CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report of the Executive Policy Committee, dated May 20th, 1992, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg,
May 20th, 1992.

His Worship the Mayor and Councillors:-

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

Selkirk Avenue Business Improvement Zone - 1993 Proposed Program and Budget. File FL-7.5

944 - 1. O January 22nd, 1992, Council adopted Clause 5 of the Report of your Executive Policy Committee, dated January 15th, 1992. The clause appointed representatives to the Management Board for the Selkirk Avenue Business Improvement Zone.

The Selkirk Avenue Business Improvement Zone at its Annual General Meeting held on May 5th, 1992, approved the attached Annual Program and Budget.

By-law No. 5770/91, a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Selkirk Avenue Business Improvement Zone requires that the Business Improvement Zone submits its proposed program, zone levy and budget estimates.

Your Executive Policy Committee recommends that pursuant to By-law No. 5770/91, that Council request the Lord Selkirk-West Kildonan Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates and to provide recommendations to Council within 60 days from receipt of Council's request.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Renewal of Deferment of Local Improvement Levies presently deferred under By-law Nos. 5134/89 to 5139/89, both inclusive, as amended by By-law No. 5247/89. File SL-1

945 - 2. By-law No. 5247/89, amending By-laws numbered 5134/89 to 5139/89, both inclusive, included the provision to allow for renewal of deferment as follows:-

"3. Provided, however, that the Owner of the within land may, prior to the 25th day of March, 1992, apply for a renewal of the deferment granted by this By-law."

Letters requesting renewal of deferment of Local Improvement Levies on River Road have been submitted by/or on behalf of each owner.

Your Executive Policy Committee recommends that the deferments authorized under By-laws numbered 5134/89 to 5139/89, both inclusive, be renewed for a further term of five (5) years.

Deferments at present are as follows:-

Report of the Executive Policy Committee, dated May 20th, 1992.

i)	By-law 5134/89		
	John Louise & Jean Lamont Cummings		
	104 River Road		
	Wastewater Sewer	1987-2006 4517/87	$453.98
	Land Drain Sewer	1987-2006 4518/87	215.04
			$669.02
ii)	By-law 5135/89		
	Karl Heinrich & Susanna Maria Schaible		
	84 River Road		
	Land Drain Sewer	1987-2006 4518/87	215.04
iii)	By-law 5136/89		
	Edward Porter Rimmer		
	88 River Road		
	Land Drain Sewer	1987-2006 4518/87	215.04
iv)	By-law 5137/89		
	Ronald Dveris		
	90 River Road		
	Land Drain Sewer	1987-2006 4518/87	215.04
v)	By-law 5138/89		
	George and Vasiliki Bekios		
	63 River Road (Mailing)		
	96 River Road		
	Wastewater Sewer	1987-2006 4517/87	453.99
	Land Drain Sewer	1987-2006 4518/87	215.04
			$669.03
vi)	By-law 5139/89		
	Patricia Elin Boyko		
	100 River Road		
	Land Drain Sewer	1987-2006 4518/87	215.04

Your Executive Policy Committee further recommends that the City Solicitor be instructed to prepare the necessary by-laws to implement the above recommendation.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Zoning Text Amendment - Zoning Regulations governing the location of Air Conditioner Units and Swimming Pool Filters. File DAZ 215/91

946 - 3. On May 6th, 1992, Council approved Clause 5 of the Report of the Committee on Planning and Community Services, dated April 16th, 1992, relative to the location of air conditioner units and swimming pool filters, as amended by your Executive Policy Committee.

It is believed that the referenced clause as adopted by Council did not entirely reflect the intent of your Executive Policy Committee.

Specifically, the requirement for a minimum 2 foot separation from the side lot line within the rear yard should also pertain to both front and side yards. This was a request from the industry that was concurred in by both the administration and the Executive Policy Committee. In other words, the minimum 2 foot separation required under (2) of "in a rear yard" should also pertain to both "in a front yard" and "in a side yard".

Report of the Executive Policy Committee, dated May 20th, 1992.

Confusion arose both because of the nature of the debate at Executive Policy Committee on April 29th, 1992, as well as the fact that there was no written record of the proposed separation requirement. The original report from the administration to the Committee on Planning and Community Services did not reflect this requested separation. It came about through subsequent discussions with the industry and was reported verbally to the Committee on Planning and Community Services. However, that Committee did not concur with this and consequently it was not reflected in the Standing Committee report to your Executive Policy Committee.

