CONSIDERATION OF REPORT OF THE
EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, Report "A" of the Executive Policy Committee, dated March 19th, 1991, was considered.

West Committee Room,
Council Building, Winnipeg,
March 19th, 1991.

His Worship the Mayor and Councillors:-

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

Social Assistance Interim Rate Adjustment File EH-2

618 - 1. On December 16th, 1981, Council directed the Social Services Department to conduct an annual, comprehensive review of social assistance rates and an additional annual interim review of food prices.

On October 26th, 1987, the Committee on Planning and Community Services instructed that future revisions of social allowance rates for food be based upon the higher gender nutrient intake figure, and the resultant dollar value be expressed by rounding off to the higher dollar.

A survey of local food prices, conducted by Agriculture Canada in January, 1991, demonstrates that an increase in the Social Services Department's food allowance is in order.

Agriculture Canada's Nutritious Food Basket relies upon sixty- four discreet foods. The Agriculture Canada Food Survey indicates that an overall increase in the food allowance of 2.94% is required. The current and proposed food schedules are as follows:-

Age Group	Current Schedule	Proposed Schedule
Under 1 year	$127.00	$130.00
1 year	.78.00	80.00
2 - 3 years	78.00	80.00
4 - 6 years	106.00	108.00
7 - 9 years	114.00	117.00
10 - 12 years	134.00	137.00
13 - 15 years	140.00	143.00
16 - 17 years	164.00	168.00
Adult	129.00	133.00

NOTES:

1. Rates are based on Agriculture Canada pricings except for the infant food allowance, which is priced by the Social Services Department.

2. October 1990 rates are based on May 1990 pricings. April 1991 rates are based on January 1991 pricings.

On the basis of current caseload trends, the additional costs for the increase will be $48,096.00 per month, of which an estimated $5,387.00 per month would be a direct cost to the City - the remainder being borne by the senior levels of government. An interim increase for food allowances was anticipated and has been incorporated in the Social Services Department's 1991 Current Estimates.

On March 11th, 1991, the Committee on Planning and Community Services recommended that an increase of 2.94% in the Social Services Department's current food allowance schedule become effective April 1st, 1991, and that By-law No. 2466/79, Schedule "A", be amended to reflect same.

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Your Executive Policy Committee concurs in the recommendation of the Committee on Planning and Community Services and recommends:-

1. That an increase of 2.94% in the Social Services Department's current food allowance schedule become effective April 1st, 1991, and that By-law No. 2466/79, Schedule "A", be amended to reflect same.

2. That the City Solicitor be requested to prepare the necessary amendment to Schedule "A" to By-law No. 2466/79 in accordance with recommendation 1. above.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

EXECUTIVE POLICY COMMITTEE
MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Reese,
Seconded by Councillor Golden,
619 - WHEREAS the St. Boniface-St. Vital Community Committee on November 13th, 1990, passed the following resolution:-

> "That City Council be requested to establish a Committee to study the entire streamlining of the bureaucracy in the City with a view to changing the entire structure from a six-district concept to one, in order that the City may act as a single unit."

AND WHEREAS on December 5th, 1990, the Executive Policy Committee considered the above motion and referred same to the Board of Commissioners;

AND WHEREAS on January 16th, 1991, Executive Policy Committee considered a report dated January 3rd, 1991, submitted by the Board of Commissioners advising, inter alia, that the City is endeavouring to address this issue by the relocation of the Central Works Yard to the "Public Market" site, the relocation of District No. 5 yard to the same site, a new District No. 2 yard, discontinuance of District No. 1 administrative unit and yard, and combining same with present District Nos. 2, 3 and 6;

AND WHEREAS the St. Boniface-St. Vital Community Committee is of the opinion that the relocations described above do not address the six-district concept;

THEREFORE BE IT RESOLVED that an Ad Hoc Committee of Council be appointed to study this matter further.

Referred to the Ad Hoc
Committee on Service Levels.

