REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MAY 12, 1993

On motion of Mayor Thompson, the Report of the Executive Policy Committee, dated May 12, 1993, was considered clause by clause.

Moved by Mayor Thompson,

That the Consent Agenda items, Clauses 1,2,3,4,5,6,7, and 8 be adopted.

Councillor Thomas requested that Clauses 6 and 7 be pulled from the Consent Agenda.

Councillor Golden requested that Clause 5 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2,3,4 and 8 was put and declared carried.

Her Worship The Mayor and Councillors:

Downtown Winnipeg Business Improvement Zone - Appointment to Management Board File FL-7.4 (Vol. 4)

615 - 1. Your Executive Policy Committee has considered a communication from the Executive Director, Downtown Winnipeg Business Improvement Zone, dated April 19, 1993. The communication reads in part as follows:

"I am writing to you as per Clause 13(4) and (5) of By-law 5080/89 to seek City Council approval of the appointment of Mr. Eamon Kelly as a member of the Management Board of the Downtown Winnipeg business Improvement zone (BIZ) for a term expiring December 31, 1993.

At the February 8, 1993 meeting of the Downtown Winnipeg BIZ's Management Board, the resignation of Mr. Don Knight, as a member, was accepted. (A copy of Mr. Knight's letter of resignation dated January 19, 1993, is on file in the office of the City Clerk.)

At the March 8, 1993 meeting of the Downtown Winnipeg BIZ's Management Board it was agreed that Mr. Eamon Kelly, Centre Manager of Portage Place would be approached to consider a position on the Board. Mr. Kelly has kindly agreed to serve out the remainder of Mr. Knight's term on the Board (expiring December 31, 1993)."

Your Executive Policy Committee recommends that Eamon Kelly be appointed as a member of the Management Board for the Downtown Winnipeg Business Improvement Zone for a term expiring December 31, 1993.

Adopted by consent.

Land Dedication Reserve Fund Allocation - Lord Selkirk-West Kildonan Community File EP-2 (Vol. 22)

616 - 2. On April 20, 1993, the Lord Selkirk-West Kildonan Community Committee recommended that funds be expended from its Land Dedication Reserve Fund as follows:

Syndicate Tot Lot	$ 17,000.00
Matheson Playground	15,000.00
Rosehill Park	6,000.00
Arrowwood Tot Lot	20,000.00
Adsum Park	50,000.00
TOTAL	$ 108.000.00

Report of the Executive Policy Committee, dated May 12, 1993

Your Executive Policy Committee concurs in the above and recommends that funds be allocated from the Lord Selkirk-West Kildonan Community Land Dedication Reserve Fund for the projects outlined herein.

Adopted by consent.

Appointment to the Employee Benefits Board File GC-7 (Vol. 23)

617 - 3. By-law No. 5300/89 which merged the City's pension plans and pension funds into the Civic Employees Pension Plan also revised the Employee Benefits Board which administers this plan. As provided by this by-law, the Employee Benefits Board consists of:

(1) Six representatives elected by the Members,
(2) Six representatives appointed by Council, up to two of whom may be Councillors,
(3) he Commissioner of Finance and Administration or his/her designate, who must be a Member.

On November 10, 1992, Council made its appointments to various Civic Boards and Commissions. Among these were appointments to the Employee Benefits Board as follows:

Councillor J. Angus,
Councillor J. Eadie,
Mr. R. L. Borland, Director of Transit,
Mr. M. J. Shibley, Director, Budget Bureau,
Mrs. E. A. Frame, Director of Personnel,
Mr. R. J. Linton, General Manager Winnipeg Hydro.

Councillor J. Eadie has advised that since his appointment he has been unable to attend any meetings of the Board due to other commitments. As a result, he is requesting that he be replaced on the Board as soon as possible.

Council is not required to appoint two Councillors to this Board. Historically, two Councillors have been appointed, of which one has been the primary attender of meetings. It is being recommended that only one Councillor remain appointed to the Board and that the second appointee be an administrator. Mr. K. B. Hayes is recommended for this appointment.

Mr. Hayes currently holds the position of Manager of Financial Services, which is one of two positions which function as Deputy City Treasurer as required. Mr. Hayes formerly held the position of Assistant Administrator of the Employee Benefits Board and has previously served as a Council appointee to the Employee Benefits Board. His knowledge and experience with both financial and pension matters will be a decided asset to the Board.

Your Executive Policy Committee recommends that Mr. K. B. Hayes, Manager of Financial Services, Finance Department, be appointed as a Council representative to the Employee Benefits Board to replace Councillor J. Eadie.

Adopted by consent.

CentrePlan File EP-1.2 (Vol. 1)

618 - 4. A management group including representatives of downtown interests together with representatives of various City departments has laid the groundwork for the preparation of a downtown plan. A critical juncture has been reached. Downtown stakeholders have expressed their commitment. It is now critical for the Board and Council to express a similar commitment. This must be done in the very near future if the proposed schedule, particularly the June launch, is to be maintained.

Report of the Executive Policy Committee, dated May 12, 1993

"Plan Winnipeg...toward 2010" commits the City of Winnipeg to the preparation of a downtown plan. In response to that commitment, the Planning Department, over the past few months, has been laying the groundwork for a participatory planning process that will lead to a strategic plan for the downtown. Discussions with downtown business interests, organizations, and institutions together with research on downtown planning has led to the establishment of a planning program consisting of the following objectives:

1. to expand knowledge and understanding of the downtown
2. to facilitate access to information on the downtown
3. to develop better tools for dealing with downtown issues
4. to establish partnerships in planning for the downtown
5. to encourage communication and participation in the downtown planning process
6. to establish leadership related to the management of the downtown

It is intended that the plan be a true community plan, one that effectively addresses issues identified by all downtown stakeholders. To accomplish this, a strategic planning model has been adopted whereby all stakeholders will be invited to participate. A vision will be articulated, key issues will be identified, and specific strategies will be developed for dealing with those issues.

