CONSIDERATION OF REPORT OF THE
EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report the Executive Policy Committee, dated March 19th, 1992, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg,
March 19th, 1992.

His Worship the Mayor and Councillors:-

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

Annual Estimates for 1992
File FE(1992)

666 1. In accordance with The City of Winnipeg Act, the Annual Estimates were prepared by the various Department Heads under the direction of The Board of Commissioners and were forwarded to all members of Council. As a result of its review, your Committee has made increases or decreases to said Estimates, which changes are set forth on the attached statement, headed "Recommendations by Executive Policy Committee".

Your Executive Policy Committee has duly considered the Current Estimates for 1992 and submits the following summary with a recommendation for its adoption:-

SUMMARY 1992 ESTIMATES

Total Expenditures as recommended by Executive Policy Committee	$654,906,145.00
Revenues Required:	
Realty Tax	326,283,472.00
Grants in Lieu of Taxes	28,104,999.00
	354,388,471.00
Grants in Lieu of Taxes - Municipal	9,041,374.00
Other Revenue (Interest, Fines, Permits, etc.)	291,476,300.00
TOTAL REVENUE	$654,906,145.00

Based on an assessment (taxable and exempt subject to grants in lieu of taxes) of $10,310,382,610.00, the mill rate necessary to raise the required $354,383,971.00, is 34.372.

Your Committee submits for favourable consideration, a draft by-law to authorize a levy on the rateable property in the City to raise the sums required in the year 1992 for ordinary municipal expenditures.

Your Committee further recommends:-

1. That an amount of $7,800,000.00 be transferred from the 1991 Hydro Surplus to the 1992 General Revenue Fund.

Report of the Executive Policy Committee dated March 19th, 1992

2. That an amount of $8,814,000.00 be transferred from the 1992 Hydro Surplus to the 1992 General Revenue Fund.

3. That an amount of $2,842,000.00 be transferred from the Equipment and Material Services retained earnings to the 1992 General Revenue Fund.

4. That Council approve as a policy the payment of full municipal taxes on all property holdings for sewage disposal systems commencing January 1st, 1992. (Note: This will mean a net increase in cost to the utility of $1,566,200.00 in 1992 and an equal increase in revenue to the tax supported budget of the City.)

5. That the transfer to the General Revenue Fund of $2,548,000.00 from the future tax levy reserve as approved by Council as part of the 1991 Current Estimates, not take place.

6. That there be no transfer to the General Revenue Fund from the future tax levies in 1992.

Moved by Mayor Norrie,
Adoption of the clause.

Moved by Councillor Timm-Rudolph,
That Council go into Committee of the Whole. The motion was put.

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

Yea: Councillors Clement, Demare, Fraser, Golden, Kaufmann, Lazarenko, O'Shaughnessy, Reese, Timm-Rudolph and Eadie. 10

Nay: Councillors Boychuk, Brown, Diamant, Douglas, Duguid, Fleisher, Gilroy, Hyman, Lorenc, Mendelson, Mitchelson, Murray, Prystanski, Selinger, Thomas, Timmers, Young, Yuen and Mayor Norrie. 19

and the motion was declared lost.

In amendment,

Moved by Councillor Kaufmann,
Seconded by Councillor Mitchelson,

WHEREAS Hansard is presently in budget at $107,000.00; AND WHEREAS the first round of tendering brought in quotes as low as $36,000.00 for a full year;

THEREFORE BE IT RESOLVED that $25,000.00 be left in budget for 1993 and $82,000.00 be removed.

The amendment was put.

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

Yea: Councillors Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Mitchelson, O'Shaughnessy and Timm Rudolph. 10

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Lazarenko, Lorenc, Mendelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 19

and the amendment was declared lost.

Report of the Executive Policy Committee dated March 19th, 1992

In amendment,
Moved by Councillor Reese,
Seconded by Councillor Boychuk,

WHEREAS the majority of the City Departments have had 0 to 1 1/2% increase except the Police and Fire Departments;

AND WHEREAS the business community and the "CAP-IT" groups have requested a zero increase in property taxes despite an increasing number of unemployed;

THEREFORE BE IT RESOLVED that Winnipeg 2000 be reduced by $200,000. (two hundred thousand dollars).

With the concurrence of her seconder and with permission of a majority of the members of Council present, Councillor Reese was permitted to withdraw her motion.

In amendment,
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Fraser,
WHEREAS the position of Environmental Co ordinator has been moved from the Board of Commissioners estimates (account no. 552101) to those of the sewage disposal system utility;

THEREFORE BE IT RESOLVED that the above mentioned account in the Board of Commissioners estimates be reduced by $75,000.00.

With the concurrence of his seconder and with the permission of a majority of the members of Council present, Councillor O'Shaughnessy was permitted to withdraw his motion.

