CONSIDERATION OF REPORT OF THE
EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report of the Executive Policy Committee, dated February 20th, 1992, was considered.

West Committee Room,
Council Building, Winnipeg,
February 20th, 1992.

His Worship the Mayor and Councillors:

Your Executive Policy Committee submits the following Report and recommends:

1992 Capital Estimates and (1993 1997)
Five Year Capital Forecast
Files FC(1992) & FC 1(93 97)

556 1. In accordance with the provisions of Section 46(1) and Section 336(1) of The City of Winnipeg Act, your Executive Policy Committee submits the 1992 Capital Estimates and the 1993 1997 Five Year Capital Forecast for the consideration of Council. The document was forwarded to all members of Council on January 8th, 1992 and was reviewed by the Standing Committees and Community Committees. The 1992 Capital Estimates and the 1993 1997 Capital Forecast and recommended changes from the Standing Committees and Community Committees were reviewed by your Committee on February 19th and 20th, 1992. As a result of the review by your Committee, various increases and decreases were made. These increases and decreases are included in the attached summary.

1992 Capital Estimates as per book dated December, 1991	$169,789,000.00
Increase by Executive Policy Committee	3,956,000.00
Total 1992 Capital Estimates	173,745,000.00

Your Executive Policy Committee recommends:

1. That the 1992 Annual Capital Estimates and the (1993 1997) Five Year Capital Forecast, be approved as amended and detailed in the attached "Summary of Recommendations" in the following amounts for Tax Supported Borrowing, namely:

Year	Amount
1992	$43,764,000.00
1993	41,912,000.00
1994	59,058,000.00
1995	46,824,000.00
1996	44,406,000.00
1997	37,906,000.00

2. That the Board of Commissioners be requested to develop the 1993 Annual Capital Estimates and the (1994 1998) Five Year Capital Forecast, taking into account the following guidelines that the average tax supported borrowing be reduced to $40,000,000.00 over the planning period and that tax supported borrowing costs be targeted at no more than 11% of revenue by the end of the century.

Report of the Executive Policy Committee, dated February 20th, 1992

3. That the 1993 Annual Capital Estimates and the 1994 1998 Five Year Capital Forecast be prepared for consideration by the Executive Policy Committee no later than November 1st, 1992.

4. a) That debt financing of sewer rehabilitation be gradually replaced by a sewer reserve fund, to be created by Council, to provide for the replacement of sewers and appurtenances (wastewater and combined sewers).

   b) That the existing 10 cents per front foot sewer levy be increased by 15 cents to 25 cents per front foot in 1992.

   c) That the rate be further increased annually by 5 cents for a five year period, beginning in 1993.

5. That debt financing for residential street reconstruction programs be phased out and gradually replaced by alternative revenue sources yet to be determined.

6. That Council adopt as a policy a contribution from current to capital with the allocation augmented annually, commencing in the year 1992, as follows:

Year	Amount
1992	$ 750,000.00
1993	1,750,000.00
1994	3,000,000.00
1995	4,500,000.00
1996	6,000,000.00
1997	7,500,000.00

7. That the following policy be adopted:

   "That beginning with the 1993 1997 Five Year Forecast, new projects will generally be introduced in the final three years of the five year program, and preferably in the last two years. If it is deemed essential to introduce a new project in the first or second year of the forecast period, or in the capital budget for the present year, then every effort will be directed toward this being done by deleting other projects of a similar nature and similar dollar value or by developing a cash payment arrangement as opposed to relying on new borrowing."

Your Committee submits for favourable consideration the necessary initial borrowing by law for the 1992 Capital Estimates in the amount of $79,490,000.00.

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

Moved by Mayor Norrie,
Adoption of the clause.

The Speaker reminded Council that the clause will be considered in two portions, the first being the recommendations affecting the 1992 Capital Estimates and the second being the Five Year Capital Estimates, in accordance with the motion adopted earlier (see Minute No. 555).

Recommendation 4 was put.

