CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the rule was suspended and the Report of the Executive Policy Committee, dated June 17th, 1992, was considered clause by clause.

West Committee Room,
Council Building,
June 17th, 1992.

His Worship the Mayor and Councillors:-

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

Secession of Headingley from The City of Winnipeg. File FE-1

1037 - 1. Council, on March 23rd, 1992, when approving the 1992 Current Estimates, removed the following items contained in same:-

- Bus service to Headingley, effective June 14th, 1992, in consultation with the Minister of Urban Affairs (this was a reduction of $43,800.00).

- Eliminate compensation payments to the residents of Headingley (this was a reduction of $200,000.00).

On April 15th, 1992, the Deputy Mayor advised the Minister of Urban Affairs of the decisions taken by Council when approving the 1992 Current Estimates in connection with services to the Headingley area of The City of Winnipeg.

On May 11th, 1992, the Minister wrote to His Worship the Mayor providing the City with the regulations passed by the Province of Manitoba to create the Rural Municipality of Headingley and to adjust Winnipeg's boundaries accordingly. The three adopted regulations are:-

1. An amendment to The Municipal Status and Boundaries Regulation to establish the R.M. of Headingley.

2. The City of Winnipeg Boundaries Regulation which establishes the City's new corporate boundaries without Headingley.

3. The Rural Municipality of Headingley Election and Transitional Arrangements Regulation.

With respect to the first two above-mentioned regulations, the boundary dividing the R. M. of Headingley from The City of Winnipeg, is the boundary recommended by the Municipal Board of Manitoba.

The third regulation provides for the first civic election in Headingley on June 24th, 1992, thereby giving the new Council six months to prepare its budget and by-laws, to make arrangements for service delivery to the community, to represent its municipality before the Municipal Board of Manitoba in the division of assets and liabilities, etc.

The Transitional Regulation provides that The City of Winnipeg will continue to perform all current services, duties and administrative responsibilities to Headingley residents until December 31st, 1992.

The City of Winnipeg will also continue to collect all 1992 property taxes in Headingley and the City's by-laws will continue to apply. The City will also continue to provide such services as the issuance of permits and licenses, the processing of planning applications, etc.

Report of the Executive Policy Committee, dated June 17th, 1992

The residents of Headingley are also to continue paying for those services for which the City normally charges a fee to the citizens (licenses, permits, land use planning applications, etc.).

Under the Transitional Regulation, existing bus service and other benefits, which Headingley enjoyed in 1991, are to be continued by the City until December 31st, 1992.

With respect to the water rebate, the Minister advises that according to the terms of the agreed upon strategy approved by Council on September 27th, 1989, the City will have to honour its agreement to "until water service is extended or for a maximum of five years (whichever comes sooner), The City of Winnipeg will provide Headingley with a form of compensation for the cost of water."

The Minister further advises that The City of Winnipeg is also required to prepare the 1993 assessment roll for Headingley and, unless the Headingley Council chooses to appoint its own Board of Revision to hear appeals, the City shall hear the 1993 appeals against that roll.

Any services the City will provide to Headingley in 1993, will be based on agreement between The City of Winnipeg and the new R.M. of Headingley or, if necessary, settled through arbitration.

In order to comply with the regulations passed by the Province of Manitoba, the above two additional appropriations are required.

Your Executive Policy Committee recommends:-

1. That an additional appropriation in the amount of $43,800.00 be approved to continue the provision of bus service to the Headingley area until January 1st, 1993.

2. That an additional appropriation in the amount of $200,000.00 be approved to continue compensation to the residents of Headingley for the lack of water service in the area.

Moved by Mayor Norrie,
Adoption of the clause.

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

The motion was put.

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

Yea: Councillors Brown, Demare, Douglas, Kaufmann, Lazarenko, Murray, Prystanski, Mayor Norrie and Councillor Eadie. 9

Nay: Councillors Boychuk, Clement, Diamant, Fleisher, Fraser, Golden, Lorenc, Mendelson, Mitchelson, O'Shaughnessy, Reese, Selinger, Timmers, Timm-Rudolph and Young. 15

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

The Speaker advised that each of the recommendations of the Executive Policy Committee would be voted on separately.

