CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report of the Executive Policy Committee, dated December 3rd, 1990, was considered clause by clause.

West Committee Room,
Council Building,
December 3rd, 1990.

His Worship the Mayor and Councillors:

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

1991 Current Estimates - Utility Operations - Transit Fare Increases.
Files FE(1991) & TE-2

182 - 1. Acting on a recommendation from the Committee on Works and Operations, your Executive Policy Committee recommends that the following transit fares be adopted, effective February 1st, 1991:-

	Present	Proposed	Increase
Monthly Pass - Regular	$38.00	$40.00	$2.00
- Special (Child, Student & Senior Citizens)	20.00	22.00	$2.00
Adult – Cash	1.10	1.15	.05
- Tickets	1.00	1.05	.05
	(10 for $10.00)	(10 for $10.50)	
Special (Child, Student & Senior Citizens)			
- Cash	.55	.60	.05
- Ticket	.50	.55	.05
	(10 for $ 5.00)	(10 for $ 5.50)	
Handi-Transit - Cash	1.10	1.15	.05
- Tickets	1.00	1.05	.05
Special Race Track Service	$2.60 or regular monthly bus pass plus $1.60	$2.70 or regular monthly bus pass plus $1.65	.05
	OR Senior/Child Student Pass plus $2.10	OR Senior/Child Student Pass plus $2.15	.05
Race Track Shuttle (Cavalier to/from Assiniboia Downs)	$1.10 cash or adult ticket	$1.15 cash or adult ticket	$ .05

For the information of Council, the additional revenue to be produced by the revised fares is estimated to be $2,051,832.00 (5.5%). Transit revenues will be 54.2% of transit expenditures.

Attached as Appendix "A" is a table showing the present transit fares in major cities across Canada.

For your information, your Executive Policy Committee has requested the Committee on Works and Operations to investigate the possibility of introducing a reduced transit fare for seniors during off-peak periods.

Report of the Executive Policy Committee, dated December 3rd, 1990

Moved by Mayor Norrie,
Adoption of the clause.

In amendment,

Moved by Councillor Selinger,
Seconded by Councillor McKee,

WHEREAS the transit system should take measures to increase and encourage ridership by a variety of means; AND

WHEREAS our transit system has off-peak periods where demand for the service is reduced, but it continues to operate at less than capacity;

THEREFORE BE IT RESOLVED that the following recommendation be added to Clause 1 of the Report of the Executive Policy Committee dated December 3rd, 1990 with respect to transit fare increases:-

"That a special off-peak rate be set for the special category and the ordinary ridership."

and that this recommendation be forwarded to Committee on Works and Operations.

Referred to Committee on
Works and Operations.

Councillor Yuen asked that each proposed increase be considered separately and a recorded vote held on each. The motion for the adoption of a fare increase for the monthly pass was put.

Yea: Councillors Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, Mitchelson, O'Shaughnessy, Selinger, Timmers, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 21

Nay: Councillors Wade, Golden, Lazarenko, Murray, Prystanski, Thomas and Yuen. 7

and the motion was declared carried.

The motion for the adoption of a fare increase for adult fares was put.

Yea: Councillors Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, Mitchelson, O'Shaughnessy, Selinger, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 22

Nay: Councillors Wade, Golden, Lazarenko, Murray, Prystanski and Thomas. 6

and the motion was declared carried.

The motion for the adoption of a fare increase for special fares was put.

Yea: Councillors Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, Mitchelson, O'Shaughnessy, Selinger, Timmers, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 20

Nay: Councillors Wade, Golden, Lazarenko, Murray, Prystanski, Thomas, Young and Yuen. 8

and the motion was declared carried.

The motion for the adoption of a fare increase for handi- transit fares was put.

Yea: Councillors Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, Mitchelson, O'Shaughnessy, Selinger, Timmers, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 21

Report of the Executive Policy Committee, date December 3rd, 1990.

Nay: Councillors Wade, Golden, Lazarenko, Murray, Prystanski, Thomas and Yuen. 7

and the motion was declared carried.

The motion for the adoption of a fare increase for special race track service was put.

Yea: Councillors Wade, Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Mitchelson, Murray, Prystanski, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 27

Nay: Councillor O'Shaughnessy. 1

and the motion was declared carried.

The motion for the adoption of a fare increase for the race track shuttle was put.

Yea: Councillors Wade, Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 28

Nay: Nil 0

and the motion was declared carried.

(Note: See Minute No. 188 for attachment.)

1991 Current Estimates - Utility Operations - "96" Transit Service to The Forks.

Files FE(1991) & TE-2

183 - 2. Your Executive Policy Committee has considered a recommendation from the Committee on Works and Operations that the "96" Transit Service to The Forks be eliminated, effective April, 1991.

Your Executive Policy Committee is of the view that the "96" Transit Service to the Forks should not be eliminated and therefore recommends:-

1. That the "96" transit service to the Forks no longer be identified as a "free service" and that regular bus fares apply to this route.

2. That administration be directed to monitor the operation and ridership in 1991 and report back to the Committee on Works and Operations on its findings.

3. That the Proper Officers of the City do all things necessary to effect the intent of the above recommendations.

Report of the Executive Policy Committee, dated December 3rd, 1990.

Moved by Mayor Norrie,
Adoption of the clause.

Moved by Councillor Lorenc,
That the clause be referred back to Executive Policy Committee.

The motion to refer was put.

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

Yea: Councillors Brown, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Lorenc, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm-Rudolph, Yuen, Mayor Norrie and Councillor Eadie. 21

Nay: Councillors Wade, Boychuk, Demare, Golden, Kaufmann, Lazarenko and Young. 7

and the motion to refer the clause back was declared carried.

1991 Current Estimates - Utility Operations - Ambulance Service Rate Increase.
Files FE(1991) & GF-3.

184 - 3. Acting on a recommendation from the Committee on Protection, Parks and Culture, your Executive Policy Committee recommends that the following Ambulance Service - emergency and transfer fees, be adopted, effective January 1st, 1991:-

	Present	Proposed
Emergency	$160.00	$170.00
Transfer	$100.00	$110.00

Moved by Mayor Norrie,
Adoption of the clause.

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

Carried.

The motion for the adoption of the clause was put.

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

Yea: Councillors Wade, Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Selinger, Thomas, Timmers, Timm- Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 24

Nay: Councillors Golden, Lazarenko and Prystanski. 3

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

1991 Current Estimates - Utility Operations - Hydro System Rate Increase.
Files FE(1991) & HR

185 - 4. Acting on a recommendation of the Committee on Works and Operations, your Executive Policy Committee recommends that Council approve a 5% average rate increase for Hydro, effective April 1st, 1991.

Report of the Executive Policy Committee, dated December 3rd, 1990.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

1991 Current Estimates - Utility Operations - Waterworks System - Water Rates and Fire Hydrant Rental Rates.
Files FE(1991) & WW-2.3

186 - 5. For several years the water rates have been set with the objective of having 20% of the current year's revenue available in retained earnings. This provides adequate working capital as well as a "reserve" against unforeseen changes in conditions affecting the utility's operations and financial position.

Five-year financial projections have been made for the Water Utility. These projections take future borrowing for the Five-Year Capital Program into consideration, as well as inflation on expenditures other than debt charges, and anticipated changes in consumption. The projections and resulting rate equalizing are made in order to better manage utility finances and level out the increases required over the five-year period so as to lessen the impact on customers.

It is important to note that the projections do not include any capital expenditures for possible future treatment of the water supply, a new aqueduct, and/or upgrading of the infrastructure due to regulatory changes. Therefore, the recommended rate increases are the minimum required in order to keep the utility in a financial position capable of dealing with future expenditures.

While the projections indicate that a 4.8% annual rate increase will be required from 1991 to 1995 for the Water Utility, it is likely that this number will increase to accommodate major infrastructure upgrading and replacement.