In amendment,

Moved by Councillor Thomas,
Seconded by Councillor Boychuk,
THAT line item 551101 210301 be reinstated;

AND THAT two (2) firefighter positions be added back into the budget for a cost of $63,042.00.

The amendment was put.

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

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

Nay: Councillors Brown, Clement, Demare, Douglas, Fleisher, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Young, Mayor Norrie and Councillor Eadie. 14

and the amendment was declared lost.

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Kaufmann,
THAT all arts and cultural groups receiving City of Winnipeg grants be reduced by 5% including Per Capita Grants.

The Speaker called the Acting Speaker, Councillor Demare, to the Chair and left the Chamber.

The Speaker returned to the Chamber and resumed the Chair.

Report of the Executive Policy Committee dated March 19th, 1992

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

Carried.

The amendment was put.

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

Yea: Councillors Boychuk, Fraser, Kaufmann and Lazarenko. 4

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Gilroy, Golden, Hyman, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm- Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 24

and the amendment was declared lost.

Moved by Councillor Clement,
That Council recess for lunch, to reconvene at 1:15 p.m.

Carried.

Council recessed at 12:09 p.m.

Council reconvened at 1:17 p.m.

Same members present.

Moved by Councillor Golden,
That Rule 8.6 be suspended to allow members to remove suit jackets.

Carried.

Council continued to consider Clause 1 of the Report of the Executive Policy Committee, dated March 19th, 1992, regarding the Annual Estimates for 1992.

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Lazarenko,
THAT the weekly sweeping cycle in regional streets (4.75 Level Book) $106,075.00 be reinstated.

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

Carried.

The amendment was put.

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

Yea: Councillors Boychuk, Lazarenko, Mendelson, Reese and Yuen. 5

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 16

and the amendment was declared lost.

Report of the Executive Policy Committee dated March 19th, 1992

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Duguid,
THAT one (1) bookmobile be reinstated in account no. 01-260705 in Book No. 2 of the 1992 Current Estimates.

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

Carried.

The amendment was put.

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

Yea: Councillors Boychuk, Duguid, Lazarenko and Selinger. 4

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Reese, Timm Rudolph, Yuen, Mayor Norrie and Councillor Eadie. 20

and the amendment was declared lost.

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Reese,
WHEREAS the citizens of Winnipeg do not wish to pay for a new arena nor for the Jets' expenses;

AND WHEREAS the Province and the City set up an Interim Steering Committee to examine the feasibility of a new or revitalized arena which can be done by volunteers like many other city volunteer groups;

THEREFORE BE IT RESOLVED that Account No. 01 001021 $125,000.00 be eliminated.

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

Carried.

The amendment was put.

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

Yea: Councillors Boychuk, Golden, Lazarenko, Mendelson, Reese, Timmers and Timm Rudolph. 7

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Hyman, Kaufmann, Lorenc, Mitchelson, Murray, O'Shaughnessy, Selinger, Yuen, Mayor Norrie and Councillor Eadie. 19

and the amendment was declared lost.

In amendment,

Moved by Councillor Boychuk,
Seconded by Councillor Lazarenko,
THAT Account No. 01 001012 Winnipeg Tourism Authority, be reduced by $200,000.00 for the current budget year 1992.

Report of the Executive Policy Committee dated March 19th, 1992

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

Carried.

The amendment was put.

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

Yea: Councillors Boychuk, Golden, Lazarenko and Reese. 4

Nay: Councillors Brown, Clement, Demare, Diamant, Duguid, Fleisher, Fraser, Gilroy, Hyman, Kaufmann, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Selinger, Thomas, Timmers, Timm Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 23

and the amendment was declared lost.

In amendment,

Moved by Councillor Lazarenko,
Seconded by Councillor Prystanski,
THAT Council reinstate $169,728.00 funding for inner city boulevard mowing and flankage mowing page 129, Parks Maintenance, Lord Selkirk West Kildonan Community Committee.

The Speaker ruled the motion out of order in accordance with Rule 8.12 of the Procedure By law, in view of the absence of the seconder from the Chamber.

In amendment,

Moved by Councillor Mendelson,
Seconded by Councillor Reese,
WHEREAS Winnipeg 2000 received $800,000.00 from the City of Winnipeg in 1991;

AND WHEREAS Winnipeg 2000 has requested an additional $339,000.00 in 1992;

AND WHEREAS Executive Policy Committee is recommending that Winnipeg 2000 receive an increase of $239,000.00;

AND WHEREAS this represents at least a 25% increase over last year's funding;

THEREFORE BE IT RESOLVED that the proposed increase in funding to Winnipeg 2000 be reduced from $239,000.00 to $160,000.00 (i.e. further reduction of $79,000.00) comprising an increase of 17% over last year's base funding of $800,000.00.

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

Lost.

The amendment was put.

