No. 11

West Committee Room
Council Building, Winnipeg
February 13, 2002

A meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

Administrative Personnel:

Mr. R. S. MacCallum, Clerk of the Executive Policy Committee
Ms C. Freeman, Clerk
Ms G. Stephens, Chief Administrative Officer
Mr. R. P. Gannon, Chief Financial Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. E. Gilroy, Manager of Executive Policy Committee Support
Mr. C. Jeffers, Chief Information Officer, Corporate Information Technology
Mr. I. McKay, Director, Winnipeg Hydro Department

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on January 23, 2002, the minutes of the special meetings held on February 5 and 6, 2002, be taken as read and confirmed, which motion was carried.

Moved by Councillor Clement,

That Rule 54.1 of the Procedure By-law be suspended to allow Paul Moist, President, Jim Husiak and Greg Mandzuk, Canadian Union of Public Employees, Bryan Verity, President and Val French, Executive Director, Winnipeg Association of Public Service Officers, and Councillor DeSmedt, St. Charles Ward, to address the Committee with respect to an offer from Manitoba Hydro to purchase Winnipeg Hydro. File H (Vol. 10) [c/r HG (Vol. 4]]

Carried

DELEGATIONS

121. Paul Moist, President, Jim Husiak and Greg Mandzuk, Canadian Union of Public Employees, were heard with respect to an offer from Manitoba Hydro to purchase Winnipeg Hydro and submitted supporting documentation, a copy of which has been placed on file in the office of the City Clerk. File H (Vol. 10) [c/r HG (Vol. 4)]

Bryan Verity, President, and Val French, Executive Director, Winnipeg Association of Public Service Officers, were heard with respect to an offer from Manitoba Hydro to purchase Winnipeg Hydro and submitted supporting documentation, a copy of which has been placed on file in the office of the City Clerk. File H (Vol. 10) [c/r HG (Vol. 4)]

Councillor DeSmedt, St. Charles Ward, was heard with respect to an offer from Manitoba Hydro to purchase Winnipeg Hydro. File H (Vol. 10) [c/r HG (Vol. 4)]

(See Minute No. 125 for disposition)

122. Councillor O'Shaughnessy, Old Kildonan Ward, was heard with respect to a request for funding through the Canada-Manitoba-City Infrastructure Works Program for street paving on Leila Avenue from Altamont Street to Manila Road/Allan Blye Drive. File S-7 (Vol. 4)

(See Minute No. 124 for disposition)

REPORTS

123. From the Director, Planning, Property and Development Department
Report 2002/01/11

Proposed Widening of Part of the South Side of Betsworth Avenue East of Charleswood Road

File DAO 2/01

Recommending:

I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the widening of Betsworth Street in accordance with Schedule "A", Misc. Plan No. 9749/3.

II. That the proper officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Moved by Councillor Eadie,

That the recommendation be concurred in, and forwarded to Council.

Carried

124. From the Committee Clerk, Standing Policy Committee on Public Works
Extract of Minutes 2002/01/11

Request for Funding Through the Canada-Manitoba-City of Winnipeg Infrastructure Works Program for Street Paving on Leila Avenue from Altamont Street to Manila Road/Allan Blye Drive

File S-7 (Vol. 4)

Advising that on January 11, 2002, the Standing Policy Committee on Public Works considered the above-noted matter and passed the following motion with respect thereto, namely:-

"That funding be included in the 2002 Canada-Manitoba-City of Winnipeg Infrastructure Works Program, for street paving on Leila Avenue from Altamont Street to Manila Road/Allan Blye Drive, and forwarded to the Executive Policy Committee for favourable consideration."

Note: On January 16, 2002, the Executive Policy Committee laid the matter over to the meeting scheduled for February 6, 2002.

Moved by Councillor Clement,

That funding for the Street Paving on Leila Avenue from Altamont Street to Manila Road/Allan Blye Drive be taken from the existing regional streets capital budget in the year the actual work is undertaken,

and forwarded to Council.

Carried

Moved by Councillor Eadie,

That Rule 9.3 of the Procedure By-law be suspended in order that the following items, which were received too late to be placed on the regular agenda, be considered by Committee.

Carried

125. From the President, Canadian Union of Public Employees
Communications 2002/02/11
Presentation 2002/02/13

Manitoba Hydro Offer to Purchase Winnipeg Hydro
File H (Vol. 10) [c/r HG (Vol. 4)]

Submitting communications dated February 11, 2002, addressed to His Worship Mayor Murray with respect to Human Resource Issues and Valuation/Finance Questions and the Manitoba Hydro Offer to Purchase Winnipeg Hydro.

Also submitting presentation dated February 13, 2002.

From the President, Winnipeg Association of Public Service Officers
Communication/Presentation 2002/02/13

Submitting communication/presentation dated February 11, 2002, addressed to His Worship Mayor Murray with respect to the proposed sale of Winnipeg Hydro.

From the Chief Administrative Officer
Report 2002/02/12

Submitting report outlining the history of Winnipeg Hydro and a copy of the proposal for the purchase of Winnipeg Hydro dated February 7, 2002, from Manitoba Hydro.

Moved by Councillor Angus,

I. That the communications, presentations and report be received as information.

II. That the matter be referred to the Chief Administrative Officer for preparation of a report and recommendations to a Special Meeting of the Executive Policy Committee to be convened at the call of the Chair, said report to include consideration of the following:

- *the issues raised by the Canadian Union of Public Employees and the Winnipeg Association of Public Service Officers,*
- *issues that may be raised at the Public Meeting to be held the evening of February 13, 2002,*
- *issues that may be raised at the Council Seminar,*
- *sick pay cash outs, and*
- *how the City's assets are being dealt with in the sale.*

Carried

126. From Councillor Angus
Submission 2002/02/13

Project Benefits - Kenaston Boulevard Underpass at CNR Rivers Subdivision (Revised February, 2002)
File SC-4 (Vol. 3)

Submitting document titled "Project Benefits - Kenaston Boulevard Underpass at CNR Rivers Subdivision (Revised February, 2002)".

Moved by Councillor Angus,
That the matter be referred to the Manager of the Executive Policy Committee Support for inclusion in the list of infrastructure projects.

Carried

Moved by Councillor Angus,
That pursuant to Section 17(1) of The City of Winnipeg Act and By-law No. 5288/89, Committee go In Camera for the following reasons:

the matter comes under Category "C" of said by-law, in that it deals with property related matters including but not limited to reports respecting purchase, sale, lease, exchange, expropriation or development of City-owned lands;

the matter comes under Category "F" of said by-law, in that it deals with reports or information, the disclosures of which may violate solicitor-client privilege.

Carried

IN CAMERA REPORTS

In Camera
127.

In Camera
128.

Moved by Councillor Angus,
That Committee return to Open Session.

Carried

CONSENT AGENDA

Moved by Councillor Eadie,
That all matters requiring Council approval be considered on the Consent Agenda.

Carried

On motion of Councillor Eadie, Committee adjourned at 10:37 a.m.

APPROVED AND CONFIRMED

City Clerk Chairperson