Councillor Mitchelson asked that a separate vote be taken on each of the sub items in Recommendation 4.

Recommendation 4 a) was put.

Report of the Executive Policy Committee, dated February 20th, 1992

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

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Hyman, Kaufmann, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 25

Nay: Councillors Wade, Boychuk, Golden and Lazarenko. 4

and Recommendation 4 a) was declared carried.

Recommendation 4 b) was put.

In amendment,

Moved by Councillor Murray,
Seconded by Councillor Hyman,
WHEREAS a "Pay As You Go" sewer reserve fund is important to fund water and sewer renewals without increasing debt;

AND WHEREAS the recession has reduced citizen's ability to support infrastructure replacement rates that avoid deterioration of the system;

AND WHEREAS the Province has severely restricted contributions to the City's capital budgets;

THEREFORE BE IT RESOLVED that Recommendation 4 of Clause 1 of the Report of the Executive Policy Committee dated February 20th, 1992 be amended to a five cent increase only;

AND BE IT FURTHER RESOLVED that future increases (Clause 4 c) in the sewer reserve levy be subject to negotiations for corresponding increases in Provincial and Federal funding of City sewer renewal programs.

The Speaker advised that the first resolve concerns Recommendation 4 b) and the second resolve concerns Recommendation 4 c).

The first resolve was put.

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

Yea: Councillors Diamant, Duguid, Hyman, Mendelson, Mitchelson, Murray, Reese, Selinger, Thomas, Timmers and Yuen. 11

Nay: Councillors Wade, Boychuk, Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, O'Shaughnessy, Prystanski, Timm Rudolph, Young, Mayor Norrie and Councillor Eadie. 18

and the amendment to Recommendation 4 b) was declared lost.

Recommendation 4 b) was put.

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

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Fleisher, Fraser, Gilroy, Mendelson, O'Shaughnessy, Mayor Norrie and Councillor Eadie. 12

Nay: Councillors Wade, Boychuk, Duguid, Golden, Hyman, Kaufmann, Lazarenko, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Young and Yuen. 17

and Recommendation 4 b) was declared lost.

Recommendation 4 c) was put.

Report of the Executive Policy Committee, dated February 20th, 1992

The Speaker drew the attention of Council to the second resolve of the previous motion, proposed by Councillors Murray and Hyman, to amend Recommendation 4 c).

The amendment was put.

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

Yea: Councillors Diamant, Duguid, Golden, Hyman, Mendelson, Murray, Reese, Selinger, Thomas, Timmers and Yuen. 11

Nay: Councillors Wade, Boychuk, Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Prystanski, Timm Rudolph, Young, Mayor Norrie and Councillor Eadie. 18

and the amendment to Recommendation 4 c) was declared lost.

Recommendation 4 c) was put.

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

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Hyman, Mendelson, O'Shaughnessy, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 17

Nay: Councillors Wade, Boychuk, Golden, Kaufmann, Lazarenko, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas and Timm Rudolph. 12

and Recommendation 4 c) was declared carried.

Council continued to consider motions which affect the 1992 Capital Estimates.

Moved by Councillor Mendelson,
Seconded by Councillor Thomas,
557 - WHEREAS Kenaston Boulevard Wilkes to McGillivray Boulevard, has $340,000.00 in the 1992 Budget for preliminary study and design but construction will not be started until 1994 according to Executive Policy Committee's forecast for a cost of $3.8 million;

AND WHEREAS Kenaston Boulevard Wilkes to McGillivray Boulevard, is a "street improvement" not a "street renewal";

THEREFORE BE IT RESOLVED that $340,000.00 for the preliminary design be deferred to 1993 or later;

AND BE IT FURTHER RESOLVED that the widening of Kenaston Boulevard be deferred to 1995 97, to be consistent with our policy on new projects.