To date, the following progress has been made:

1. Expanding knowledge and understanding...The Downtown Handbook

   A handbook on downtown is being compiled. It identifies a number of issues that must be addressed as defined through discussions with downtown stakeholders. A number of meetings have been held, including both one on one discussions and large group presentations, to ensure that the issues outlined in the handbook accurately reflect the concerns of the various downtown organizations. The handbook is currently 75-80% complete. It is expected to be published in early June.

2. Facilitating access to information...LBIS

   The Land Based Information System, currently underway in the City, has given priority to the downtown. An aerial photograph of the downtown has been purchased and digitized into the system. It is currently being rationalized with the City's property-based information, in particular, assessment data. By the end of the year it is expected that the downtown portion of the LBIS will have access to numerous data bases. It will also identify 40 design elements including curb lines, sidewalks, trees, hydro poles, transit shelters, etc.

3. Developing better tools...3D Modelling

   By contracting with the University of Manitoba, a 3-dimensional base map for the downtown has been developed. All downtown buildings have been modelled in block form. Currently, 6 or 8 prominent buildings are being developed to a much higher level of detail in order to provide accurate simulation. Changes can be introduced in order to explore "what if" scenarios. This tool will assist in making decisions about downtown development. The first test case of this system is being explored with the Transit Department. It is hoped that the Graham Avenue Transit Improvements can be modelled in this way.

4. Establishing partnerships...Sponsorship of Events

   It is important to recognize that CentrePlan is not a City of Winnipeg plan. Rather it is a community plan. All downtown stakeholders must share in its development and in its implementation. To reinforce this concept, stakeholders are being asked to contribute financially to the project over and above their commitment in time. Partnerships are being developed through the sponsorship of workshops to be held on each of the issues. Currently several downtown organizations including the Forks, the North Portage Development Corporation, Tourism Winnipeg, the Exchange District B.I.Z., among others, have committed to financial partnerships. Others have agreed in principle and are seeking endorsation from their boards. Furthermore, several administrative departments having a stake in the downtown have agreed to a similar arrangement.

5. Encouraging communications and participation...Communications Strategy

Report of the Executive Policy Committee, dated May 12, 1993

A communications strategy has been developed through a consultant. A number of key events have been identified including a formal launch in June, a visioning exercise in September, workshops in early 1994, and plan adoption in September 1994. The strategy also itemizes a variety of means to solicit public participation into the process while also identifying opportunities and methods for communicating on a regular basis with all those concerned.

6. Establishing leadership...CentrePlan Committee

The proposed planning process in founded in the notion of partnership between public and private interests. It must be lead by a committee that expresses that concept. For this to occur it is recommended that political commitment be expressed through the Executive Policy Committee and the Mayor. The composition should reflect high level decision makers representing all major downtown stakeholders.

Your Executive Policy Committee recommends:

1. That your Executive Policy Committee, chaired by Her Worship the Mayor, coordinate the preparation of "CentrePlan".

2. That a steering committee, called the CentrePlan Committee, be appointed to assist the Executive Policy Committee in its task.

Adopted by consent.

Allocation of the Variance Between 1993 Tax Supported Borrowing as Authorized by the Minister of Finance and the Tax Supported Borrowing Currently Reflected in the Adopted 1993 Capital Estimates
File FC-2 (Vol. 16)

619 - 5. On February 25, 1993, the Minister of Urban Affairs wrote Her Worship Mayor Thompson regarding the 1993 Provincial Capital Allocation. As outlined in the Minister's letter, the grants were $5,670,000 less than included in the Capital Estimates.

Unfortunately, it was not possible to amend the budget then as the estimates had been adopted the day previous. Council's options at that time would have been to either amend the Borrowing By-law or reduce the programs to match the existing borrowing authority.

Tax supported borrowing reflected in the 1993 Adopted Capital Estimates must agree to the borrowing authorized by the Minister of Finance.

Due to other priorities and time constraints neither of these options were taken.

It would now appear that the next most viable option would be to fund the $5,670,000 shortfall from prior year's unused borrowing authority. This would be implemented by preparing an application for capital work under an existing capital project in the 1993 Capital Estimates (i.e. Main Norwood Bridges), showing the financing source as 1984-87 unused borrowing authority.

Your Executive Policy Committee recommends that the 1984-1987 authorized but unused borrowing authority of $5,670,900 be used to offset the difference between the approved Ministerial borrowing authority of $39,930,000 and the required borrowing authority of $45,600,900.

Moved by Mayor Thompson,
Adoption of the clause.

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

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

Councillors Fraser and Golden asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

Report of the Executive Policy Committee, dated May 12, 1993

Agreement - the City of Winnipeg and Main Street Project Inc. Hostel at 105 Galt Avenue File FG-1.1 (Vol. 5)

620 - 6. The City has provided funding to Main Street Project since 1975. In 1984 the City agreed to fund 55% of Main Street Project's staffing costs and the United Way committed to the remaining 45%. Operating costs of the hostel were to be offset by per diem board and lodging charges for the hostel residents.

In 1987 the City renegotiated the funding terms to take greater advantage of the social assistance cost-sharing legislation and lower the City's costs. Specifically, while grants to social service agencies are a 100% cost to the City, per diem rates are cost-shared under the Canada Assistance Plan. Cost-sharing significantly reduces the City's share to approximately 20% of the per diem rate. To this end, the grant for staffing was reduced and the per diem increased to cover a portion of staff expenses as well as operating costs.