Moved by Councillor Murray,
Seconded by Councillor Selinger,

620 - WHEREAS a budget process is needed with greater control of spending by citizens through their Councillors;

AND WHEREAS to evaluate the health of any budget process, the budget process should have objectives and criteria that the process and results can be evaluated by to determine success or failure;

BE IT RESOLVED THAT the budget process should be amended to include these features:

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1) The process should follow clear, consistent and published rules established by Council. The system used should reasonably accommodate representations from Councillors and concerned citizens;

2) It should promote consensus building and constructive debate within the principles of majority rule.

3) The budget should be developed from clear policies and supported by accessible, readable and complete budget documents and financial statements.

4) The timing of the budget process should begin and end before the beginning of the fiscal year in which it is to be expended. A critical path that allows for appropriate preparation, development, review and approval sessions should be established.

5) Revenue and expenditure projections should realistically reflect past experience, thereby avoiding year-end corrections which become necessary to maintain services such as snow removal or temporary staffing.

6) Reserve, surplus accounts, funds and utility transfers should have clear policies establishing the criteria under which disbursements can be made. These accounts should not be used as a substitute for current income. Regular reports on activities and transactions associated with these accounts and reserves should be made to Council.

7) The Mayor and Executive Policy Committee take responsibility for the budget drafts and present a budget to Council for review based on a policy document. Documents such as Plan Winnipeg and major policy papers drafted by Standing Committees such as New Directions for Libraries, City Waste Minimization Strategy and so on.

8) A Central Budget Committee of Councillors should be established on the model of a Treasury Board. The function of this Committee would be to co-ordinate the Budget Review Process with all Standing Committees. This review would facilitate the development of policy and budgets within the overall framework established by Council.

9) The reliance on capital expenditures to implement policy should be limited and an integrated review of capital and operating expenditures in each program should be undertaken. For example, transportation and waste management capital projects should proceed at a much faster pace than the operating components of these programs.

10) Policy statements and budget envelopes should be assigned to each area of the Civic Administration at the beginning of the process. Once overall spending guidelines have been established for the upcoming year, each Standing Committee should establish a budget envelope for each directorate under its policy responsibilities. Specific Departments under each directorate would develop a budget within the assigned envelope consistent with the approved policy and priorities statement.

11) Each Department should establish a list of essential and non-essential services. Core services which are fundamental to the delivery of the Civic Administration's mandate should be identified and reviewed separately from non-essential services. The criteria for establishing core services should be flexible given the diversity of City programs.

12) The current Operating Budget should be developed with a rolling three year projection of expenditures for each area of operations. Estimates of revenue growth and mill rates would reduce the unpredictability currently associated with property taxes. A larger Operating Budget Window would lend itself to more realistic efforts to control expenditures which involve reorganization or replacement of programs. This system would also mitigate against political quick fixes that result in long-term increases in operating costs. Delaying expenditures that are inevitable compounds the cost on the following year's Budget.

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13) The expenditure of current (Operating) and Capital Budget Allocations require a strong mechanism for accountability. The auditor should ensure expenditures can demonstrate efficiency, effectiveness and equity. A Freedom of Information By-law should be enacted to ensure that audits and budget information is accessible in a readable format. Provisions should be made to allow major capital expenditures to be the subject of a citizen review through plebiscites.

14) Reorganization and rationalization of services needs to ensure direct service cuts are not undertaken at the expense of vulnerable populations and less affluent communities. Public services must be sensitive to Winnipeg's diverse population. Creative extension and delivery of services can be achieved through enhanced partnerships with Community, Business and Labour groups with careful planning to ensure clear lines of public accountability.

15) Productivity levels should be considered in the development of budgets. Productivity as it relates to service effectiveness should be of concern as a ratio of input costs to outputs. Some cities have built productivity measurement and enhancement programs into their budget process. Strategies to improve productivity include improvements to operating procedures, utilization of new technology, enhancement of the skills and motivation of employees and improving labour relations. This is not based on an assumption that Departments are not productive but rather that such strategies work to improve the use of resources and serve the public. An ethic of striving for excellence and being the finest City should be at the foundation of our budget process.

In amendment,

Moved by Councillor Lazarenko,
Seconded by Councillor Golden,
THAT a clause 16 be added as follows:-

"16) To encourage the City employees to participate in providing suggestions and ideas from their respective departments, thereby providing better services to the public they serve."