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

Moved by Councillor Kaufmann,
Seconded by Councillor Fraser,
558 - WHEREAS there have been two recent deaths on St. Anne's Road and numerous accidents in the past five years;

THEREFORE BE IT RESOLVED that $300,000.00 be placed in the 1992 capital budget for property acquisition for St. Anne's Road widening from Sterling Avenue to Southglen Boulevard and that $3,445,000.00 be placed in the 1993 Capital Budget to complete the project.

The motion was put.

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

Report of the Executive Policy Committee, dated February 20th, 1992

Yea: Councillors Demare, Fraser, Golden, Kaufmann, Mitchelson, Prystanski and Eadie. 7

Nay: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Mendelson, Murray, Timmers, Timm Rudolph, Young, Yuen and Mayor Norrie. 14

and the motion was declared lost.

Moved by Councillor Hyman,
Seconded by Councillor Thomas,
559 - WHEREAS capital spending for library services at this time of restraint is not warranted;

AND WHEREAS the Northwest Library is listed as 1 2 priority;

THEREFORE BE IT RESOLVED that the Northwest Branch Library Combination at a cost of $553,000.00 be removed from the 1992 Capital Budget.

Councillor Eadie called the Deputy Speaker, Councillor Wade, to the Chair and left the Chamber.

Councillor Eadie returned to the Chamber and resumed the Chair.

The motion was put.

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

Yea: Councillors Wade, Boychuk, Hyman, Reese, Selinger, Thomas and Timmers. 7

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Timm Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 21

and the motion was declared lost.

Moved by Councillor Prystanski,
Seconded by Councillor Selinger,
560 - WHEREAS the Committee on Works and Operations on February 4th, 1992, recommended $250,000.00 be added to the 1992 Local Improvements Program for Winnipeg Habitat for Humanity Inc., to facilitate the development of services on the land bounded by Dufferin and Jarvis Avenues, Derby and Robinson Streets;

AND WHEREAS there is a $510,000.00 reduction of Local Improvements according to page 49 of Council's agenda;

THEREFORE BE IT RESOLVED that $250,000.00 be added to the 1992 Local Improvement Program for the provision of municipal services for lands bounded by Dufferin and Jarvis Avenues, Derby and Robinson Streets.

The motion was put.

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

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

Nay: Councillor Wade. 1

and the motion was declared carried.

Report of the Executive Policy Committee, dated February 20th, 1992

Moved by Councillor Duguid,
Seconded by Councillor Young,
561 - THAT $800,000.00 of savings which will be realized from the suggested reduction in the motion outlined below, proposed by Councillors Young and Timm Rudolph, be applied to sewer renewal.

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

Moved by Councillor Young,
Seconded by Councillor Timm Rudolph,
562 - That the following list of 1992 capital budget items listed in the summary be removed from the 1992 budget and reinserted in the 1993 budget:

			AMOUNT
1.	Page 4	Whittier Park	$500,000.00
2.	Page 4	Assiniboine Park Road and Parking Lot	201,000.00
3.	Page 4	Kildonan Park Road and Parking Lot	164,000.00
4.	Page 4	Rainbow Stage Roof	695,000.00
5.	Page 5	Turf Replacement	229,000.00
6.	Page 5	Kildonan Park Golf Irrigation	378,000.00
7.	Page 10	Police Department Facilities Study	200,000.00
8.	Page 11	Police Furniture	84,000.00
9.	Page 11	100 Main Street Heating and Air conditioning	410,000.00
10.	Page 11	Campus Plan	200,000.00
		TOTAL	$3,061,000.00

The motion was put.

Councillor Reese asked that the items be voted on separately, and a recorded vote held on each.

Item 1, Whittier Park, was put.

Yea: Councillors Wade, Fleisher, Mitchelson, Timm Rudolph, Young and Yuen. 6

Nay: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Mayor Norrie and Councillor Eadie. 23

and Item 1 was declared lost.

Item 2, Assiniboine Park Road and Parking Lot, was put.

Report of the Executive Policy Committee, dated February 20th, 1992

Yea: Councillors Wade, Demare, Golden, Hyman, Reese, Young and Yuen. 7

Nay: Councillors Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm Rudolph, Mayor Norrie and Councillor Eadie. 22

and Item 2 was declared lost.