The City's current agreement with Main Street Project commenced January 1, 1992, and expires December 31, 1994. The agreement commits the City to $48,510.00 per year for the term of the agreement plus a per diem rate of $27.50 for year one, subject to annual monetary adjustments. For 1993 the amounts are $48,510.00, plus an increase equal to the percentage increase employed by the City for its 1993 operating budget and a per diem of $27.90 based on the Winnipeg All Items Consumer Price Index as published by Statistics Canada for the month of November 1992. The per diem includes a personal allowance of $1.00.

The agreement between the City and the Main Street Project is the only agreement concerning residential per diem approved by the City. All others have been negotiated by administration. Section 16 of the agreement states "The Commissioner of Planning and Community Services of the City shall have the right to terminate and end this agreement for any reason or no reason upon giving ninety (90) days prior notice to the Main Street Project."

The Province has informed the Social Services Department that they will not cost-share on per diem above the provincially approved rate effective April 1, 1993. The information from the Province concerning approved rates was not received until March 26, 1993. The cost per diem reduction is $10.50 per day. The approximate additional cost to the City to maintain a $27.90 per diem over a 90 day period is estimated at $6,625.50. Since this is the only agency covered by contract, to provide a 90 day extension would not act as a precedent in terms of the per diem established for other agencies.

Your Executive Policy Committee recommends that the per diem rate for the hostel be reduced from $27.90 to $16.40 effective July 1, 1993.

Moved by Mayor Thompson,
Adoption of the clause.

Moved by Councillor Fraser,
That the matter be referred back to the Committee on Planning and Community Services.

The motion to refer was put and declared lost.

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

Riverbank Forest Lands - 5429 Roblin Boulevard and 5209 Roblin Boulevard File DASZ 8/91

621 - 7. On May 29, 1992, Council adopted a number of recommendations in a report from your Executive Policy Committee, dated July 22, 1992, dealing with the James Richardson and Son Limited proposed subdivision at 5209 Roblin Boulevard under DASZ 8/91. One of the recommendations stated; "James Richardson and Sons Limited shall grant the City or nominee an option to purchase Lots 18 to 21 inclusive and Lots 31 and 32 all in Block 1 of the plan, at any time on or before May 1, 1993, at a total purchase price of $539,224.00 or an independent appraised value, whichever is the lesser, to be paid in exchange for a transfer of the said lots." The said lots are shown on Misc. Plan ASBA 8494/15 as "Optioned Lands". An independent appraisal has confirmed the price of $539,224.00.

Report of the Executive Policy Committee, dated May 12, 1993

At its meeting held on October 29, 1992, the Board of Commissioners considered a report from the Acting General Manager of the Parks and Recreation Department, dated October 5, 1992, with respect to the lands under option in the Richardson subdivision. The Board instructed the Director of the Land Surveys and Real Estate Department not to exercise the option agreement on the Richardson lands at this time and authorized him to enter into negotiations with the owner of the land situated immediately west of the Richardson property, to determine if the subject property as shown on Misc. Plan No. ASBA 8494/15 is available for sale and its cost, and to report on the status to the Acting General Manager of the Parks and Recreation Department for inclusion in a subsequent report dealing with alternatives to purchasing the additional six lots in the Assiniboine Woods Subdivision.

The Land Surveys and Real Estate Department has conducted several discussions with the owners of the Vasa Lund property for the acquisition of those lands shown as "Subject Property" on Misc. Plan No. ASBA 8494/15(copy on file in the office of the City Clerk). A description of the subject property is as follows:

Location:	Rear of 5429 Roblin Boulevard
Legal Description:	Special Plan Lot 11, Plan 20442 Part Lot 51/59 St. Charles
Certificate of Title:	544563
Owner:	Sylvia Recreation Company Ltd. (Schedule "A")(copy on file in the office of the City Clerk)
Zoning:	RM-1 Multiple Family District
Realty Roll No.:	34940 Charleswood
Total Assessment:	Land: $291,000.00 Bldg.: $205,000.00 Total: $496,000.00 Part Required - Not apportioned
Total Site Size:	3.71 ha (9.17 acres)
Subject Site Size:	1.578 ha (3.9 ac.)
Site Description:	The parent property is improved with a 9510 sq. ft. facility known as the Vasa Lund Banquet Hall and a 972 sq. ft. single family residence. A gravelled parking area exists at the rear of the banquet hall. None of the improvements are located within the subject area. The subject property is part of the river bottom forest.

Option to Purchase - Assiniboine Woods Subdivision

The Parks and Recreation Department by memo dated March 16, 1993, advised that it does not support the exercise of the Option to Purchase the six lots in the Assiniboine Woods Subdivision in view of the high costs of acquisition relative to the public benefit. The Department acknowledges that the existing forest on the donated lands could be subject to the effects of heat and solar radiation and of wind sail. It is prepared to accept these potential effects and will attempt to mitigate these damages through the introduction of additional tree planting to reduce impacts.

Vasa Lund - Sylvia Recreational Company Limited Property

The Land Surveys and Real Estate Department has estimated the value of the subject property to be approximately $344,000.00 based on the property's existing zoning of RM-1 Multiple Family District. The existing zoning permits development of 33 to 55 dwelling units per acre, depending on whether the parking is placed on the surface or underground.

The Land Surveys and Real Estate Department provided the Company with a purchase proposal dated February 11, 1993, in the amount of $344,000.00. The Company in a letter dated March 8, 1993, provided a counter proposal indicating that it felt the sales price should be $540,000.00. The Company indicated however that it would be receptive to further discussion of those terms and conditions contained in its March 8th letter.

The Parks and Recreation Department has advised that the wood lot located on the Vasa Lund property has been subject to disturbance over the years and is not of the same quality as the adjacent river bottom forest on the Richardson property. In addition, due to the anticipated costs of acquisition the Parks and Recreation Department is not prepared to support the purchase of additional property at this location.

