes. This policy was amended by Council at its meeting of August 19th, 1981 and March 21st, 1984, and reads as follows:

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

In order to ensure the construction of needed local improvements, it is proposed that the properties outlined in the attached Appendix "A" which are owned by the Canadian National and Canadian Pacific Railway companies are deemed unsuitable for building purposes be exempted from the payment of local improvement levies in accordance with the above policy.

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

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

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

Your Executive Policy Committee recommends:

1. That the properties listed in Appendix "A" and owned by the C.N.R. and C.P.R. which are unsuitable for building purposes not be assessed for local improvement charges.

2. That if at any time these properties are deemed to be buildable sites, that prior to allowing any connection from underground services or access from surface improvements, the City Treasurer initiate steps to collect the appropriate local improvement costs.

Moved by Mayor Norrie,
Adoption of the clause.

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

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

Report of the Executive Policy Committee, dated October 7th, 1992.

Councillors Boychuk and Lazarenko here returned to the Chamber.

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

Zoning Text Amendments - To standardize the regulations for Driveways and Parking Spaces accessory to single and two-family dwellings - All Zoning By-laws and Town Planning Schemes. Except By-law No. 4800.File DAZ 228/90

1485 - 4. Your Executive Policy Committee has laid over consideration of Clause 2 of the Report of the Committee on Planning and Community Services, dated September 3rd, 1991. The clause is a zoning text amendment to standardize the regulations for driveways and parking spaces accessory to single and two-family dwellings. The Committee on Works and Operations is awaiting a report from the Ad Hoc Committee on Development Agreement Parameters, before it considers the clause.

Your Executive Policy Committee requests that in accordance with the procedure by-law, Council grant your Committee an extension of 90 days to further consider the matter.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Employment Contract - David Roy Weismiller, City Librarian. File GP-1.21

1486 - 5. The current employment contract for Mr. D. R. Weismiller, the City Librarian provides as follows:

"The work and services to be required from Mr. Weismiller shall be to work for the City as City Librarian, such employment to be effective as of the 29th day of February, A.D. 1988, and terminating on the 28th day of February, A.D. 1993 unless the City notifies Mr. Weismiller in writing one hundred twenty (120) days prior to the 28th day of February, A. D. 1993, that the City elects to continue his employment on the terms and conditions set out in the said notice and Mr. Weismiller agrees to continue his employment on those terms and conditions and confirms such agreement within thirty (30) days from the date of receipt of the said notice."

The 120-day notice period expires on Friday, October 30th, 1992. In the absence of the City serving notice of intention to renew, along with specifics of the associated terms and conditions, the contract will terminate automatically on February 28th, 1993.

Mr. Weismiller has provided excellent service to the City and its citizens for the past five years and any delay in renewing his contract would result in uncertainty for him.

Your Executive Policy Committee therefore recommends that the employment of Mr. David Roy Weismiller be continued and that the Proper Officers of the City be authorized to execute the standard form of employment contract, subject to a notice provision that the Executive Policy Committee plans to review the current provision related to annual economic adjustments and should that review result in any change, the new formula will apply.

Moved by Mayor Norrie,
Adoption of the clause.

Report of the Executive Policy Committee, dated October 7th, 1992.

Moved by Councillor Thomas,
That the clause be referred back to the Executive Policy Committee.

The motion to refer was put.

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

Yea: Councillors Boychuk, Reese and Thomas. 3

Nay: Councillors Brown, Clement, Douglas, Duguid, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, Mendelson, Mitchelson, Murray, Prystanski, Timmers, Young, Mayor Norrie and Councillor Demare. 18

and the motion to refer was declared lost.

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

Councillors Reese and Thomas asked to be recorded as having voted against the clause, in accordance with Section 50.7 of the Procedure By-law.

Waiving of Taxes - Non-Profit
and Cultural Organizations. File FL-1

1487 - 6. Council, on January 23rd, 1991, adopted Clause 13 of the Report of your Executive Policy Committee, dated January 16th, 1991. Clause 13 dealt with grants in lieu of taxes and specifically the Centennial Projects Tax Status Act. The clause recommended as follows:-

"Your Executive Policy Committee reaffirms its original recommendation that the Official Delegation pursue with the Provincial Government a method by which the City would recover some of its losses due to the Provincial Government's decisions to exempt certain cultural organizations from payment of municipal taxes.

Further to the above, your Executive Policy Committee does not concur in the aforementioned motion and recommends that Council formally request the Province of Manitoba to rescind the existing legislation granting tax exemptions under the Centennial Projects Tax Status Act in view of the fact that the Arts Centre Complex has now been completed."

The Committee on Protection, Parks and Culture on February 17th, 1992, reviewed a report from the Winnipeg Arts Advisory Council. The report puts forward the Arts Advisory Council's position relative to the Waiving of Taxes - Non-profit and Cultural Organizations. (Copy of the report is attached hereto.) The Committee on Protection, Parks and Culture concurred in the recommendation of the Winnipeg Arts Advisory Council.

Your Executive Policy Committee, after deliberation on this matter, recommends that the Province of Manitoba be advised that it is the intention of The City of Winnipeg to seek amendments to existing legislation to permit non-profit cultural organizations to be classified, for tax purposes, under an entirely new classification for non-profit cultural centres owned by non-profit organizations, and further that Administration meet with the interested organizations to set up the required criteria, following which, that Administration prepare a strategy including background data, and an analysis of the tax impact, using the residential category as base for the new classification.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee, dated October 7th, 1992

Winnipeg Municipal Hospitals
File GC-7

1488 - 7. Council at its meeting held on September 23rd, 1992, ruled automatic referral of the following motion with respect to the incorporation of the Municipal Hospitals to your Executive Policy Committee, under Section 16.1 of the Procedure By-law No. 5400/90:-

Moved by Councillor Murray,
Seconded by Councillor Timmers,

"BE IT RESOLVED that the Executive Policy Committee form a Working Group of Concerned Parties, said Working Group to be established in accordance with the attached memorandum, dated September 16th, 1992."