Item 3, Kildonan Park Road and Parking Lot, was put.

Yea: Councillors Wade, Demare, Golden, Hyman, Young and Yuen. 6

Nay: Councillors Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Mayor Norrie and Councillor Eadie. 23

and Item 3 was declared lost.

Item 4, Rainbow Stage Roof, was put.

Yea: Councillors Wade, Demare, Golden, Hyman, Mitchelson, Young and Yuen. 7

Nay: Councillors Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Mayor Norrie and Councillor Eadie. 22

and Item 4 was declared lost.

Item 5, Turf Replacement, was put.

Yea: Councillors Wade, Clement, Demare, Diamant, Duguid, Golden, Hyman, Murray, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Young and Yuen. 15

Nay: Councillors Boychuk, Brown, Douglas, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mendelson, Mitchelson, O'Shaughnessy, Prystanski, Mayor Norrie and Councillor Eadie. 14

and Item 5 was declared carried.

Item 6, Kildonan Park Golf Irrigation, was put.

Yea: Councillors Wade, Boychuk, Clement, Demare, Diamant, Golden, Hyman, Mitchelson, Murray, Reese, Timmers, Timm Rudolph, Young and Yuen. 14

Nay: Councillors Brown, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mendelson, O'Shaughnessy, Prystanski, Selinger, Thomas, Mayor Norrie and Councillor Eadie. 15

and Item 6 was declared lost.

Item 7, Police Department Facilities Study, was put.

Yea: Councillors Wade, Boychuk, Demare, Diamant, Golden, Hyman, Mitchelson, Reese, Selinger, Thomas, Timm Rudolph, Young and Yuen. 13

Nay: Councillors Brown, Clement, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mendelson, Murray, O'Shaughnessy, Prystanski, Timmers, Mayor Norrie and Councillor Eadie. 16

and Item 7 was declared lost.

Report of the Executive Policy Committee, dated February 20th, 1992

Item 8, Police Furniture, was put.

Yea: Councillors Wade, Clement, Demare, Diamant, Golden, Hyman, Lazarenko, Mitchelson, Prystanski, Reese, Timm Rudolph, Young and Yuen 13

Nay: Councillors Boychuk, Brown, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Mendelson, Murray, O'Shaughnessy, Selinger, Thomas, Timmers, Mayor Norrie and Councillor Eadie. 16

and Item 8 was declared lost.

Item 9, 100 Main Street Heating and Air Conditioning, was put.

Yea: Councillors Wade, Boychuk, Clement, Demare, Diamant, Golden, Hyman, Lazarenko, Mitchelson, Murray, O'Shaughnessy, Thomas, Timmers, Timm Rudolph, Young and Yuen. 16

Nay: Councillors Brown, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Mendelson, Prystanski, Reese, Selinger, Mayor Norrie and Councillor Eadie. 13

and Item 9 was declared carried.

Item 10, Campus Plan, was put.

Yea: Councillors Wade, Boychuk, Clement, Demare, Golden, Hyman, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Reese, Timm Rudolph, Young and Yuen. 14

Nay: Councillors Brown, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Mendelson, Murray, Prystanski, Selinger, Thomas, Timmers, Mayor Norrie and Councillor Eadie. 15

and Item 10 was declared lost.

Moved by Councillor Clement,
Seconded by Councillor Kaufmann,
563 - THAT the item on page 120 of the 1992 Capital Estimates re the purchase of transit buses in the amount of $6,716,000.00 be deleted resulting in a reduction of $3,358,000.00 overall city borrowing.

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

Carried.

The motion was put.

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

Yea: Councillors Brown, Clement, Demare, Fleisher, Gilroy, Golden, Kaufmann, O'Shaughnessy and Timm Rudolph. 9

Nay: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Fraser, Hyman, Lazarenko, Mendelson, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 20

and the motion was declared lost.