Your Executive Policy Committee recommends that Clause 5 of the Report of the Committee on Planning and Community Services, dated April 16th, 1992, as amended and adopted by Council on May 6th, 1992, be further amended to accurately reflect the above intent, namely, that the section pertaining to "in a front yard" be amended by adding the following at the end thereof.

3. A minimum separation of 2 feet to the side lot line for air conditioner condensing units (heat exchanger)/swimming pool filter, pumps and heaters or any related equipment.

It is further recommended that the section pertaining to "in a side yard" be deleted and the following inserted therein:

IN A SIDE YARD: PERMITTED SUBJECT TO:

1. A minimum separation of 15 feet for air conditioner condensing units (heat exchanger) and 10 feet for swimming pool filter, pumps and heaters or any related equipment, measured laterally to an openable window of a habitable room on an adjoining lot.

2. A minimum separation of 2 feet to the side lot line for air conditioner condensing units (heat exchanger).

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Councillor Clement here returned to the Chamber.

Pursuant to The Municipal Council Conflict of Interest Act, Councillor Clement advised Council that he wished to declare a conflict relative to Clause 3 above, which had been considered in his absence from the Chamber, in view of his business interests in the swimming pool industry.

Establishment of Reserves for Wastewater Sewers and Combined Sewer Renewals.
File WS-5

947 - 4. Council on February 18th, 1981, authorized the establishment of a Watermain Renewal Reserve with funding provided from the frontage levy identified for this purpose in By-law No. 549/73.

On February 26th, 1992, Council approved an increase of the existing 10 cents per front foot sewer levy by 10 cents per front foot in 1992.

In order to provide for an ongoing program utilizing funds collected through the frontage by-law, it is considered appropriate to establish reserves. Watermain renewals have been funded in this manner for the past decade.

Wastewater sewers historically have been funded through the Sewage Disposal System Current Estimates. Combined sewer renewals have been funded through mill-rate supported debentures in the Capital Budget.

The available funding obtained annually from the frontage levy can be allocated by Council between the two reserves in accordance with the needs at that time. This will be accomplished by way of a separate report which will accompany the annual capital budget.

Report of the Executive Policy Committee, dated May 20th, 1992.

In order to provide a consistent approach to financing infrastructure renewal, it is recommended that separate reserves be established for renewal and rehabilitation of wastewater sewers and renewal and rehabilitation of combined sewers. The reserves will be co-managed by the Director of Operations and the Director of the Waterworks, Waste and Disposal Department.

Your Executive Policy Committee recommends:-

1. Separate reserves be established for the renewal and rehabilitation of wastewater sewers and for the renewal and rehabilitation of combined sewers with funding to be provided from the frontage levy identified for this purpose in By-law No. 549/73.

2. The frontage levy be allocated between the Wastewater sewer renewal reserve and the combined sewer renewal reserve.

3. The future allocation of the sewer renewal frontage levy to the reserves be approved by separate report which will accompany the annual capital budget.

4. The reserves be co-managed by the Director of Operations and the Director of the Waterworks, Waste and Disposal Department.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Candidates for Mayor or Councillor or their Representatives Soliciting Election Funds.
File GK-2.4

948 - 5. On May 6th, 1992, Council ruled automatic referral of the following motion moved by Councillor Mitchelson and seconded by Councillor Fraser, to your Executive Policy Committee:-

"That any registered candidate in an election for the office of Mayor or Councillor or their Agent or other persons acting on their behalf shall not solicit funds from any Union representing Civic Employees or any Union organization affiliated with said Civic Unions."

Your Executive Policy Committee recommends that no action be taken with respect to the motion and that the matter be filed.

Moved by Mayor Norrie,
Adoption of the clause.

Pursuant to The Municipal Council Conflict of Interest Act, Councillor Prystanski advised Council that he would refrain from entering the discussion and from voting on the above clause due to his membership in a union representing civic employees, and left the Chamber.

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

Councillor Prystanski here returned to the Chamber.

Report of the Executive Policy Committee, dated May 20th, 1992.

Membership Fees - Council Budget.
Files GL-5 & GK

949 - 6. The City of Winnipeg supports various organizations through membership fees. These memberships include:-
The Manitoba Association of Urban Municipalities
The Federation of Canadian Municipalities
Hudson Bay Route Association
Yellowhead Highway Association
Winter Cities Association Canadian Association of Police Boards
The Canadian Housing and Renewal Association

The above organizations are listed in order of longest standing membership to most recent membership.

Appendix "B" outlines the membership fees paid in the years 1990, 1991 and proposed to be paid in 1992.