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

Yea: Councillors Boychuk, Demare, Diamant, Fraser, Golden, Hyman, Lazarenko, Mendelson, Mitchelson, Prystanski, Reese, Thomas and Yuen. 13

Nay: Councillors Brown, Clement, Douglas, Duguid, Fleisher, Gilroy, Kaufmann, Lorenc, Murray, O'Shaughnessy, Selinger, Timmers, Timm Rudolph, Young, Mayor Norrie and Councillor Eadie. 16

Report of the Executive Policy Committee dated March 19th, 1992

and the amendment was declared lost.

In amendment,

Moved by Councillor Timmers,
Seconded by Councillor Thomas,

WHEREAS the Executive Policy Committee recommendation for Winnipeg 2000 funding is for a $239,003.00 increase over 1991 funding from the City of Winnipeg;

AND WHEREAS this increase surpasses all civic departmental and mill rate increases;

AND WHEREAS Council is under growing pressure to reduce current expenditures;

AND WHEREAS Winnipeg 2000 has yet to submit an audited financial statement, report to their major funder on a regular basis or be subject to an external accountability process;

BE IT RESOLVED that funding for Winnipeg 2000 be conditional upon:-

- Winnipeg 2000 submitting a written quarterly report to Executive Policy Committee;

- Winnipeg 2000 submitting an annual audited statement to Executive Policy Committee upon their year end;

- Winnipeg 2000 submitting an annual financial plan to Executive Policy Committee prior to the beginning of their fiscal year.

Moved by Councillor Brown,

That the question be now put.

Carried.

The amendment was put and declared carried.

In amendment,

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

THAT the Board of Commissioners estimates be reduced by $75,000.00 (account no. 552101) eliminating the special item entitled corporate communications.

The amendment was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Prystanski, Reese, Timmers, Timm-Rudolph, Young and Eadie. 17

Nay: Councillors Diamant, Douglas, Duguid, Hyman, Murray, Selinger, Thomas, Yuen and Mayor Norrie. 9

and the amendment was declared carried.

In amendment,

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

THAT the Board of Commissioners' estimates be reduced by $90,000.00 (account no. 552101) eliminating the special item entitled "business liaison functions."

The Speaker called the Acting Speaker, Councillor Demare, to the Chair and left the Chamber.

Report of the Executive Policy Committee dated March 19th, 1992

The Speaker returned to the Chamber and resumed the Chair.

The amendment was put.

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

Yea: Councillors Boychuk, Clement, Demare, Fleisher, Fraser, Golden, Hyman, Kaufmann, Lazarenko, Mendelson, Mitchelson, O'Shaughnessy, Prystanski, Reese and Young. 15

Nay: Councillors Brown, Diamant, Douglas, Duguid, Gilroy, Murray, Thomas, Timmers, Yuen, Mayor Norrie and Councillor Eadie. 11

and the amendment was declared carried.

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Kaufmann,

WHEREAS there are presently in excess of 75,000 unpaid parking fines in an amount of $4,200,000.00;

AND WHEREAS increased enforcement of collections would result in reduced outstanding fines;

NOW THEREFORE BE IT RESOLVED that City Council instruct the Commissioner of Finance and Administration to take immediate measures to reduce outstanding parking fines by a minimum of 12% or an amount of $500,000.00;

BE IT FURTHER RESOLVED that the revenue amount be added to the 1992 Current Estimates (Police Fines).

Moved by Councillor Gilroy,

That the amendment be referred to the Committee on Protection, Parks and Culture.

The motion to refer was put.

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

Yea: Councillors Diamant, Douglas, Gilroy, Hyman, Selinger, Thomas, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 11

Nay: Councillors Boychuk, Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Mitchelson and O'Shaughnessy. 11

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

The amendment was put.

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

Yea: Councillors Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young and Yuen. 15

Nay: Councillors Boychuk, Diamant, Douglas, Gilroy, Hyman, Mendelson, Murray, Selinger, Thomas, Timmers, Mayor Norrie and Councillor Eadie. 12

and the amendment was declared carried.

Report of the Executive Policy Committee dated March 19th, 1992

In amendment,

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Demare,
WHEREAS there are many taxpayers who cannot afford to pay higher city taxes;

AND WHEREAS many Councillors believe this current budget must be as low as possible;

THEREFORE BE IT RESOLVED that the following items be removed from the 1992 current budget.

1. $64,547 for a "hot food" inspector.

2. $104,240 an overall 2% reduction in overtime accounts.

3. $100,000 over and above existing cuts to conferences, travel, meals, periodicals at the discretion of the Chief Commissioner.

4. $18,000 Account 5511XX-090XXX Personnel Department.

5. $11,000 Account 55XXXX-171X03 Sidewalk east of Westwood Drive.

6. $50,000 552101-180201 Delay the Bicycle Route Study.

7. $20,000 558101-220202 Leaves $10,000 seed money for C.F.C.A.

8. $21,000 55XXXX-253312 Kildonan Park Pool.