Recommendation No. 1 was put.

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

Report of the Executive Policy Committee, dated June 17th, 1992

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Lorenc, Mendelson, Murray, O'Shaughnessy, Selinger, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 21

Nay: Councillors Golden, Prystanski, Reese and Thomas. 4

and Recommendation No. 1 was declared carried.

Recommendation No. 2 was put.

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

Yea: Councillors Brown, Clement, Douglas, Fraser, Gilroy, Kaufmann, Lazarenko, Lorenc, Selinger, Mayor Norrie and Councillor Eadie. 11

Nay: Councillors Boychuk, Demare, Diamant, Duguid, Fleisher, Golden, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Thomas, Timm-Rudolph and Young. 15

and Recommendation No. 2 was declared lost.

Moved by Councillor O'Shaughnessy,
That Council recess until 6:30 p.m.

Carried.

Council recessed at 5:30 p.m.
Council reconvened at 6:50 p.m.
Same members present.

Councillors Demare, Murray, O'Shaughnessy, Timmers and Yuen entered the Chamber after Council resumed meeting.

Revision to Fees - Waterworks By-law No. 504/73. File WW-2.3 & WW-2.4

1038 - 2. On December 4th, 1991, your Executive Policy Committee considered a report prepared by the Chief Commissioner, dated November 28th, 1991, with respect to a revision to the Waterworks By-law No. 504/73. The report was referred to the Committee on Works and Operations for consideration and comment.

The Committee on Works and Operations considered the report of the Chief Commissioner on January 9th, 1992, and recommended downward revision to the charges for thawing of water service connection pipes. Charges recommended were:-

- Residentially zoned property - $75.00 total cost
- Other than residentially zoned property - $75.00 for the first hour or part thereof and $65.00 per hour for each additional hour or part thereof.

On January 15th, 1992, your Executive Policy Committee accepted the recommendation of the Committee on Works and Operations and recommended to Council that the fees should be for a two-year period and that they should be reviewed at the end of 1993 for possible amendments in 1994.

On January 22nd, 1992, Council considered your Executive Policy Committee's January 15th, 1992 report and referred the report back to the Committee on Works and Operations with direction to communicate to customers "what is required to avoid frozen pipes and the cost of thawing charges", and "that the water pipe thawing charge only apply to improperly maintained pipes and the regular cost of the service for thawing be absorbed into the Water Utility Rate."

Report of the Executive Policy Committee, dated June 17th, 1992

The above referral was reviewed by the Committee on Works and Operations on February 18th, 1992, and was referred back to the Commissioner of Works and Operations for a report back on:-

- "A phase-in policy whereby significant increases in water pipe thawing charges can be phased-in over a period of time.

- What the existing maintenance costs are for the existing consumers.

- A recommendation of bringing the basic services to the customer more in line."

1. Frozen Residential Water Services

Fees for thawing of residential water services will be phased-in over a two year period. Fees for thawing residential water services will be $50.00 (total cost) for 1992 and are envisioned to be $75.00 (total cost) in 1993. There has been no increase in fee for this service since the original by-law was passed in 1973.

An insert will be included in the Water Utility billings, starting in September or October of 1992, advising customers on how to avoid frozen water connections. Water connection pipes freeze on private property normally in one of several ways. Some of the problems contributing to frozen water connections and methods of preventing frozen pipes are:-

a) Soil surrounding the foundation walls of a building dries out and shrinks, resulting in a space between the foundation wall and the soil. Cold air will freeze water in the connection pipe where the pipe crosses the air gap. This problem can be solved by watering the soil surrounding the foundation in the fall and by banking snow against the foundation in the winter.

b) If water pipes adjacent to a foundation wall are enclosed within a wall, the pipes may freeze because the water pipe is no longer exposed to the warmth of the room. Pipes adjacent to basement windows may also freeze.

c) Water pipes passing through unheated areas such as crawl spaces are prone to freezing. Heating of the area or insulating the pipe will normally solve the problem.

d) Water connections that are too shallow will freeze. Lowering a water connection between the property line and the building would typically cost $1,500.00 - $2,000.00. Customers are normally not willing to pay these costs and would rather pay to have their connection pipe thawed.