The original budget submission for Council's membership (Appendix "A") included a reduction of $8,843.00 required to meet the budget guidelines. There were no specific recommendations as to which organization or organizations the funds should be taken from. Council, in adopting the 1992 Current Estimates, approved a further reduction of $15,700.00. This amount was suggested in the 1992 Current Estimates Book titled "Implications of Meeting an Additional 1% Mill Rate Reduction - 4.75% Mill Rate Increase", page 5. Contained in this submission was a suggestion that with this further reduction to the account, it would also be necessary to review the organizations that Council wishes to continue to be a member of. To date, the invoice for membership renewal in the Federation of Canadian Municipalities has been paid in the amount of $63,022.00. Funds remaining in the account are $128,279.00.

To renew the memberships in all of the above organizations for 1992 would require funds in the amount of $144,843.00, leaving a shortfall in the amount of $16,564.00.

Payment of invoices from the other organizations are being held pending direction for membership renewal.

In addition, there is the Arts and the Cities organization membership fee of $6,183.00. The Winnipeg Arts Advisory Council has paid this membership in prior years. In order to facilitate membership in this important Canadian organization, it is suggested that the required funds be drawn from the City's Promotion Account, along with the needed funds for the Winter Cities Association.

Your Executive Policy Committee recommends:-

1. That the memberships in the following organizations be approved:-

   The Manitoba Association of Urban Municipalities
   The Federation of Canadian Municipalities
   Hudson Bay Route Association
   Yellowhead Highway Association
   Winter Cities Association
   Canadian Association of Police Boards
   The Canadian Housing and Renewal Association
   Arts and the Cities

2. That the membership fees for the "Winter Cities Association" and the "Arts and the Cities" totalling $7,233.00 be charged to the City of Winnipeg Promotion Account No. 01-552102-001101.

3. That an additional appropriation in the amount of $14,914.00 be approved to make up the shortfall of the funding required for the City of Winnipeg membership in the balance of the organizations with the exception of those referenced in the previous recommendation.

Report of the Executive Policy Committee, dated May 20th, 1992.

Moved by Mayor Norrie,
Adoption of the clause.

In amendment,

Moved by Councillor Fraser,
Seconded by Councillor O'Shaughnessy,
That the clause be amended by deleting the words "Arts and the Cities" where they appear in the first and second recommendations;

And That the figure "$7,233.00" be amended to read "$1,050.00", where it appears in the second recommendation.

Moved by Councillor Clement,
That the clause and proposed amendment be referred back to Executive Policy Committee.

The motion to refer was put.

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

Yea: Councillors Boychuk, Clement, Golden, Hyman, Kaufmann, Lazarenko, O'Shaughnessy, Prystanski, Reese, Thomas and Timmers. 11

Nay: Councillors Brown, Demare, Douglas, Duguid, Fraser, Gilroy, Lorenc, Mendelson, Selinger, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 13

and the motion to refer was declared lost.

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

Carried.

The amendment was put.

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

Yea: Councillors Boychuk, Clement, Demare, Fraser, Golden, Hyman, Kaufmann, Lorenc, O'Shaughnessy, Prystanski, Reese, Thomas, Timmers, Timm-Rudolph, Young and Eadie. 16

Nay: Councillors Brown, Douglas, Duguid, Gilroy, Mendelson and Mayor Norrie. 6

and the amendment was declared carried.

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

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

(See Minute No. 950 for attachments.)

950 -Appendix "A" referred to in Clause 6 of the Report of the Executive Policy Committee, dated May 20th, 1992.

SEE PAGE 1358 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT.

-Appendix “B” referred to in Clause 6 of the Report of the Executive Policy Committee, dated May 20th, 1992.

SEE PAGE 1359 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT.

EXECUTIVE POLICY COMMITTEE

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Moved by Mayor Norrie,
Seconded by Councillor Brown,
951 - WHEREAS Section 93(4) of The City of Winnipeg Act provides that where the office of a councillor becomes vacant within six months of the expiration of the councillor's term of office, Council may resolve not to hold an election to fill the vacancy for the balance of the term;

AND WHEREAS Councillor Alan Wade has tendered his resignation from City Council, representing Notre Dame Ward, effective Tuesday, May 5th, 1992;

THEREFORE BE IT RESOLVED that an election to fill the vacancy in Notre Dame Ward for the balance of the term of former Councillor Alan Wade not be held, in accordance with Section 93(4) of The City of Winnipeg Act in view of the impending general municipal election to be held on Wednesday, October 28th, 1992.