Although the Parks and Recreation Department does not wish to pursue acquisition of the subject 3.9 acre portion of the Vasa Lund property for wood lot preservation purposes it feels that consideration should be given to acquiring riverbank frontage across the Vasa Lund property to establish a linear connection between the Richardson property and City owned property situated to the west of the subject property. These lands would form a natural extension of the public reserve lands located on either side of the Vasa Lund property as shown on Misc. Plan No. ASBA 8494/15, copy of which is on file in the office of the City Clerk.

Report of the Executive Policy Committee, dated May 12, 1993

Giving consideration to the foregoing the potential alternatives in dealing with the Vasa Lund property at this time are:

1. Terminate negotiations

   The City will not be able to acquire any of this land by dedication unless the owner/developer makes application for a subdivision, rezoning or a variance. The indications are that the Company is not motivated at this time to undertake any form of development. The owner is receptive to further negotiations. Given the desire of the Parks and Recreation Department to create a linkage of the City owned properties to the east and to the west, terminating the negotiations is not recommended.

2. Continue negotiations

   The Company has indicated that it is prepared to continue negotiations. Therefore, there is still a possibility that the Land Surveys and Real Estate Department can negotiate a purchase price within its appraised range of values for the outright acquisition of the 3.9 acres.

   There is also potential to consider other forms of settlement such as the acquisition of a portion of the subject property at a nominal price in exchange for a transfer of development rights. Such an alternative would require the review of a specific development proposal and the implementation of a public hearing process.

   Should the City decide that it wishes to acquire only enough land along the water's edge to create a linkage between the existing City owned property to the east and to the west then continued negotiations would be warranted.

   The Parks and Recreation and Land Surveys and Real Estate Departments recommend that negotiations continue to examine alternative solutions that might be negotiable.

To date, funding to acquire the subject property has not been identified.

For the information of Council, your Executive Policy Committee has authorized the Land Surveys and Real Estate Department to continue negotiations with the owners of the Vasa Lund property.

Your Executive Policy Committee recommends that the City not exercise its Option to Purchase Lots 18 to 21 and Lots 31 and 32 in Block 1 in the Assiniboine Woods subdivision (DASZ 8/91).

Moved by Mayor Thompson,
Adoption of the clause.

Moved by Councillor Reese,
That the clause be referred back to the Committee on Finance and Administration with instructions that the price negotiated for the lands not be higher than the value of raw agricultural rural land.

The motion to refer with instructions was put.

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

Yea: Councillors Reese, Boychuk, Duguid, Golden, Hyman, Thomas and Angus. 7

Nay: Councillors Eadie, Fraser, Lazarenko, O'Shaughnessy, Prystanski, Silva, Clement and Her Worship Mayor Thompson. 8

and the motion to refer the clause with instructions was declared lost.

Report of the Executive Policy Committee, dated May 12, 1993

The motion for the adoption of the clause was put.

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

Yea: Councillors Reese, Boychuk, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, O'Shaughnessy, Prystanski, Silva, Thomas, Clement, Her Worship Mayor Thompson and Councillor Angus. 15

Nay: 0

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

Appointment to the Position of Deputy Fire Chief File GP-1.18 (Vol. 4)

622 - 8. The position of Deputy Fire Chief became vacant on February 22, 1993, upon the retirement of the former incumbent. At its meeting of January 20, 1993, your Executive Policy Committee authorized the filling of the Deputy Fire Chief position.

Your Executive Policy Committee recommends that Mr. William G. Burton, currently Chief Fire Prevention Officer in the Fire Department, be appointed to the position of Deputy Fire Chief at a starting salary of $70,226 per annum (July 21, 1992 rates), Step 10, Level VII Management/Professional Salary Schedule subject to the standard employment contract.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MAY 19, 1993

On motion of Mayor Thompson, the Report of the Executive Policy Committee, dated May 19, 1993, was considered clause by clause.

Moved by Mayor Thompson,

That the Consent Agenda items, Clauses 1,2,3,4,5 and 6 be adopted.

Councillor Fraser requested that Clauses 3,4,5, and 6 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1 and 2 was put and declared carried.

Upon request of Council, the Speaker advised that the debate on Clauses 3,4,5 and 6 would occur concurrently but that each Clause would be voted upon separately.

Her Worship The Mayor and Councillors:

Amendment to the 1993 Golf Fee Schedule
Files FE(1993)(Vol. 3) & PR-2.10(Vol. 6)

623 - 1. Council on March 24, 1993, amended the fee schedule for municipal golf courses for the 1993 golf season to require that discount rates for seniors (65 years and older) and juniors (17 years and under) be in effect on Fridays, Saturdays and Sundays only after 3:30 p.m.

During the meeting of the Committee on Protection, Parks and Culture on May 10, 1993, the Chairman submitted a 9 page petition he received in opposition to this decision.

The Committee on Protection, Parks and Culture, subsequently at the same meeting, concurred in the following recommendation.

Your Executive Policy Committee recommends that the proposed fee schedule for the 1993 golf season be amended to permit seniors (65 years and older) and juniors (17 years and under) to be charged their respective discount rates ($9.00 for seniors; $8.00 for juniors) on municipal golf courses on Fridays to 12:00 noon."

Adopted by consent.

Encroachment Agreement - Nova Group 18 Inc.- Wise Guys, 65 Rorie Street
File FI-2.3(32)(Vol. 1)

624 - 2. On June 21, 1989 Council approved an application on behalf of the Rorie Street Marble Club, then occupier of 65 Rorie Street, to permit the establishment of an encroaching sidewalk cafe into Bannatyne Avenue East of Rorie Street as shown on Misc. Plan No. CCFR 7529/1.

Bannatyne Ventures Inc. which operated the Rorie Street Marble Club has gone out of business and thus, the agreement for the sidewalk cafe is null and void.

Nova Group 18 Inc., (Jose Neves, Director) trading under the firm name and style of Wise Guys Bar & Grill, advises it wishes to obtain an agreement similar to that previously held by Bannatyne Ventures.

