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EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS
MEETING NO. 12 - WEDNESDAY - FEBRUARY 20, 2002

MEMBERS PRESENT: His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY: Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-3126

EXECUTIVE POLICY COMMITTEE
FEBRUARY 20, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
DELEGATIONS				
1	129	Paul Moist, President, and Greg Mandzuk, Canadian Union of Public Employees, Local 500		(See Minute No. 134)
2		John Kubi Vice-Chair, East Kildonan-Transcona Residents Advisory Group		(See Minute No. 134)
REPORTS				
1	130	Dissolution of Airport Vicinity Development Advisory Committee Extract of Minutes AVDAC 2002/02/11 EP-3.1 (Vol. 1)	I. That the Airport Vicinity Development Advisory Committee be dissolved. II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk
2	131	Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 Extract of Minutes CCCC 2002/02/05 FL-7.2 (Vol. 5)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Corydon Avenue Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on January 21, 2002, in accordance with Section 17 of By-law No. 5921/92; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Corydon Avenue Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk
3	132	Osborne Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 Extract of Minutes CCCC 2002/02/05 FL-7.3 (Vol. 5)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne Village Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on January 21, 2002, in accordance with Section 17 of By-law No. 5921/92; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Osborne Village Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
FEBRUARY 20, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
4	133	West End Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 Extract of Minutes CCCC 2002/02/05 FL-7.7 (Vol. 4)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West End Winnipeg Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on January 21, 2002, in accordance with Section 17 of By-law No. 5921/92; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the West End Winnipeg Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk
5, 5A, 5B	134	Manitoba Hydro Proposal to Purchase Winnipeg Hydro Report 2002/02/12 Report 2002/02/19 Extract of Minutes EK-T CC 2002/02/19 Report 2002/02/20 H (Vol. 10) [c/r HG (Vol. 4)]	That the reports from the Chief Administrative Officer with respect to the communication from Mr. R. Brennan, President and Chief Executive Officer, Manitoba Hydro, as well as the reports dated February 19 and 20, 2002, with respect to issues arising out of public consultations regarding the proposed sale of Winnipeg Hydro to Manitoba Hydro, and staff pensions, be received as information and forwarded to all members of Council. I. That Council direct the Chief Administrative Officer to finalize terms and conditions of an agreement, together with any and all collateral or ancillary agreements, for the sale of the whole of the assets, business and undertakings of the City of Winnipeg with respect to its Winnipeg Hydro operations pursuant to the proposals made by Manitoba Hydro dated February 7, 19 and 20, 2002, and outlined on Appendix "A" and "B" which, in the opinion of the Chief Administrative Officer, together with any and all collateral or ancillary agreements, will satisfy the intent of Council. II. That Council declare surplus those lands and buildings incorporated within the financial statements for	Committee Clerk Committee Clerk

EXECUTIVE POLICY COMMITTEE
FEBRUARY 20, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
			Winnipeg Hydro. III. That the Proper Officers of the City be authorized do all things necessary to implement the foregoing and execute such documents as required, and forwarded to Council. That the Extract of Minutes from the East Kildonan - Transcona Community Committee, and the presentation by Mr. John Kubi, Vice-Chair, East Kildonan-Transcona Residents Advisory Group, be received as information	Nil
	135	Manitoba Hydro Proposal to Purchase Winnipeg Hydro (Committee of Senior Administrators) Motion 2002/02/20 H (Vol. 10) [c/r HG (Vol. 4)]	WHEREAS Manitoba Hydro has proposed to acquire Winnipeg Hydro in a letter dated February 7, 2002; AND WHEREAS City Council has directed the Chief Administrative Officer to negotiate and execute such agreement or agreements with Manitoba Hydro as might be required to effect a sale; AND WHEREAS City Council requires that the Definitive Agreement arrangements must reflect the February 7, 2002 proposal; AND WHEREAS due diligence must be performed so as to ensure that the intent of Council is satisfied; THEREFORE BE IT RESOLVED that Council direct that the Chief Administrative Officer establish a Committee of senior administrators to oversee finalization of the necessary agreements with Manitoba Hydro, and that said Committee will avail itself of the advice of such outside financial, legal, actuarial and or other expertise as the Chief Administrative Officer may deem necessary to ensure due diligence; AND BE IT FURTHER RESOLVED that the penalty for not starting the downtown building be at a minimum, a significant multiple of the estimated annual municipal taxes. AND BE IT ALSO RESOLVED that if in the opinion of the Chief Administrative Officer the Definitive Agreement fails to satisfy the intent of Council, the Chief Administrative	Committee Clerk

EXECUTIVE POLICY COMMITTEE
FEBRUARY 20, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
			Officer will seek further guidance from Executive Policy Committee,	
	136	Manitoba Hydro Proposal to Purchase Winnipeg Hydro (Employees) Motion 2002/02/20 H (Vol. 10) [c/	WHEREAS Manitoba Hydro has proposed to acquire Winnipeg Hydro in a letter dated February 7, 2002; AND WHEREAS City Council wishes to ensure the affected employees pensions, employment and other benefits are protected; AND WHEREAS Manitoba Hydro and the City of Winnipeg Administration believe this to be the sale of a business and that Manitoba Hydro is a successor employer; AND WHEREAS the Premier of the Province of Manitoba, the Mayor of the City of Winnipeg and the President and CEO of Manitoba Hydro have said that all Winnipeg Hydro employees will be protected; THEREFORE BE IT RESOLVED that the Definitive Agreement Will Satisfy the Following Objectives: i. Manitoba Hydro will be a successor employer and will assume all rights, responsibilities and obligations for Winnipeg Hydro employees effective the closing date of the sale. ii.. Manitoba Hydro will not lay-off any Winnipeg Hydro employee. iii. Manitoba Hydro will accomplish any required workforce reductions through attrition or targeted voluntary severance packages. iv. Manitoba Hydro will maintain the same or comparable employee benefits for Winnipeg Hydro employees as they had with the City of Winnipeg, including salaries, pensions, long-term disability benefits, sick leave, vacation and other such benefits. v. Manitoba Hydro shall consider special situations involving Winnipeg Hydro employees, such as the special circumstances of the residents of the Pointe du Bois townsite, when developing and implementing the transition plan for the merger of	Committee Clerk

EXECUTIVE POLICY COMMITTEE
FEBRUARY 20, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
			the two utilities; and forwarded to Council. AND BE IT FURTHER RESOLVED that if in the opinion of the Chief Administrative Officer the Definitive Agreement fails to satisfy the intent of Council, the Chief Administrative Officer will seek further guidance from Executive Policy Committee.	
	137	Manitoba Hydro Proposal to Purchase Winnipeg Hydro (Legislation) Motion 2002/02/20 H (Vol. 10) [c/r HG (Vol. 4)]	WHEREAS Manitoba Hydro has proposed to acquire Winnipeg Hydro in a letter dated February 7, 2002; AND WHEREAS the Premier of Manitoba has indicated the Government of Manitoba's intent to enact legislation that will cover the purchase of Winnipeg Hydro by Manitoba Hydro and protect the interests of workers in the new merged Utility; THEREFORE BE IT RESOLVED that Council request that the Province of Manitoba enact legislation such that the intent of Council with respect to the sale of Winnipeg Hydro to Manitoba Hydro can be effected and ensure the smooth transition of Winnipeg Hydro employees to Manitoba Hydro; AND BE IT FURTHER RESOLVED that the sale of Winnipeg Hydro to Manitoba Hydro will not close unless and until appropriate and necessary legislation has been passed by the Legislative Assembly and received Royal Assent and proclaimed by the Lieutenant Governor-in-Council; and forwarded to Council.	Committee Clerk

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DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
	138	Award of Contract for Lease of Self Propelled Concession/Beverage Carts RFQ No. 27-2002 Report 2002/02/15 GL-9 (Vol. 17) [c/r PR-6 (Vol. 9)]	1. That the bid submitted by Stephenson Equipment Co., be determined to be non-responsive; 2. That a contract be awarded to Canadian Golf Car Company Ltd., the lowest evaluated responsive bidder meeting the specifications in the total amount of $37,902.00 plus GST plus optional end of lease buy out of $22,470.00, and forwarded to Council.	Committee Clerk
	139	French Quarter / ZAC Quartier Francais Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 Extract of Minutes RCC 2002/02/19 FL-7.17 (Vol. 2)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the French Quarter Business Improvement Zone / ZAC Quartier Francais for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 28, 2001, in accordance with Section 17 of By-law No. 5921/92; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the French Quarter Business Improvement Zone / ZAC Quartier Francais for the year 2002, be adopted, and forwarded to Council.	Committee Clerk
	140	Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 Extract of Minutes RCC 2002/02/19 FL-7.6 (Vol. 3)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Norwood Grove Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 28, 2001, in accordance with Section 17 of By-law No. 5921/92; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Norwood Grove Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk
	141	Old St. Vital Business Improvement Zone -	WHEREAS a public meeting to review the proposed	Committee Clerk

EXECUTIVE POLICY COMMITTEE
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DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
		Proposed Program, Zone Levy and Budget Estimates for 2002 Extract of Minutes RCC 2002/02/04 FL-7.13 (Vol. 2)	program, zone levies and budget estimates for the Old St. Vital Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on February 1, 2002, in accordance with Section 17 of By-law No. 5921/92; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Old St. Vital Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	
	142	Preparation of a Vacant and Boarded Up Dwelling By-law Containing Minimum and Progress Penalties Report 2001/12/06 Report 2002/02/14 EX (Vol. 14), GF-1 (Vol. 20)	I. That Council enact the Vacant Dwellings By-law. II. That Council request the Province to amend The City of Winnipeg Act to permit the City to take title, free and clear of all encumbrances (except for easements), to vacant and boarded-up dwellings that repeatedly violate the By-law. III. That the City priorize staged enforcement of the By-law in the following order: A. Designated Housing Improvement Zones - four targeted neighbourhoods under the Winnipeg Housing Policy; B. The remaining 10 neighbourhoods designated Major Improvement Areas under the Winnipeg Housing Policy; and C. All other areas. IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendations, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
FEBRUARY 20, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	143	Report dated January 28, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
2	144	Report dated February 5, 2002	That Clauses 1 to 5 be approved and forwarded to Council.	Committee Clerk
3	145	Report dated February 7, 2002	That Clauses 1 to 3 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	146	Report dated February 11, 2002	That Clauses 1 and 2 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	147	Report dated February 5, 2002	That Clauses 1, 2 and 3 be approved and forwarded to Council.	Committee Clerk
ALTERNATE SERVICE DELIVERY				
1	148	Report dated February 14, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
IN CAMERA				
In Camera	149 - 151			