Moved by Councillor Golden,
Seconded by Councillor Kaufmann,
564 - WHEREAS St. Anne's Road between St. Mary's Road and Fermor Avenue is a "leg" of the Trans Canada Highway;

AND WHEREAS St. Anne's Road was widened to the maximum extent possible within the road allowance to accommodate the volume of traffic flow;

Report of the Executive Policy Committee, dated February 20th, 1992

AND WHEREAS the parking available on St. Anne's Road has been restricted in availability to the taxpaying businesses on St. Anne's Road and at the time of the aforementioned widenings the businesses were promised alternative parking development;

NOW THEREFORE BE IT RESOLVED that $60,000.00 be added to the 1992 Capital Budget to widen Imperial Avenue and Pilgrim Avenue as per page 162, Project No. 51920305.

Lost.

Moved by Councillor Mendelson,
That Council recess for one hour, to reconvene at 7:15 p.m.

The motion to recess was declared carried.

Council recessed at 6:15 p.m.

Council reconvened at 7:38 p.m.

Same members present except the Speaker, Councillor Eadie.

Council proceeded to consider Recommendation 1 of Clause 1 of the Report of the Executive Policy Committee, dated February 20th, 1992, regarding the 1992 Annual Capital Estimates and the Five Year Capital Forecast and proposed motions relating thereto.

Moved by Councillor Brown,
Seconded by Councillor Clement,

565 - WHEREAS Recommendation 4 b) of Clause 1 of the Report of the Executive Policy Committee, dated February 20th, 1992, provided for an increase in the front foot sewer levy by 15 cents;

AND WHEREAS Council defeated the proposed increase, which amounts to a $1.537 million shortfall in the 1992 Capital Estimates;

THEREFORE BE IT RESOLVED that an amount of $1.537 million be deleted from the Combined Sewer Renewal Program Page 170 leaving a balance of $559,000.00.

The motion was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Duguid, Fleisher, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Mitchelson, Selinger, Thomas, Timm Rudolph, Yuen, and Mayor Norrie. 18

Nay: Councillors Diamant, Douglas, Murray, O'Shaughnessy, Prystanski, Timmers, Young and Wade. 8

and the motion was declared carried.

Moved by Councillor Clement,
Seconded by Councillor Demare,
566 - THAT the 1992 Capital Budget be referred to Executive Policy Committee for 30 days or until Council receives a capital letter from the Province so that Council will know what the real borrowing will be for 1992.

On motion of Councillor Gilroy, the rules were suspended to allow Council to consider the following motion.

Moved by Councillor Murray,
Seconded by Councillor Selinger,
567- WHEREAS the Five Year Capital indicates several directions and trends the City of Winnipeg is committed to;

AND WHEREAS the Five Year Capital should indicate impact on annual current budget and mill rate support;

AND WHEREAS the Five Year Capital is a key consideration in determining the City's credit ratings;

Report of the Executive Policy Committee, dated February 20th, 1992

THEREFORE BE IT RESOLVED that the Five Year Capital be referred to Executive Policy Committee for 30 days;

BE IT FURTHER RESOLVED that the Board of Commissioners prepare reports on the required transfers to capital from current to support projected debt levels and recommendations on acceptable debt levels to prevent a reduction in the City's credit rating.

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

With the concurrence of his seconder and with the permission of Council, Councillor Clement was permitted to withdraw the previous motion.

Moved by Councillor Fleisher,
Seconded by Councillor Fraser,
568 - THAT Council revert to reconsideration of Recommendation 4 b) in its entirety.

Moved by Mayor Norrie,
That the question be now put.

Carried.

The motion to revert was put.

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

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Hyman, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Young, Yuen and Mayor Norrie. 19

Nay: Councillors Boychuk, Golden, Kaufmann, Lazarenko, Mitchelson, Thomas, Timmers, Timm Rudolph and Wade. 9

and the motion to revert was declared carried.

Moved by Councillor Demare,
Seconded by Councillor Diamant,
569 - THAT Recommendation 4 b) be amended to read "that the existing 10 cents per front foot sewer levy be increased by 10 cents to 20 cents per front foot in 1992".