Moved by Councillor Murray,
Seconded by Councillor Mendelson,
WHEREAS the Budget Committee of Council has been struck to review the budget process;

AND WHEREAS Councillors have been working on strategies to enhance our budget process outside of the committee process;

THEREFORE BE IT RESOLVED that the motion proposed by Councillors Murray and Selinger regarding the budget process under "Motions of which Notice has been Given" and the proposed amendment thereto, be referred to the Ad Hoc Committee on Budget Process;

AND BE IT FURTHER RESOLVED that the Committee be asked to consider adding up to three members of Council to its membership.

Carried.

Moved by Councillor Thomas,
Seconded by Mayor Norrie,
621 - WHEREAS the vast majority of the deterioration to our streets is caused by vehicular traffic travelling on those streets;

AND WHEREAS the more a particular vehicle uses the street system, the greater the impact that particular vehicle has on the street system;

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AND WHEREAS the impact of the RTAC trucks on our system will further impact on our street system;

AND WHEREAS the impact of the funding shortfall by the province will lead to even less money at the civic level for upgrading of the deteriorating street system;

THEREFORE BE IT RESOLVED that the City request from the provincial government the authority for all municipalities under its jurisdiction to collect a $0.01/litre gasoline/propane/diesel tax, in order that these municipalities might use such funds to renew their deteriorating street system;

AND BE IT FURTHER RESOLVED that this motion be referred to the Manitoba Association of Urban Municipalities for ratification at its annual general meeting.

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

Carried.

The original motion of which notice has been given was put.

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

Yea: Councillors Boychuk, Clement, Diamant, Duguid, Gilroy, Lorenc, Mendelson, Murray, Reese, Selinger, Mayor Norrie and Councillor Eadie. 12

Nay: Councillors Demare, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Mitchelson, Prystanski, Timmers, Timm-Rudolph and Young. 11

and the motion was declared carried.

Moved by Councillor Golden,
Seconded by Councillor Kaufmann,
622 - THAT City Council rescind the authority of the Board of Commissioners to authorize consulting contracts;

AND THAT City Council cut $12 million from City Budgets presently allocated for annual consulting fees;

AND THAT engineering services be provided by our existing engineers on staff.

Moved by Councillor Mitchelson,
That the motion be referred to Executive Policy Committee.

The motion to refer was put.

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

Yea: Councillors Gilroy, Mitchelson and Eadie. 3

Nay: Councillors Boychuk, Clement, Demare, Douglas, Duguid, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, Lorenc, Murray, Prystanski, Reese, Yuen and Mayor Norrie. 16

and the motion to refer was declared lost.

Moved by Councillor Fleisher,
That the motion be referred to all Standing Committees.

The motion to refer was put.

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

Yea: Councillors Diamant, Douglas, Duguid, Fleisher, Gilroy, Mendelson, Timmers and Eadie. 8

Nay: Councillors Boychuk, Clement, Demare, Fraser, Golden, Kaufmann, Lazarenko, Lorenc, Murray, O'Shaughnessy, Prystanski, Reese, Young, Yuen and Mayor Norrie. 15

and the motion to refer was declared lost.

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

The Speaker, Councillor Eadie, here returned to the Chamber and resumed the Chair.

Moved by Councillor Reese,
That the motion and the amendment be referred to the Ad Hoc Committee on Service Levels.

Lost.

Councillor Reese asked that the three paragraphs of the resolve be voted on separately, and a recorded vote held on each.

The first paragraph of the resolve was put.

Yea: Councillors Golden, Kaufmann, Prystanski and Reese. 4

Nay: Councillors Boychuk, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Lazarenko, Lorenc, Mendelson, Mitchelson, O'Shaughnessy, Selinger, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 20

and the first paragraph was declared lost.

The second paragraph of the resolve was put.

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Kaufmann,
THAT the second line of the motion be deleted and replaced with the following:-

"AND THAT City Council delegate the authority to approve consulting fees to Standing Committees where the expenditure was initiated;".

The amendment was put.

Yea: Councillors Golden, Kaufmann, Lazarenko, Prystanski and Reese. 5

Nay: Councillors Boychuk, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Lorenc, Mendelson, Mitchelson, O'Shaughnessy, Selinger, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 19

and the amendment was declared lost.

With the permission of Council and his seconder, Councillor Golden withdrew the second part of the resolve.

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The last paragraph of the resolve was put.

Yea: Councillors Boychuk, Golden, Kaufmann, Lazarenko, Prystanski, Reese and Selinger. 7

Nay: Councillors Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Lorenc, Mendelson, Mitchelson, O'Shaughnessy, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 17

and the last paragraph was declared lost.

Moved by Councillor Golden,
Seconded by Councillor Kaufmann,
623 - THAT City Council not relocate the Central Works Yards;

AND THAT work done from the existing Central Works Yards be delivered from other existing works yards, thereby resulting in efficiencies and labour savings of not less than 10 supervisory positions at a minimum annual savings for 1991 of $500,000.00.

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

Carried.

The motion of which notice has been given was put.

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

Yea: Councillors Demare and Golden. 2

Nay: Councillors Boychuk, Clement, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilory, Lazarenko, Lorenc, Mendelson, Murray, Prystanski, Reese, Selinger, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 20

and the motion was declared lost.
Moved by Councillor Murray,
Seconded by Councillor Kaufmann,

624 - WHEREAS citizens of Winnipeg should be able to express their will and intent in the configuration, number and organization of Municipal Wards;

AND WHEREAS it is deemed advisable and in the public interest to have an independent review by a non-partisan body;

THEREFORE BE IT RESOLVED:

1) That a Citizens' Commission on Municipal Representation be appointed to submit recommendations, with reasons on:-

   a) the appropriate number of City of Winnipeg councillors with consideration given to the accessibility to councillors by citizens and effectiveness of Council as a decision-making body;

   b) whether the electoral divisions should be changed, and if so, to what size and configuration;

   c) the boundaries and name of each electoral division;

   d) the structure of Community Committees or alternatives for representation of traditional neighbourhoods within city government;

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e) the relationship of municipal ward boundaries with the electoral boundaries of the provincial legislature and school boards within the City of Winnipeg;

2) That the Citizens' Commission on Municipal Representation submit its report within 90 days of appointment by Council unless otherwise agreed to by Council, and;

3) That a report on appropriate remuneration and expenses for the Commission be requested from the Board of Commissioners, and further, that the Community Committee offices and resources of the City Clerk's Office be used wherever possible to avoid additional costs.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Murray,
AND WHEREAS appointments to this body should be individuals held in regard by the community and be broadly supported by Council;

THEREFORE BE IT RESOLVED that the above motion be amended to include a 4th clause:-

"4) That Council strike a nominating Committee to recommend three (3) citizens to form the Citizens Commission on Municipal Representation and that this nominating Committee be chaired by the Speaker Councillor Eadie and include Councillors Kaufmann, Duguid and Thomas as members."

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

The motion was put.

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

Yea: Councillors Clement, Demare, Fleisher and Mitchelson. 4

Nay: Councillors Boychuk, Diamant, Duguid, Fraser, Golden, Kaufmann, Lazarenko, Mendelson, Murray, O'Shaughnessy, Reese, Selinger, Timmers, Young, Yuen and Eadie. 16

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

The Speaker called the Acting Speaker to the Chair and left and Chamber.

The Speaker returned to the Chamber and resumed the Chair.

The amendment was put.

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

Yea: Councillors Boychuk, Diamant, Duguid, Fleisher, Gilroy, Golden, Kaufmann, Lazarenko, Mendelson, Murray, Reese, Selinger, Timmers, Young, Yuen and Eadie. 16

Nay: Councillors Clement, Demare, Douglas, Fraser, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph and Mayor Norrie. 10

and the amendment was declared carried.

The motion, as amended, was put.

Councillor Golden asked that the three points of the resolve be voted on separately.

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The first part was put.

Yea: Councillors Boychuk, Diamant, Duguid, Fleisher, Gilroy, Golden, Kaufmann, Lazarenko, Mendelson, Murray, Reese, Selinger, Timmers, Young and Yuen. 15

Nay: Councillors Clement, Demare, Douglas, Fraser, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 11

and part 1 was declared carried.