The estimates provide for a contribution to the General Revenue Fund from the Waterworks Utility in the amount of $3,877,200.00. In 1989, that amount was $3,559,492.00 and in 1990 the contribution is estimated to be $3,630,000.00.

Acting on a recommendation of the Committee on Works and Operations, your Executive Policy Committee recommends that effective January 1st, 1991:-

1. The water rates be increased from:-

a) $1.18 to $1.24 per 100 cu. ft. from 0 - 9,600 cu. ft./quarter
b) $0.92 to $0.96 per 100 cu. ft. from 9,600 - 96,000 cu. ft./quarter
c) $0.63 to $0.66 per 100 cu. ft. over 96,000 cu. ft./quarter

being an increase of 4.8%.

2. The quarterly charge based on meter size be increased as follows:-

	Present	Proposed
5/8	$ 9.85	$ 10.71
3/4"	10.6	11.54
1"	12.8	14.01
1 ½"	15.75	17.31
2"	23.8	26.39
3"	83.85	93.21
4"	105.40	117.96
6"	156.85	175.71
8"	215.6	241.71

3. The Fire Hydrant rental charges be increased from $189.00 per hydrant to $196.00 per hydrant in order to recover all costs.

The following appendices are attached as information:-

Report of the Executive Policy Committee, dated December 3rd, 1990.

Appendix "A" - Summary of revenue and expenditures for the Waterworks System, based on the proposed rates.
Appendix "B" - Statement of retained earnings for the Waterworks System, based on the proposed rates.

Appendix "C" - Impact of the proposed rates on sample customers.

Appendix "D" - Five-year projections with equalized rate increases for the Waterworks System

Appendix "E" - Five-year projections for the Waterworks System with rate increases set to maintain retained earnings at 20%.

Moved by Mayor Norrie,
Adoption of the clause.

In amendment,

Moved by Councillor Timmers,
Seconded by Councillor Wade,

THAT Clause 5 of the Report of the Executive Policy Committee dated December 3rd, 1990, be amended to read as follows:-

1b) "$0.92 to $0.96" to "$0.92 to $0.98"

1c) "$0.63 to $0.66" to "$0.63 to $0.69"

and delete "being an increase of 4.8%";

AND THAT recommendation 2 be amended by deleting the figures "$10.71" for the proposed increase for 5/8" size meters and by adding to the end of recommendation 2 the words "and that additional revenue from bulk water consumption be applied to a reduction in the existing quarterly charge for 5/8" size meters.".

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

The Speaker Councillor Eadie re-entered the Chamber, but did not resume the Chair.

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

Carried.

Mayor Norrie called for the yeas and nays on the amendment.

Several Councillors entered the Council Chamber.

The Acting Speaker was asked to rule on the admissibility of the members to the Chamber.

Councillor Demare ruled that the Councillors be permitted to enter the Chamber and vote.

Councillor Timmers questioned the ruling of the Chair. The question, "Shall the ruling of the Chair be sustained?" was put.

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

Yea: Councillors Wade, Boychuk, Brown, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Lorenc, Mitchelson, Selinger, Yuen, Mayor Norrie and Councillor Eadie.

Report of the Executive Policy Committee, dated December 3rd, 1990.

Nay: Councillors Golden, Thomas and Timmers. 3

and the ruling of the Chair was upheld.

The Speaker here resumed the Chair.

The motion for the adoption of the amendment was put.

Mayor Norrie called for the yeas and nays, which were as follows:-

Yea: Councillors Wade, Boychuk, Diamant, Duguid, Golden, Murray, Selinger, Thomas, Timmers and Yuen. 10

Nay: Councillors Brown, Douglas, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, Mitchelson, Mayor Norrie and Councillor Eadie. 10

and in view of a tie vote, the amendment was declared lost, in accordance with Section 58 of the Procedure By-law.

Councillor Wade asked that the three recommendations in the clause be voted on separately, and that a recorded vote be held on each recommendation.

Recommendation 1 was put.

Yea: Councillors Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, Selinger, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 19

Nay: Councillors Wade, Golden, Lazarenko, Mitchelson, Murray, O'Shaughnessy, Prystanski, Thomas and Timmers.9

and Recommendation 1 was declared carried.

Recommendation 2 was put.

Yea: Councillors Boychuk, Brown, Demare, Douglas, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, O'Shaughnessy, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 17

Nay: Councillor Wade, Diamant, Duguid, Golden, Lazarenko, Mitchelson, Murray, Prystanski, Selinger, Thomas and Timmers. 11

and Recommendation 2 was declared carried. Recommendation 3 was put.

Yea: Councillors Wade, Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 28

Nay: Nil 0

and Recommendation 3 was declared carried.

(Note: See Minute Nos. 189 for attachments.)

1991 Current Estimates - Utility Operations - Sewage Disposal System - Sewer Rate, Industrial Waste Surcharges and Waste Disposal Vehicle License Fee.
Files FE(1991) & WW-2.3

187 - 6. For several years the sewer rates have been set with the objective of having 20% of current years revenue available in retained earnings. This provides adequate working capital as well as a "reserve" against unforeseen changes and conditions affecting the Utility's operation and financial position.

Report of the Executive Policy Committee, dated December 3rd, 1990.

The Province of Manitoba has disclosed that it will be unilaterally requiring the City to institute an effluent disinfection program at a minimum cost of $12 million in capital and $1 million per year in operating costs. The Province will also be holding river use hearings in 1991, the outcome of which may result in huge capital expenditures to the Sewer Utility for combined sewer overflow work, as well as the potential for ammonia removal. Accordingly, the Utility should continue to make an annual contribution to capital in each of the years 1991 to 1995. This action will have the effect of reducing future debt charges.

Five-year financial projections have been made for the sewer Utility. These projections take future borrowing for the Five-Year Capital Program into consideration, as well as inflation on expenditures other than debt charges, and anticipated changes in consumption. The projections and resulting rate equalizing are made in order to better manage utility finances and level out the increases required over the five-year period so as to lessen the impact on customers.

It is important to note that the projections do not include any capital expenditures for combined sewer overflow treatment, ammonia removal and/or upgrading of the infrastructure due to regulatory changes. Therefore, the recommended rate increases are the minimum required in order to keep the utility in a financial position capable of dealing with future expenditures.

While the projections indicate that an 11.2% annual rate increase is required from 1991 to 1995 for the Sewer Utility in order to maintain the Utility on a sound financial basis, it is possible that this number will increase to accommodate major infrastructure upgrading. Contribution to the General Revenue Fund from the Sewage Disposal System in 1991 is estimated at $4,386,500.00. This contribution in 1989 was $3,686,267.00 and in 1990 is estimated to be $3,910,000.00.

Acting on a recommendation from the Committee on Works and Operations, your Executive Policy Committee recommends that effective January 1st, 1991:-

1. That the sewer rate, based on water used, be increased from $1.34 to $1.49 per 100 cu. ft. per quarter, being an increase of 11.2%.

2. That the following rate and factors, as calculated for industrial waste surcharges, be approved:-

    a) The cost of treating normal sewage referred to as the Rn factor be $1.24 per 1000 gallons.

    b) The factor fs derived from costs of treating suspended solids (S.S.) be .35.

    c) The factor fp derived for costs of treating biochemical oxygen demand (B.O.D.) be .42.

3. That the waste disposal vehicle license fee be increased from $100.00 to $120.00 per 1000 litre capacity.

The following Appendices are attached as information:-

Appendix "A" - Summary of revenue and expenditures for the Sewage Disposal System based on the proposed rates.

Appendix "B" - Statement of retained earnings for the Sewage Disposal System, based on the proposed rates.

Appendix "C" - Five-year projections with equalized rate increases for the Sewage Disposal System

Appendix "D" - Five-year projections for the Sewage Disposal System with rate increases set to maintain retained earnings at 20% annually.

Report of the Executive Policy Committee, dated December 3rd, 1990.