Report of the Executive Policy Committee, dated May 19, 1993

The Acting Designated Officer - Encroachments has reviewed Nova Group's plans and is satisfied that they are the same as that used by Bannatyne Ventures and as such, no further approval of the Committee on Planning and Community Services is required.

Details of the subject property are as follows:

Description/Location:	Part Bannatyne Avenue, East of Rorie Street
Size:	4.877 m x 19.385 m = 94.541 m2
	(16 feet x 63.6 feet = 1,017.6 sq. ft.)

Nova Group 18 Inc. is agreeable to the terms and conditions detailed in Schedule "A" attached.

The rental rate is based as a return to market value of the land plus taxes all apportioned for the period of use. It should be noted that the return to the City for this sidewalk cafe is less than would normally be received if the parking meters at this location were to remain in place.

Your Executive Policy Committee recommends that the attached terms and conditions detailed in Schedule "A" be approved.

Adopted by consent.

(Note: See Minute No. 630 for attachment)

1993 Collective Bargaining Between The City of Winnipeg and the International Association of Machinists and Aerospace Workers, Local 2589 File GU-4.7 (Vol. 2)

625 - 3. On March 24, 1993, Council approved an extension to the collective Agreement between The City of Winnipeg and the Canadian Union of Public Employees, Local 500 (CUPE). Council also expressed a preference to negotiate an arrangement with its employee groups based on wage or benefit concessions so that municipal services to the public may be maintained while at the same time, alleviating some of the financial pressure on taxpayers.

The City approached the International Association of Machinists and Aerospace Workers, Local 2589 (IAMAW), to discuss a similar approach, that is, extending the Collective Agreement while providing some financial relief to the City. After a series of negotiations and discussions, a tentative agreement was reached with IAMAW pursuant to the terms outlined in the attached executive summary.

The tentative agreement reached on May 4, 1993, is comparable to the settlements between the City and the Winnipeg Police Association and between the City and the United Fire Fighters of Winnipeg, Local 867.

Your Executive Policy Committee recommends that the terms outlined in the Memorandum of Agreement between The City of Winnipeg and the International Association of Machinists and Aerospace Workers, Local 2589, be approved and that the Proper Officers of the City be authorized to do all things necessary to implement this recommendation.

Moved by Mayor Thompson,
Adoption of the clause.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair in order to participate in the debate, and after speaking left the Chamber.

The Deputy Speaker called Councillor Thomas to the Chair in order to participate in the debate.

The Speaker returned to the Chamber and resumed the Chair.

Report of the Executive Policy Committee, dated May 19, 1993

Council recessed at 12:00 p.m., and reconvened at 1:34 p.m., same members present, except for Councillor O'Shaughnessy.

Councillors Clement, Hyman, Reese and Her Worship Mayor Thompson entered the meeting after it had reconvened.

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

Councillor Fraser asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

(Note: See Minute No. 631 for attachment.)

(Note: Copy of Memorandum of Agreement referred to in the above clause is on file in the office of the City Clerk.)

1993 Collective Bargaining Between The City of Winnipeg and the United Fire Fighters of Winnipeg, Local 867 IAFF File GU-4.2 (Vol. 12)

626 - 4. On December 9, 1992 your Executive Policy Committee approved the City's proposals for amendments to the collective agreement between the City and the United Fire Fighters of Winnipeg. The proposals were exchanged on December 11, 1992 and the parties have been bargaining since January 7, 1993.

On April 27, 1993, the City reached agreement with the UFFW consistent with the terms outlined in the attached executive summary.

Your Executive Policy Committee recommends that the terms outlined in the Memorandum of Agreement between The City of Winnipeg and the United Fire Fighters of Winnipeg, Local 867 IAFF be approved and that the Proper Officers of the City be authorized to do all things necessary to implement this recommendation.

Moved by Mayor Thompson,
Adoption of the clause.

Carried.

Councillor Fraser asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

(Note: See Minute No. 632 for attachment.)

(Note: Copy of Memorandum of Agreement referred to in the above clause is on file in the office of the City Clerk.)

1993 Collective Bargaining Between The City of Winnipeg and the Winnipeg Police Association File GU-4.3.9(Vol. 7)

627 - 5. On December 9, 1992 your Executive Policy Committee approved the City's proposals for amendments to the collective agreement between The City of Winnipeg and the Winnipeg Police Association. The proposals of both parties were simultaneously exchanged on December 4, 1992, with counter-proposals submitted by the City on December 23, 1992 and by the Association on December 29, 1992.

Joint negotiations commenced on January 4, 1993, and the parties continued to meet throughout January in an attempt to agree upon the terms for a new collective agreement.

On April 27, 1993 representatives of the City of Winnipeg and the Winnipeg Police Association signed a Memorandum of Agreement consistent with the attached executive summary.

Report of the Executive Policy Committee, dated May 19, 1993

Your Executive Policy Committee recommends that the terms outlined in the Memorandum of Agreement between The City of Winnipeg and the Winnipeg Police Association be approved and that the Proper Offices of the City be authorized to do all things necessary to implement this recommendation.

Moved by Mayor Thompson,
Adoption of the clause.

628 - Pursuant to The Municipal Council Conflict of Interest Act, Councillor Duguid advised that he would refrain from entering the discussion and from voting on Clause 5, due to a possible conflict arising out of the employment of a member of his family, and left the chamber.

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

Councillor Fraser asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

Councillor Duguid returned to the chamber.

(Note: See Minute No. 633 for attachment.)

(Note: Copy of Memorandum of Agreement referred to in the above clause is on file in the office of the City Clerk.)

