CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Councillor Brown, the Report the Executive Policy Committee, dated July 2nd, 1992, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg,
July 2nd, 1992.

His Worship the Mayor and Councillors:-

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

Celebrate Winnipeg. File FG-1.1(C)

1143 - 1. Your Executive Policy Committee considered a communication dated June 11th, 1992, from His Worship Mayor W. Norrie, Q.C., which reads as follows:-

"I recently had an opportunity to meet with the organizers of 'Celebrate Winnipeg', a proposed week long event to generate pride in our citizens and give form and substance to the City's character. I was most impressed with the enthusiasm of these individuals, and their concept of creating a unique annual event for our City leading up to our 120th Anniversary Celebration in 1994. The group has already secured both funding and organizational commitments from both the private sector and other community groups, and I believe deserve the support and encouragement of the City. I am enclosing herewith a copy of a letter received from the co- chairs, Mr. Ron Mark and John Graham which outlines in greater detail their proposal and requesting a grant of $15,000.00 to help fund the organization through its start-up phase.

I believe there is a defined need for such an annual event for our City, and I would recommend that Committee give favourable consideration to advancing 'Celebrate Winnipeg' the sum of $15,000.00 (Account 01-552102-001101) for this purpose."

Further to the above, the Committee on Finance and Administration has also received an application for a grant in the amount of $10,000.00 to help cover administration and office costs, copy of which is on file in the office of the City Clerk.

Your Executive Policy Committee has considered the overall proposal and is supportive of the planned activity.

Your Executive Policy Committee recommends that a grant in the amount of $15,000.00 be authorized immediately for office/staff purposes, chargeable to Account No. 01-552102-001101, and that consideration be given for an additional grant of $10,000.00 later in the year (September, 1992), for event purposes, following the receipt of a satisfactory progress report and further, that Celebrate Winnipeg be requested to co-ordinate its efforts with Tourism Winnipeg.

All documentation received in connection with the request for financial assistance including an outline of event proposals from May 25th, 1993 to May 30th, 1993, and the 1992 estimated expense for start-up costs is on file in the office of the City Clerk.

Report of the Executive Policy Committee, dated July 2nd, 1992

Moved by Councillor Brown,
Adoption of the clause.

Carried.

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

On motion, Council reverted to the order of business "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1144 - Councillor Kaufmann here rose to acknowledge his son, Christopher Kaufmann and Nikolaj Gehl, a family friend visiting from Copenhagen, Denmark, in the gallery.

On motion, Council returned to the order of business "Consideration of the Report of the Executive Policy Committee".

CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

Allocation of Funds from the Land Dedication Reserve Fund - Lord Selkirk-West Kildonan Community.
Files EP-2 & PR-2

1145 - 2. On June 9th, 1992, the Lord Selkirk-West Kildonan Community Committee recommended that funds be expended from its Land Dedication Reserve Fund, as follows:-

	Project	Amount
1.	Completion of sodding and installation of bollards to prevent vehicle access to Egesz Park	$20,000.00
2.	Playground upgrading of aging equipment at Matheson and Aberdeen Playgrounds	$50,000.00
3.	Replacement of rusted lockers at Seven Oaks Pool	$30,000.00
4.	Completion of air conditioning/ landscaping at North Centennial Recreation Centre	$15,000.00

Your Executive Policy Committee concurs in the above request and recommends that in accordance with the Council Policy adopted September 19th, 1990, that the above funds be authorized for expenditure for the projects as outlined above.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee, dated July 2nd, 1992.

The Introduction of an Advanced Life Support Program for the Citizens of Winnipeg. File GF-3

1146 - 3. Council on March 25th, 1992, laid over Clause 2 of the Report of the Committee on Protection, Parks and Culture, dated March 9th, 1992. Said clause relates to the introduction of an Advanced Life Support Program for the Citizens of Winnipeg. Representatives of your Executive Policy Committee are meeting with appropriate Provincial Officials on this matter.