Councillor Fraser questioned the appropriateness of considering the motion.

The Deputy Speaker ruled it appropriate to consider the motion.

Councillor Mitchelson appealed the decision of the Chair.

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

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

Yea: Councillors Boychuk, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Gilroy, Hyman, Lazarenko, Mendelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Young, Yuen, Mayor Norrie and Councillor Wade. 21

Nay: Councillors Fraser, Golden, Kaufmann, Mitchelson and Timm Rudolph. 5

and the ruling of the Chair was sustained.

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

The motion was put.

Report of the Executive Policy Committee, dated February 20th, 1992

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Gilroy, Hyman, Mendelson, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Young, Yuen and Mayor Norrie. 19

Nay: Councillors Fraser, Golden, Kaufmann, Lazarenko, Mitchelson, Murray, Reese, Timm Rudolph and Wade. 9

and the motion was declared carried.

Council proceeded to consider the original motion proposed by Councillors Demare and Diamant.

The motion was put.

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

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Mendelson, Murray, O'Shaughnessy, Prystanski, Timmers, Yuen and Mayor Norrie. 16

Nay: Councillors Boychuk, Golden, Hyman, Kaufmann, Lazarenko, Mitchelson, Reese, Selinger, Thomas, Timm Rudolph, Young and Wade. 12

and the motion was declared carried.

Moved by Councillor Brown,
Seconded by Mayor Norrie,
570 - THAT the total amount for the combined sewer renewal program, page 470, be $1,584,000.00.

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

The motion was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Fleisher, Gilroy, Hyman, Mendelson, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Yuen and Mayor Norrie. 18

Nay: Councillors Duguid, Fraser, Golden, Kaufmann, Mitchelson, Reese, Timm Rudolph and Wade. 8

and the motion was declared carried.

The motion proposed by Councillor Brown and Mayor Norrie was put.

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

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Hyman, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Timmers, Young, Yuen and Mayor Norrie. 20

Nay: Councillors Boychuk, Golden, Mitchelson, Thomas, Timm Rudolph and Wade. 6

and the motion was declared carried.

On motion of Mayor Norrie, Council considered Recommendation 6 of Clause 1 of the Report of the Executive Policy Committee, dated February 20th, 1992.

Report of the Executive Policy Committee, dated February 20th, 1992

The motion for the adoption of Recommendation 6 was put and declared carried.

Councillor Boychuk asked to be recorded as voting against the motion, in accordance with Section 50.7 of the Procedure By law.

Council proceeded to consider Recommendation 7 contained in Clause 1 of the Report of the Executive Policy Committee, dated February 20th, 1992, together with proposed amendments to the Five Year Forecast.

Moved by Councillor Fraser,
Seconded by Councillor Fleisher,

BE IT RESOLVED that the Moray/Charleswood Bridge project be placed within the 1993 1997 Five Year Capital Program as follows:

1993	6,069
1994	7,607
1995	6,260

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

Yea: Councillors Clement, Fleisher, Fraser, Kaufmann and O'Shaughnessy. 5

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

and the motion was declared lost.

Moved by Councillor Fraser,
Seconded by Councillor Timm Rudolph,

571 - BE IT RESOLVED that the following items be deleted from the 1993 1997 Five Year Capital Program:

a) York/St. Mary Extension

1993	2,754
1994	1,937
1995	6,433
	11,124

b) South West Transit Corridor (City of Winnipeg contribution)

1993	1,000,000
1994	7,492,000
1995	11,796,000
1996	15,769,000
1997	15,769,000
	51,826,000

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

Carried.

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

The motion was put.

Councillor Timmers asked that the two projects be considered separately.

Report of the Executive Policy Committee, dated February 20th, 1992

Councillor Golden called for the yeas and nays on the two projects.

The motion for the deletion of the York/St. Mary Extension was put.