The insert (mentioned previously) would discuss elements of the problems and solutions as listed from a) to d).

When City personnel attend at frozen connections, they will normally advise the customer of steps to take to avoid future freezing.

If freezing occurs on the City portion of the water connection (from the property line to the watermain), the water connection is thawed and may be lowered later at City cost. If there is a high risk of the water connection freezing again, the customer is instructed to leave the water running at a reduced flow. The customer is not charged for this running water but the customer's bill is estimated based on consumption from the previous year.

The number of frozen water connections for 1991 was 133 frozen services on the private portion and 81 frozen services on the City portion, with average costs of providing the service of $161.00 and $317.00 respectively.

2. Minimum Quarterly Service Charge

Presently there is no minimum quarterly service charge for 10 inch water meters in Schedule "A" of the Waterworks By-law. A minimum quarterly service charge for 10 inch meters has been calculated to be $319.68. The first 10 inch meter is about to be installed for the CPR Weston Shops.

Report of the Executive Policy Committee, dated June 17th, 1992

Accordingly, it is recommended that Schedule "A" of Waterworks By-law No. 504/73 be amended to include a Minimum Quarterly Service Charge of $319.68.

The Committee on Works and Operations on June 2nd, 1992, concurred in the following recommendation.

Your Executive Policy Committee recommends as follows:-

1. That the rates and fees charged in the Waterworks By-law No. 504/73 be revised in accordance with the attached revised Schedule "B", and
2. That the minimum quarterly service charge for 10 inch water meters be set at $319.68 (Schedule "A", Clause (2)).

That the Law Department be instructed to prepare the necessary amendments to By-law No. 504/73 in accordance with the above recommendations.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

(Note: See Minute No. 1047 for attachment.)

Subdivision and Rezoning of land bounded by the Perimeter Highway on the west, Charleswood Road on the east, the abandoned CNR Cabot Subdivision (Ridgewood Corridor) on the north and the CNR Mainline/Wilkes Avenue on the south - Assiniboine Park-Fort Garry Community. File DASZ 7/91

1039 - 3. Your Executive Policy Committee has laid over Clause 6 of the Report of the Committee on Planning and Community Services, dated May 11th, 1992. The clause is relative to the subdivision and rezoning of land bounded by the Perimeter Highway on the west, Charleswood Road on the east, the abandoned CNR Cabot Subdivision (Ridgewood Corridor) on the north, and the CNR Mainline/Wilkes Avenue on the south, in the Assiniboine Park-Fort Garry Community.

Your Committee recommends that Council grant an extension of time of 60 days to allow further consideration of this matter during the final concept plan consideration of Plan Winnipeg.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

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

1040 - 4. Council on December 18th, 1991, referred a motion with respect to appointing an Ad Hoc Committee of your Executive Policy Committee to investigate and report on the advisability of seeking efficiencies through combined operations of Winnipeg Hydro and Manitoba Hydro.

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

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

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Appointment to the Position of City Treasurer. File GP-1.5

1041 - 5. The position of City Treasurer became vacant on February 22nd, 1991, upon the retirement of the previous incumbent, Mr. M. Bilow. In February of 1991, the position was bulletined internally and advertised externally. In addition, in July, 1991, the services of the management consulting firm of Wescott Thomas & Associates were retained to assist in this recruitment.

There were seven applications received in response to the internal bulletin and seventy-seven applications in response to the external advertisement.