Carried.

Moved by Councillor Lorenc,
Seconded by Councillor Fraser,
952 - 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 the Council meeting of July 8th, 1992.

Carried.

EXECUTIVE POLICY COMMITTEE – MOTIONS OF WHICH NOTICE HAS BEEN GIVEN (continued)

Moved by Councillor Fraser,
Seconded by Councillor Fleisher,
953 - WHEREAS the City of Winnipeg continues to suffer significantly from "cross border" shopping;

AND WHEREAS the City and the Province spend millions of dollars on tourism development;

AND WHEREAS provincial legislation restricts many Winnipeg businesses from opening on Sundays and forces others to operate understaffed;

AND WHEREAS tourists who are attracted to Winnipeg for a weekend want to shop in Winnipeg stores and are prevented from doing so by this Provincial legislation;

AND WHEREAS Winnipeg retailers who open on Sundays cannot provide the normal level of customer service that they do Monday through Friday, due to this restrictive legislation;

AND WHEREAS experts on "cross border shopping" recommend that governments introduce Sunday shopping as one important ingredient to combat "cross border shopping" by Canadians;

AND WHEREAS Winnipeg retailers need a "level playing field" to compete with out-of-province markets such as Grand Forks and Fargo, particularly on Sundays;

AND WHEREAS other Provincial Governments either provide Sunday shopping opportunities unrestricted or are considering introducing such permissive legislation;

THEREFORE BE IT RESOLVED that the Mayor meet with the Premier and appropriate Provincial Ministers to urge them to initiate immediate legislative change to permit Sunday shopping in the Province of Manitoba which would permit retailers in particular to open fully staffed, thereby presenting an "open for business" environment for visitors and citizens of our Province and the City of Winnipeg.

In view of the absence of the seconder, Councillor Fleisher, the Speaker asked for a seconder in order that consideration of the motion may proceed.

Councillor Lorenc agreed to second the motion.

Moved by Councillor Reese,
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 Boychuk, Brown, Clement, Demare, Douglas, Duguid, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Mendelson, Mitchelson, Reese, Thomas, Young and Mayor Norrie. 17

Nay: Councillors Fleisher, Fraser, Lorenc and Eadie. 4

and the motion to refer was declared carried.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Reese,
Seconded by Councillor Mendelson,
954 - WHEREAS Saint Boniface was founded in 1818 by Joseph Norbert Provencher on a land grant given to the Catholic Church by Thomas Douglas, the fifth Earl of Selkirk;

AND WHEREAS the land grant which forms the major part of the former City of Saint Boniface is the largest tract of land granted by Lord Selkirk at Red River Colony (see Hudson Bay Company Land Tenures by Martin Archer);

AND WHEREAS the Selkirk land grant is recorded in two indentures dated May 18th and May 19th at Montreal, notarized, signed by Lord Selkirk and witnessed by Bishop Plessis, Joseph Norbert Provencher and others, (see H.B.C. Land Tenures by Martin Archer for copies of indentures given to the Catholic Church);

AND WHEREAS the founding of the Mission of Saint Boniface brought peace and harmony to Red River Colony with the amalgamation of the two rival fur trading companies, (The Northwest Company and the Hudson Bay Company) in 1821;

AND WHEREAS Saint Boniface is the See of the first Bishopric in Western Canada;

AND WHEREAS Louis Riel, the founder of Manitoba, was born at Saint Boniface on the Jean Baptiste Lagimodiere and Marie-Anne Gaboury homestead, (Louis Riel's grandparents) situated on lot 684, listed in Register B of The Hudson Bay Company land tenures;

AND WHEREAS the Government of Canada and the Government of Manitoba recognize Louis Riel's contribution to the founding of Manitoba;

AND WHEREAS the recognition of Louis Riel by both governments give national status to the founder of Manitoba and to the rights of the Metis peoples;

AND WHEREAS lot 684 (the Lagimodiere homestead) was a land grant by Lord Selkirk in 1817 to Jean Baptiste Lagimodiere during his visit to Red River Colony for services rendered to the Colony and to His Lordship;

AND WHEREAS Louis Riel is a son of Saint Boniface;

AND WHEREAS Louis Riel was born, educated and is buried in the cathedral cemetery in Saint Boniface;

AND WHEREAS the communities of Saint Vital and Saint Norbert are outgrowths of the Diocese of Saint Boniface (the Mission of Saint Norbert was founded by Bishop Tache in 1857 and the Mission of Saint Vital was also founded by Bishop Tache in 1860); AND WHEREAS Saint Boniface, Assiniboia and Kildonan were the first three communities to be established as municipalities by the Government of Manitoba in 1880;