Appendix "E" - The calculation of the 1990 industrial waste surcharge rate.

Appendix "F" - Summary of new surcharge rates.

Appendix "G" - The impact of the industrial waste surcharge rate change on industry.

Moved by Mayor Norrie,
Adoption of the clause.

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

The motion was put.

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

Yea: Councillors Demare, Diamant, Duguid, Fleisher, Gilroy, Kaufmann, Lorenc, Murray, O'Shaughnessy, Prystanski, Thomas, Timmers, Timm-Rudolph, Young, Yuen and Mayor Norrie. 16

Nay: Councillors Wade, Boychuk, Brown, Fraser, Golden, Lazarenko, McKee, Mendelson, Mitchelson and Eadie. 10
and the motion was declared carried.

The motion for the adoption of the clause was put.

The Speaker advised that the three recommendations will be voted on separately, and a recorded vote held on each.

Recommendation 1 was put.

Yea: Councillors Boychuk, Brown, Demare, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 14

Nay: Councillors Wade, Diamant, Golden, Lazarenko, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Thomas, Timmers and Yuen. 13

and Recommendation 1 was declared carried.

Recommendation 2 was put.

Yea: Councillors Wade, Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, McKee, Mendelson, O'Shaughnessy, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 22

Nay: Councillors Golden, Lazarenko, Mitchelson, Murray and Prystanski. 5

and Recommendation 2 was declared carried.

Recommendation 3 was put.

Yea: Councillors Wade, Boychuk, Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie, and Councillor Eadie. 27

Nay: Nil 0

and Recommendation 3 was declared carried.

(Note: See Minute No. 190 for attachments.)

188 – Attachment referred to in Clause 1 of the Report of the Executive Policy Committee dated December 3rd, 1990.

SEE PAGE 159 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT.

189 – Attachment referred to in Clause 5 of the Report of the Executive Policy Committee, dated December 3rd, 1990.

SEE PAGES 160 – 164 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT.

190 – Attachment referred to in Clause 6 of the Report of the Executive Policy Committee, dated December 3rd, 1990.

SEE PAGES 165 – 171 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT.

CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Councillor Brown, the Report of the Executive Policy Committee, dated December 5th, 1990, was considered clause by clause.

West Committee Room,
Council Building,
December 5th, 1990.

His Worship the Mayor and Councillors:

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

Staff Establishment Change - Law Department. File GP-1.7

191 - 1. Prior to 1974, the City was required to maintain and operate a magistrate's court, including payment of the salaries of the magistrate and crown attorney.

In 1974, the Province of Manitoba repealed those sections of The City of Winnipeg Act and, at the same time, entered into an agreement with the City whereby the Province took over the responsibility.

In 1987, the Province of Manitoba indicated that it wished to return the operation of the by-law court to the City. Discussions as to how this would be accomplished took place in 1988, and on October 5th, 1989, the Province of Manitoba advised that as of November 13th, 1989, it would no longer conduct by-law prosecutions.

On October 27th, 1989, the Board of Commissioners authorized the hiring, on a temporary basis and for a period of one year, of a lawyer, to be seconded to the Province of Manitoba, Public Prosecutions, to conduct all City by-law prosecutions and appeals.

A. The Old System

Under the old system, the Attorney-General's Department (now the Department of Justice (Manitoba)), conducted the prosecution of by- laws. Initially the system was operated with one Crown Attorney from the Department of Justice being assigned the responsibility of these prosecutions.

Unfortunately, this approach did not stay in place and eventually the Department of Justice utilized articling students to prosecute the by-law offences. Immediately prior to the institution of the By-law Prosecutor position on February 5th, 1990, articling students were responsible for prosecutions and were rotated through the by-law courts every six to eight weeks.

B. Problems Resulting from Old System

The problems being experienced by the departments were similar and focused on the following:-

(a) Lack of continuity - with a rotating system of Crown Attorneys, it was difficult, if not impossible, to establish a consistent procedure for the prosecution of by-laws;

(b) Lack of communication - lack of communication between the prior Crown and the departments because of the articling students' other commitments with Department of Justice matters;

(c) Lack of direction - lack of direction for enforcement personnel. Poorly established procedures which were not improved due to the prior Crown's commitments in other areas. There was little time for the Crown to become involved in setting a direction for the various enforcement officials;

Report of the Executive Policy Committee, dated December 5th, 1990.

(d) Dismissals and inappropriately low fines - this apparently resulted from the Crown's lack of familiarity with the various by-laws and their inability to become familiar with them before changing their rotation. This problem was exacerbated by the failure of the enforcement departments to provide all information to the Crown Attorney and the articling student's inexperience to seek additional information in advance of the hearing dates;

(e) Division of trial de novos and appeals between different persons - the same student was not responsible for the trials and trial de novos while a more senior Crown Attorney from the Department of Justice dealt with the appeals. The departments indicated that because of this division of the matters before the court, they did not often receive notice of the de novo hearings or appeals;

(f) Courtroom organization and atmosphere - enforcement officials positioned themselves at the front of the courtroom to assist the Crown. Unfortunately, this did not look professional and resulted in frequent dialogue between the official, the Crown and the Judge;

(g) Lengthy morning dockets - matters were remanded excessively which caused an increase in the number of matters on successive dockets. The lengthy dockets often resulted in the failure of the Crown Attorney to complete the morning docket in the time allowed;

(h) Too many matters set for trial - because too many matters were set for trial in one afternoon, it often resulted in the Crown being unable to proceed with all of the trials set for the particular date. The inability to complete trial matters forced the adjournment of the trials to even later dates, creating a further backlog in the hearings of these matters;

(i) Lack of training for enforcement officers - officers appeared to have little training in proper court procedure, protocol and basic witness skills;

(j) Failure of Enforcement Departments to supply information - failure of enforcement departments to supply Crown with all material available and articling students' inexperience to seek additional information. This often resulted in an ill-prepared Crown, dismissals and lower fines.

C. Current Steps to Alleviate Problems

Many of the problems have been solved by providing the enforcement officials with a full-time By-law Prosecutor. This has virtually eliminated the concerns regarding lack of continuity, communication and direction.

In addition, as the By-law Prosecutor is now not only familiar with the by-laws but also with many of the repeat offenders continually involved in infractions, the Prosecutor can provide assistance to the officers during the course of investigation and in the selection of the charges to be laid.

Recently, the By-law Prosecutor met with Court Services, and arranged for the separation of by-law de novo hearings from other de novo hearings. By-law de novos will now be scheduled on special sitting dates to allow the By-law Prosecutor to handle those hearings. In addition, appeals from Provincial Judges Court are now being referred to the By-law Prosecutor by the Department of Justice. Therefore, all by-law matters are currently being dealt with through the By-law Prosecutor.

During the first weeks of the new system, changes were made to the physical location of the enforcement officials. Officials are now seated in the gallery of the courtroom and do not address the court except when directly questioned by the judge. During the afternoon trials, the enforcement official from the department involved in the trial sits at counsel table to assist the By-law Prosecutor with exhibits. This has resulted in a more professional atmosphere in the courtroom. The appearance of by-law matters now conforms with the physical appearance in any other courtroom.

Report of the Executive Policy Committee, dated December 5th, 1990.

The morning docket length has been substantially reduced by implementing a policy of restricting the number of consent remands for any accused. The current average morning docket now contains approximately 30 to 45 matters as opposed to close to 100 matters previously. This reduction has allowed the By-law Prosecutor a greater opportunity to become familiar with the files and spend more time in the morning dockets speaking to sentencing of matters disposed.

A system has been established whereby a maximum number of trials have been set for afternoon sittings. It is expected that this will result in all matters being set for trial being resolved on the first scheduled trial date. Previously, the dockets were cluttered with too many matters set down and too many adjournments with the result being disruptive to the City Enforcement staff, the Prosecutor, the accused and the courts.
In addition, the By-law Prosecutor, with the assistance of the Trial Co-ordinator at Provincial Judges Court, has arranged for special court sittings exclusively for the hearing of trials which has resulted in a reduction of the previous backlog.