Yea: Councillors Boychuk, Fraser, Golden, Hyman, Kaufmann, Mendelson, Reese, Thomas, Timmers and Yuen. 10

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Gilroy, Lazarenko, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Timm Rudolph, Young, Mayor Norrie and Councillor Wade. 18

and the motion to delete the project was declared lost.

The motion for the deletion of the South West Transit Corridor was put.

Yea: Councillors Demare, Fleisher, Fraser, Golden, Kaufmann, O'Shaughnessy and Timm Rudolph. 7

Nay: Councillors Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Gilroy, Hyman, Lazarenko, Mendelson, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Young, Yuen, Mayor Norrie and Councillor Wade. 21

and the motion to delete the project was declared lost.

Moved by Councillor Reese,
Seconded by Councillor Hyman,
572 - THAT Recommendation 3 of Clause 1 of the Report of the Executive Policy Committee, dated February 20th, 1992, be amended to read "no later than September 16th, 1992," instead of "November 1st, 1992."

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

Carried.

The motion was put.

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

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

Nay: Councillors Brown, Clement, Demare, Fleisher, Gilroy, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Prystanski, Timm Rudolph, Young, Mayor Norrie and Councillor Wade. 14

and the motion was declared lost.

Moved by Councillor Selinger,
Seconded by Councillor Mendelson,
573 - THAT Recommendation 6 in Clause 1 of the Report of the Executive Policy Committee, dated February 20th, 1992, be amended by adding after the word "follows" the phrase:

"provided that in so doing the mill rate increase for each year does not exceed the then current rate of inflation."

Moved by Councillor Mitchelson,
That the motion be referred to Executive Policy Committee.

The motion to refer was put.

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

Report of the Executive Policy Committee, dated February 20th, 1992

Yea: Councillors Brown, Douglas, Gilroy, Golden, Kaufmann, Mitchelson, O'Shaughnessy, Prystanski, Timmers, Timm Rudolph, Mayor Norrie and Councillor Wade. 12

Nay: Councillors Boychuk, Clement, Demare, Diamant, Duguid, Fraser, Hyman, Mendelson, Reese, Selinger, Thomas, Young and Yuen. 13

and the motion to refer was declared lost.

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

Carried.

The motion proposed by Councillors Selinger and Mendelson was put.

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

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

Nay: Councillors Brown, Clement, Douglas, Fraser, Gilroy, Kaufmann, Mitchelson, O'Shaughnessy, Prystanski, Timmers, Timm Rudolph, Young and Mayor Norrie. 13

and the motion was declared lost.

Moved by Councillor Boychuk,
Seconded by Councillor Selinger,
574 - THAT Police Station Lagimodiere and Dugald, page 321, be deleted in 1997;

AND THAT this item be deleted from the 1993 1997 Capital Budget.

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

Carried.

The motion proposed by Councillors Boychuk and Selinger was put.

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

Yea: Councillors Boychuk, Clement, Demare, Diamant, Duguid, Golden, Hyman, Mendelson, Murray, Reese, Selinger, Timmers, Timm Rudolph, Yuen and Wade. 15

Nay: Councillors Douglas, Fraser, Gilroy, Kaufmann, Mitchelson, O'Shaughnessy, Prystanski, Thomas and Young. 9

and the motion was declared carried.

Moved by Councillor Duguid,
Seconded by Councillor Douglas,
575 - THAT the 1993 1997 portion of Clause 1 become Clause 2 (delete present Clause 2) and that it read:

"The adoption of the five year capital budget be conditional upon Council adopting a $40 million guideline or reaching an 11% tax supported debt level by the year 2000."

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

Carried.

Report of the Executive Policy Committee, dated February 20th, 1992

The motion proposed by Councillors Duguid and Douglas was put and declared carried.

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

Moved by Councillor Selinger,
Seconded by Councillor Murray,
576 - WHEREAS golf courses earn a surplus for the City of Winnipeg;

THEREFORE BE IT RESOLVED that capital borrowing for golf courses be financed by user charges, and not carried on the tax supported borrowing account;

AND BE IT FURTHER RESOLVED that this be implemented in the Five Year 1993 1997 Capital Budget.