1993 Collective Bargaining Between The City of Winnipeg and the Amalgamated Transit Union, Local 1505
File GU-4.5(Vol. 8)

629 - 6. On March 24, 1993, Council approved an extension to the Collective Agreement between The City of Winnipeg and the Canadian Union of Public Employees, Local 500 (CUPE). Council also expressed a preference to negotiate an arrangement with its employee groups based on wage or benefit concessions so that municipal services to the public may be maintained while at the same time, alleviating some of the financial pressure on taxpayers.

The City approached the Amalgamated Transit Union to discuss a similar approach, that is, extending the Collective Agreement while providing some financial relief to the City. After a series of negotiations and discussions, a tentative agreement was reached with ATU on May 10, 1993 pursuant to the terms outlined in the attached executive summary.

The tentative agreement reached on May 10, 1993, offers comparable savings as the CUPE settlement over 1993 and 1994. The format of the agreement is similar to that of the Winnipeg Police Association, United Fire Fighters of Winnipeg and International Association of Machinists and Aerospace Workers settlements, yet the cost is marginally less.

Your Executive Policy Committee recommends that the terms outlined in the Memorandum of Agreement between The City of Winnipeg and the Amalgamated Transit Union, Local 1505 be approved and that the Proper Officers of the City be authorized to do all things necessary to implement this recommendation.

Moved by Mayor Thompson,
Adoption of the clause.

Carried.

Councillor Fraser asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

(Note: See Minute No. 634 for attachment.)

(Note: Copy of Memorandum of Agreement referred to in the above clause is on file in the office of the City Clerk.)

630 - Schedule "A" referred to in Clause 2 of the Report of the Executive Policy Committee, dated May 19, 1993.

SCHEDULE 'A'

1. City grants permission to the Licensee to use at the pleasure of the City that portion of Bannatyne Avenue being approximately 16 feet x 63.6 feet shown dotted on Misc. Plan No. CCFR 7529/1 and comprising approximately 1,017.6 square feet (the 'premises') commencing on a mutually acceptable date.

2. (a) Licensee to pay to the City as rental for the premises the sum of $1,537.00 per season, payable in advance of each season, plus an initial administrative fee of $250.00. Rental is subject to annual review by the City but in no event will it be less than that paid in the previous year.

   (b) In addition to the foregoing the Licensee shall pay all license fees and business tax which may be charged in respect of the use and occupation of the premises by the Licensee and any goods and services tax charged in respect of rent payable under the lease or in respect of the rental of space under the lease, whether such fees and taxes are charged by any municipal, provincial or federal authority or otherwise.

3. Premises to be used for sidewalk cafe purposes only at the Licensee's sole cost and expense.

4. Licensee agrees that the sidewalk cafe shall be operated on a seasonal basis only from April 15 or after the spring cleanup is completed, whichever is later, to September 15 during each year; hours of operation to be 11:00 a.m. to 2:00 a.m., subject to change upon review and approval by the Commissioner of Finance and Administration.

5. Licensee shall comply with all applicable laws, by-laws, regulations, etc., of any federal, provincial or municipal authority pertaining to the use and occupancy of the premises by the Licensee and shall obtain all necessary permits.

6. (a) Licensee shall not carry on or permit to be carried on the premises anything that may be deemed a nuisance or annoyance to the City or residents in the area.

   b) No music shall be permitted outside after 11:00 p.m..

7. Licensee shall at its own expense maintain the premises in a neat and tidy condition satisfactory to the Director of Land Surveys and Real Estate.

8. Licensee shall be responsible for any litter in the immediate area of the cafe and any windblown litter generated by the cafe.

9. Licensee shall pay all utilities and operating expenses in connection with use of the premises.

10. Licensee shall erect suitable fencing to segregate the cafe from the public sidewalk.

11. Licensee shall not erect nor permit the erection of any building or other structure upon the premises nor make any excavation therein without the prior written consent of the Director of Land Surveys and Real Estate and shall have obtained all necessary permits from the Planning Department except for any fencing and furniture used in the normal operation of the business.

12. Licensee shall remove all articles and things from the premises at the end of each season of operation.

13. The City reserves the right for itself and any public utility to enter upon the premises at any time with or without equipment

   (a) to view the state of repair and the lessee shall repair according to notice in writing from the City; or

   (b) for the purpose of maintaining or repairing its utilities in or near to the premises; or

   (c) for any other purpose;

   without being responsible for any damage occasioned thereby.

14. Whenever so requested, the Licensee shall remove the sidewalk cafe in order to permit the City or any public utility unimpeded access to its services above or below ground, without compensation.

Schedule "A" referred to in Clause 2 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

15. All services into the building must be accessible at all times.

16. (a) Licensee shall not assign the agreement nor sub-let the premises without the prior written consent of the Committee on Finance and Administration.

(b) Any consent by the City to an assignment or sub-let shall not relieve the Licensee of its obligations for the payment of rent and the performance of the terms and conditions contained in the agreement.

17. Licensee shall assume all costs and expenses incurred by the City in repairing actual damage to the premises or utilities therein which is caused by the Licensee's use of the premises.

18. (a) Licensee to indemnify and save harmless the City from and against any and all claims for damages which may arise out of the use of the premises by the Licensee.

(b) To further safeguard the City the Licensee shall purchase and keep in force during the full term of the agreement a Comprehensive General Liability Policy including but not limited to the following provisions:

i) The City of Winnipeg to be named as Additional Named Insured;
ii) The Policy to contain a Cross Liability Clause;
iii) Minimum limits of $500,000.00 all-inclusive;

and the Licensee shall file with the City a certified copy of the Policy in form satisfactory to the City Solicitor.

(c) The City shall have the right to alter the limits and coverages as required from time to time during the term of the agreement.

19. (a) Agreement is subject to cancellation upon ten days notice being given by the Committee on Finance and Administration.

(b) In the event of the Licensee not complying with the terms and conditions contained in the agreement the agreement is subject to immediate cancellation by the Director of Land Surveys and Real Estate.