Discussion with the Enforcement Branches has resulted in a conscious effort to supply the By-law Prosecutor with all materials well in advance of the court date. In that way, the prosecutor can prepare for the disposition and trials in advance which appears to be resulting in higher fines. Examination of matters disposed of under the old system would appear to indicate that the amount of the fines being assessed has increased and fewer reprimands are being imposed by the Court.

Finally a training program has been initiated for all enforcement officers. The first of the half day training programs began May 23rd, 1990 and all officers received the training by September 12th, 1990. To date, 9 sessions have been held, with 190 enforcement officers attending. Although the seminar is not exhaustive, it is intended to point out some of the more obvious problems which are occurring. The seminar briefly covers note taking and investigation, the conduct of the trial, and witness conduct and demeanor. Some improvement has already been noted in the investigation and in courtroom procedure of those people who have been at the seminars.

The seminars are also proving valuable in that all enforcement officials are having the opportunity to meet with the prosecutor on a personal basis and to be aware of availability full time for consultation. In fact, numerous questions have arisen due to the lack of direction for a number of years which have resulted in the By-law Prosecutor preparing a number of opinions on varying matters relating to investigation and courtroom procedure.

D. Future Proposals

Requests are currently being received by the By-law Prosecutor to conduct seminars in additional areas. In addition, a number of departments are requesting that the moot court program be re- established and offered to the employees. Currently, the Prosecutor and the Director of Personnel are investigating the possibility of re-establishment of the moot court program.

Ongoing training will be essential to maintain optimum performance which results in successful prosecutions. In addition, to ensure that enforcement personnel do not deviate from the training they have received, a system of reviewing the performance of those who have attended any program should be established.

Programs on notebook principles and interpersonal conduct would appear to be the next priority. Priority should also be given to ensuring that all departments are enforcing those by-laws for which they are responsible. Some of the City departments are presently not laying any charges. This would appear to indicate that certain by- laws are presently not being enforced.

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Obviously, it is essential that all departments vigorously enforce City by-laws including prosecution where attempts to obtain voluntary compliance have failed. Failure to take non-compliance to the court can only result in the continuation of the violation and encourage others to ignore City by-laws.

Finally, the By-law Prosecutor, in conjunction with the Director of Winnipeg Prosecutions, Department of Justice, and the Trial Co- ordinator, is attempting to increase the current sittings of By-law Court by the addition of one-half to one day per week to be utilized for the hearing of matters set for trial. If additional regular court sittings can be arranged, this should eliminate much of the backlog as well as the need for special sitting dates.

E. Conclusions

There have been significant improvements since the implementation of the By-law Prosecutor position. This is substantiated by the opinions of the enforcement departments which have been involved with prior and present methods of prosecution of by-laws.

The hiring arrangement calls for the By-law Prosecutor to relate to the Director of Winnipeg Prosecutions, Department of Justice, insofar as the day to day prosecution practices and procedures. The Director advises that the new system is significantly improved. The Judges of the By-law Court and the Prosecutor colleagues all indicate that a professional well-prepared caseload is now being managed and performed.
Notwithstanding, it will take some time for the system to operate in an optimum manner given the length of time that direction and a permanent position has been lacking. However, with a consistent approach and the cooperation of the enforcement officials, the City can be even more effective in the prosecution of by-law offences.

Your Executive Policy Committee recommends:-

1. That a position of Solicitor be added to the permanent establishment of the Law Department to conduct all City by-law prosecutions and appeals, at a salary of $36,036.00 to $43,810.00 per annum (A.S.L. "E").

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

Moved by Councillor Brown,
Adoption of the clause.

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

Carried.

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

Staff Establishment Change - Transit Department. File GP-1.10

192 - 2. The approved Handi-Transit Dispatch Office staffing levels are not adequate to meet the current and anticipated future workload and the current job duties and responsibilities do not effectively match the changing work requirements associated with some of the dispatch, scheduling and control functions due to the recent major expansion to service that has been approved by Council.

The Handi-Transit service was introduced in the Summer of 1977 as a two-year demonstration project to provide transportation service to persons who could not use regular public transit due to a physical disability. It was recognized

Report of the Executive Policy Committee, dated December 5th, 1990.

that the level of demand for this type of service would exceed the initial supply of service. The objective of the demonstration project was to evaluate the feasibility of providing a transportation service that would meet the mobility needs of this particular travel market segment and the level of service would be increased if the demonstration proved to be successful. Following the demonstration project, Council approved the continued operation of the Handi-Transit service by Winnipeg Transit "...as a permanent segment of the overall public transit service provided to the citizens of Winnipeg with a gradual increase of the fleet and the level of service to meet the increasing demands to a reasonable degree recognizing practical budget limitations".

Since that time, there has been a gradual expansion of Handi- Transit service which has averaged almost 14% per year. Annual ridership has grown from 43,193 in 1978 to over 200,000 projected for this year.

In 1977, the Handi-Transit Dispatch Office staff comprised of one supervisor and four Clerk "C" positions. The current approved staff establishment has only increased by 2 positions (1 temporary Clerk "C" and 1 temporary Clerk "A") since the establishment of Handi-Transit. However, in order to accommodate the increasing Handi-Transit trip requests, a number of ad-hoc arrangements have had to be made over the last few years involving the use of temporary and/or WCR personnel and making interim changes to some job duties and responsibilities in order to "get the job done" on a day-to-day basis.

The matter of Handi-Transit service levels and eligibility was the major subject addressed in the Seniors Transport Service Study undertaken in 1987. This extensive study involved a review of eligibility criteria and service delivery options for disabled persons as well as senior citizens who were physically able to use the regular transit system. Based on the results of this study, Council approved a four year expansion plan with the objective of increasing the number of persons carried on Handi-Transit by over 100% while using the Brokerage concept to achieve this increase in service. The Brokerage concept provides the system with the flexibility to closely match service levels with the daily fluctuating trip demands by utilizing taxi vehicles and drivers to handle some of the trip requests made by persons who do not require the use of a wheelchair. However, all trip requests, bookings and vehicle scheduling are still handled by the Handi-Transit staff to ensure that the brokerage service operates under the same controls and reflects the same service policies and parameters as the regular Handi-Transit service.

Although the Handi-Transit service expansion plan involved a four year period, the additional service introduced during the first phase of expansion was sufficient to accommodate all of the trip requests during the first six months of operation. Persons eligible for Handi-Transit were slow in registering with the system and because of the flexible arrangement under the Brokerage concept, the level of service grew with the demand. As a result of this success in meeting the requests for service, the Committee on Works and Operations requested the Transit Department to submit a report identifying the additional funds required in 1989 to continue to meet all of the requests for Handi-Transit service. This additional funding, over and above the service expansion that was already approved in principle as part of the four-year expansion plan, was adopted by Council on August 2nd, 1989. The Handi-Transit system carried over 218,000 riders in 1989. This is approximately 124% higher than the annual ridership prior to the introduction of the brokerage concept in July, 1988.

In addition to the substantial increase in Handi-Transit travel requests that has been experienced over the last years, the nature of the day-to-day Handi-Transit operation has also changed with the introduction of the "brokerage concept". The proportion of Handi-Transit riders carried by taxi vehicles has increased from approximately 20% to 45% of the total riders carried. In order to effectively accommodate the rapidly growing number of requests for service and the introduction of the taxi vehicle component within the Handi-Transit operation, a number of changes have been incorporated, on a trial basis, to staffing levels and job duties and responsibilities.

Based on this experience, the following permanent changes are required to the Handi-Transit staff establishment and job functions:-

Report of the Executive Policy Committee, dated December 5th, 1990.