Your Executive Policy Committee requests that Council grant your Committee an extension of time of 90 days to deal with this matter.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

West Broadway - South Sherbrook Business Improvement Zone - By-law No. 5921/92. File FL-7.8

1147 - 4. On June 17th, 1992, Council adopted a motion appointing the persons holding the highest votes to hold office for the Board of Directors of the West Broadway-South Sherbrook Business Improvement Zone. Section 6 of By-law No. 5921/92, the By-law establishing the Business Improvement Zone, provides for the appointment of a member of Council to the Board.

Your Executive Policy Committee recommends that Councillor Donovan Timmers be appointed as the Council representative to the West Broadway-South Sherbrook Business Improvement Zone Board of Directors.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Assiniboine River Water Diversion Project - Pembina Valley Water Co-operative Inc. File ER-3

1148 - 5. The Pembina Valley Water Task Force was formed in the early summer of 1989 by the affiliation of the Pembina Valley Development Corporation and the Lower Red River Valley Water Commission. On March 28th, 1990, your Executive Policy Committee requested that the administration advise as to:-

- the purpose and status of any hearings underway and of The City of Winnipeg's participation in same regarding the Assiniboine River west of Winnipeg and the flow thereof

- any diversion of waters from the Assiniboine River west of Winnipeg

On April 3rd, 1990, a report was submitted to the Commissioner of Works and Operations by the administration as information on the Task Force's preparations and proposal.

On June 13th, 1990, a request from the General Manager of the Pembina Valley Water Task Force was made to the Chairman and Members of the Committee on Works and Operations to attend the July 17th, 1990 meeting to present their long term strategy for diversion of water to ensure a secure water supply for the towns and rural residents in the Red River Valley, west of the Red River and south of No. 2 Highway.

Report of the Executive Policy Committee, dated July 2nd, 1992.

At the meeting of the Committee on Works and Operations on July 17th, 1990, the Pembina Valley Water Task Force presented their long term water supply diversion strategy for the Pembina Valley Triangle. Subsequently, the Committee referred this matter to the administration for its review and to submit a report for its consideration.

On October 17th, 1990, a report was submitted to the Commissioner of Works and Operations as information which indicated that a letter had been sent by the Director of the Waterworks, Waste and Disposal Department to the Pembina Valley Task Force requesting additional specific details regarding their water supply proposal.

On February 4th, 1991, the Pembina Valley Water Task Force released their final feasibility study to a gathering of Federal and Provincial government officials in Morris, Manitoba and requested their approval of a $65 million water supply strategy.

In March, 1991, the Pembina Valley Water Task Force filed a report entitled "A Water Supply Strategy for the Pembina Valley, December, 1990" with Manitoba Environment.

On March 1st, 1991, His Worship Mayor W. Norrie, Q.C., formally registered the City's concerns regarding the Pembina Valley Water supply proposal to the Province of Manitoba.

On April 18th, 1991 and May 17th, 1991, the Minister of Environment and Minister of Urban Affairs respectively, assured the City that the downstream impacts of the Pembina Valley water supply proposal would be considered.

On October 10th, 1991, an application for an Environment Act License and a Draft Environmental Impact Statement of the Pembina Valley Water Supply System was received by Manitoba Environment from the Pembina Valley Water Supply Co-operative Inc.

On November 2nd, 1991, Manitoba Environment advertised the proposal pursuant to the Environment Act and invited public comments and participation in the review process.

On December 24th, 1991, the Waterworks, Waste and Disposal Department on behalf of the City, filed written comments and concerns with Manitoba Environment in response to the proposal advertisement.

On February 7th, 1992, the Minister of Environment advised that in response to objections to the proposal, that he would be requesting the Clean Environment Commission to hold public hearings.