AND WHEREAS the name Saint Boniface is recognized nationally and internationally as a French/English speaking population established in Western Canada since Manitoba's early beginnings;

AND WHEREAS the obliteration of Saint Boniface as a community committee of the City of Winnipeg can only be interpreted as a denial of Manitoba's early beginnings and discredits the contribution to our Province, to Western Canada and to the development of the City of Winnipeg;

EXECUTIVE POLICY COMMITTEE – MOTIONS (continued)

BE IT RESOLVED that the Council of the City of Winnipeg impress on the Government of Manitoba the importance of preserving the historical name of Saint Boniface as the name of the new community committee in the restructuring of the wards and communities committees for the City of Winnipeg.

Required to Stand as Notice
of Motion.

Moved by Councillor Boychuk,
Seconded by Councillor Reese,
955 - WHEREAS on April 15th, 1992, several motions on the question of the Councillors' pension plan were referred to Executive Policy Committee;

AND WHEREAS this is a matter that cannot be delayed any further;

THEREFORE BE IT RESOLVED that Section 5(3) of By-law No. 3689/84 be repealed and the former provision be reinstated;

BE IT FURTHER RESOLVED that the 1984 pension plan be terminated as of November 3rd, 1992, and that it be limited to current members and contribution and compensation levels be restricted to the levels described in By-law No. 3553/83 and as amended by By-law No. 3689/84.

Required to Stand as Notice
of Motion.

Council reverted to consideration of the order of business "CONSIDERATION OF REPORT OF THE EXECUTIVE POLICY COMMITTEE".

CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the rule was suspended and the Report of the Executive Policy Committee, dated May 27th, 1992, was considered.

West Committee Room,
Council Building, Winnipeg,
May 27th, 1992.

His Worship the Mayor and Councillors:-

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

Collective Agreement between The City of Winnipeg and the Winnipeg Association of Public Service Officers - April 21st, 1991 to April 16th, 1994. File GU-4.6

956 - 1. Your Executive Policy Committee submits for favourable consideration the attached Memorandum of Agreement signed May 5th, 1992, between The City of Winnipeg and the Winnipeg Association of Public Service Officers (cost summary attached), and recommends:-

1. That pending approval of recommendation 2., that said recommendation 2. be subject to the recommended increases in the wages and benefits proposed in the W.A.P.S.O. agreement being accommodated and capped for the 1993 budget year, at the 1992 budgeted dollar level, thereby adding no additional expense or exposure for the W.A.P.S.O. agreement to the citizens of Winnipeg over the 1992 budgeted levels.

2. That the Proper Officers of the City be authorized to execute a revised collective agreement for a three year period for the term April 21st, 1991 to April 16th, 1994, and to do all things necessary to implement same.

3. That the terms of this collective agreement also be extended to Senior Management.

This agreement is automatically extended to W.A.P.S.O.-exempt employees in accordance with Council's instructions adopted October 31st, 1990.

Moved by Mayor Norrie,
Adoption of the clause.

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

The motion was put.

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

Yea: Councillors Demare, Douglas, Fleisher, Kaufmann, O'Shaughnessy and Prystanski. 6

Nay: Councillors Boychuk, Clement, Fraser, Golden, Lazarenko, Mendelson, Mitchelson, Reese, Young, Mayor Norrie and Councillor Eadie. 11

and the motion was declared lost.

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

The Speaker returned to the Chamber and resumed the Chair.

Report of the Executive Policy Committee, dated May 27th, 1992.

In amendment,

Moved by Councillor Lazarenko,

Seconded by Councillor Mendelson,

WHEREAS a Memorandum of Agreement was signed May 5th, 1992, between the City of Winnipeg and W.A.P.S.O.;

AND WHEREAS the present recommendation is too rich for the taxpayers;

AND WHEREAS the national average is below the recommendation;

THEREFORE BE IT RESOLVED that the clause be referred back to Executive Policy Committee with instructions that the Council of the City of Winnipeg request the negotiating committee for the City of Winnipeg to offer to W.A.P.S.O. the following:-

Year 1 - 0%
Year 2 - 3%
Year 3 - 3%

Moved by Councillor Gilroy,
That the question be now put on the clause and the motion to refer with instructions.

The motion was put.