1. Add two positions of Senior Clerk.
   (C.U.P.E. 1990: $1,232.00 - $1,320.00 bi-weekly)

2. Add one position of Clerk "B"
   (C.U.P.E. 1990: $923.00 - $1,083.00 bi-weekly)

3. Add three positions of Clerk "A"
   (C.U.P.E. 1990: $643.00 - $911.00 bi-weekly)

4. Change one temporary Clerk "A" to permanent Clerk "A".
   (C.U.P.E. 1990: $643.00 - $911.00 bi-weekly)

5. Delete one position of Clerk "C"
   (C.U.P.E. 1990: $1,120.00 - $1,209.00 bi-weekly)

The net effect on the Handi-Transit staff establishment and budget are summarized below:-

1. Staff Establishment

APPROVED ESTABLISHMENT	PROPOSED ESTABLISHMENT
1 Supervisor	1 Supervisor
4 Clerk "C" positions	2 Senior Clerks
1 Temporary Clerk "C"	3 Clerk "C" positions
	1 Temporary Clerk "C"
1 Temporary Clerk "A"	1 Clerk "B"
	4 Clerk "A" positions

At present, there are also 2 part-time Clerk "A" positions and 1 Workers Compensation Rehabilitative Clerk "A" position used at various times of the day to accommodate workload peaks and provide vacation relief. It is anticipated that this type of additional clerical support will continue to be required in the future and the temporary salary budget will be structured accordingly.

2. Impacts on Handi-Transit Budget

The following salary cost estimates are based on minimum 1990 C.U.P.E. rates.

Additions		
2 Senior Clerks		$ 64,064.00
1 Clerk "B"		23,998.00
3 Clerk "A" positions	50,154.00	
Change 1 temporary Clerk "A" to permanent	N/C	
Sub-Total		$138,216.00
Deletion		
1 Clerk "C"		29,120.00
Total		$109,096.00
less provision in the 1990 current estimates for additional temporary Handi-Transit staff	$ 98,540.00	
Sub-Total		$ 10,556.00
Plus 13.5% benefits		1,425.00
Net Annual additional cost to Handi-Transit Budget	$ 11,981.00	

Report of the Executive Policy Committee, dated December 5th, 1990.

NOTE: The 1990 Current Estimates make provision for the 5 permanent positions, the two long-term temporary positions (1 Clerk "C" and 1 Clerk "A") and 5 other additional temporary clerks - $98,540.00

Council has confirmed the importance of meeting the travel needs of disabled residents with the adoption of an accelerated service expansion plan. However, the Handi-Transit Dispatch Office must be capable of effectively handling this increased workload. The matter of transportation for disabled persons is a very sensitive issue and the additional staff and job changes are required to maintain the successful operation of this service.

Your Executive Policy Committee recommends:- 1. That the Handi-Transit staff establishment within the Transportation
Section of the Transit Operations Branch be reorganized as follows:-

1) Add two positions of Senior Clerk

2) Add 1 position of Clerk "B"

3) Add 3 positions of Clerk "A"

4) Change one temporary Clerk "A" to permanent Clerk "A"

5) Delete one position of Clerk "C"

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

Moved by Councillor Brown,
Adoption of the clause.

Moved by Councillor Diamant,
Seconded by Councillor Timmers,

THAT Clause 2 of the Report of the Executive Policy Committee, dated December 5th, 1990, be referred to the Executive Policy Committee to refer to the appropriate Standing Committee to be considered in conjunction with the 1991 Current Budget review.

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

Carried.

The motion to refer was put and declared carried.

Staff Establishment Change - Waterworks,
Waste and Disposal Department - South End
Water Pollution Control Centre Expansion. File GP-1.16

193 - 3. Council has approved an expansion program to the South End Water Pollution Control Centre in the amount of $44 million.

The South End Water Pollution Control Centre was commissioned in 1974. Present flows exceed capacity and continued growth is expected in south Winnipeg. Further, some of the equipment and controls at the South End Water Pollution Control Centre are worn and obsolete. It is essential that the South End Water Pollution Control Centre be expanded and upgraded to provide acceptable treatment and to improve reliability.

The capacity of the plant will be increased from an original design capacity of 45 million litres per day (ML/d) to provide for average flows of 88 ML/d and peak flow 264 ML/d for primary treatment and 150 ML/d
for secondary treatment.

Report of the Executive Policy Committee, dated December 5th, 1990.

This requires a tripling of the physical size of the plant. Stage 1, which is under construction, will double the size. Stage 2 will triple the size. The schedule for completion of major components is as follows:-

Stage 1 Primary Clarifier - January, 1991
Stage 1 Secondary Treatment - July, 1992
Stage 2 Primary and Secondary - January, 1995

Other components included in Stage 1 are an odour control stack, odour scrubber, administration building expansion, controls, standby power and raw sewage pump upgrades.

In addition, the sophistication of the equipment and especially the control system will be increased dramatically. In spite of these changes, it is the intention to staff the facility on a five-day per week basis. At the same time, the construction of the new facility at the West End Water Pollution Control Centre will signal an appropriate point to provide full-time staffing at the plant taking this responsibility away from the South End Water Pollution Control Centre staff.

The staffing recommended above is for the Stage 1 expansion only. It would be premature at this time to estimate additional staffing for Stage 2. It is expected that very few additional staff will be required for Stage 2.

No additional management staff is recommended. Only one additional operator and new assistant operators are recommended. The new control system will automate many adjustments now made by operators. As was the case with the North End Water Pollution Control Centre, the operators will spend more hours in sub-trade maintenance, as operation becomes automated. Additional skilled labourer staff is required for the job of keeping the plant clean and for painting. This increase in maintenance staff reflects the large increase in numbers and sophistication of equipment, mechanical, electrical and control equipment. Trade level preventative and corrective maintenance requirements will increase accordingly.

Although there will be more samples associated with the expanded plant, it is expected that the laboratory technician can handle the workload with minor upgrading of lab equipment.

The following shows the existing and proposed staff establishment at the South End Water Pollution Control Centre:-

Existing	Additions	Proposed
Waste Disposal Branch		
1 Supervisor	-	1 Supervisor
1 Senior Operator	-	1 Senior Operator
3 Operators	1 Operator	4 Operators
2 Assistant Operators	-	2 Assistant Operators
2 Skilled Labourers	2 Skilled Labourers	4 Skilled Labourers
-	1 Caretaker	1 Caretaker
1 Clerk	1 Permanent Clerk	1 Permanent Clerk
-	1 Control System Programmer	1 Control System Programmer
Maintenance Branch - Mechanical Section		
1 Mechanic Journeyman	-	1 Mechanic Journeyman
-	1 Tradesman	1 Tradesman
-	1 Maintenance Worker	1 Maintenance Worker
1 Trades Helper	-	1 Trades Helper

Report of the Executive Policy Committee, dated December 5th, 1990.

Maintenance Branch - Electrical Section

-	1 Senior Instrument Technician	1 Senior Instrument Technician
2 Instrument Technicians	1 Instrument Technician	3 Instrument Technicians
-	1 Electricia	1 Electrician

Laboratory Services

1 Lab Technican II	-	1 Lab Technican II

Your Executive Policy Committee recommends:-

1. That the following staff be added to the permanent establishment of the Waterworks, Waste and Disposal Department, on the dates shown:-

Waste Disposal Branch

1 Operator	- March, 1991
2 Skilled Labourers	- January, 1991 and January, 1992
1 Caretaker	- January, 1991
1 Clerk	- 1990
1 Control System Programmer	- July, 1991

Maintenance Branch

a) Mechanical Section

1 Tradesman	- August, 1991
1 Maintenance Worker	- August, 1991

b) Electrical Section

1 Senior Instrument Tech.	- March, 1991
1 Instrument Technician	- January, 1992
1 Electrician	- January, 1992

Note: The Board of Commissioners has requested the Director of Personnel to review the salaries to be assigned to these positions.

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

Moved by Councillor Brown,
Adoption of the clause.

Moved by Councillor Diamant,
Seconded by Councillor Timmers,
THAT Clause 3 of the Report of the Executive Policy Committee, dated December 5th, 1990, be referred to the Executive Policy Committee to refer to the appropriate Standing Committee to be considered in conjunction with the 1991 Current Budget review.

Carried.

Staff Establishment Change - Waterworks,
Waste and Disposal Department - West End
Water Pollution Control Centre Expansion. File GP-1.16

194 - 4. Council has approved a $29,400,000.00 expansion to the West End Water Pollution Control Centre.

The Charleswood Lagoons were constructed in the mid 1960's with a treatment capacity of about 9 million litres per day.

Report of the Executive Policy Committee, dated December 5th, 1990.

Subsequently, in 1976, a 25 ML/d "package" mechanical treatment plant was constructed. The facility serves Charleswood, Tuxedo and portions of St. James-Assiniboia.

The existing lagoons and treatment plant require minimal operator attention because of the simple nature of the lagoons and package plant. At present, operating and maintenance is done by staff from the South End Water Pollution Control Centre who travel to the West End Water Pollution Control Centre daily. The Perimeter Road lift station which is the main pumping station for the West End Water Pollution Control Centre is operated by the Collection Section of the department. The package plant is in poor condition. Consequently, breakdowns are frequent. The lagoons are a significant source of odour in the community.

Several engineering studies have concluded that the lagoons and existing plant are not adequate to provide sewage treatment into the future. Accordingly, detailed design is underway to replace the facility with a modern sewage treatment facility. The facility will be similar in size and scope to the existing South End Water Pollution Control Centre. Construction is to begin in 1991 with start-up in early 1993.

The new facility as planned will be a complete sewage treatment facility of approximately 120,000 square feet with the following components:-

- main pumping station (Perimeter Road)
- bar screens and grit removal
- primary treatment
- aeration and secondary clarifiers
- sludge pumping, storage, and haul to the North End Water Pollution Control Centre
- administration, utility building
- odour control
- heating, ventilation and air conditioning systems
- process implementation and control system

Staff requirements are based on experience with the South End Water Pollution Control Centre. The positions required in 1991 will assist the Engineering Division in administering the contract and with the entire construction. The witnessing of construction by operating staff was done at the South End Water Pollution Control Centre during its construction in 1972 to 1974 and proved invaluable in the first years of operation of the plant. The two positions will also take over responsibility for operation of the existing treatment works, thus relieving the South End Water Pollution Control Centre staff. This is important since the South End Water Pollution Control Centre supervisor and staff are extremely busy dealing with the on-going construction at the plant. Other positions were brought on-line for commissioning and training as the schedule required.

The abandoning of the lagoons and existing package plant and construction of the new West End Water Pollution Control Centre will bring the facility up to full status as a water pollution control centre. It will no longer be feasible to service the facility with operations and maintenance staff travelling from the South End Water Pollution Control Centre. It will have mechanical, electrical and control technologies, as well as additional equipment associated with odour control.

Your Executive Policy Committee recommends:-

1. That the following be added to the permanent establishment of the Waterworks, Waste and Disposal Department, on the dates shown:-

Waste Disposal Branch

1 Supervisor	- July, 1991
1 Senior Operator	- July, 1991
1 Control Systems Programmer	- July, 1992
2 Operators	- January, 1993
2 Assistant Operators	- January, 1993
3 Labourers	- January, 1993
1 Clerk	- January, 1993
1 Caretaker	- January, 1993

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Maintenance Branch

a) Mechanical Section

1 Tradesman	- November, 1992
1 Trades Helper	- January, 1993

b) Electrical/Instrumentation Section

1 Senior Instrument Tech.	- July, 1992
1 Instrument Technician	- July, 1992

Laboratory Services

1 Laboratory Technician	- January, 1993

Note: The Board of Commissioners has requested the Director of Personnel to review the salaries to be assigned to these positions.

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

Moved by Councillor Brown,
Adoption of the clause.

Moved by Councillor Diamant,
Seconded by Councillor Timmers,

THAT Clause 4 of the Report of the Executive Policy Committee, dated December 5th, 1990, be referred to the Executive Policy Committee to refer to the appropriate Standing Committee to be considered in conjunction with the 1991 Current Budget review.

The motion to refer was put.

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

Yea: Councillors Wade, Boychuk, Demare, Diamant, Duguid, Fleisher, Gilroy, Golden, Lorenc, McKee, Mendelson, Murray, O'Shaughnessy, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 21

Nay: Councillors Brown, Douglas, Fraser, Kaufmann, Mitchelson and Prystanski. 6

and the motion to refer was declared carried.

Deferment of Local Improvement Levies Assessed against Parcel 2, Plan 10296, D.G.S. 51/5 St. Vital - Tax Roll Number 49860-08 (85 Riverbend Avenue - C.T. H. 32122) File SL-3

195 - 5. Council's policy with respect to the deferment of local improvement levies includes the requirement that-

"... each request for deferment of a local improvement assessment be first submitted to the Board of Commissioners for report and recommendation to the Executive Policy Committee and Council, and that each such request be judged on its own merit."

On April 7th, 1989, the following local improvements were advertised in (on) Bethray Bay which affect the subject property owned by Mr. R. H. Hesslein, 85 Riverbend Avenue:-

Report of the Executive Policy Committee, dated December 5th, 1990.

- Watermain
- Wastewater Sewer
- Land Drain Sewer
- Concrete Street Pavement

Mr. Hesslein participated in a petition against the proposed works which was insufficiently signed against by 25.17% of the total assessable frontage.

The said local improvements were installed and/or constructed in 1989 and assessed for the first time in 1990.

On November 1st, 1990, an application for deferment was received by the Tax Branch, from Mr. Hesslein, 85 Riverbend Avenue, (see Exhibit I on file in the Office of the City Clerk). The standard definitions and conditions for deferment are also on file in the Office of the City Clerk with the Exhibit.

The property is a double frontage holding with the home thereon addressed as 85 Riverbend Avenue.

The rear of this property "fronts" on Bethray Bay and the annual levies being assessed in 1990 for this secondary frontage total $2,549.24. The subject levies, under Council's deferment policy, could qualify for deferment on the basis of no immediate usable benefit to the owner.

An information sheet with respect to Mr. Hesslein's property is outlined on Exhibit II on file in the Office of the City Clerk.

Your Executive Policy Committee recommends that:-

1. The request for deferment received from Raymond H. Hesslein be approved.
2. The City Solicitor be requested to prepare the necessary Deferment By-law.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Councillor Wade asked to be recorded as voting against the clause, in accordance with Section 50.7 of the Procedure By-law.

St. Andrews Lock and Dam - Valerie Markesteyn and Class versus Her Majesty the Queen. Files E-5.1 & PR-4.5

196 - 6. On June 14th, 1990, Mr. G. S. Vaughan, Regional Director of Accommodation, Western Region, Edmonton Office, and Ms. J. Instance, Chief of Client Services, Winnipeg Office, both of Public Works Canada, attended a meeting at the offices of the Chief Commissioner.

Mr. Vaughan advised that a group of Winnipeg Riverbank property owners have launched a class action law suit against the Federal Government, alleging that the negligent operation of the St. Andrews Lock and Dam, to accomplish the fall drawdown on the Red River, has caused abnormal slumping and erosion of the riverbanks. This group is seeking damages for reconstruction and provision of riverbank stabilization/protection works.

Mr. Vaughan further advised that the Federal Government is researching and gathering data/information on this class action. He estimated the costs to provide these works, should the class action be successful, would be approximately One Hundred Million ($100,000,000.00) Dollars to Four Hundred Million ($400,000,000.00) Dollars, with the further possibility of the Federal Government closing the St. Andrews Lock and Dam operation. The effect of closing this operation would result in approximately a six (6) to seven (7) foot drop in elevation of the water level on the Red and Assiniboine Rivers, in Winnipeg.