(c) If the term hereby granted shall be at any time seized or taken in execution or attachment by any creditor of the Licensee or its permitted assigns, or if the Licensee or its permitted assigns shall make any assignment for the benefit of creditors or become bankrupt or insolvent shall take the benefit of any Act that may be in force for bankrupt or insolvent debtors, the current year's rental shall immediately become due and payable and the said term shall immediately become forfeited and void.

(d) Notwithstanding the forfeiture or termination of this agreement in any manner herein provided for, the Licensee shall be and remain liable to the City for all payments due and obligations and liabilities incurred hereunder up to the date of such forfeiture or termination and for the fulfilment of all obligations herein contained on the part of the Licensee to be observed and performed upon or after said forfeiture or termination.

20. Upon termination or cancellation of the agreement the Licensee shall at its own expense remove all its property from the premises and shall restore the premises to a condition satisfactory to the Director of Land Surveys and Real Estate. Should the Licensee default in so doing the City may remove the Licensee's property and restore the premises at the sole risk and expense of the Licensee.

21. Licensee shall enter into a formal agreement with the City embodying the foregoing terms and conditions and such other terms and conditions as the City Solicitor deems necessary and in form satisfactory to the City Solicitor.

631 - Executive Summary referred to in Clause 3 of the Report of the Executive Policy Committee, dated May 19, 1993.

EXECUTIVE SUMMARY - INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, LOCAL 2589

YEAR 1 (PP #5, 1993 TO PP #4, 1994) INCLUSIVE

WAGES

Reduce wages by 1.47%
Revise entry rates to provide for a new start rate at $1.25/hour lower than the current starting rate
Suspend payment of Night Shift Premium
Suspend Long Service Pay for certain classifications

BENEFITS

Provide current MDA fee guide

OTHER ISSUES

No furloughs for the duration of the agreement

YEAR 2 (P.P. #5, 1994 to P.P. #4, 1995) INCLUSIVE

WAGES

Partial suspension of Night Shift Premium
Continuing suspension of Long Service Pay for certain classifications until P.P. #1, 1995
Increase wages by 2.3% effective P.P. #4, 1995

YEAR 3 (P.P. #5, 1995 to P.P. #4, 1996 INCLUSIVE

WAGES

Increase wages by 2.2% effective P.P. #9, 1995
Increase wages by 1.0% effective P.P. #16, 1995
Increase wages by 1.25% effective P.P. #2, 1996

Executive Summary referred to in Clause 3 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

Executive Summary referred to in Clause 3 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

632 - Executive Summary referred to in Clause 4 of the Report of the Executive Policy Committee, dated May 19, 1993.

EXECUTIVE SUMMARY - UNITED FIRE FIGHTERS OF WINNIPEG, LOCAL 867 IAFF

1993

WAGES

Wage freeze for all ranks and classifications.
Revise Fire Fighter entry and progression rates.
Suspend payment of Long Service Pay for selected classifications.
Suspend payment of Night Shift Premium.

BENEFITS

Provide current Dental Fee Guide.
Increase Vision Care coverage to $175/24 months.

MANAGEMENT ISSUES

Additional staff positions to be hired on the basis of merit.
More effective sickness notification system.
More effective grievance procedure focussing on problem solving.
Clarification regarding clothing issue.

1994

WAGES

Wage freeze until PP#26, 1994.
PP#26, 1994, 2.30%
Continuing suspension of Long Service Pay for selected classifications.
Partial suspension of Night Shift Premium.

1995

WAGES

PP#5	2.20%
PP#12	1.00%
PP#24	1.25%

OTHER

The provision of a limited window retirement incentive consistent with that which was agreed to with CUPE.

Executive Summary referred to in Clause 4 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

Executive Summary referred to in Clause 4 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

633 - Executive Summary referred to in Clause 5 of the Report of the Executive Policy Committee, dated May 19, 1993.

EXECUTIVE SUMMARY - WINNIPEG POLICE ASSOCIATION

1993

WAGES

Wage freeze for all Police/Staff ranks and classifications.

Revise Constable rank differentials and staff classifications.

BENEFITS

Current Dental Fee Guide
Family Sick Leave - Staff only
Pension changes - Police only

MANAGEMENT ISSUES

Eliminate L.S.P.
Call back - 1 hour travel time
Court Cancellation
Weekly Leave Call Back - penalty reduced P.C.C. premium rate.

1994

WAGES

Police	PP#8		2.30%
Staff	PP#1		0.75%
	PP#10	0.75%	

Rank Differentials PP#8

Sgt. ranks -to 3 steps.

Senior Constable:

Current		Proposed
After 10 yr. 104%		104%
After 14 yr. 106%	(13)	106%
After 16 yr.		108%

BENEFITS

N.S.P. + 10¢/hr staff only

Pension post-retirement two-thirds survivor's pension, eliminate 2% reduction.

Increase employee contribution rate to 8.00% (7.555%).

Group Insurance, increase basic to 2X (1.75) post-retirement coverage.

Executive Summary referred to in Clause 5 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

1995

WAGES

Police	PP#5	2.20%*
Police & Staff		
	PP#12	1.25%
	PP#24	1.25%

*Second portion of 1994 increase.

OTHER

Compensating Time Off - reduce budget liability for overtime.

Probationary Constable - introduce a two-year probationary period.

Statutory Holidays - payment of statutory holiday premium in time, not money.

Maternity Leave - provide consistency with Federal regulations.

Parental Leave - introduce a plan similar to the current CUPE provision.

Complement - Resolve ongoing dispute regarding staffing levels.

Executive Summary referred to in Clause 5 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

Executive Summary referred to in Clause 5 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

Executive Summary referred to in Clause 5 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

634 - Executive Summary referred to in Clause 6 of the Report of the Executive Policy Committee, dated May 19, 1993.