The Speaker called the Acting Speaker, Councillor Demare, to the Chair and left the Chamber.

The Speaker returned to the Chamber and resumed the Chair.

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

Carried.

The Speaker advised that each item will be voted on separately and a separate recorded vote held on each.

Item 1 was put.

Yea: Councillors Brown, Clement, Demare, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Reese, Timmers and Timm-Rudolph. 12

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Fleisher, Gilroy, Hyman, Lazarenko, Mendelson, Murray, Prystanski, Selinger, Thomas, Young, Yuen, Mayor Norrie and Councillor Eadie. 17

and Item 1 was declared lost.

Item 2 was put.

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Fleisher, Fraser, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Mitchelson, O'Shaughnessy, Prystanski, Reese, Timmers, Timm-Rudolph, Young and Eadie. 21

Nay: Councillors Douglas, Duguid, Gilroy, Murray, Selinger, Thomas, Yuen and Mayor Norrie. 8

and Item 2 was declared carried.

Item 3 was put.

Report of the Executive Policy Committee dated March 19th, 1992

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Duguid, Fraser, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Mitchelson, O'Shaughnessy, Prystanski, Reese, Timmers, Timm-Rudolph, Young and Eadie. 21

Nay: Councillors Douglas, Fleisher, Gilroy, Murray, Selinger, Thomas, Yuen and Mayor Norrie. 8

and Item 3 was declared carried.

Item 4 was put.

Yea: Councillors Boychuk, Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young and Eadie. 16

Nay: Councillors Diamant, Douglas, Duguid, Gilroy, Hyman, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Yuen and Mayor Norrie. 13

and Item 4 was declared carried.

Item 5 was put.

Yea: Councillors Brown, Clement, Demare, Fleisher, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Timmers, Timm-Rudolph and Young. 18

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Fraser, Gilroy, Selinger, Thomas, Yuen, Mayor Norrie and Councillor Eadie. 11

and Item 5 was declared carried.

Item 6 was put.

Yea: Councillors Brown, Clement, Demare, Fleisher, Fraser, Lorenc, Mitchelson, O'Shaughnessy, Prystanski and Eadie. 10

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen and Mayor Norrie. 19

and Item 6 was declared lost.

Item 7 was put.

Yea: Councillors Brown, Clement, Demare, Fraser, Golden, Kaufmann, Lazarenko, Lorenc, O'Shaughnessy, Prystanski and Reese. 11

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Fleisher, Gilroy, Hyman, Mendelson, Mitchelson, Murray, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 18

and Item 7 was declared lost.

Item 8 was put.

Yea: Councillors Brown, Clement, Demare, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Timm-Rudolph and Young. 10

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Hyman, Lazarenko, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Yuen, Mayor Norrie and Councillor Eadie. 19

and Item 8 was declared lost.

Report of the Executive Policy Committee dated March 19th, 1992

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

Carried.

Council recessed at 5:43 p.m.

Council reconvened at 7:03 p.m.

Same members present.

Council continued to consider Clause 1 of the Report of Executive Policy Committee, dated March 19th, 1992, regarding the Annual Estimates for 1992.

In amendment,

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Fraser,
WHEREAS the current public mood and economic climate are not conducive to introduction of increased discretionary spending in 1992;

BE IT RESOLVED that the Board of Commissioners estimates be reduced by $10,000.00 (account 558101), eliminating the introduction of a new Board of Commissioners scholarship in civil engineering at the University of Manitoba.

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

The motion was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Gilroy, Kaufmann, Lazarenko, Lorenc, Mitchelson, Timmers, Timm-Rudolph, Young and Eadie. 15

Nay: Councillors Duguid, Golden, Hyman, Mendelson, Murray, O'Shaughnessy, Reese, Selinger and Yuen. 9

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

The amendment was put.

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

Yea: Councillors Brown, Clement, Golden, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Prystanski, Reese, Timm-Rudolph and Eadie. 11

Nay: Councillors Boychuk, Demare, Diamant, Douglas, Duguid, Gilroy, Hyman, Lorenc, Mendelson, Murray, Selinger, Timmers, Young and Yuen. 14

and the amendment was declared lost.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Hyman,
THAT all City flankage grass cutting be done;

AND THAT $101,400.00 be included in the budget including materials and labour.

Moved by Councillor Timm-Rudolph,
That the question be now put.

Carried.

Report of the Executive Policy Committee dated March 19th, 1992

The amendment was put.

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

Yea: Councillors Boychuk, Diamant, Duguid, Gilroy, Hyman, Lazarenko, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Young and Yuen. 14

Nay: Councillors Brown, Clement, Demare, Douglas, Fleisher, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph and Eadie. 14

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

In amendment,
Moved by Councillor Selinger,
Seconded by Councillor Reese,

WHEREAS public transit is among the least harmful forms of urban transportation both to the environment and to the infrastructure;

AND WHEREAS the historic funding formula for public transit is 50% provincial and 50% civic to cover the operating deficit;

AND WHEREAS the City is now paying 53% of the transit operating shortfall and expanding its handi-transit service for citizens such as the blind;

THEREFORE BE IT RESOLVED that the City deplore the Province's capping of funding for public transit services;

BE IT FURTHER RESOLVED that the City request the Province to reinstate its policy of 50% funding for public transit.