Your Executive Policy Committee, upon review of all the information, recommends that Mr. J. L. (Les) Wright, presently Director, Accounting Services, with the Crown Management Board of Saskatchewan, be appointed to the position of City Treasurer, effective upon a date to be mutually determined following a period of reasonable notice to his employer, at Management Salary Level X, Step 10, $83,876.00 per annum (1990 rates), subject to the standard employment contract.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Council Members Pension Plan/ Compensation. Files GC-2 & GC-2.3

1042 - 6. On February 12th, 1992, Council adopted Clause 1 of the Report of your Executive Policy Committee, dated February 12th, 1992. This clause established a compensation package for all members of Council.

Council on March 4th, 1992, ruled automatic referral of the following motion and amendment to the motion, to your Executive Policy Committee:-

"WHEREAS Council at its meeting held on February 12th, 1992, adopted Clause 1 of the Report of the Executive Policy Committee, dated February 12th, 1992, in connection with Council Members' Compensation;

AND WHEREAS Council also adopted By-law No. 5850/92 which provides, in part, as follows:-

'7. By-law No. 3553/83, being the by-law to provide for a Pension Plan for members of Council, as amended by By-law No. 3689/84 is further amended by deleting subsection 5(3) thereof and substituting the following:

(3) The pension calculated for a person under subsection (1) shall not exceed Seventy per centum (70%) per annum of the average annual indemnities paid for the last five years the person served as a Member or where he or she served as a Member for less than five (5) years, for the years he or she served as a Member whether the annual indemnities paid was received as Councillor, Mayor, Deputy Mayor, Presiding Officer (Speaker), Chairman of a Standing Committee or Member of the Executive Policy Committee, or such remuneration as assigned to the Councillor through the requirement of City Council.

Report of the Executive Policy Committee, dated June 17th, 1992

THEREFORE BE IT RESOLVED as follows:-

1. That a complete report be provided on the pension package; said report to identify the costs to the taxpayers, level of contributions and benefits for the Mayor and Councillors;

2. That comparative pension data from other Canadian cities of comparable size and responsibility as well as M.L.A. and/or M.P. Pension Plans be also provided;

3. That comparative data from private and public sector group employee pension plans from within the City of Winnipeg also be provided.

4. That Executive Policy Committee be requested to reconsider this package and report back to Council within 30 days."

With respect to the above motion, Council also ruled automatic referral of the following amendment to the above motion, under Section 16.1 of the Procedure By-law No. 5400/90, namely:-

"THAT Motion 3 (as revised) be amended by deleting sub-clause 4 and replacing it with;

4. That this matter be referred to the Citizens Committee originally appointed by Council and that citizen Marion Krause be invited by Council to participate in this review and the Committee be requested to report to Executive Policy Committee within 60 days."

On April 15th, 1992, Council ruled automatic referral of the following two motions:-

(a) "Moved by Councillor Boychuk,
Seconded by Councillor Reese,

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

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

(b) "Moved by Councillor Duguid,
Seconded by Councillor Selinger,

Whereas it is important to have a permanent body for the assessment of Councillors' compensation and pensions;

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

Therefore Be It Resolved that an independent body be struck to come forward with a pension plan;

Be It Further Resolved that any information and analysis coming from our Administration regarding the terms and conditions of a pension plan and its long term liabilities be referred to this independent body;

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

Be It Further Resolved that the results of the deliberations of the independent body be binding and that the City request a legislative change in The City of Winnipeg Act to allow the results of the independent committee to be binding;

Report of the Executive Policy Committee, dated June 17th, 1992

Be It Also Resolved that public meetings/hearings be an integral part of the public process to determine the pension plan in order to ensure all interested members of the public have an opportunity to make representation."

On May 13th, 1992, your Executive Policy Committee referred the matter of Council Members Compensation to the Board of Commissioners for report. The Board's report dated June 4th, 1992, has been previously distributed to all members of Council.

Your Executive Policy Committee, after review of the information, recommends that no action be taken on the three motions referred to above and that same be ordered to be filed.