On February 20th, 1992, the Riverbank Management Committee requested the Committee on Works and Operations to assess whether the City should participate with the Central Plains Task Force and other municipalities in the review of the Pembina Valley Water Supply System Proposal in connection with an Environmental Impact Study before the Clean Environment Commission, or whether the City should make its own submission in this regard.

On March 31st, 1992, the Committee on Works and Operations considered the request of the Riverbank Management Committee and decided that the City make representation on its own behalf in the review of the Pembina Valley proposal in connection with an Environmental Impact Study before the Clean Environment Commission.

On April 15th, 1992, Council referred a motion which proposes that the City of Winnipeg recommend to the Province of Manitoba and the Government of Canada that the Assiniboine River Water Diversion Project be subject to a Federal environmental assessment and review process.

On April 23rd, 1992, the Riverbank Management Committee concurred in the decision of the Committee on Works and Operations and in this connection requested that copies of the City's brief be provided to the members of the Riverbank Management Committee.

Report of the Executive Policy Committee, dated July 2nd, 1992.

On May 8th, 1992, Manitoba Environment circulated Draft Guidelines for Preparation of a Finalized Environmental Impact Statement for the Pembina Valley water supply proposal.

On May 26th, 1992, representatives of the City attended a workshop held by Manitoba Environment for scoping of the Environmental Impact Assessment guidelines prior to finalization and provision to the Pembina Valley Water Supply Co-operative Inc.

Environmental Review Process and Project Status

The Waterworks, Waste and Disposal Department has been tracking the activities of the Pembina Valley Water Co-operative Inc. relative to their water supply proposal for approximately the past two years. The Pembina Valley water supply proposal is currently in the midst of the review process provided for by the Manitoba Environment Act.

As previously indicated, subsequent to receipt of an application for Environment Act License and the draft environmental impact statement, Manitoba Environment advertised the project to solicit comments from interested parties. Based on the comments received and reviews conducted by various Provincial and Federal Departments, the draft environmental impact statement submitted was considered to be deficient in providing certain relevant information and the proponent will be required to prepare a finalized environmental impact statement in accordance with guidelines and instructions provided for the additional assessment work.

The guidelines for the finalized environmental impact statement were developed by Manitoba Environment taking into consideration comments and concerns expressed in response to the advertisement and from the review by Provincial and Federal Departments. The guidelines are currently in draft form and were the subject of scoping workshops held May 25, 26 and 27, 1992, in Russell, Portage la Prairie and Winkler respectively. City representatives attended the workshop in Portage la Prairie to provide comments on the draft guidelines and observe the proceedings. Additional written comments will be provided prior to finalization of the guidelines which is expected to occur in the latter half of June, 1992.

After finalization of the guidelines, Manitoba Environment will provide them to the proponent, the Pembina Valley Water Co-operative Inc. for their preparation of the finalized environmental impact statement which is estimated will take 6 to 8 months to complete. Following completion of the impact statement, it will be filed in the public registries and available for the scrutiny of interested parties prior to the Clean Environment Commission hearings.

The Federal Government has also undertaken to screen the Pembina Valley water supply proposal in accordance with the Environmental Assessment Review Policy (EARP) Guidelines Order. In this review, the Prairie Farm Rehabilitation Administration (P.F.R.A.) is the "lead" Federal initiating department.

P.F.R.A. circulated the draft environmental impact statement to Environment Canada, Transport Canada, Indian and Northern Affairs, and Fisheries and Oceans for comment.

The preliminary results of this Federal screening are that the project will have mitigable or insignificant impacts on Federally administered resources and that there is no anticipation of a full Federal public review or the necessity for a joint Federal/Provincial review process. P.F.R.A. has also indicated however, that a final decision on the Federal screening process will be withheld until after the Manitoba Clean Environment Commission hearings have been concluded. This will give the Federal Government the opportunity to become involved in the project assessment process at a later date should they deem that the Provincial review process has been deficient.

In light of the Federal government review undertaken thus far, a recommendation from the City at this point to subject the Pembina Valley water supply proposal to a Federal environmental assessment and review process would likely be met with some resistance. A representative of Manitoba Environment has offered to appear before the City to more fully explain the review process which the Pembina Valley proposal will be subjected to. Hearing this presentation would further allow Committee to question Manitoba Environment directly. A decision on the Council motion regarding the Federal review process could be made after hearing the Manitoba Environment presentation. The City will continue to monitor the Provincial review process and participate in the Clean Environment Commission hearings to be held on the Pembina Valley water supply proposal.

Report of the Executive Policy Committee, dated July 2nd,1992.

Consultant Services

As the Clean Environment Commission will be convening public hearings to consider the Pembina Valley water supply proposal, the City will require consultant services to assist in preparations for the hearings. The scope of the services required is as follows:-

1. Review of the Pembina Valley Water Co-operative Inc.'s water supply proposal including the report on the Water Supply Strategy for the Pembina Valley and the draft Environmental Impact Statement.

2. Review and provide comments on the draft guidelines for preparation of a Finalized Environmental Impact Statement.

3. Undertake discussions and analyses of flow projections and diversion rates with Manitoba Water Resources and P.F.R.A. including a review of Shellmouth reservoir operating procedures and competing water demands.

4. Review and assess impacts on the City of Winnipeg including wastewater assimilation and aesthetics as a result of projected withdrawals.

5. Prepare reports outlining concerns and study findings.

6. Make presentations for internal administrative review and political concurrence to findings prior to CEC hearings.

7. Review finalized Environmental Impact Statement to be prepared by the Pembina Valley Water Co-operative Inc.

8. Assist in preparation of presentation on the study findings and representing the City at the CEC hearings.

The estimated cost for consultant services to undertake the above is $75,000.00. To provide this amount, transfer of funds is recommended from funds surplus to complete a capital project. These funds will be expended as required depending on the complexity of the study required, and the duration and involvement in the Clean Environment Commission hearings. Cost for participation in the hearings is difficult to establish and depends on the scope and extent of City involvement. Should participation in protracted hearings be required, additional funding may be necessary and will be requested by future reports.

As previously indicated, Council on April 15th, 1992, referred the following motion to your Executive Policy Committee:-

Moved by Councillor Selinger
Seconded by Councillor Duguid,

"Whereas the proposed Assiniboine River Water Diversion project has the potential to:-

a) reduce the quality of water flowing through Winnipeg;

b) erode riverbanks and their long-term stability;

c) destroy wildlife along the borders of the river;

d) create other negative impacts on the City and western Manitoba including aboriginal land under federal jurisdiction which have not yet been assessed;

And Whereas rivers fall, in part, under federal jurisdiction; And Whereas the federal and provincial governments publicly endorse a policy of sustainable economic development;

Report of the Executive Policy Committee, dated July 2nd, 1992.

Therefore Be It Resolved that The City of Winnipeg recommend to the Province of Manitoba and the Government of Canada that the Assiniboine River Water Diversion Project be subject to a federal environmental assessment and review process."

For the information of Council, the Committee on Works and Operations on June 23rd, 1992, concurred in the following recommendations.

Your Executive Policy Committee recommends:-

1. That The City of Winnipeg, through the Official Delegation, recommend to the Province of Manitoba and the Government of Canada that the Assiniboine River Water Diversion Project be subject to a joint Federal and Provincial environmental assessment and review process, after hearing from the Manitoba Environment representative.

2. That the administration do all things necessary to assign consultant services to commence preparations for Clean Environment Commission hearings on the Pembina Valley Water Supply proposal.

   Funds required for consultant services estimated at $75,000.00 be provided by transferring funds in the amount of $75,000.00 from Capital Account No. 44 1181XX 5190065701 - Metcalfe Pumping Station Forcemain Renewal.

4. That a copy of this report be forwarded to the Riverbank Management Committee for its information.

Moved by Councillor Brown,
Adoption of the clause.

In amendment,

Moved by Councillor Demare,
Seconded by Councillor Diamant,

WHEREAS there is a Council policy re tendering engineering and architectural services for the City of Winnipeg;

THEREFORE BE IT RESOLVED that Recommendation No. 2 be amended by deleting the words "assign consultant services" in the first line and substituting therefor the words "prepare terms of reference per scope of services required as outlined under section entitled "Consultant Services" for a proposal for engineering consultants services".

In amendment,

Moved by Councillor Timmers,
Seconded by Councillor Selinger,

THAT Recommendation 1 be amended by eliminating the words "...after hearing from the Manitoba Environment representative.", in the last line thereof.

The amendment proposed by Councillors Demare and Diamant was put and declared carried.

The amendment proposed by Councillors Timmers and Selinger was put and declared carried.

The clause, as amended, was put and declared carried.

Tendering City's Travel Budget.
File GC-2.2

1149 - 6. Your Executive Policy Committee has considered a motion by Councillor Kaufmann, seconded by Councillor Fraser as referred by Council, as well as a motion moved by Councillor Boychuk and Councillor Kaufmann.

Report of the Executive Policy Committee, dated July 2nd, 1992.

The motions with respect to tendering for a travel agent for the City and the policy of travel points respectively, have been referred to The Board of Commissioners for report.

Your Committee recommends that Council grant an extension of time of 90 days for your Committee to further consider this matter.

Moved by Councillor Brown,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

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

Yea: Councillors Douglas, O'Shaughnessy, Prystanski and Thomas. 4

Nay:Councillors Boychuk, Brown, Clement, Diamant, Fraser, Golden, Kaufmann, Mendelson, Murray, Reese, Timmers an

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

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

ZONING TEXT AMENDMENT - to standardize the regulations for Driveways and Parking Spaces accessory to single and two-family dwellings - All Zoning By-laws and Town Planning Schemes except By-law No. 4800.
File DAZ 228/90

1150 - 7. Your Executive Policy Committee has referred Clause 2 of the Report of the Committee on Planning and Community Services, dated September 3rd, 1991 to its Ad Hoc Committee on Development Agreement Parameters and to the Committee on Works and Operations for further consideration of the Works and Operations Committee's request to modify a recommendation in Clause 2 of the Committee on Planning and Community Services. Clause 2 is a zoning text amendment to standardize the regulations for driveways and parking spaces accessory to single and two-family dwellings.

Your Committee requests that in accordance with the Procedure By-law, Council grant your Committee an extension of time of 90 days to further consider the matter.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Staff Training - Deming Management Method. File FE(1992)

1151 - 8. Council on March 4th, 1992, referred a motion moved by Councillor Reese and seconded by Councillor Mendelson. The motion requests The Board of Commissioners to report on the need for $150,000.00 for staff training in the Deming Management Method.

Your Executive Policy Committee recommends that Council grant your Committee an extension of time of 90 days to deal with this matter.

Report of the Executive Policy Committee, dated July 2nd, 1992.

Moved by Councillor Brown,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

Yea:Councillors Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, Mendelson, Murray, O'Shaughnessy, Prystanski, Thomas, Timmers and Mayor Norrie. 14

Nay: Councillors Fraser, Golden, Kaufmann, Reese and Demare. 5

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

Efficiency Management Strategy.
Files FE(1992) & GE

1152 - 9. Council ruled automatic referral of a motion moved by Councillor Golden and seconded by Councillor Fraser with respect to an "Efficiency Management Strategy". The motion has been referred to The Board of Commissioners for report.

Your Committee requests that Council grant an extension of time of 90 days to allow for further consideration of the matter.

Moved by Councillor Brown,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

Yea:Councillors Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, O'Shaughnessy, Prystanski, Thomas, Timmers and Mayor Norrie. 12

Nay:Councillors Fraser, Golden, Kaufmann, Mendelson, Murray, Reese and Demare. 7

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

Official Delegation to Request Additional
Funding for Winnipeg Roads.
File FR-2

1153 - 10. Your Executive Policy Committee considered a motion moved by Councillor Kaufmann and seconded by Councillor Mitchelson. The motion requests the Official Delegation to put forward to the Province of Manitoba a request to spend $75 million extra on Winnipeg roads over the next ten years.

Your Committee requests Council grant an extension of time of 90 days to further consider the motion.

Moved by Councillor Brown,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

Report of the Executive Policy Committee, dated July 2nd, 1992.

Yea: Councillors Brown, Diamant, Douglas, Duguid, Fleisher, Lorenc, Murray, Prystanski, Thomas, Timm-Rudolph, Young and Mayor Norrie. 12

Nay: Councillors Boychuk, Fraser, Golden, Kaufmann, Mendelson, O'Shaughnessy, Reese, Timmers and Demare. 9

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

The Speaker returned to the Chamber and resumed the Chair.

Tax Incentives for the Rehabilitation of Listed Heritage Buildings. Files G-3.1 & FL-2.2.

1154 - 11. Your Executive Policy Committee has laid over Clause 2 of the Report of the Committee on Planning and Community Services, dated May 11th, 1992, with respect to Tax Relief Incentives for the Rehabilitation of Listed Heritage Buildings.

The matter has been referred to The Board of Commissioners for report on the Clause and a subsequent request from Councillor Murray.

Your Committee requests that Council grant your Committee an extension of time of 90 days to further consider this matter.

Moved by Councillor Brown,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

Yea: Councillors Brown, Gilroy, Lorenc, Mitchelson, Prystanski, Mayor Norrie and Councillor Eadie. 7

Nay: Councillors Boychuk, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Golden, Kaufmann, Mendelson, Murray, O'Shaughnessy, Reese, Thomas, Timmers and Young. 16

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

Ad Hoc Committee on Native Youth Support. File GF-2

1155 - 12. On October 15th, 1990, the Committee on Protection, Parks and Culture resolved as follows:-

"That a Committee be struck comprising representatives of the Aboriginal Women's Unity Coalition, the Child Abuse Unit of the Police Department, and up to two members of the Committee on Protection, Parks and Culture, to begin discussion towards providing support for young native victims in third party child abuse cases."

At a meeting of the Ad Hoc Committee on Native Youth Support held on January 15th, 1992, the draft contract (Appendix "A") was approved and referred to the Committee on Protection, Parks and Culture for approval and implementation.

On January 27th, 1992, the Committee on Protection, Parks and Culture approved the aforementioned report from its Ad Hoc Committee and referred same to The Board of Commissioners for report; said report to be received in time for consideration with 1992 budget deliberations.

Report of the Executive Policy Committee, dated July 2nd, 1992.

On March 23rd, 1992, Council approved an amount of $40,000.00 for the provision of services to Aboriginal victims and their families by Ma Mawi Victim Services.

In view of the fact that this service is commencing July 1st, 1992, the Ad Hoc Committee on Native Youth Support, at its meeting held on June 9th, 1992, passed the following motion, namely:-

"That any unexpended funds as at December 31st, 1992, be carried over into the next fiscal year in view of the one year contract period for the provision of the service."

At its meeting held on June 22nd, 1992, the Committee on Protection, Parks and Culture approved the aforementioned motion of its Ad Hoc Committee.

Your Executive Policy Committee recommends:-

1. That the draft contractual agreement (Appendix "A") between The City of Winnipeg and the Ma Mawi Chi Itata Centre Inc. relative to the provision of support services to youth victims of sexual assault, be approved.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

(Note: Appendix "A" referred to in the above clause is on file in the office of the City Clerk.)

EXECUTIVE POLICY COMMITTEE

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Lorenc,
Seconded by Councillor Fraser,

1156 - WHEREAS the Council of the City of Winnipeg by virtue of recent amendments to The City of Winnipeg Act is being reduced in size from 29 to 15 Councillors plus the Mayor, effective with the elections of October, 1992;

AND WHEREAS as a consequence of the reduction in size of Council, the role, function and description of the office will be deemed to be full time versus the current part time;

AND WHEREAS the position of Mayor of the City of Winnipeg is and will continue to be deemed a full time position;

AND WHEREAS the size of the wards as a result of the reduction is being increased by an approximate multiple of 2.5;

AND WHEREAS it is desirable that municipal government which is "closest to the people", be accessible to the people in terms of opportunity for election to office;

AND WHEREAS it is desirable and in the interests of municipal government and democracy to ensure the infusion of new people and ideas with some degree of regularity;

AND WHEREAS given the reduction in size of Council to 15 full time offices, the political advantages of incumbency will make it more difficult for political aspirants to defeat incumbents for the office of Councillor or Mayor;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg petition the Government of the Province of Manitoba to legislatively, by further amendments to The City of Winnipeg Act, set a maximum of 3 consecutive terms of office for the position of Councillor and that of Mayor, beginning with the term of office commencing November, 1992.

Moved by Councillor Lorenc,
That the motion be laid over to Council's September 23rd, 1992, meeting.

Carried.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by His Worship Mayor Norrie,
Seconded by Councillor Fleisher,

1157 - WHEREAS the Pipes and Drums of Manitoba were participating guests at the 1992 World Curling Championship in Garmisch-Partenkirchen, Germany;

AND WHEREAS the Mayor of Garmisch-Partenkirchen, the Honourable Toni Neidlinger, has written Mayor Norrie to thank the City of Winnipeg for making this contribution possible;

AND WHEREAS Mayor Neidlinger has expressed his appreciation for the Band's special concerts which were given in their hospital, children's hospital and several senior citizen homes, providing great pleasure to the old and the sick;

AND WHEREAS the Band's participation combined with their musical talent and appearance has left a great impression upon the citizens of Garmisch-Partenkirchen;

EXECUTIVE POLICY COMMITTEE – MOTIONS (continued)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg herein assembled express its sincere appreciation to the members of the Pipes and Drums of Manitoba for their generous and selfless dedication in promoting the City of Winnipeg.

Carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

1158 - On motion of Mayor Norrie, 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. 5974/92, a By-law of the City of Winnipeg to defer the payment of the special assessment for local improvements in respect to certain lands benefited thereby on River Road of said City. File No. SL-1.

By-law No. 5975/92, a By-law of the City of Winnipeg to defer the payment of the special assessment for local improvements in respect to certain lands benefited thereby on River Road of said City. File No. SL-1.

By-law No. 5976/92, a By-law of the City of Winnipeg to defer the payment of the special assessment for local improvements in respect to certain lands benefited thereby on River Road of said City. File No. SL-1.

By-law No. 5977/92, a By-law of the City of Winnipeg to defer the payment of the special assessment for local improvements in respect to certain lands benefited thereby on River Road of said City. File No. SL-1.

By-law No. 5978/92, a By-law of the City of Winnipeg to defer the payment of the special assessment for local improvements in respect to certain lands benefited thereby on River Road of said City. File No. SL-1.

By-law No. 5979/92, a By-law of the City of Winnipeg to defer the payment of the special assessment for local improvements in respect to certain lands benefited thereby on River Road of said City. File No. SL-1.

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

1159 - Councillor O'Shaughnessy rose to express his opposition to a proposal by the City Clerk which had been circulated to all members of Council for comment, regarding the closing of Community Committee offices during the lunch hour between 12:00 Noon and 1:00 p.m. on a trial basis during the months of July and August, 1992. He asked whether the matter would be fully reviewed by Executive Policy Committee.

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD (CONTINUED)

Mayor Norrie indicated it was likely an administrative decision between the Clerk's office and the Board of Commissioners and that he and Councillor Brown would raise it at the Board meeting tomorrow and will have it reviewed, and if necessary, it will be placed before Executive Policy Committee next Wednesday.

Councillor Timm-Rudolph asked Mayor Norrie if he could advise Council on the status of the Winter Cities Conference.

Mayor Norrie noted that the City has, in fact, been granted the Winter Cities Conference in response to its bid. He advised that he had received a letter from the Mayor of Sikoro, Japan, and expressed to Council that it is a real achievement and that great credit should be given to Councillor Timm-Rudolph who was the Chairman of that particular Committee.

Councillor Timmers inquired about an incident in which the Commissioner of Works and Operations investigated the actions of one councillor at the request of another councillor and passed on the information that he gleaned from such an investigation to a third councillor.

Mayor Norrie responded that he had discussed the matter with both of the councillors who are involved and with the Chief Commissioner but was unaware as to whether or not the final report had been prepared. He expressed the belief that the matter can be resolved to the satisfaction of all concerned.

Councillor Hyman asked when the next Core Area Initiative Agreement might become a reality.

Mayor Norrie advised that he had met with the Honourable Jake Epp and with Mrs. Dorothy Dobbie M.P., on the 29th of June and that the Federal Government have asked the City to extend its June 30th deadline to the 15th of July.

Councillor Hyman asked about the North Main Committee and the delay in setting up the meeting.

Mayor Norrie responded that the delay is likely due to whether there is a commitment of funds and what impact it would have on the program. He agreed to undertake to find out why the meetings have been postponed.

Councillor Mendelson asked if the Mayor had had time to call a meeting of the sub-committee dealing with the intersection of Portage Avenue and Main Street.

Mayor Norrie advised that he would undertake to set a date as soon as the Plan Winnipeg review is finalized.

Councillor Fraser asked the Mayor if he could advise members which representatives of the City of Winnipeg will be going to Barcelona for the World Olympics.

Mayor Norrie indicated that there will be no official representative from the City as the Pan Am Committee did not, along with other cities throughout Canada, get the accreditation that they were looking for.

Councillor Murray inquired of Mayor Norrie about Bill 13, which he has been led to believe is close to being proclaimed, and what progress has been made since His Worship's meeting with the Minister.

Mayor Norrie advised that a meeting, to his knowledge, has not been arranged and advised that he would undertake to obtain the information.

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD (continued)

Councillor Murray requested the Mayor to undertake to ensure some consultation with the Inspections Branch of the City on this legislation.

Mayor Norrie agreed to do so.

Councillor Murray further enquired if there has been any progress with the Core Area Initiative Program.

Mayor Norrie answered that the Federal Government will participate in the proposed Agreement, and the only question is in the components and the way the Federal Government proposes to fund it.

Councillor Selinger noted that at the last meeting of the Official Delegation the City had asked for an emergency meeting to consider the cost-sharing programs between the City and the Province of Manitoba, specifically Street Links and Advanced Life Support Systems, and the implications of "capping" social welfare in the City. He asked if there has been any response to setting up that meeting as soon as possible.

Mayor Norrie agreed to pursue the matter and advise Councillor Selinger.

On motion, Council reverted to the order of business "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1160 - Councillor Timm-Rudolph announced that the City will be hosting, in 1996, the Winter Cities conference, and noted that it will be a great opportunity for our young people and for all citizens of Winnipeg to show the good side of living in a winter environment. She attributed the City's success in winning the bid to Mayor Norrie and thanked him for his participation in last year's conference.

1161 - Councillor Mitchelson rose on a point of personal privilege regarding comments made by Mr. Kibzey earlier in the meeting, during his presentation on "granny flats". Councillor Mitchelson advised he wished to put on the record that Mr. Tuteckyj's holding, property at 349 McIvor Avenue, is not land-locked. He added that Mr. Tuteckyj has approximately 65 feet of frontage on McIvor Avenue.