EXECUTIVE SUMMARY - AMALGAMATED TRANSIT UNION

YEAR 1 (PP #3, 1993 TO PP #2, 1994) INCLUSIVE

WAGES

Reduce wages by 1.47%
Revise entry rates to provide for new start rates and progression for Operators and Maintenance personnel.
Suspend payment for 3 Statutory Holidays.
Freeze the level of payment of Long Service Pay at 1992 levels.

BENEFITS

Provide a Retirement Incentive.

OTHER ISSUES

No furloughs for the duration of the agreement.
Wage reduction has no impact on pension and sick-pay cashout.

YEAR 2 (PP #3, 1994 to PP #2, 1995) INCLUSIVE

WAGES

Suspend payment for 4 Statutory Holidays.
Increase wages by 2.3% effective PP#26, 1994.
Reinstate payment for Statutory Holidays for January 1, 1995.

YEAR 3 (PP #3, 1995 to PP #2, 1996 INCLUSIVE

WAGES

Increase wages by 2.2% effective PP #6, 1995
Increase wages by 1.0% effective PP #13, 1995
Increase wages by 1.25% effective PP #26, 1995

BENEFITS

Reduce Boot Allowance.
Reduce Top Coat, Winter Coat and Tunic issues.

Executive Summary referred to in Clause 6 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

Executive Summary referred to in Clause 6 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

Executive Summary referred to in Clause 6 of the Report of the Executive Policy Committee, dated May 19, 1993. (continued)

SEE OFFICIAL COUNCIL MINUTES FOR ATTACHMENT

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Duguid,

635 - WHEREAS Council at its meeting held on January 27, 1993 ruled automatic referral of the following motion to the Executive Policy Committee, which motion was moved by Councillor O'Shaughnessy and seconded by Councillor Murray, namely:

"WHEREAS Councillor O'Shaughnessy has advised that he must resign from his position on the Taxicab Board of Manitoba because Wednesday Board meetings conflict with his attendance at Executive Policy Committee meetings;

THEREFORE BE IT RESOLVED that Council appoint a Councillor to fill the vacancy on the Taxicab Board of Manitoba for the remainder of the term to expire November, 1993."

BE IT RESOLVED that Her Worship Mayor Susan Thompson be named as the City's representative to the Taxicab Board for the remainder of the term to expire November, 1993.

Carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

636 - On motion of Mayor Thompson, the following By-laws were each read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 6184/93, a By-law of the City of Winnipeg to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law. File PR-7.1.1 (Vol. 13).

By-law No. 6190/93, a By-law of the City of Winnipeg to amend By-law No. 820/74, being a by-law of the said City concerning the reservation of certain portions of streets for the purpose of parking vehicles and the use of parking meters in connection therewith. File ST-2 (Vol. 18).

By-law No. 6191/93, a By-law of the City of Winnipeg to amend By-law No. 4569/87, being a by-law of The City of Winnipeg to regulate the grading of property and to establish lot grade elevations. File SD-1 (Vol. 2).

Councillors Boychuk and Golden asked to be recorded as having voted against all three readings of By-law No. 6184/93, in accordance with Rule 50.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

637 - Councillor Fraser noted that the Provincial Government had required each municipality to pass a by-law regarding "Sunday Shopping" and inquired as to the procedure Council would follow in this regard.

Her Worship Mayor Thompson noted that she would be seeking input on this matter from Councillors and Executive Policy Committee and would be moving forward immediately on this matter.

Councillor Golden noted that the Committee on Planning and Community Services was intending to have a meeting with the Forks Renewal Corporation and that such had not transpired as yet. He asked Her Worship whether the combining of the new boards would increase communications and when this would occur.

Question Period - Executive Policy Committee

Her Worship Mayor Thompson stated that she would follow-up on the matter to ensure that the Committee on Planning and Community Services would have an opportunity to meet with the Forks Renewal Corporation.

Councillor Golden further inquired as to whether the combining of the boards would impact on the upcoming renewal of the Executive Directors' contracts, and as to whether Council would play a role in the matter.

Her Worship noted that the City of Winnipeg was only one of the three partners in the Forks Renewal Corporation and welcomed Council input into the matters of the Forks Renewal Corporation.

Councillor Golden noted that Forks Renewal Corporation was relocating its offices to the Johnston terminal and questioned what would happen to the vacated offices.

Her Worship Mayor Thompson noted that a review of the amalgamation of the board was currently underway, and that such review would address these issues.

Councillor Hyman questioned the status of the Winnipeg Housing Rehabilitation Corporation noting the decreased funding by the Federal Government.

Her Worship Mayor Thompson noted that she was pursuing the matter with Commissioner Yauk and that she would make information available after meeting with the Commissioner.

Councillor Hyman questioned the status of a new Core Area Initiative, noting the rumors of imminent Federal and Provincial elections.

Her Worship Mayor Thompson noted that she shared Councillor Hyman's frustration over the matter, and stated that to-date, she had requested a meeting with the Federal and Provincial Ministers on the matter.

Councillor Reese questioned when the review of North Portage and the Forks would occur and whether such review would be completed before the renewal of the contract for the Director of the Forks.

Her Worship Mayor Thompson noted that agreement had been achieved with the Federal and Provincial governments to conduct the review and that she would look into the terms for the Directors' contracts and into the review process to be undertaken, and in particular the time-line for such review.

Councillor Golden noted that Bulman Brothers had closed their business to sell their office building to the Winnipeg Housing and Rehabilitation Corporation, and questioned why the Winnipeg Housing and Rehabilitation Corporation pursued occupied buildings instead of finding vacant buildings.

Her Worship Mayor Thompson took the question as notice.

Councillor Golden noted a large amount of construction equipment in the proximity of Portage and Main and questioned whether Her Worship was considering opening Portage and Main to pedestrians.

Her Worship Mayor Thompson replied that she had not considered such, and that the equipment was being utilized in the repair of a watermain leak.