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

Yea: Councillors Brown, Clement, Demare, Douglas, Duguid, Fleisher, Gilroy, Lazarenko, Lorenc, O'Shaughnessy, Prystanski, Thomas, Timmers, Young, Mayor Norrie and Councillor Eadie. 16

Nay: Councillors Boychuk, Fraser, Golden, Hyman, Kaufmann, Mendelson, Mitchelson, Reese and Selinger. 9

and the motion was declared carried.

The motion to refer with instructions was put.

Councillor Fraser questioned ending debate on the motion for the adoption of the clause.

The Speaker ruled that the motion to put the question included both adoption of the clause and the motion to refer the clause.

Councillor Fraser challenged the ruling of the Chair.

The question "Shall the ruling of the Chair be sustained?" was put.

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

Yea: Councillors Boychuk, Brown, Clement, Demare, Douglas, Duguid, Fleisher, Gilroy, Lazarenko, Lorenc, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Young, Mayor Norrie and Councillor Eadie. 18

Nay: Councillors Fraser, Golden, Hyman, Kaufmann, Mendelson, Mitchelson and Reese. 7

and the ruling of the Chair was sustained.

Council proceeded to consider separately each of the three recommendations contained in the clause.

Report of the Executive Policy Committee, dated May 27th, 1992

Councillor Mendelson called for the yeas and nays on each of the recommendations.

Recommendation No. 1 was put.

Yea: Councillors Brown, Clement, Demare, Douglas, Fleisher, Gilroy, Lazarenko, Lorenc, O'Shaughnessy, Prystanski, Young, Mayor Norrie and Councillor Eadie. 13

Nay: Councillors Boychuk, Duguid, Fraser, Golden, Hyman, Kaufmann, Mendelson, Mitchelson, Reese, Selinger, Thomas and Timmers. 12

and Recommendation No. 1 was declared carried.

Recommendation No. 2 was put.

Yea: Councillors Brown, Clement, Douglas, Fleisher, Gilroy, Lazarenko, Lorenc, Prystanski, Selinger, Timmers, Young, Mayor Norrie and Councillor Eadie. 13

Nay: Councillors Boychuk, Demare, Duguid, Fraser, Golden, Hyman, Kaufmann, Mendelson, Mitchelson, O'Shaughnessy, Reese and Thomas. 12

and Recommendation No. 2 was declared carried.

Recommendation No. 3 was put.

Yea: Councillors Brown, Clement, Douglas, Fleisher, Gilroy, Lorenc, Prystanski, Selinger, Timmers, Young, Mayor Norrie and Councillor Eadie. 12

Nay: Councillors Boychuk, Demare, Duguid, Fraser, Golden, Hyman, Kaufmann, Lazarenko, Mendelson, Mitchelson, O'Shaughnessy, Reese and Thomas. 13

and Recommendation No. 3 was declared lost.

(Note: See Minute No. 957 for attachment.)

957 - Attachments referred to in Clause 1 of the Report of the Executive Policy Committee, dated May 27th, 1992.

SEE PAGES 1367 – 1400 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

958 - On motion of Mayor Norrie, the rule was suspended and By-law No. 5880/92, a By-law of The City of Winnipeg to authorize the undertaking of certain local improvements in the year 1992, 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. SL-1 and FC(1992).

EXECUTIVE POLICY COMMITTEE

QUESTION PERIOD

959 - Councillor Kaufmann asked Mayor Norrie, since the Minister of Highways and Transportation of the Province of Manitoba has indicated that they will pass enabling legislation, if he would undertake, through the Official Delegation, to bring this matter forward and get on to the $4 million of unpaid tickets that we have in this City.

Mayor Norrie advised that he would put it in front of the Official Delegation but that he intends to get in touch with the Minister directly before the Official Delegation meets because this issue has been before Council for a long time and, at one point, a year or so ago, there was agreement administratively between the City and the Province that this would be done; that there would be facility for the City to collect parking fines, outstanding fines, and that was unfortunately backed off at the political level of the previous government. The Mayor asked for a copy of the letter referred to by Councillor Kaufmann and indicated it would be given fast-track.

Councillor Kaufmann here thanked Mr John Ryan from Alpine Avenue for providing him with a copy of a letter from Mr. Albert Driedger, Minister of Highways and Transportation, regarding impoundment of vehicles.

Councillor Fraser asked the Mayor when the Pan-American Bid Committee would be reporting on its plans, either to the Standing Committee of Protection, Parks and Culture or to the Executive Policy Committee.