Your Committee further recommends as follows:-

A. Whereas the Board of Commissioners by report dated June 4th, 1992, in respect to the Council Members Pension Plan, made certain recommendations;

Now Therefore Be It Resolved that:

1. That part of By-law 5850/92 passed by Council on February 12th, 1992, dealing with the Council Members Pensions, that is, Section 7 be rescinded;
2. Part I of Schedule "A" (Pension Plan) of the Council Members Pension Plan By-law No. 3553/83 be terminated effective November 2nd, 1992, and that no new members be accepted in the Plan after November 2nd, 1992, and that the current members of the Plan as at the date of the passing of this motion, retain all the rights provided under Section 3 (Entitlement to Pension) or Section 9 (Deferred Pension) and where a current member falls within the provisions of Section 12 (Refunds), that member at his or her option shall be entitled to a deferred pension under Section 9.

B. Whereas under Part I of Schedule "A" of By-law No. 3553/83, the Mayor is entitled to a pension as provided therein;

And Whereas following a review of an independent Citizens Committee dated November 14th, 1991, Council passed By-law No. 5850/92, Section 7 of which provided an increased pension for the Mayor among others;

And Whereas Section 7 of By-law No. 5850/92 has been rescinded by Council;

Now Therefore Be It Resolved that Council refer the matter of Mayor Norrie's pension to Retired Chief Justice Alfred Monin for recommendation to Council, with a recommendation that this pension reflect prevailing community standards.

C. That the City of Winnipeg vigorously pursue with the Province of Manitoba, the establishment of a Compensation Commission for all elected officials in the Province of Manitoba and, that there be provision for public hearings and that appropriate legislative changes be brought in to give effect thereto.

Your Committee also recommends that the Proper Officers of the City of Winnipeg be authorized to do all things necessary to effect the intent of the above recommendations.

Moved by Mayor Norrie,
Adoption of the clause.

In amendment,

Moved by Councillor Lazarenko,
Seconded by Councillor Golden,
WHEREAS the Executive Policy Committee reported June 17th, 1992 Council Members' Pension Plan/Compensation;

Report of the Executive Policy Committee, dated June 17th, 1992

AND WHEREAS the report recommends only the Councillors' Pensions and not the Councillors' Salary that was passed as a package deal by Council on February 12th, 1992;

AND WHEREAS the citizens of Winnipeg had a concern not only for pensions but also salaries;

THEREFORE BE IT RESOLVED that the report of Executive Policy Committee (Page 7) after A - Clause 1 and 2 that a third clause be added:-

"3. Terminating Councillors' salaries and returning to the previous levels."

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

Councillor Golden rose on a point of personal privilege claiming that during debate on this issue, motives had been ascribed to him by members of Council.

The amendment was put.

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

Yea: Councillors Boychuk, Duguid, Golden, Lazarenko, Mitchelson, Prystanski, Reese and Timm-Rudolph. 8

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Fleisher, Fraser, Gilroy, Hyman, Kaufmann, Lorenc, Mendelson, Murray, O'Shaughnessy, Selinger, Thomas, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 21

and the amendment was declared lost.

The motion for the adoption of the clause was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 28

Nay: Councillor Golden. 1

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

Federal Government - Military Spending - Elimination of the Canadian Institute for International Peace and Security (CIIPS). File G(V)

1043 - 7. Your Executive Policy Committee has considered a resolution adopted by the Vancouver City Council on April 28th, 1992. The resolution requests the Federal Government to make real and much more substantial reductions in its expenditures for military and defence purposes.

Your Executive Policy Committee concurs in the Vancouver City Council motion and recommends that the Council of The City of Winnipeg approve the following motion:-

"THAT WHEREAS the cold war has drawn to a close and for all practical purposes the protracted military confrontation in central Europe has come to

Report of the Executive Policy Committee, dated June 17th, 1992

an end, creating unprecedented opportunities for significant and rapid progress toward a peaceful disarmed world;

AND WHEREAS in many other parts of the world the resolution of long- standing regional disputes and armed conflict is now being pursued through political negotiations and use of the peace-keeping services of the United Nations;