The second part was put.

Yea: Councillors Boychuk, Diamant, Duguid, Fleisher, Gilroy, Golden, Kaufmann, Lazarenko, Mendelson, Murray, Reese, Selinger, Timmers, Timm-Rudolph, Young and Yuen. 16

Nay: Councillors Clement, Demare, Douglas, Fraser, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Mayor Norrie and Councillor Eadie. 10

and part 2 was declared carried.

The third part was put.

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

Nay: Councillors Clement, Demare, Douglas, Fleisher, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 14

and part 3 was declared lost.

EXECUTIVE POLICY COMMITTEE
MOTIONS

Moved by Councillor Mitchelson,
Seconded by Councillor Timm-Rudolph,
626 - THAT Councillor Thomas be granted leave of absence from the Council meeting of this date due to a personal family matter.

Carried.

Moved by Councillor Lorenc,
Seconded by Mayor Norrie,
627 - WHEREAS Canada participated in the recent Gulf conflict as part of a 28 nation United Nations coalition;

AND WHEREAS all branches of the Canadian Armed Forces, through their dedicated and professional conduct in the Gulf, brought honour to Canada;

AND WHEREAS members of Canada's Armed Forces are now returning from the Gulf, many of them residents of the City of Winnipeg;

THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg, on behalf of all the people of Winnipeg, express its unanimous appreciation for their efforts and extend a wish that they return safely to their home bases and families.

Carried.

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Moved by Councillor Eadie,
Seconded by Councillor Kaufmann,
628 - WHEREAS the Government of Manitoba proposes to amend The City of Winnipeg Act during the 1991 session of the Manitoba Legislature which will have the effect of reducing the size of Winnipeg City Council from 29 members to somewhere between 12 to 15 members;

AND WHEREAS some of the purported reasons being used by MLA's on both sides of the Legislature in support of the proposed reduction are that a Council of 29 is "too unwieldy", or "too inefficient", or "out of control", or that other cities of various sizes in Canada have smaller Councils, so Winnipeg should have a smaller Council too;

AND WHEREAS the Minister for Urban Affairs has stated publicly that a reduction in the size of City Council will not mean a reduction in the costs of Council itself, and that a smaller Council will necessitate higher salaries and benefits, therefore a higher cost than at present;

AND WHEREAS the number of MLA's in the Manitoba Legislature now totals 57;

AND WHEREAS 31 of the 57 MLA's represent constituencies within the same City of Winnipeg boundaries that are represented by 29 City Councillors;

AND WHEREAS most Council wards are presently larger in size and/or population than the Winnipeg Provincial Constituencies;

AND WHEREAS it can be proven that Canadian cities of similar and even larger size than Winnipeg send fewer MLA's to their respective legislatures than what Winnipeg sends to the Manitoba Legislature;

AND WHEREAS if it is true, as MLA's have argued, that 29 City Councillors make for an unwieldy City Government, then it just logically stands to reason that 31 MLA's from the same area are just as unwieldy and inefficient for good provincial government;

THEREFORE BE IT RESOLVED that the Council of The City of Winnipeg call upon the government and Legislative Assembly of Manitoba to be consistent in their policy toward political representation in Winnipeg by immediately establishing an Electoral Boundaries Commission for the Province of Manitoba whose terms of reference will be to create a new Provincial Electoral Map within the City of Winnipeg that would contain a maximum of 15 single-member ridings, and that such redistribution take effect at the dissolution of the present legislature for the next provincial election.

Required to Stand as
Notice of Motion.

Moved by Councillor Duguid,
Seconded by Councillor Young,
629 - WHEREAS the Committee on Works and Operations has the delegated authority to:

1) disperse funds from the $1 million dollar recycling fund generated by tipping fee surcharges; and

2) appoint members to the Recycling Advisory Committee;

AND WHEREAS many grants and Committee (Advisory Body) appointments follow the usual pattern of approval in moving from Standing Committee to Executive Policy Committee and then on to Council;

AND WHEREAS recycling and waste management issues are of importance to all Councillors and every opportunity should be given to debate this issue, including on the floor of Council;

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THEREFORE BE IT RESOLVED that recommendations from the Works and Operations Committee on funding recycling projects and on appointing members to the Advisory Committee should follow the usual channels by proceeding to Executive Policy Committee and then to Council for final ratification.