Carried.

In amendment,
Moved by Councillor Lazarenko,
Seconded by Councillor Golden,

THAT Council reinstate $168,727.00 funding for inner city boulevard mowing and flankage mowing - page 129, Parks Maintenance, Lord Selkirk-West Kildonan Community Committee.

Moved by Councillor Lorenc,

That the question be now put.

Carried.

The amendment was put.

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

Yea: Councillors Gilroy, Lazarenko, Prystanski and Young. 4

Nay: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Golden, Hyman, Kaufmann, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Yuen, Mayor Norrie and Councillor Eadie. 25

and the amendment was declared lost.

Moved by Councillor Golden,
Seconded by Councillor Fraser,
WHEREAS the City of Winnipeg has instituted a "Vacancy Management Strategy" with substantial success at cutting budget costs;

AND WHEREAS the citizens of Winnipeg are demanding lower taxes, but generally are opposed to cuts in basic services;

Report of the Executive Policy Committee dated March 19th, 1992

AND WHEREAS many City Councillors have expressed the belief that 6 Districts and 1 Regional Parks Department should be reduced in number; 6 Works Districts should be reduced in number; duplication between the City of Winnipeg and the Province of Manitoba in the area of Health Services in Winnipeg exists; and other duplications exist in other departments;

AND WHEREAS Commissioner Frost has requested delegation of additional authority to himself to transfer employees as he deems proper to improve efficiency;

NOW THEREFORE BE IT RESOLVED that City Council adopt an "Efficiency Management Strategy" with a goal to improve the efficiency of delivery of services, and instructions to Commissioner Frost to bring forward for the consideration of Council, within 60 days, an interim strategy to reduce the operating costs of the City of Winnipeg.

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

Moved by Councillor Thomas,
Seconded by Councillor Lazarenko,
THAT if an additional amount of $500,000.00 is raised over and above the budgeted amount for the collection of outstanding parking fines; that this money, if realizable, be put into a mill rate reserve fund to keep down next year's current budget by the actual amount raised above the budgeted amount, if any.

Automatic Referral to Committee on Protection, Parks and Culture in accordance with Section 16.1 of the Procedure By-law.

Councillor Reese challenged the ruling of the Chair for automatic referral of the previous motion.

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

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

Yea: Councillors Brown, Clement, Demare, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 19

Nay: Councillors Boychuk, Diamant, Hyman, Lazarenko, Mendelson, Murray, Reese, Selinger, Thomas and Timmers. 10

and the ruling of the Chair was sustained.

In amendment,

Moved by Councillor Brown,
Seconded by Councillor Young,
WHEREAS during the budget process, efficiencies through effective downsizing in the area of refuse pick-up, forestry, janitorial have been identified as per the memorandum submitted in connection herewith;

AND WHEREAS savings in dollar amounts have been identified by the Board of Commissioners with respect to the above services to be in the vicinity of $240,000.00;

AND WHEREAS the proposed budget does not deal with any of these available cost saving measures;

AND WHEREAS the attached documents clearly indicate that in the area of refuse pick-up, there is available a $1 million/per year saving;

THEREFORE BE IT RESOLVED that this Council increase the Executive Policy Committee recommended reduction at page 48 by $120,000.00 in refuse collection, janitorial services, forestry by the amount of $40,000.00, $30,000.00, $50,000.00 ($120,000.00);

Report of the Executive Policy Committee dated March 19th, 1992

BE IT FURTHER RESOLVED that this Council instruct its Executive Policy Committee through its Labour Relations Ad Hoc Committee to begin immediately to deal with those employee representatives whose members may be affected to minimize the potential for layoffs; to use its best efforts with respect to the attrition, retraining, redeployment in an effect to minimize detrimental affect on existing work forces while implementing ongoing cost saving measures.

Pursuant to Section 5(1) of The Municipal Council Conflict of Interest Act, Councillor Prystanski advised Council that he would refrain from entering the discussion and from voting on the motion, due to a potential conflict of interest in view of his employment association with the City and left the Chamber.

Moved by Councillor Diamant,
That the motion 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, Diamant, Douglas, Duguid, Gilroy, Hyman, Lazarenko, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Yuen and Mayor Norrie. 15

Nay: Councillors Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Timm-Rudolph, Young and Eadie. 13

and the motion to refer was declared carried.

Councillor Prystanski returned to the Chamber.