Your Executive Policy Committee recommends that no action be taken on the motion and that the matter be filed.

Your Committee also recommends that Councillor Murray communicate any concerns he may have on this matter directly to the Municipal Hospital Commission.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Manitoba Theatre for Young People
File FG-1.1(M)

1489 - 8. Your Executive Policy Committee has considered the attached submission identified as Appendix "A" from the Manitoba Theatre for Young People Inc. The submission requests that the City of Winnipeg indicate its willingness to assist Manitoba Theatre for Young People with its construction and equipping of an integrated performing arts facility and theatre school devoted to young people at an undesignated site, by means of matching the private sector fundraising campaign for construction and equipment, up to a five-year total of $750,000, but not more than $150,000 in any given year, commencing in 1993.

The submission also requests that, in order to assist in the financial planning for operation of a new facility, The City of Winnipeg provide an annual grant equal to the municipal share of property taxes for those portions of the building used for Manitoba Theatre for Young People purposes.

Your Executive Policy Committee recommends that the requests contained in Appendix "A" as outlined above be concurred in subject to the following conditions being met:-

1. That funding is matched on a dollar to dollar basis from the private sector;
2. That support from the City of Winnipeg be contingent upon the selection of a heritage building in either the Exchange Business District, the Downtown Business District, or the Forks area.

For the information of Council, a request for the provision of an annual grant equal to the municipal share of property taxes for those portions of the building used for Manitoba Theatre for Young People purposes, has been tabled for consideration during the 1993 budget deliberation.

Moved by Mayor Norrie,
Adoption of the clause.

(Note: See Minute No. 1503 for attachment.)

Carried.

Report of the Executive Policy Committee, dated October 7th, 1992.

St. James-Assiniboia Land Dedication
Reserve Funding for Bannatyne School.
Files EP-2 & PR-2.6(26)

1490 - 9. On September 15th, 1992, the St. James-Assiniboia Sub-Committee on Parks and Recreation considered an application for a Community Incentive Grant from the Bannatyne School Parent Council to renovate an existing playground structure and/or add a new structure. The Sub-Committee also heard representation from Ms Audrey Workman, Project Co-ordinator, Bannatyne School Parent Council in support of their request.

The Sub-Committee, as ratified by the St. James-Assiniboia Community Committee recommended that funds be approved for the project but rather than approving a Community Incentive Grant, the Sub-Committee recommended that $9,000.00 be allocated from the St. James-Assiniboia Community Land Dedication Reserve Account.

Your Executive Policy Committee recommends that $9,000.00 be approved to renovate an existing playground structure and/or add a new structure at the Bannatyne School, said funds to be allocated from the St. James-Assiniboia Land Dedication Reserve Account.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

St. James-Assiniboia Land Dedication
Reserve Funding - Optimist Park.
Files EP-2 & PR-7(26)

1491 - 10. On September 15th, 1992, the St. James-Assiniboia Sub- Committee on Parks and Recreation considered a communication dated September 8th, 1992, from the Manager of Community Parks and Recreation with respect to funding for additional storage area space at Optimist Park.

The Sub-Committee, as ratified by the St. James-Assiniboia Community Committee recommended that funds in the amount of $12,000.00 be approved to supply additional storage area space at Optimist Park, to be allocated from the St. James-Assiniboia Land Dedication Reserve Account.

Your Executive Policy Committee recommends that the amount of $12,000.00 be approved to provide additional storage space at the Optimist Park, said funding to be allocated from the St. James-Assiniboia Land Dedication Reserve Account.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

St. James-Assiniboia Land Dedication
Reserve Funding - Jameswood School.
Files EP-2 & PR-2

1492 - 11. On September 15th, 1992, the St. James-Assiniboia Sub- Committee on Parks and Recreation considered a request for funds from the Jameswood School Parents Council, together with a communication dated September 15th, 1992, from the Manager of Community Parks and Recreation, relative to the aforementioned matter.

The Sub-Committee also heard representation from Mr. Preston Babcock, President of the Jameswood Parent Council and Mr. Ernie Baydock, Principal of the school, in support of the request.

Report of the Executive Policy Committee, dated October 7th, 1992.

The Sub-Committee, as ratified by the St. James-Assiniboia Community Committee recommended that funds in the amount of $8,000.00 be approved for the construction of a play structure at Jameswood School, to be allocated from the St. James-Assiniboia Land Dedication Reserve Account.

Your Executive Policy Committee recommends that funds in the amount of $8,000.00 be approved for the construction of a play structure at the Jameswood School, said funds to be allocated from the St. James-Assiniboia Land Dedication Reserve Account.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

St. James-Assiniboia Land Dedication
Reserve - Acquisition of 327 Bruce Avenue.
Files FI-2(26) & EP-2

1493 - 12. On June 13th, 1991, the Deer Lodge Community Centre notified the General Manager of Parks and Recreation that the owner of the Blue Star Bakery located at 327 Bruce Avenue, wished to sell his property to the City.

On July 26th, 1991, the General Manager of Parks and Recreation requested the Director of Land Surveys and Real Estate to prepare a capital cost estimate for the subject property.

On September 24th, 1991, the Director of Land Surveys and Real Estate provided a capital cost estimate to the General Manager of Parks and Recreation.

As identified on Plan No. 96-91, the subject property is situated on the north side of Bruce Avenue, between Linwood and Albany Streets, and is immediately adjacent to the Deer Lodge Community Centre property.

The property comprises an area of approximately 0.11 acres. Currently, the site is encumbered by an aging two-storey dwelling which is utilized as a bakery and a private residence.

On January 6th, 1992, the Committee on Protection, Parks and Culture concurred in the following recommendations:-

1. That negotiations be entered into for the acquisition of the Blue Star Bakery at 327 Bruce Avenue for community parks and recreation purposes.