Mayor Norrie responded that he has discussed it with the "Bid Committee" and advised that they are going to come to Executive Policy Committee in the near future. Unfortunately the Executive Policy Committee agenda has been "crowded" with Plan Winnipeg, collective agreements, and all sorts of things and Executive Policy Committee has not been in a position to give them a suitable time up to this point. Mayor Norrie stated that he had spoken with Mr. Don MacKenzie, Co-Chairperson of the Pan American Games Committee, and as a matter of fact, yesterday, they had an informational seminar for all the sports groups within the Manitoba Sports Federation, and they really are coming along well, and he would try to arrange a time for them on the next agenda of the Executive Policy Committee either at the next meeting or the one following.

Councillor Fraser indicated that it had been brought to his attention that within the preparations of that Committee for making a bid on behalf of the City for the Pan American Games, that they have, from an executive perspective, made a decision to send a delegation to Barcelona for the Summer Olympics. He asked for some expediency in terms of their reporting because from his experience, such a delegation to a major Olympic Games is costly and does not, in his opinion, have any impact in the City's bid for the Pan-American Games. He noted that this planning is advanced and he had hoped that his previous questions at earlier Council meetings would have expedited a presentation at Executive Policy Committee where he could have asked those questions.

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD (continued)

Mayor Norrie noted that it is true that a small delegation is to attend Barcelona and that is following a pattern that has been established for the preparation of Games. A month or two ago the Deputy Mayor and a Minister from the Province, Mr. J. Ernst, went to Newfoundland to a meeting of the Canadian Olympic Association. The advice given to the Bid Committee was that it is imperative to keep the name of The City of Winnipeg, the bid proposal of The City of Winnipeg, in the forefront.

The Mayor also stated that he believed the Site Selection Committee from C.O.A. is coming to Winnipeg on the 11th or 12th of June, and, at that time, there will be an opportunity, through the committee, to show them the different venues where the sports would be held. He also advised that he believed the bid has to be in by the end of this week and that the decision will be made in Toronto on November 28th, in terms of site selection of the city involved. He advised that the decision is getting very close, it is very important as those who were at the informational seminar, the President of the Canadian Olympic Association, Ms Carol Anne Letheren, was there as well as the Minister, Mr. James Ernst, and the Mayor had an opportunity to speak with her and to talk about the bid. It is very important to keep meeting with C.O.A. members, Pan-Am members, Olympic members and that is the philosophy behind the Bid Committee in having people attend these different occasions and meeting with different people as was done with the President of the C.O.A. last week.

Councillor Fraser expressed surprise that His Worship has more information than he realized he had and asked what the cost of the delegation is and who will be representing the City of Winnipeg. Again he emphasized that the benefit of that expenditure should be explained prior to that expenditure, because Barcelona is a very expensive place to go to, and in fact, accommodation is extremely limited. Mayor Norrie stated that the Bid Committee has made all the arrangements for accommodation, for very substantially reduced air fares with the carriers who would take the delegation and there would be a rotating number of delegates from Winnipeg. The Minister of Sports has been invited to go from the Province, the Mayor of Winnipeg has been invited to go from the City and those decisions, he expects, as to the composition, will be made very shortly, as it is in July, and sometime in the very near future that delegations will be established by the Bid Committee.

Councillor Mitchelson asked His Worship the Mayor about some controversial communications in the Eastern newspapers about the possibility of the virology laboratory ever arriving and that the Mayor had given reassurance on those occasions that the laboratory is indeed coming.

Councillor Mitchelson also referred to a letter which he was led to believe had been forwarded to the Mayor from the Minister of Health indicating so, which has never been tabled, to his knowledge, before Council. He asked the Mayor to give assurance or some information, that before Council spends more money on relocating the yards that a) are they coming b) when, and c) when will the ground breaking ceremony occur, which he understood will be for the base of the facility.

Norrie responded that the laboratory is coming and had survived the last federal budget. About two months ago he met with Dr. Liston from Ottawa who came with his consultants to assure him that plans were proceeding and admitted that some of the staff of the virology lab, as expected, were reluctant to relocate but that is not deterring the construction of the lab. Mayor Norrie indicated that the process of finalizing the transfer documents has begun. The Federal government is, through Mr. Epp, looking to advance the construction date. The construction date is hoped to be November of this year as opposed to early spring of 1993 and there was a suggestion to see if there is a possibility of holding some kind of transfer ceremony or some kind of event in mid-June that would record the commitment at the site to the virology lab being established. He assured irrespective of eastern papers and the article referred to by Councillor Mitchelson, that the virology lab is coming to Winnipeg.