Required to Stand as Notice of Motion.

Moved by Councillor Fleisher,
Seconded by Councillor Gilroy,
630 - WHEREAS the present member of Council for River Heights Ward has submitted her resignation from Council, to take effect March 31st, 1991;

AND WHEREAS this resignation has been received at a time when a Provincial Task Force is conducting public hearings with a view to reducing the size of Council from the present twenty-nine Councillors to between twelve and fifteen members and to report to the Provincial Government with a view to implementation of the reduction in time for the next general municipal elections in Winnipeg, in October, 1992;

AND WHEREAS Council has just completed an exhaustive review of revenues and expenditures in arriving at a Current Budget for the year 1991, during which time there has been a clear indication of a strong commitment, both by members of Council and the citizens of Winnipeg to minimize expenditures in the City of Winnipeg;

AND WHEREAS fellow Councillors from the Assiniboine Park-Fort Garry Community have readily agreed to attend to the regular day-to-day business associated with the responsibility to represent the concerns of the constituents of River Heights Ward;

AND WHEREAS in recognition of a number of factors, including a sincere commitment on the part of remaining members of Council to attend to the affairs of the vacated Ward, the resultant savings realized from the need to not hold a By-Election to fill the vacancy, the savings in salary and associated expenses of a sitting member of Council, the citizens of River Heights Ward will view the proposal as a positive alternative to electing a Ward representative for the remainder of the term;

THEREFORE BE IT RESOLVED that His Worship the Mayor, through the City's Official Delegation, immediately approach the Provincial Government with a request that the requirements of Section 93(3) of The City of Winnipeg Act be waived in this instance to dispense with the necessity of a By-Election in River Heights Ward to fill the vacancy for the balance of the term expiring October, 1992.

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

Carried.

The motion was put.

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

Yea: Councillors Clement, Demare, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Prystanski and Timm-Rudolph. 11

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Golden, Lazarenko, Mendelson, Murray, Reese, Selinger, Timmers, Young and Eadie. 13

and the motion was declared lost.

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Moved by Councillor Kaufmann,
Seconded by Councillor Golden,

631 - WHEREAS Grand Forks and Fargo businesses are now advertising in the Winnipeg Free Press in a very large way and U.S. business is now draining an estimated $300 million Canadian from the Manitoba economy;

THEREFORE BE IT RESOLVED that the City of Winnipeg form a committee to facilitate Winnipeg retailers, hotels, restaurants, and the Arts Community, to draft a plan to counteract business leakage south of the border.

KEEP EVERYONE WORKING - SHOP AT HOME

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

Carried.

The motion was put.

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

Yea: Councillors Boychuk, Demare, Diamant, Duguid, Fleisher, Fraser, Golden, Kaufmann, Mendelson, Murray, Reese, Selinger, Timmers, Timm-Rudolph, Young and Yuen. 16

Nay: Councillors Douglas, Gilroy, Lazarenko, Lorenc, Mitchelson and Eadie. 6

and the motion was declared carried.

Moved by Councillor Lorenc,
Seconded by Councillor Reese,

632 - WHEREAS annual expenditures on consulting fees hover in the vicinity of $12,000,000.00;

AND WHEREAS it is desirable that to the extent possible engineering/ consulting advice should be secured in-house;

THEREFORE BE IT RESOLVED that the Ad Hoc Committee on Service Levels review the existing pool of engineers and their respective skills, and advise to the extent possible how reliance upon outside consultants may be minimized.

Carried.

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY-LAWS

633 - On motion of Councillor Gilroy, By-law No. 5596/91, a By-law of The City of Winnipeg to authorize the undertaking of certain local improvements during the year 1991, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File Nos. FC(1991) and SL-1.

On motion of Councillor Gilroy, the rule was suspended and By-law No. 5671/91, a By-law of The City of Winnipeg to amend its By-law No. 2466/79, being the Social Services By-law, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File No. EH-2.