Report of the Executive Policy Committee, dated December 5th, 1990.

Mr. Vaughan further advised that inasmuch as the City of Winnipeg is a large landholder of riverbank property and given the potential impact on tourism, recreational activities, etc., on the Red River within the City should the St. Andrews Lock and Dam operation close, Mr. Vaughan requested that the City join the Federal Government in defending against this class action, or alternatively, as a minimum guarantee, ensure that it will not become a participant in this class action suit.

The Commissioner of Planning and Community Services, by correspondence dated August 3rd, 1990, directed the City Solicitor to consider and respond to:-

1. The Federal Government position that "given that the City's involvement in the legal action is presently unclear, it would be difficult at this time to share technical studies or information with you", and;

2. The recommendation of the Department of Environmental Planning as contained within its report dated August 28th, 1989, which states: "(b) In recognition that the litigation proceedings against the Federal Government or any policy changes with respect to the operation of the lock and dam may have far reaching effects on the City and its operation, that The Board of Commissioners request input from all pertinent City departments in order to better make an informed decision prior to committing any resources to the Federal Government respecting the law suit", and;

3. The statement of the Board of Commissioners as set out in a report to the Riverbank Management Committee dated June 21st, 1990, "The Board of Commissioners has requested input from all pertinent City departments in order to better make an informed decision prior to committing any resources to the Federal Government respecting the law suit."

Representatives of the City's Health, Streets and Transportation, Operations, Environmental Planning, Police, Waterworks, Waste and Disposal, Land Surveys and Real Estate and Parks and Recreation Departments were asked to consider and submit comments with respect to the position of each department, respectively, as to what effect any changes in the operation of St. Andrews Lock and Dam may have on the City and its operations, from their particular perspective. The following observations are based on such comments.

City policy of warning against primary use of City waterways would not change.

Change in water levels would have no impact on streets or bridges as constructed and could result in lower costs should future bridge construction require lower elevations.

Lower summer water levels would expose sewer outfalls which under current conditions remain submerged during summer use.

Any change in the operation of the St. Andrews Lock and Dam would require further review and research of the established principles which are factored in analysis of bank stability and hydraulics. Consideration would have to be given to lands currently designated as floodway and floodway fringe areas and identification of flood prone lands. Effectively, development criteria would have to be reviewed should normal high water levels change.

Increased velocity associated with lower water levels gives rise to greater scouring action on the river channel which would adversely affect pipe line crossings. If bank stability is an issue, operational changes may impact on all structures situated in or on the riverbanks such as sanitary pumping stations, flood pumping stations, outfall pipes, gate chambers and dykes. There is a concern for the effect lower water levels may have on the discharge of sewage effluent. Faster flows would improve mixing and re-aeration, however, combined sewer outfalls could shock load the river in the absence of sufficient volume of water to satisfy the biochemical oxygen demand.

Report of the Executive Policy Committee, dated December 5th, 1990.

Land required by easement for construction and maintenance of riverwalks would be separated from the water's edge should the ordinary high water mark change to a lower level.

Any change in the manner in which water levels are controlled would affect 91 linear miles of publicly controlled waterway banks. Lower water levels would result in reduced access to water for irrigation for public parks and golf courses, thereby requiring use of alternate sources at an increased cost. Further, riverbank vegetation would be impacted as a result of increased vulnerability to disease and insect infestation leading to increased costs of control and prevention. Currently viable water oriented activities and facilities could become redundant and uneconomical and perhaps lead to a complete abandonment of such activities, all of which is contrary to stated objections within Plan Winnipeg to establish linear park systems. One could speculate upon short and long term effects of reduced water levels along the City's primary watercourses and secondary tributaries on civic commitment of funds towards further riverbank acquisition and development programs.

Matters that require further investigation and for which technical data and information is insufficient for purposes of forming conclusive opinions, relate to:-

a) the effect, if any, that the present (or any altered) drawdown procedure has (or would have) on bank stability;

b) the effect on silting within a water course should the drawdown procedure be eliminated;

c) the effect on commercial undertakings and recreational activities should summer water levels change;

d) the effect on water quality should summer water levels change. Finally, it should be noted that pursuant to the provisions of Bill C-78 "An Act to Establish a Federal Environmental Assessment Process", Public Works Canada should be required to complete an environmental assessment of any proposal to modify, decommission or abandon the St. Andrews Lock and Dam.

Your Executive Policy Committee recommends that:-

1. That the City not agree to be joined as a party to the referenced litigation and that Public Works Canada be so advised.

2. That Public Works Canada be requested to provide the City with a clear response as to its intentions with respect to the continued operation of the St. Andrews Lock and Dam and to provide particulars concerning any contemplated maintenance and renewal works related to same.

3. The City formally express opposition to the abandonment and/or removal of the St. Andrews Lock and Dam facility if such action is being contemplated by Public Works Canada.

4. The City advise Public Works Canada of its position that pursuant to Bill C-78 "an Act to establish a Federal Environmental Assessment Process", once passed, Public Works Canada is required to complete an environmental assessment of any proposal to modify, decommission or abandon the St. Andrews Lock and Dam.

5. 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.

Report of the Executive Policy Committee, dated December 5th, 1990.

Petition to Amend The Greater Winnipeg Development Plan - Plan Winnipeg, By-law No. 2960/81 - To facilitate development of a condominium project immediately south of the Winnipeg Canoe Club facilities by redesignating lands from "Golf Course" to a "Suburban Residential Neighbourhood" Policy Area - St. Boniface-St. Vital Community. File EP-1.1(PW 44/90)

197 - 7. Your Executive Policy Committee has considered a report with respect to a petition received from Mr. Ross McGowan, President, McGowan Design Group Inc., on behalf of the Board of Directors of the Winnipeg Canoe Club, to amend the Greater Winnipeg Development Plan - Plan Winnipeg, By-law No. 2960/81, to facilitate the development of a condominium project immediately south of the Winnipeg Canoe Club facilities by redesignating lands from "Golf Course" to a "Suburban Residential Neighbourhood" Policy Area, in the St. Boniface-St. Vital Community.

The Committee on Planning and Community Services, at its meeting held on November 26th, 1990, considered the aforementioned report dated November 22nd, 1990, from the Commissioner of Planning and Community Services with respect to the above-referenced matter.

The Committee also heard representation from Mr. R. McGowan, McGowan Design Group Inc., 207 - 167 Bannatyne Avenue, on behalf of the Winnipeg Canoe Club, in support of the application from the Winnipeg Canoe Club for an amendment to Plan Winnipeg proceeding to a Public Meeting.

The Committee on Planning and Community Services recommended that the petition to amend Plan Winnipeg, By-law No. 2960/81, to facilitate the development of a condominium project immediately south of the Winnipeg Canoe Club facilities by redesignating lands from "Golf Course" to a "Suburban Residential Neighbourhood" Policy Area be approved in principle, and that it proceed to a Public Meeting before the Executive Policy Committee.

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

1. That the petition and draft by-law be referred back to the Executive Policy Committee to consult with the St. Boniface-St. Vital Community Committee pursuant to Section 579(2) of The City of Winnipeg Act.

2. That the Minister for Urban Affairs be advised of the proposed amendment pursuant to Section 578 of The City of Winnipeg Act.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

(Note: Copy of the report referred to in the above clause, and dated November 22nd, 1990, is on file in the Office of the City Clerk.)

Free Two-Hour Saturday Parking at Meters.
File ST-2

198 - 8. Your Executive Policy Committee has laid over consideration of Clause 9 of the Report of the Committee on Works and Operations, dated November 6th, 1990, relative to free two-hour Saturday parking at meters
pending completion of a review by the Board of Commissioners and relative report.

Your Executive Policy Committee recommends that Council, in accordance with Section 61.5 of the Procedure By-law, grant an extension of time of 60 days to deal with this matter.