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD (continued)

Councillor Hyman questioned Mayor Norrie as to the status of the Core Area Initiative, in light of the continuing recession and problems in terms of employment and lack of training. She asked where the "stalling" is taking place and what could be done by the City as one-third of the partnership.

Mayor Norrie indicated the City is making slow progress. About 2 or 2 1/2 weeks ago the Policy Committee, the City's officials, Mr. James Ernst and Mr. Jake Epp met. They tentatively resolved one of the outstanding issues subject to resolution of the final outstanding issue and that issue was referred back to the Federal Government for consideration and they are to meet again as soon as Mr. Epp returns to Canada from Russia. It is hoped that will occur within the next ten days.

The Mayor advised that although progress is slow, it is his hope that the one outstanding issue will be resolved at the next meeting. Councillor Selinger asked when the next meeting of the Core Area Policy Committee would take place. He advised that the last time he asked the question the Mayor had indicated that the agreement would be in place by spring with implementation this summer and asked if this time line is still reasonable.

Mayor Norrie indicated that with respect to the time line, they are behind schedule. When the next meeting will be held will depend on Mr. Epp's return to Canada. At the last meeting it was suggested that it would be within two weeks of the last meeting, but Mr. Epp left for Russia. The Mayor indicated that it was his hope that they are able to resolve the outstanding issue by mid-summer. Councillor Selinger asked if there was any reason why it could not be conveyed to Mr. Epp the continuing growth of the welfare rolls of the City of Winnipeg, now up to 15,000 cases, 37% higher than last year which was 11,000 cases, being 400% higher than the 1982 recession. He stated that there is becoming a crisis of unemployment in this City and that there seems to be no willingness on the parts of at least the other two levels of government to respond to it through this mechanism that we have available to us, and has proven to be successful in the past.

Mayor Norrie replied that he is sure the Federal government is aware of the increase in welfare rolls and certainly this is one of the reasons the City is requesting an early third Agreement. He indicated that the Provincial government is extremely plugged-in and Councillor Selinger was at the meeting held with Minister Gilleshammer the other day, with respect to the off reserve Indian situation and the employment situation as it pertains has all been laid in front of them. The employment figures were given to them and it is imperative to have these kinds of joint programs to try to alleviate the difficulties that the City is facing.

Councillor Selinger asked that in view of the fact that they have this information, if it was the Mayor's view that the three levels of government are committed to this third agreement and if it is strictly a question of cleaning up some of the outstanding questions which are of a minor nature, or is the agreement in principle still in doubt.

Mayor Norrie indicated that the three levels of government are committed to the principle of a third agreement, with certain caveats. The problem has been how those agreements are to be funded and how the levels of government are to fund their contributions. The City's is straightforward; it was provided for in the budget. The other governments do it a different way and the City does not have access as to how they fund theirs. There have been arguments in the past as to whether it is old money or whether it is new money, whether one government is putting in something that they would have done anyway, or whether they are putting in new dollars. He stated that his own view is that the City ought not to get bogged down in that, from the City's point of view, as long as it is not a duplication, or something that has been a previously announced program. Then the City will be the beneficiaries of those programs, and those new dollars that come to the citizens of Winnipeg. He also stated that that is of some concern, but in terms of the commitment to the third agreement, there is no question.

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD (continued)

Councillor Reese asked the Mayor about people appealing their assessment since 1990 and when they might be heard. She inquired if something could be done about the waiting period.

Mayor Norrie replied that the Board of Revision is an independent body and suggested that Councillor Reese call the Chairman, former Councillor Don Gerrie. He advised that it was his understanding that they have attempted to go through the hearings and that he believed that they are doing the residential hearings quickly.

Councillor Reese asked if the City was responsible for appointing the members of the Board of Revision and could the City not appoint more members so that more hearings could be heard to speed up the process.

Mayor Norrie agreed that the City is responsible in the sense of appointing members but not for scheduling of its meetings. He undertook to telephone the Chairman to determine if there is a problem and stated he would advise Councillor Reese.

Councillor Mendelson asked the Mayor about the status of the opening of the intersection of Portage and Main. She indicated that it was her understanding that negotiations are at an impasse, and that she believed events became overshadowed by budgets and other issues.

There was a suggestion that we go ahead with some sort of symbolic opening and she stated that she was reminded of this while reading some publications. The Downtown Business Improvement Zone is still very serious about either opening it permanently or having a symbolic opening for Canada's Birthday. She asked when another meeting will be called in order to move on this again. Mayor Norrie responded that he would undertake to call another meeting.