Moved by Councillor Selinger,
That the motion be referred to Executive Policy Committee.

Carried.

Moved by Councillor Golden,
Seconded by Councillor Kaufmann,
577 - WHEREAS the City of Winnipeg has approved in the 1991 Capital Budget Phase 1 of the Memorial Park Field House in the amount of $453,000.00; and at the same time placed Phase II of this project at $444,000.00 in the 1993 Capital Budget;

AND WHEREAS the City of Winnipeg administration cannot support the construction of this facility in two phases because of the concern that Phase II could be removed from the 1993 budget, leaving a "half built" facility;

AND WHEREAS the St. Vital Mustangs Football Club have committed to provide interim funding to complete the facility in one phase subject to being reimbursed in 1993, and have asked Council to commit to a first call on 1993 Capital Funds;

THEREFORE BE IT RESOLVED that City Council does commit a first call on the 1993 Capital Budget in the amount of $444,000.00 for Phase II funding of the Memorial Park Field House subject to the St. Vital Mustangs providing interim financing for Phase II to be built at the same time as Phase I.

Moved by Mayor Norrie,
That the question be now put.

Carried.

The motion proposed by Councillors Golden and Kaufmann was put.

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

Yea: Councillors Brown, Demare, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Mitchelson and Prystanski. 9

Nay: Councillors Clement, Diamant, Douglas, Hyman, Mendelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Young, Yuen, Mayor Norrie and Councillor Wade. 16

and the motion was declared lost.

Moved by Councillor Duguid,
Seconded by Councillor Mendelson,
578 - THAT note 2, on page 52 "provision for the construction of regional roadways between Main Street and the Provencher Bridge" be substituted for York Avenue/St. Mary Avenue.

Carried.

Report of the Executive Policy Committee, dated February 20th, 1992

Moved by Mayor Norrie,
Seconded by Councillor Brown,
THAT the 1992 Capital Program be adopted, as amended, namely:

Total 1992 Capital Estimates following Executive Policy Committee Review:	$173,745,000.00
Net Decrease following Council review:	(1,151,000.00)
Total 1992 Capital Estimates:	172,594,000.00
Borrowing Authority required in 1992:	$ 78,851,000.00

AND THAT By law No. 5879/92 be amended accordingly.

The motion was put.

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

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

Nay: Councillors Golden, Kaufmann, Lazarenko and Wade. 4

and the motion was declared carried.

Moved by Mayor Norrie,
Seconded by Councillor Brown,
579 - THAT the Five Year Capital Program 1993 1997 be approved as amended to effect tax supported borrowing in the following amounts, namely:

YEAR	TAX SUPPORTED (incl. Transit)
1992	$43,125,000
1993	43,063,000
1994	59,570,000
1995	47,336,000
1996	44,918,000
1997	37,767,000

The motion was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Gilroy, Mendelson, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Timm Rudolph, Young, Yuen, Mayor Norrie and Councillor Wade. 22

Nay: Councillors Fraser, Golden, Hyman, Kaufmann, Lazarenko and O'Shaughnessy. 6

and the motion was declared carried.

(Note: See Minute No. 580 for attachment)

580 - "Summary of Recommendations" referred to in Clause 1 of the Report of the Executive Policy Committee, dated February 20th, 1992.

(NOTE: SEE PAGE 629 TO 687 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENTS)

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY LAWS

581 - On motion of Mayor Norrie, By law No. 5879/92, as amended, a By law of the City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of Seventy Nine Million, Four Hundred and Ninety Thousand Dollars ($79,490,000.00), was read a first time. File Nos. FC(1992) and FC 1(93 97).

Mayor Norrie moved that this constitute the first reading of By law No. 5879/92, as amended, which motion was carried.

Councillors Golden and Lazarenko asked to be recorded as having voted against first reading of the by law, in accordance with Section 50.7 of the Procedure By law.