2. That the necessary funds be made available from the St. James-Assiniboia Community Cash in Lieu of Dedication Account for this acquisition.

On September 15th, 1992, the St. James-Assiniboia Sub- Committee on Parks and Recreation considered the attached communication dated September 2nd, 1992, from the Committee Clerk, Committee on Protection, Parks and Culture, together with a report dated December 20th, 1991, from the Commissioner of Protection, Parks and Culture, with respect to the acquisition of the property located at 327 Bruce Avenue.

The Sub-Committee, as ratified by the St. James-Assiniboia Community Committee, concurred in recommendation 2., namely:-

"2. That the necessary funds be made available from the St. James Assiniboia Community Cash in Lieu of Dedication Account for this acquisition."

on the basis that additional off-street parking will be provided and that the said acquisition of the property will assist in alleviating potential land use conflicts between commercial, residential and community centre interests in the general area.

Your Executive Policy Committee recommends that negotiations be entered into for the acquisition of the property

Report of the Executive Policy Committee, dated October 7th, 1992.

located at 327 Bruce Avenue for community parks and recreation purposes and that the necessary funds be allocated from the St. James-Assiniboia Land Dedication Reserve.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Provincial Social Assistance Review
Committee's Draft Addendum to its
1989 Report. File EH-2

1494 - 13. Your Executive Policy Committee has considered a draft of the Social Assistance Review Committee's Addendum to its 1989 report. The report has been prepared for submission to the Honourable Harold Gilleshammer, Minister of Family Services, Province of Manitoba. The Review Committee in its report submits a number of recommendations to the Province regarding the implementation of Bill 70.

Your Executive Policy Committee concurs in the recommendations contained in the Draft Social Assistance Review Committee's addendum to its 1989 report.

Your Committee recommends that the appropriate Provincial Officials be advised that the Council of The City of Winnipeg concurs in the recommendations contained in the Draft Report of the Social Assistance Review Committee's Addendum to its 1989 Report.

Your Executive Policy committee further recommends that His Worship Mayor Norrie be authorized to communicate with The Honourable Gary Filmon, Premier of the Province of Manitoba, and advise that the City of Winnipeg does not feel that it should be negotiating through the Social Assistance Review Committee and is of the opinion that the City of Winnipeg should be dealing direct with the Province of Manitoba.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Appointment of Auditor for
the Forks Renewal Corporation.
File FR-3(PA-3)

1495 - 14. Your Executive Policy Committee has considered a communication from His Worship Mayor William Norrie, Q.C. with respect to the annual resolution of the sole shareholder of the Forks Renewal Corporation for the appointment of an Auditor for the Corporation. Copy of the communication dated September 25th, 1992, is attached.

Your Executive Policy Committee concurs in the recommendation of His Worship and recommends that the North Portage Development Corporation, as the sole shareholder of the Forks Renewal Corporation be requested to sign the attached Resolution providing for the appointment of Deloitte Touche as Auditors of the Forks Renewal Corporation for the year ending March 31st, 1993.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

(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 October 7th, 1992

Parks and Recreation Fees and Charges Policy and the 1992/93 Fee Schedule.

File PR-2.10

1496 - 15. On July 29th, 1992, Council adopted the Parks and Recreation Department Fees and Charges Policy and 1992/93 Fee Schedule. The Fee Schedule called for an average 15% increase in most facility admission and rental fees and a 30% increase in the youth arena rental fee. On September 16th, 1992, Executive Policy Committee reconsidered the matter of the fee increases in response to a Manitoba Sports Federation lobby objecting to the magnitude of the increase and a claim that they had not received adequate notification. In addition, correspondence from East Kildonan-Transcona and St. James-Assiniboia Community Committees was considered. The matter was referred to the Committee on Protection, Parks and Culture for review and input.

On September 28th, 1992, the Committee on Protection, Parks and Culture reviewed the item and referred it to the Administration for report directly back to your Executive Policy Committee. The following information has been submitted.

The Parks and Recreation Department met with representatives of the Manitoba Sports Federation on three occasions to attempt to determine the impact the increases in fees would have on amateur sport users.

Information was gathered from Parks and Recreation facility records which compared rental and participation rates for similar periods from 1991 as compared to 1992 proposed. The Manitoba Sports Federation was invited to submit club and/or league budgets which demonstrated the fee increase impact on a per participant basis.

From the information gathered, it was concluded by the Parks and Recreation Department that the fee increase in itself did not have a significant negative effect on the amateur sport user. The only exception identified and supported by a cost analysis was the rates youth figure skaters would be forced to absorb. The anomaly for figure skating is attributed to the low user per space ratio when compared to other arena and pool users (eg. hockey, ringette, competitive swimming, etc.).

In reviewing the impact of the fee increase with the Manitoba Sports Federation, it was acknowledged by the Department that the magnitude of the arena youth increase could not have been predicted by the users and as such they would not have budgeted for an increase in the 30% range.

For these reasons, it is recommended that the youth arena rate increase be phased in over a two-year period in order to lessen the identified impact. The cost to the City in lost revenue to implement this change is estimated at $175,000.00

In considering the Manitoba Sports Federation position that the fee increase for all categories should be reduced or phased over a two to three year period, the Department felt that insufficient tangible objective evidence was provided to support such a request. In addition, the increase which took effect on September 1st, 1992, has been generally accepted by the public and other users. As such, it is recommended that the fees as adopted remain unchanged with the exception of the phasing of the arena youth rate.

The series of meetings with the Manitoba Sports Federation to consider this issue did serve to educate both parties on operational and economic issues being faced by the respective organizations. The Parks and Recreation Department stressed the City's goal of reducing the level of recreation facility subsidy borne by the tax payer and the move toward a greater emphasis on market analysis in establishing fees. The Manitoba Sports Federation clearly enunciated the challenges facing the elite athlete and the increasing drop-out rate due, at least in part, to increased costs.

The challenges facing amateur sport are recognized by the Parks and Recreation Department and the Department will continue to work as a partner in sport in Manitoba to help amateur athletes achieve their goals. At this point in time, it

Report of the Executive Policy Committee, dated October 7th, 1992.

was felt that there was insufficient evidence to suggest that lowering or phasing the adopted fees would have a significant impact on the challenges facing the elite athlete. Several alternatives for the fee structure were considered.

Alternative 1:
No change to the Council adopted fees. This was rejected due to the convincing argument presented by the Manitoba Sports Federation that the arena youth rate if implemented as proposed would have a detrimental effect on users in that category, especially figure skating. In addition, a 30% increase was never proposed in discussion, nor could it have been predicted by the users based on previous experience with fee increases dating back to 1982.

Alternative 2:
Phase in the increase for aquatic facilities and the youth arena rate over two years. This is the position put forward by the Manitoba Sports Federation. The youth arena rate is supported by the administration as per the recommendation of this report, but the aquatic facility phasing is not supported due to the lack of evidence to support the need for this phasing as previously discussed. The estimated cost to the City in lost revenue for phasing of the aquatic facility increase is estimated at $120,000.00.

Alternative 3:
A grant be provided to amateur sport groups to offset a portion of the fee increase as it applies to elite athletes. This alternative came as a result of the aforementioned meetings with the Manitoba Sports Federation
where it was identified that the fee increase primarily impacted on the elite athlete. Under this scenario, a fund could be established from facility revenues which is turned back to elite athletes to assist them financially in their development. The actual cost of this alternative cannot be determined until a percentage return is established. For purposes of example only, the Manitoba Sports Foundation estimates that the fee increase will cost amateur sport an additional $116,000.00 in 1992/93. If it were determined that 50% of that increase was to go back to support elite athletes, a $58,000.00 fund drawn from facility revenues could be established to revert back to athletes through criteria determined by the City and Manitoba Sports Federation.

This alternative is not recommended for implementation at this time as further research is needed to determine if facility rental costs are a major contributing factor to elite athlete drop-out. The administration would be agreeable to further researching this means of support for consideration in conjunction with future fee increases if so directed. If this course of action were pursued it would require Manitoba Sports Federation input in clearly identifying the reasons for elite athlete drop-out.

On September 28th, 1992, the Committee on Protection, Parks and Culture concurred in the following recommendation:-

That the 1992 Parks and Recreation Fee Schedule adopted by Council on July 29th, 1992 be amended as follows to allow for a two year phase in of the "Arena-Youth" rental rate:

Residential Group - 17 years and under effective September 1st, 1992 - $58.00/hour

Resident Group - 17 years and under effective September 1st, 1993 - $65.00/hour

Your Executive Policy Committee further recommends that the administration be directed to report to the Committee on Protection, Parks and Culture no later than the end of February with a determination of the
consultation process with the Manitoba Sports Federation and the user groups; and that Council adopt any revised fees no later than the end of March, so that the Manitoba Sports Federation and all user groups have sufficient time to arrange their fee structure.

Report of the Executive Policy Committee, dated October 7th, 1992.

Moved by Mayor Norrie,
Adoption of the clause.

Moved by Councillor Gilroy,
That the question be now put.

Carried.

The motion for the adoption of the clause was put.

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

Yea: Councillors Brown, Clement, Diamant, Douglas, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lorenc, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas, Young, Mayor Norrie and Councillor Demare. 19

Nay: Councillors Boychuk, Duguid, Lazarenko, Mendelson and Timmers. 5

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

Santa Bus - Special Co-op Promotion
File TT-7

1497 - 16. In 1985, Winnipeg Transit, and media co-sponsors sponsored the "Santa Bus" for the first time in Winnipeg. The Santa Bus promotion has been an outstanding success and has continued each year since 1985. It has resulted in substantial positive public relations for all of the co-sponsors, and in 1991 generated approximately $11,000.00 in revenue which was donated to the Christmas Cheer Board by the co-sponsors.

The promotion requires Committee and Council approval because revenues collected during the period of the promotion will be donated by the co-sponsors to the Christmas Cheer Board.

Promotion Description

Winnipeg Transit, and selected Winnipeg media would co-sponsor the special "Santa Bus" during the promotion which will run from December 4th to 24th, 1992.

All fares collected on the Santa Bus will go to the Christmas Cheer Board. The charitable contribution will be made on behalf of the co-sponsors. Each co-sponsor will provide approximately $10,000.00 each ($30,000.00 total), in promotional radio and TV air time and print space informing the public of the Santa Bus.

The "Santa Bus" will be completely repainted in the mood of the season with signage featuring the co-sponsors.

The combination of co-sponsors is excellent in that each of the co-sponsors will receive approximately three times the value of their contribution in compensatory promotion from the other co-sponsors. Also each of the co-sponsors will benefit from some very positive public relations during the festive season.

All promotions, whether on the bus, on the radio or in print will indicate equal co-sponsorship by the various parties. As in 1991, discussions will be held with the media sponsors who have been very enthusiastic in their support of the Santa Bus in the past to co-sponsor the promotion in 1992. However, it has been made clear to the co-sponsors that implementation of the Santa Bus promotion is contingent upon Council approval.

CO-SPONSOR RESPONSIBILITIES
Winnipeg Transit

Report of the Executive Policy Committee, dated October 7th, 1992.

- Have bus painted in appropriate color scheme and decoration
- Provide driver
- Select routes to maximize promotional coverage
- Secure City Council approval
- Act as promotion co-ordinator

Media Co-sponsors
- Each of the three private co-sponsors is to provide radio or TV air time or newspaper space equal in value to $10,000.00.
- Assist Transit as appropriate in promoting the Santa Bus and developing the overall promotional campaign.

Transit Costs & Benefits
Winnipeg Transit will incur approximately $10,000.00 in costs in this promotion. Cost of painting the bus will be $4,000.00 and the estimated normal lost revenues will be approximately $6,000.00. NOTE: Actual farebox revenue on the Santa Bus is higher than normal due to the extra amount contributed by passengers. However, in return for the $10,000.00 cost, Winnipeg Transit will receive approximately $30,000.00 in promotional value through radio and TV time and newspaper space. Approval of this special promotion is recommended for two reasons:

1. extremely favourable cost benefit ratio which provides Winnipeg Transit with approximately four times the value of its costs in compensatory promotion,

2. very positive public relations for Winnipeg Transit and the City.

This promotion will continue annually unless one of the parties requests termination of same.

Your Executive Policy Committee recommends that the Director of Transit be authorized to undertake an annual Special Promotion called "The Santa Bus" on a cooperative basis with the private sector, for a period of time to be determined by the Director.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Pan Am Pool - Training Tank Addition.
File PR-2.2

1498 - 17. On July 29th, 1992, Council approved funding for a variety of projects as recommended by the Winnipeg Sport Facility Committee. Funding for Swim Manitoba to construct an addition to Pan Am Pool was approved in principle only as further study was to be undertaken to determine the final cost of the project and to ensure its viability.

The Parks and Recreation Department in conjunction with Swim Manitoba has further refined plans and specifications for the Pan Am Pool addition including obtaining further reassurance that the full extent of the project can be accomplished within the available funding limits. Preliminary plans meet the needs of competitive aquatics for training purposes and the City's needs for recreational use and revenue generating potential.

Terms of access for amateur sport have been negotiated and agreement in principle has been reached on a cost/revenue sharing formula which would see the participating partners (City of Winnipeg and Swim Manitoba) share operating costs including future increases. Details of the cost sharing formula will be further refined as operating costs of the proposed facility are identified.

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In order for Swim Manitoba to gain full advantage of perceived favourable construction costs now available, public tendering should be initiated at the earliest possible date.

As a safeguard to the funding partners (i.e. City of Winnipeg, Province of Manitoba, Manitoba Sports Federation), the project will not proceed beyond the tender stage if costs are projected to exceed the available funding unless offsetting funds from external sources are secured.

Your Executive Policy Committee recommends:-

1. That the City of Winnipeg enter into a funding agreement with Swim Manitoba to construct a training tank addition to Pan Am Pool.
2. That Swim Manitoba enter into the necessary contracts and agreements to complete construction of the Pan Am Pool addition on City property.
3. That the City Solicitor do all things necessary to implement the intent of the above recommendations including the intent that the project will not proceed beyond the tender stage if costs are projected to exceed the available funding unless offsetting funds from external sources are secured.

Moved by Mayor Norrie,

Adoption of the clause.

Carried.

Countess of Dufferin Locomotive.
File G-3.3

1499 - 18. The Countess of Dufferin was the first locomotive in the Canadian Northwest. It was built by the Baldwin Locomotive Company (M. Baird & Co.) in 1872 for the Northern Pacific Railroad and arrived by barge at the junction of the Red and Assiniboine Rivers on October 9th, 1877. The locomotive was purchased by the Canadian Pacific Rail in 1883 and in turn sold to the Columbia River Lumber Company in 1897.

In 1909, Mayor Dean Waugh discovered the locomotive working in the yards of the Columbia River Lumber Company at Golden, B.C. and made arrangements to purchase it on behalf of the City of Winnipeg. It was granted as a gift to the City by William Mackenzie, president of the Canadian Northern Railway. The locomotive was thoroughly repaired and delivered to the City in the fall of 1909 by the Canadian Pacific Railway.

The Countess of Dufferin was initially displayed at the William Whyte Park across from the Canadian Pacific Railway (C.P.R.) Station under a glass enclosure. In 1943 it was relocated to the front of the C.P.R. station on Higgins Avenue.

As a Centennial project, James Richardon & Sons financed the restoration of the locomotive and it was put on display outdoors, at the corner of Main Street and the Disraeli Freeway. This location was to be temporary until a new transportation museum was completed at the Museum of Man and Nature. However, it remained at the site until 1977 while several proposals for a transportation museum did not materialize. During this time it deteriorated due to weather exposure and vandalism.

In 1977 the Province of Manitoba arranged for the purchase of the parcel of land where the Countess was situated to construct an office building. In the arrangement, the Provincial Government agreed to pay the cost of moving the locomotive to the C.P.R. yards. They also agreed to pay the cost for its relocation to a permanent site when a location was found. The amount was to be sufficient to place the locomotive on a foundation with landscaping and fencing similar to that of its previous location. If an enclosed structure was to be provided, the Province would make available an equivalent sum for this purpose. A letter of September 21st, 1977 from Russell J. Doern, Minister of Public Works is included in Appendix "A". The Midwestern Rail Association (MWRA) was given the responsibility for moving the locomotive to the C.P.R. Weston Shops. The MWRA has

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maintained the locomotive and the C.P.R. has provided security since 1977 at no charge to the City of Winnipeg. Many components have been removed and are stored in the Provincial Archives, however, no correspondence between the City and the Archives exists regarding this arrangement.

The Department of Culture Heritage and Citizenship (CHC) has advised that the locomotive is not a designated heritage object under the Heritage Resources Act. Due to its history of use and restorations, a study would be necessary to determine how much of the locomotive is original before it could be designated as a heritage object. Presently there are no restrictions on what the City can do in displaying the locomotive. A copy of a letter from Culture Heritage and Citizenship to the Law Department is included in Appendix "B". CHC also advised that the
Countess of Dufferin may be eligible for a grant through a new program of provincial funding for heritage objects, scheduled to begin this fall.

The City of Winnipeg Law Department advises that the City continues to have ownership of the Countess of Dufferin. There is no documentation showing any transfer of ownership or other agreement on the care and custody of the locomotive. A memo from the Law Department to Civic Properties is included in Appendix "C".

As owner of the Countess of Dufferin, the City of Winnipeg is responsible for its maintenance. In the future, it is recommended that the City negotiate with Rail Heritage West (or the Midwestern Rail Association) to have the organization maintain and display the locomotive.

A letter from the MWRA indicating its willingness to assume responsibility for the maintenance of the Countess of Dufferin is included in Appendix "D".

The City should retain ownership of the locomotive to ensure that it is properly used, preserved, and made available for the citizens of Winnipeg and should also retain the right to inspect the locomotive periodically. Any inspections should be carried out by the Waterworks, Waste & Disposal Department who have municipal experience with railroad equipment.

The locomotive must be moved from the CPR Weston Shops by the spring of 1994 when the building in which it is housed will be demolished. As the owner of the locomotive, the City must find another storage site.
The Midwestern Rail Association has advised that it has found an acceptable storage location at the Via Rail Station. The members prefer a site where it would be on display for the public to enjoy and would also aid their fund raising campaign for the Rail Heritage West Project. Their main concern however, is that it be housed indoors in a dry, heated, and secure area. Responsibility for coordinating the move of the locomotive to a new site should be given to the Midwestern Rail Association, as they have had experience in moving it in 1977. In the event that the Rail Heritage West Project is delayed or cancelled, an alternate storage location should be available. It is appropriate that the locomotive be stored in a vacant city owned building.

Civic Properties does not have a suitable vacant space in its portfolio of buildings. A request has been made to the Director of Waterworks, Waste and Disposal for vacant space to temporarily house the locomotive, but to date no site has been identified.

Present Condition/Maintenance Requirements:

Civic Properties staff inspected the locomotive in August, 1992 and found it to be in good condition. It has reportedly experienced no deterioration since it was placed in a dry, heated area of the C.P.R. Weston Shops. A small amount of surface rust is evident and the wood components have experienced some rot. A list of maintenance/restoration requirements, prepared by the Midwestern Rail Association is included in Appendix "E".

When the locomotive is displayed indoors, it will require very little maintenance. Dusting and polishing of the brass components will be required on regular intervals and the application of a light oil to some of the mechanical components will be required occasionally. Periodic painting will also be necessary over the years. The initial cost to restore the locomotive to "show" condition is difficult to determine until it can be taken apart and inspected but a cost of approximately $12,000.00 is estimated.

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The annual maintenance cost will be approximately $2,000.00 exclusive of any storage costs.

The possibility of restoring the locomotive to full operational condition was considered. The 1970 restoration prepared it for display purposes only; a new boiler and tender would be required to make it operational. Estimates of $2 million dollars have been suggested for this work and the annual maintenance costs would be significant. It is our opinion that the locomotive would be better preserved and enjoyed by the public in a museum setting.

The Midwestern Rail Association (MWRA) is a group of railway experts and enthusiasts who have worked to preserve the Countess of Dufferin since the group was formed in 1975. The organization has initiated a project to construct a rail science and technology museum in the former C.N.R. Powerhouse at the Forks. A letter of intent exists between the MWRA and the Forks Renewal Corporation for the use of the building. The MWRA must make a presentation to the Forks Renewal Corporation before its Board meets in October, 1992. The group has done considerable planning and will launch a major fund raising campaign to finance the Rail Heritage West project in the near future. It is intended that the Countess of Dufferin will be the main attraction of the museum.
Copies of its brochure are included in Appendix "F". The Rail Heritage West Project has a Board of Directors and the Midwestern Rail Association will be closely involved in all aspects of its work.

In a recent development, Via Rail has offered space in its station to the Rail Heritage West Project for the display of the Countess of Dufferin and some other railway equipment. The MWRA advises that it has a verbal agreement that Via Rail will move the locomotive to the station on October 6th, 1992 subject to meeting the following conditions:

1) It must obtain liability insurance.
2) It must erect a solid partition to prevent people from accessing the active tracks.
3) It must provide a letter from the City of Winnipeg indicating that the City will resume responsibility for the locomotive (and any other City owned equipment) in case the Rail Heritage West Project (or the MWRA) ceases operations, and will make arrangements, within a reasonable time, to move the locomotive to an alternate location.

The MWRA intends to meet these conditions and is preparing for a surprise unveiling of the Countess of Dufferin on October 9th, 1992, the 115 anniversary of its arrival in Winnipeg. Via Rail has agreed to move the locomotive at no cost to the Association or the City of Winnipeg and C.P. Rail is presently doing some minor restoration to prepare it for the proposed unveiling.

Some agreement should be reached with the MWRA with respect to its intent to display the Countess of Dufferin. The City should also ensure that a written agreement from Via Rail exists for the use of an area of the station to display the locomotive.

Children's Museum Request:
It is not recommended that the City lease or loan the locomotive to the Childrens' Museum. It is considered by many, including the Manitoba Historical Society, to be a priceless museum piece with considerable historical significance to the City of Winnipeg. The Rail Heritage West Project appears to be a more appropriate site to display the locomotive. There is also a concern regarding safety if it is intended that children be allowed access to the locomotive.

Funding:
The City should apply, or request that the MWRA apply on its behalf, for a provincial grant to restore the Countess of Dufferin to "show" condition. Civic Properties will receive information on the provincial funding program for heritage objects when it becomes available in the fall of 1992.

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The City should include $8,000.00 in the 1993 budget for relocating the Countess of Dufferin to a new temporary location in the event that the Rail Heritage West Project is delayed or does not become a reality.

It would be appropriate that the provincial government be approached to confirm its 1977 agreement to provide funding to relocate the locomotive to a permanent site.

The City should consider providing some funding for the maintenance.

Your Executive Policy Committee recommends the following:-

1. That the Children's Museum not be permitted to display the Countess of Dufferin in its proposed new museum.
2. That the locomotive be displayed at the proposed Rail Heritage West Project, if same comes to fruition.
3. That, in the interim, permission be granted to display the Countess of Dufferin in an enclosure at the Via Rail Station.
4. That the City enter into a long-term lease or agreement with an organization to display the locomotive and that such organization be made responsible for the maintenance and budget of the locomotive.
5. That the City retain ownership of the locomotive to ensure that it is appropriately used, preserved and made available to the citizens of Winnipeg.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

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

Allocation of Funds from the Assiniboine Park-Fort Garry Land Dedication Reserve Account - Lindenridge Community Centre/ Sportsplex.
Files DASZ 2/89, EP-2 & PR-2

1500 - 19. Your Executive Policy Committee has considered the following motion referred to it by the Assiniboine Park-Fort Garry Community Committee at its meeting of September 21st, 1992, namely:-

"WHEREAS the Assiniboine Park-Fort Garry Community Committee, at its meeting held on November 21st, 1989, passed the following motion, namely;

'THAT funds in the amount of $362,000.00 which were received in payment of cash-in-lieu of 10% dedication for land for public open space in connection with the subdivision of the south side of McGillivray Boulevard between Kenaston Boulevard and Columbia Drive, File No. DASZ 2/89, be utilized for the development of the future 15-acre park site and recreational facility to be known as the Lindenridge Community Centre/Sportsplex, proposed to be located west of Dovercourt Drive, north of Chevrier Boulevard.'

AND WHEREAS the designation of these funds for the development of the aforementioned future 15-acre park site and recreational facility would be utilizing the dedication fees for the benefit of Whyte Ridge area residents as well as Lindenwoods area residents;

AND WHEREAS the Assiniboine Park-Fort Garry Community Committee, at its meeting held on July 16th, 1990, recommended that the land commonly referred to as the 'Sherwood Forest' be acquired by the City of Winnipeg for park purposes, using funds from the Community Committee Land Dedication Reserve Account;

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AND WHEREAS Council, at its meeting held on August 1st, 1990, approved the purchase of the 'Sherwood Forest' property, in the amount of $303,000.00; using funds that had been originally set aside by the Community Committee for the proposed Lindenridge Community Centre/Sportsplex;

AND WHEREAS there is a demonstrated need to develop and construct said Lindenridge Community Centre/Sportsplex as previously intended;

AND WHEREAS there is presently a balance of over $244,000.00 within the Land Acquisition For General Unspecified Purposes Account and $440,000.00 within the Assiniboine Park-Fort Garry Community Land Dedication Reserve Account;

THEREFORE BE IT RESOLVED that the Assiniboine Park-Fort Garry Community Committee recommend that funds in the amount of $244,000.00 be transferred from the Land Acquisition For General Unspecified Purposes Account to a Special Projects Capital Account;

AND THEREFORE BE IT FURTHER RESOLVED that funds in the amount of $118,000.00 be transferred from the Assiniboine Park-Fort Garry Land Dedication Reserve Account to also be deposited within the aforementioned Special Projects Capital Account in order to allow for the expenditure of $362,000.00 to fund the development of the future 15-acre park site and recreational facility to be known as the Lindenridge Community Centre/ Sportsplex."

The Committee on Finance and Administration on September 29th, 1992 concurred in the following recommendation.

Your Executive Policy Committee does not approve the transfer of funds as requested by the Community Committee and recommends that Council give favourable consideration to the allocation of funds, in the amount of $362,000.00 from the Assiniboine Park-Fort Garry Land Dedication Reserve for the development of the future 15-acre park site and recreational facility to be known as the Lindenridge Community Centre/Sportsplex.

Moved by Mayor Norrie,

Adoption of the clause.

Carried.

Senior Management Salary Levels .File GU-1.4

1501 - 20. Council on July 19th, 1992, during consideration of Clause 17 of the Report of the Executive Policy Committee, dated July 22nd, 1992, relative to "Salary Increases for Senior Management", referred a motion to your Executive Policy Committee for consideration. The motion proposes a working group to develop a separate mechanism and process for establishing senior management compensation and salary raises.

Your Executive Policy Committee requires additional time to deal with this motion and recommends that Council grant an extension of time of 60 days for your Committee to further consider this matter.

Moved by Mayor Norrie,

Adoption of the clause.

Carried.

"Street Links" A.I.D.S. Outreach Program - Funding. File EH-1

1502 - 21. Since June of 1992, the City of Winnipeg has been negotiating with the Minister of Health for the Province of Manitoba regarding ongoing partnership funding for the "Street Links" A.I.D.S. Outreach Program. The Chairman of the Committee on Planning and Community Services has been the City's representative in these negotiations.

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Your Executive Policy Committee has received an update regarding the status of funding for the program and was advised that a verbal commitment regarding funding has been reached with the Minister of Health. However, information received on October 5th, 1992, indicates that the Department of Health has requested that a non-governmental agency accept funding to initiate an A.I.D.S. Outreach Program in the Inner City. The City is strongly committed to continued partnership funding for the "Street Links Program", particularly in light of the favourable evaluations of the program and its strong community support.

Your Executive Policy Committee has directed that Deputy Mayor Brown, in the absence of His Worship Mayor Norrie, communicate a request to the Honourable Gary A. Filmon, Premier of the Province of Manitoba for clarification of "Street Links" funding inasmuch as the matter remains unresolved despite attempts to secure a response from the Minister of Health.

Inasmuch as time is of the essence, a communication has been forwarded to the Honourable Gary A. Filmon, outlining the City's position as referred to above, and in this connection Council's ratification of your Committee's action is respectfully requested.

Moved by Mayor Norrie,
Adoption of the clause.

The Speaker here returned to the Chamber and resumed the Chair.

In amendment,

Moved by Councillor Murray,
Seconded by Councillor Selinger,

BE IT RESOLVED that the City continue its commitment of $157,000.00 to the Street Links project for 1993, contingent upon matching Provincial funding;

BE IT FURTHER RESOLVED that the City formally request the $150,000.00 and other resources be offered by the Province for the Street Links project;

BE IT FINALLY RESOLVED that the Commissioner of Planning and Community Services be directed to approach Core Area Community Health Centres for a co-operative approach to HIV prevention programs.

The amendment was put.

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

Yea: Councillors Boychuk, Diamant, Douglas, Fleisher, Gilroy, Hyman, Kaufmann, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Mayor Norrie and Councillor Eadie. 19

Nay: Councillors Brown, Clement and Demare. 3

and the amendment was declared carried.

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

1503 - Attachment referred to in Clause 8 of the Report of the Executive Policy Committee, dated October 7th, 1992.

(NOTE: See pages 2269-2274 for copies of the attachment referred to the above, in the office of the City Clerk's Department.)

EXECUTIVE POLICY COMMITTEE
UNFINISHED BUSINESS
MOTION OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Lorenc,
Seconded by Councillor Fraser,
1504 - WHEREAS the Council of the City of Winnipeg by virtue of recent amendments to The City of Winnipeg Act is being reduced in size from 29 to 15 Councillors plus the Mayor, effective with the elections of October, 1992;

AND WHEREAS as a consequence of the reduction in size of Council, the role, function and description of the office will be deemed to be full time versus the current part time;

AND WHEREAS the position of Mayor of the City of Winnipeg is and will continue to be deemed a full time position;

AND WHEREAS the size of the wards as a result of the reduction is being increased by an approximate multiple of 2.5;

AND WHEREAS it is desirable that municipal government which is "closest to the people", be accessible to the people in terms of opportunity for election to office;

AND WHEREAS it is desirable and in the interests of municipal government and democracy to ensure the infusion of new people and ideas with some degree of regularity;

AND WHEREAS given the reduction in size of Council to 15 full time offices, the political advantages of incumbency will make it more difficult for political aspirants to defeat incumbents for the office of Councillor or Mayor;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg petition the Government of the Province of Manitoba to legislatively, by further amendments to The City of Winnipeg Act, set a maximum of 3 consecutive terms of office for the position of Councillor and that of Mayor, beginning with the term of office commencing November, 1992.

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

Moved by Councillor O'Shaughnessy,
That the motion be laid over to the next regular meeting of Council to be held on November 25th, 1992.

The motion to lay over was put.

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

Yea: Councillors O'Shaughnessy and Timm-Rudolph. 2

Nay: Councillors Boychuk, Clement, Demare, Diamant, Duguid, Fleisher, Gilroy, Golden, Hyman, Kaufmann, Lorenc, Mendelson, Prystanski, Reese, Timmers, Young, Mayor Norrie and Councillor Eadie. 18

and the motion to lay over was declared lost.

Moved by Councillor Kaufmann,
That the question be now put.

Carried.

The motion was put.

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

Yea: Councillors Brown, Lorenc, O'Shaughnessy, Prystanski and Timm-Rudolph. 5

Nay: Councillors Boychuk, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Mendelson, Mitchelson, Murray, Reese, Thomas, Timmers, Young, Mayor Norrie and Councillor Eadie. 21

and the motion was declared lost.

EXECUTIVE POLICY COMMITTEE
MOTIONS

Moved by Councillor Selinger,
Seconded by Councillor Thomas,
1505 - WHEREAS stubble and straw burning constitute industrial pollution and create significant hazards to health, highway travel, and soil fertility;

AND WHEREAS alternative approved practices exist which significantly reduce the hazards created by stubble and straw burning;

THEREFORE BE IT RESOLVED that this Council commends the Minister of Health for his recent actions to curtail the practice of stubble and straw burning;

AND BE IT FURTHER RESOLVED that the Official Delegation, before the current ban is lifted, urge the Government of Manitoba to apply The Environment Act to regulate stubble and straw burning.

Carried.

Moved by Councillor Fleisher,
Seconded by Councillor Timm-Rudolph,
1506 - WHEREAS the citizens of the City of Winnipeg assume that Councillors to be elected to City Council in the October 1992 Civic Election would be full-time councillors, with full-time salaries, requiring their full-time attendance and complete attention at City Hall;

AND WHEREAS it is desirable that legislation confirm this to be so;

THEREFORE BE IT RESOLVED that Council request the Government of the Province of Manitoba to amend The City of Winnipeg Act to require the position to be full-time, and appropriately define and reflect this intent within The Act.

The Speaker ruled that the motion was out of order, in that a similar motion had been referred by Council on September 23rd, 1992, to the Executive Policy Committee and is still under consideration by that Committee.

Councillor Fleisher challenged the ruling of the Chair.

The question "Shall the ruling of the Chair be sustained?" was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Gilroy, Golden, Hyman, Kaufmann, Mitchelson, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Young, Mayor Norrie and Councillor Eadie. 19

Nay: Councillors Duguid, Fleisher, Lazarenko, Lorenc, Murray, Prystanski and Timm-Rudolph. 7

and the ruling of the Chair was sustained.

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY-LAWS

1507 - On motion of Mayor Norrie, By-law No. 6043/92, a By-law of The City of Winnipeg to establish four Standing Committees of Council and the composition thereof, 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 GC.

Council here reverted to the order of business "Executive Policy Committee - Motions".

EXECUTIVE POLICY COMMITTEE
MOTIONS

Moved by Councillor Brown,
Seconded by Councillor Clement,
1508 - WHEREAS Duncan Norrie, eldest son of Mayor Bill and Helen Norrie died accidentally on July 31st, 1992 in the Thai Airlines crash in The Himalayas near Kathmandu, Nepal;

THEREFORE BE IT RESOLVED that City Council extend to Mayor and Mrs. Norrie as well as to Sheila Norrie and her family its sincere condolences;

AND BE IT FURTHER RESOLVED that Council observe a moment of silence in honour and memory of Duncan Norrie.

Carried by Silent Standing Vote.

The Speaker announced that Council will recess for one hour.

Council stood recessed at 6:27 p.m.

Council reconvened at 7:42 p.m.

Same members present except Councillors Fraser, O'Shaughnessy, Timm-Rudolph and Yuen.

Councillors O'Shaughnessy, Timm-Rudolph and Yuen entered the Chamber after Council resumed the meeting.