In amendment,

Moved by Councillor Brown,
Seconded by Councillor Clement,
WHEREAS Executive Policy Committee recommended to reduce the equipment materials services retained earnings fund by $2,842,000.00;

AND WHEREAS the remaining balance in this fund is in excess of 7 Million Dollars;

AND WHEREAS the Administration has confirmed that an additional amount of 1.3 million dollars would have no adverse effect on the fund;

THEREFORE BE IT RESOLVED that an additional amount of 1.3 million dollars be transferred from the Equipment and Material Services Fund retained earnings to the 1992 General Revenue Fund as identified in Clause 1, Subitem 3 of the Report of the Executive Policy Committee dated March 19th, 1992.

The Speaker called the Acting Speaker, Councillor Demare, to the Chair and left the Chamber.

The Speaker returned to the Chamber and resumed the Chair.

The amendment was put.

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

Yea: Councillors Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph and Eadie. 13

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Lazarenko, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Yuen and Mayor Norrie. 15

Report of the Executive Policy Committee dated March 19th, 1992

and the amendment was declared lost.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Selinger,
THAT all the additional cuts made at today's Council except for the $500,000.00 of traffic tickets be applied as cash towards the purchase of transit buses.

Moved by Councillor Timm-Rudolph,
That the question be now put.

Carried.

The amendment was put.

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

Yea: Councillors Gilroy, Reese, Selinger, Thomas, Timmers and Yuen. 6

Nay: Councillors Boychuk, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 22

and the amendment was declared lost.

Moved by Councillor Murray,
Seconded by Councillor Duguid,
WHEREAS the status quo in garbage collection services should be improved to incorporate a comprehensive waste minimization and automation program;

AND WHEREAS other municipalities have established waste collection services as a profit centre;

AND WHEREAS Council has undertaken to develop solid waste collection services as a self supporting utility;

AND WHEREAS current automation of collection will achieve expected reductions in operating costs of close to 40%;

AND WHEREAS the experience in many other municipalities has seen loss of control over the quality of services and the competitiveness of prices;

AND WHEREAS maintaining fair wages for work done is part of the ethic of Civic Government;

BE IT RESOLVED that the Works and Operations Committee be requested to:-

Develop a comprehensive strategy for a cost effective utility that achieves the following goals:

1. That a critical path for establishing a revenue generating utility be undertaken. Further, that other successful strategies to establish solid waste services as a profit centre be reviewed for implementation.

2. That a streamlining of the Waste Management Infrastructure be undertaken focusing on both the reduction of yards and facilities and the enhancement of automation and vehicle technology to reduce costs and achieve greater efficiency.

3. That the existing waste collection systems be reviewed to integrate an automated recycling collection system that could use City vehicles for pick-up.

Report of the Executive Policy Committee dated March 19th, 1992

4. That a waste product market analysis be undertaken to determine what standards of recoverable materials and product contamination are required for local reprocessing businesses. Further that a waste stream analysis of volumes of recoverable goods be undertaken.

5. That a business plan for waste management be created to develop a strategy to reduce tax support for waste management without loss of control of market prices. Further that specific performance and productivity objectives be set each year.

Automatic Referral to Committee on Works and Operations, in accordance with Section 16.1 of the Procedure By-law.

On motion Council recessed at 9:50 p.m. to allow the required changes to be made to the 1992 Current Estimates to reflect the decisions of Council.

Council reconvened at 10:15 p.m.

Council continued to consider Clause 1 of the Report of the Executive Policy Committee, dated March 19th, 1992, regarding the Annual Estimates for 1992.

The motion for the adoption of the clause was put.

In amendment,

Moved by Mayor Norrie,
Seconded by Councillor Gilroy,

THAT the clause be amended by the decisions made in Council, as follows:-

Shortfall following Executive Policy Committee Review		$ 4,758,897.00
<u>REVENUE</u>		
TOTAL REVENUE INCREASE:		- $ 500,000.00
<u>EXPENDITURES</u>		
TOTAL EXPENDITURE DECREASE		- $ 398,240.00
NET SHORTFALL DECREASE		- 898,240.00
SHORTFALL FOLLOWING COUNCIL REVIEW		$3,860,657.00
MILL RATE INCREASE:	.374%	1.10%

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

The hour of midnight having arrived Council continued in session.

Tuesday, March 24th, 1992.

The amendment was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Duguid, Fleisher, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie.

Report of the Executive Policy Committee dated March 19th, 1992

Nay: Councillor Mitchelson. 1

and the amendment was declared carried.

The clause, as amended, was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Duguid, Fleisher, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 27

Nay: Councillor Mitchelson. 1

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

(Note: See Minute No. 670 for attachment.)

1992 Current Estimates - (Utilities Portion). File FE(1992)

667 2. In accordance with The City of Winnipeg Act, the utilities portion of the 1992 Current Estimates was prepared by the various department heads under the direction of the Board of Commissioners and were forwarded to all members of Council. As a result of its review, your Committee has made increases or decreases to said Estimates which changes are set forth on the attached statement "1992 Schedule of Recommended Changes".

Your Executive Policy Committee has duly considered the utilities portion of the Current Estimates for 1992 and submits the following summary with a recommendation for its adoption:-

		PRELIMINARY ESTIMATES	RECOMMENDED CHANGES	AS SUBMITTED TO COUNCIL
HYDRO	- Revenue	123,111,576	(1,000,000)	122,111,576
	- Expenditures	114,143,244	(5,055,000)	109,088,244
	- SURPLUS	8,968,332	4,055,000	13,023,332
TRANSIT	- Revenue	44,501,209	(1,207,825)	43,293,384
	- Expenditures	83,961,209	(2,669,340)	81,291,869
	- DEFICIT*	39,460,000	(1,461,515)	37,998,485
WATER	- Revenue	49,051,947	(458,143)	48,593,804
	- Expenditures	51,282,433	(588,383)	50,694,050
	- DEFICIT	2,230,486	(130,240)	2,100,246
SEWER	- Revenue	54,932,052		54,932,052
	- Expenditures	53,147,132	1,663,200	54,810,332
	- SURPLUS	1,784,920	(1,663,200)	121,720
SOLID WASTE	- Revenue	11,034,000	11,034,000	
	- Expenditures	10,980,795	(45,200)	10,935,595
	- SURPLUS	53,205	45,200	98,405

Report of the Executive Policy Committee dated March 19th, 1992

E.M.S.	- Revenue	39,397,388		39,397,388
	- Expenditures	38,774,333	20,000	38,794,333
	- SURPLUS	623,055	(20,000)	603,055

* Financed from Levy

Further to the above, your Executive Policy Committee also recommends:-

1. That the solid waste function be set up as a separate fund within The City of Winnipeg's financial records.

2. That the portion of the tipping fee attributable to landfill operating costs be assessed on loads hauled by The City of Winnipeg, Operations Department, and contract haulers for the City, in order that the solid waste disposal function be self-supporting.

3. That the ongoing portion of the Solid Waste Disposal Capital Program be transferred to the Current Budget.

4. That funds sufficient to accumulate $75,000,000.00 be provided by the Hydro Department over a 20-year period for financing the future replacement of the Pointe du Bois Hydro-Electric Generating Station by means of an annual contribution from current operations.

5. That the Hydro Department establish and maintain in its accounts, a "Provision for Pointe du Bois Replacement" in order to accumulate the amounts set aside each year for this purpose.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

(Note: See Minute No. 671 for attachment.)

School Tax Levies and Mill Rates
File FL-3

668 3. The amounts required to be raised by Council include the City's share of the Province's Education Support Program, and the additional requirements of the twelve School Divisions which serve Winnipeg - such additional requirements ("special levies") representing portions of their costs which have been determined to be entirely the City's responsibility, i.e. those parts of a school division's expenditures which do not qualify for provincial government assistance under its province-wide support program.

Some of the more significant results of the provisions for provincial/municipal sharing of school costs in 1992 as they apply to Winnipeg are hereunder itemized:

(1) Property taxes for school levies in Winnipeg will total $318 million in 1992 which is $1.9 million or .6% more than in 1991.

(2) There is a substantial decrease in the provincial property tax levy for residential property owners of approximately 1 mill. The decrease is $8.7 million, resulting in a 12.6% decrease in the levy.

(3) The Provincial property tax levy for non-residential property owners has basically remained the same.

(4) The City's twelve School Divisions special levy requirements total $186.8 million, an increase of $10.6 million and range from a decrease of .5% to an increase of 8.2%.

(5) The impact of the change in school levies on an example property is displayed in Appendix A, pages 1 to 3.

Report of the Executive Policy Committee dated March 19th, 1992

(6) As with the municipal levy, the change in provincial portions cause varying impacts on individual classes of property which makes it difficult to compare mill rates on a year to year basis.

(7) The school tax mill rate increases for the residential classes adjusted to reflect the change attributed to levy changes only (i.e. excluding the impact of provincial portioning changes) amounts to the following:

	Special Levy 1992 Mill Rate	Special Levy % Change	Provincial Levy 1992 Mill Rate	Provincial Levy % Change
Winnipeg No. 1	22.003	6.71%	9.141	-11.63%
St. James-Assiniboia No. 2	13.249	5.98%	9.141	-11.63%
Assiniboine South No. 3	17.294	4.84%	9.141	-11.63%
St. Boniface No. 4	15.514	6.79%	9.141	-11.63%
Fort Garry No. 5	17.326	4.41%	9.141	-11.63%
St. Vital No. 6	17.970	6.51%	9.141	-11.63%
Norwood No. 8	16.421	6.60%	9.141	-11.63%
River East No. 9	16.564	2.18%	9.141	-11.63%
Seven Oaks No. 10	18.590	-1.70%	9.141	-11.63%
Transcona-Springfield No. 12	17.249	6.85%	9.141	-11.63%
Seine River No. 14	15.995	6.72%	9.141	-11.63%
Interlake No. 21	16.751	54.97%*	9.141	-11.63%

* significant increase due to reduction in assessment.