AND WHEREAS substantial reductions in military expenditures could make an important contribution to overcoming the persistent global economic crisis which is now being fuelled and exacerbated by the continued drain on the world's material, financial and intellectual resources into the production and purchase of military equipment and the maintenance of unnecessarily large armed forces;

AND WHEREAS the budget recently announced by the Canadian Government, although paying lip-service to these possibilities fails to address them in a serious way. Thus (1) in spite of a declared reduction (by $2.2 billion over 5 years), defence expenditures are projected to rise from $12.1 billion in 1992 to $12.7 billion in 1994, and (2) the proposed reduction in government funding of social, economic and scientific councils includes elimination of funding for the Canadian Institute for International Peace and Security (CIIPS), an organization which has been a major source of research and policy recommendation in this vital area of decision-making;

AND WHEREAS long-term research and planning is essential if the reduction in armed forces, the closure of military bases and the conversion of industries which manufacture armaments to the production of civilian goods is to be accomplished with minimal disruption in the economic welfare of the communities in which they are located;

THEREFORE BE IT RESOLVED that the Council of The City of Winnipeg call on the Federal Government to make real and much more substantial reductions in its expenditures for military and defence purposes."

Moved by Mayor Norrie,

That Rule 38.2 of the Procedure By-law relating to the exercise of power and discharge of duties not within the jurisdiction of Council be suspended in order that Council may deal with the clause.

The motion to suspend the rule was put.

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

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

Nay: Councillors Brown, Clement, Demare, Douglas, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 17

and the motion to suspend the rule was declared lost.

Amendments to Campaign Expenses and Contributions By-law No. 5550/90. File GK-2.4

1044 - 8. Your Executive Policy Committee has considered proposed amendments to the Campaign Expenses and Contributions By-law No. 5550/90 as it relates to registered candidates for Mayor and Councillor and submits the following motion with recommendation for favourable consideration:-

"WHEREAS the new ward boundaries reflect an increase of approximately 2 1/2 times the size of the present wards;

AND WHEREAS in the present By-law No. 5550/90, the total campaign expenses incurred by a registered candidate in an election for the office of

Report of the Executive Policy Committee, dated June 17th, 1992

Councillor shall not exceed the amount determined by multiplying a $1.25 by the number of electors in the ward;

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

THEREFORE BE IT RESOLVED that the total campaign expenses incurred by a registered candidate in an election for the office of Councillor shall not exceed the amount determined by multiplying $0.80 by the number of electors in the ward and; that all contributions from a single source in excess of $100.00 be listed by name and addressed on form 4 (page 4A and page 4B) of the Auditor's report on the Campaign Expenses and Contributions By-law No. 5550/90."

Your Committee submits with a recommendation for favourable consideration a by-law of The City of Winnipeg to amend the Campaign and Expenses Contributions By-law No. 5550/90:-

1. By reducing the campaign expenses limit to an aggregate amount of $0.80 per elector from "$1.25" per elector for the office of Councillor.

2. Requiring the names and addresses and value of all those contributions from a single source in excess of $100.00 rather than in excess of $250.00 as required under the By-law.

Moved by Mayor Norrie,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

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

Nay: Councillors Brown, Clement, Demare, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 17

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

1045 - Council reverted back to consider the motion proposed by Councillors Boychuk and Reese under Motions of Which Notice Has Been Given - Executive Policy Committee, regarding Councillors' Pension Plan.

The Speaker ruled the motion redundant in view of Council's adoption of Clause 8 of the Report of the Executive Policy Committee dated June 17th, 1992.

1046 - Councillor Brown rose on a point of personal privilege advising Council that during the last recorded vote, Councillor Duguid had uttered a threat to Councillor Timm-Rudolph. He asked that Councillor Duguid withdraw his statement. Councillor Duguid responded that he had not threatened Councillor Timm-Rudolph, he had merely indicated that he would be advising constituents of Councillor Timm-Rudolph's position on this issue.

The Speaker informed Council that he had not heard the statement, but reminded members of Rule 8.17 regarding the conduct of members addressing Council.

1047 - SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT.