CONSIDERATION OF REPORT OF THE
COMMITTEE ON FINANCE AND ADMINISTRATION

The Executive Policy Committee has had before it the Report of the Committee on Finance and Administration, dated April 2nd, 1991, has concurred in the recommendations contained therein and submits same to Council for approval and adoption.

On motion of Councillor Selinger, the Report of the Committee on Finance and Administration, dated April 2nd, 1991, was considered.

West Committee Room,
Council Building, Winnipeg.
April 2nd, 1991.

His Worship the Mayor and Councillors:

Your Committee on Finance and Administration submits the following Report and recommends:

Winnipeg Police Group Insurance Plan By-Law and Civic Employees' Group Insurance Plan By-Law File GU-2.4.

707 - 1. Your Committee on Finance and Administration has been advised that The Winnipeg Police Pension Board on May 17th, 1990, and The Employee Benefits Board on May 4th, 1990, approved the establishment of separate By-laws for their group insurance plans.

The Winnipeg Police Association and the Winnipeg Police Senior Officers Association negotiated with the City of Winnipeg in the 1987 agreement that a separate insurance plan would be established for Police Officers, providing death benefit for Police Officers. The negotiations included as part of the agreement a provision that basic insurance coverage is 1 ½ times Pay Period No. 1 salary, the cost shared equally between the City and the employees and a schedule of post-retirement insurance coverage, with employee paying total cost. Prior to this date, Police Officers' insurance was part of By-law 1125/75 Schedule B, which included a variety of coverage, dependant on employees pre-City of Winnipeg 1972 amalgamation status.

The Civic Employees' Pension Plan amalgamation effective January 1st, 1989, provided the opportunity to consolidate into a new consolidated By-law, all of the pre-City of Winnipeg 1972 amalgamation, employees' insurance plans as was outlined in Schedule B of By-law 1125/75. The members, who were not Employee Benefit Program members (less than 50 employees) had their insurance coverage changed to the same as the members of the Employee Benefits Program, now covered under the attached By-law.

For Council's information, repealing of By-law No. 1125/75 Schedule B and creation of the new By-laws does not create any additional cost.

Copy of draft By-laws with explanatory notes, being Winnipeg Police Group Insurance Plan By-law and Civic Employees' Group Insurance Plan By-law, are attached for the information of Council.

Your Committee on Finance and Administration recommends:

1) That By-law 1125/75 Schedule B be repealed.

2) That By-law No. 5643/91, the Winnipeg Police Group Insurance Plan By-law and, By-law No. 5644/91, the Civic Employees' Group Insurance Plan By-law be approved.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

CONSIDERATION OF REPORT OF THE
COMMITTEE ON FINANCE AND ADMINISTRATION

The Executive Policy Committee has had before it Report "A" of the Committee on Finance and Administration, dated April 2nd, 1991, has concurred in the recommendations contained therein and submits same to Council for approval and adoption.

On motion of Councillor Selinger, Report "A" of the Committee on Finance and Administration, dated April 2nd, 1991, was considered.

West Committee Room,
Council Building, Winnipeg.
April 2nd, 1991.

His Worship the Mayor and Councillors:

Your Committee on Finance and Administration submits the following Report "A" and recommends:

Proposed Acquisition of Property South-East corner Elgin Avenue at Adelaide Street

File FI-2(22)

708 - 1. Your Committee on Finance and Administration has considered the attached Item 1 of Report No. 1A of the Technical Advisory Committee on City Properties, dated March 19th, 1991, (File 7543), regarding the securing of an option on property identified as property No. 2 on the attached Misc. Plan No. CCFR 7954/2, at the south-east corner of Elgin Avenue and Adelaide Street.

The property shown on attached Misc. Plan CCFR 8050/1 is a required property under the "Campus Concept" approach which was adopted by Council on July 27th, 1988.

Your Committee on Finance and Administration recommends:

1) That Council authorize the Proper Officers of the City to exercise the Option to purchase property located at the south-east corner of Elgin Avenue at Adelaide Street at a price of up to $100,000.00 in accordance with the terms and conditions outlined in the aforementioned report.

2) That the Proper Officers of the City do all things necessary to implement the above recommendation including execution of any documents related thereto.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

(Note: See Minute No. 709 for attachment.)

709 - Attachment referred to in Clause 1 of the Report "A" of the Committee on Finance and Administration, dated April 2nd, 1991.

(NOTE: SEE PAGES 974 TO 977 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT)

COMMITTEE ON FINANCE AND ADMINISTRATION
CONSIDERATION OF BY-LAWS

710 - On motion of Councillor Selinger, 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. 5643/91, a By-law of the City of Winnipeg to establish the Police Employees' Group Life Insurance Plan. File No. GU-2.4.

By-law No. 5644/91, a By-law of the City of Winnipeg to continue the Civic Employees' Group Life Insurance Plan previously, the Group Life Insurance Plan for Employees of The City of Winnipeg established under By-law No. 1125/75. File No. GU-2.4.

Council here reverted to the Order of Business, “CONSIDERATION OF THE REPORT OF THE EXECUTIVE POLICY COMMITTEE”.