The attached schedules are pertinent to the subject by-law and include information in comparison with that for the prior year.

Your Executive Policy Committee recommends that in compliance with the mandatory provisions of The Public Schools Act, Council pass the by-law required to fix and impose taxes sufficient to meet that portion of the cost of education that is to be raised through levies on assessable property within the City of Winnipeg in 1992.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

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

Delegated Authority to Chief Commissioner to approve Transfer of Budgetary Allocations between Departmental Programs or Expenditure Accounts. File FE(1992)

669 4. Your Executive Policy Committee submits the following resolution for approval and adoption, namely:-

"That the Chief Commissioner be authorized to approve the transfer of budgetary allocations between departmental programs or expenditure accounts where there is an opportunity for productivity gain or service improvement through staff reorganization/rationalization or where there is a demonstrated need to augment financial resources in a priority area;

And That prior to any significant reallocation, the Commissioner directly involved and the Chief Commissioner review the proposal with the Chairman of the appropriate Committee of Council and at his/her discretion, the Committee as a whole;

And Further That any such budgetary reallocations be summarized into an annual reconciliation report and submitted by the Chief Commissioner to the City Auditor by the end of January so that the City Auditor may provide any comments thereon to the Audit Committee by March of every year."

Report of the Executive Policy Committee dated March 19th, 1992

Moved by Mayor Norrie,
Adoption of the clause.

In amendment,

Moved by Councillor Diamant,
Seconded by Councillor Duguid,

BE IT RESOLVED that the clause be amended by deleting from paragraph two of the resolution "at his/her discretion" from line 3.

The amendment was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Duguid, Fleisher, Gilroy, Golden, Hyman, Lorenc, Mendelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 23

Nay: Councillors Fraser, Kaufmann, Lazarenko, Mitchelson and O'Shaughnessy. 5

and the amendment was declared carried.

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

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Duguid, Fleisher, Fraser, Gilroy, Hyman, Kaufmann, Lorenc, Mendelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 24

Nay: Councillors Golden, Lazarenko, Mitchelson and Prystanski. 4

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

670 - Attachment referred to in Clause 1 of the Report of the Executive Policy Committee, dated March 19th, 1992.

(NOTE: SEE PAGES 825 TO 878 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT)

671 - Attachment referred to in Clause 2 of the Report of the Executive Policy Committee, dated March 19th, 1992.

(NOTE: SEE PAGES 879 TO 894 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT)

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY-LAWS

672 On motion of Mayor Norrie, By-law No. 5916/92, a By-law of the City of Winnipeg to fix and impose taxes to raise the amounts required in the year 1992 by The Public Schools Finance Board of the Province of Manitoba and by certain School Divisions for school purposes, was read a first, second and third time, the rule being suspended for third reading, and was passed and ordered to be signed and sealed. File No. FL-3.

On motion of Mayor Norrie, the rule was suspended and By-law No. 5917/92, a By-law of the City of Winnipeg to levy a rate upon the assessed value of all the real property liable to taxation in the City to raise the sums required in the year 1992 for ordinary municipal expenditures was read a first time. File No. FE(1992).

Mayor Norrie moved that this constitute the first reading of By-law No. 5917/92, which motion was carried.

Mayor Norrie moved that By-law No. 5917/92 be read a second time, which motion was carried.

Moved by Mayor Norrie,
That this constitute the second reading of By-law No. 5917/92.

In amendment,

Moved by Mayor Norrie,
Seconded by Councillor Selinger,
THAT By-law No. 5917/92 be amended as follows:-

1. By striking out the words and figures "$654,906,145.00" where they appear in the second paragraph and replacing them with "$654,507,905.00".

2. By striking out the words and figures "354,383,971.00" where they appear in the fifth paragraph and replacing them with "353,481,157.00" and the mill rate "34.372" and replacing it with "34.284".

3. By striking out the words and figures "$354,383,971.00" where they appear in the last paragraph and replacing them with "$353,481,157.00" and the mill rate "34.372" and replace it with "34.284".

Carried.

The motion that this constitute the second reading of By-law No. 5917/92, as amended, was put and declared carried.

Mayor Norrie moved that the rule be suspended and By-law No. 5917/92, as amended, be read a third time, which motion was carried.

Mayor Norrie moved that this constitute the third reading of By-law No. 5917/92, as amended, and that same be passed and ordered to be signed and sealed.

The motion was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Duguid, Fleisher, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 27

Nay: Councillor Mitchelson. 1

and the motion that this constitute the third reading of By-law No. 5917/92, as amended, and that same be passed and ordered to be signed and sealed, was declared carried.