Your Committee further recommends that in the interim, free two-hour Saturday parking at meters continue in the status quo until such time as the clause is considered by Council.

Report of the Executive Policy Committee, dated December 5th, 1990.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Rezoning - South Side of McGillivrary Boulevard between Kenaston Boulevard and Dovercourt Drive - Assiniboine Park-Fort Garry Community.
File DAZ 251/89 (c/r DASSF 679/89).

199 - 9. Your Executive Policy Committee on October 24th, 1990, referred Clause 12 of the Report of the Committee on Planning and Community Services, dated October 15th, 1990, relative to "Rezoning - South Side of
McGillivray Boulevard between Kenaston Boulevard and Dovercourt Drive - Assiniboine Park-Fort Garry Community" to the Committees on Planning and Community Services and Protection, Parks and Culture for comment back to Executive Policy Committee.

The Committee on Protection, Parks and Culture has laid this matter over until January, 1991.

Your Executive Policy Committee recommends that Council, in accordance with Section 61.5 of the Procedure By-law No. 5400/90, grant an extension of time of 60 days to deal with this matter.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Land Development Charges. File EP-2

200 - 10. Council at its adjourned meeting held on October 10th, 1990, referred the following motion to your Committee, namely:-

"WHEREAS the mill rate-supported borrowing for capital growth projects was 10% in 1985, 11% in 1986, 33% in 1987, 38% in 1988, 49.3% in 1989 and 33.85% in 1990;

AND WHEREAS the City incurs costs for new infrastructure built to service new development;

AND WHEREAS land development charges should be set at a level necessary to recover the City's costs, in keeping with the principle of "user pay";
THEREFORE BE IT RESOLVED:

(1) that the negotiating committee request the province, in consultation with the City, to draft and pass necessary legislation to bring new land development charges into effect; and

(2) that an administrative committee be established to recommend to Council, on an ongoing basis, the City cost levels associated with a proposal for development or redevelopment of any specific land parcel."

On October 17th, 1990, your Committee referred the referenced matter to the Ad Hoc Committee appointed to Review Development Agreement Parameters and also to the Board of Commissioners, for report back to
Executive Policy Committee.

Report of the Executive Policy Committee, dated December 5th, 1990.

Your Executive Policy Committee recommends that in accordance with Section 61.5 of the Procedure By-law No. 5400/90, Council grant your Committee a further extension of time of 60 days to deal with this matter.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Draft Legislation for Changes to The City of Winnipeg Act - Area Charges for Local Improvements. Files GL-5.1 & SL-1

201 - 11. Council, on October 31st, 1990, referred back Clause 1 of the Report of your Executive Policy Committee, dated October 24th, 1990, relative to the above matter.

In accordance with Section 61.5 of the Procedure By-law No. 5400/90, your Executive Policy Committee requests an extension of time of 60 days to deal with this matter in order that it may be referred to the Board of Commissioners for further review.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Assignment of Consultants - Policy on Delegation of Authority to Civic Administration. File ST-7

202 - 12. Council, on October 31st, 1990, amended and adopted Clause 3of the Report of your Executive Policy Committee, dated October 24th, 1990, relative to the above matter.

The Committee on Finance and Administration on November 6th, 1990, recommended that Executive Policy Committee investigate the possibility of incorporating "architect consultant's" in the aforementioned Clause 3.

Your Executive Policy Committee recommends that the adopted policy be amended by incorporating a specific reference to "architect consultants".
Moved by Councillor Brown,
Adoption of the clause.

Carried.

Councillors Golden and Wade asked to be recorded as voting against the clause, in accordance with Section 50.7 of the Procedure By-law.

CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report of the Executive Policy Committee, dated December 12th, 1990, was considered. West Committee Room,

Council Building, Winnipeg,
December 12th, 1990.

His Worship the Mayor and Councillors:-

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

Appointment to the Position of Medical Health Officer. File GP-1.14

203 - 1. The position of Medical Health Officer became vacant on February 24th, 1990, upon the retirement of the previous incumbent, Dr. D. L. Gemmill.

The position was bulletined and advertised in November of 1989, resulting in no internal applications and only one external application. In January, 1990, the firm of Touche Ross was retained to provide consulting services relative to this recruitment.

The consultants conducted an extensive search for qualified candidates for the position. However, recruitment of a suitable candidate became particularly difficult for the following reasons:-

1. There were approximately seven Medical Health Units recruiting Medical Health Officers at the same time, competing for a limited number of qualified candidates.

2. The candidates available to The City of Winnipeg were not always suitable to our needs.

3. The salaries being paid in other jurisdictions far exceeded the salary range in Winnipeg.

While at the outset six candidates were considered, ultimately the search narrowed to one candidate, who is recommended for appointment.

Dr. Richard Stephen Stanwick completed his Bachelor of Science (Medicine) in 1973, and a Master of Science (Epidemiology) in 1984. In addition, he completed the Certificate in Pediatrics in 1978, and the Certificate in Community Medicine in 1980. He specializes in Pediatrics and Community Medicine, currently serving as a sessional physician at City of Winnipeg Health Clinics. He has also served as a Lecturer and Assistant Professor in Pediatrics, Social and Preventative Medicine, and Community Health Services. He currently is a member of the Faculty of Medicine at the University of Manitoba, in the capacity of Associate Professor of Community Health Services. He is a recognized expert in the field of child safety, functioning as consultant to various organizations including Winnipeg School Division No. 1. Dr. Stanwick brings to the position a background of exceptional training and experience that makes him an outstanding candidate.

The attached salary information indicates that the average maximum salary in other jurisdictions is $107,344.00 without additional recognition of credentials, and $111,793.00 with recognition of credentials.

Your Executive Policy Committee is of the view that the City is very fortunate to have attracted a candidate with Dr. Stanwick's credentials and strongly recommends that Dr. Richard Stephen Stanwick be appointed to the position of Medical Health Officer, management salary level "R", step 5 ($3,270.00 bi-weekly, $85,000.00 per annum) in accordance with the Standard Employment Contract, effective January 2nd, 1991, with recognition that there is an additional allowance of $10,000.00 per annum for specialist qualifications and the resulting assumption of duties and responsibilities not previously provided by the Medical Health Officer.

Report of the Executive Policy Committee dated December 12th, 1990.

Moved by Mayor Norrie,
Adoption of the report.

Carried.

EXECUTIVE POLICY COMMITTEE

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Thomas,
Seconded by Councillor Mendelson,

204 - WHEREAS Council at its meeting held September 19th, 1990, adopted the recommendation contained in Clause 8 of the Report of the Executive Policy Committee dated September 12th, 1990, which reads in part as follows:-

> "Your Executive Policy Committee recommends that the Official Delegation be requested to raise the following issues relative to the regulation of election contributions and expenses with the Provincial Government:-
>
> a) Contributions -
>
> prohibiting candidates from accepting contributions from political parties.";
>
> THEREFORE BE IT RESOLVED that Sub-clause a) of said Clause 8 of the Report of the Executive Policy Committee dated September 12th, 1990, which states:-
>
> "a) Contributions -
>
> prohibiting candidates from accepting contributions from political parties"

be rescinded, and that the Minister for Urban Affairs be so advised.

Councillor Eadie called the Deputy Speaker, Councillor Wade, to the Chair in order to participate in the debate, and after speaking, resumed the Chair.

The motion was put.

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

Yea: Councillors Wade, Boychuk, Mendelson, Murray, Selinger, Thomas and Timmers. 7

Nay: Councillors Brown, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 21

and the motion was declared lost.

Moved by Councillor McKee,
Seconded by Councillor Reese,

205 - WHEREAS Council at its meeting held November 21st, 1990, defeated a proposal by the Sub-Committee on Rules to require unanimous consent of members of Council present at a meeting of Council

(a) to hear delegations on a matter which does not appear on the agenda, or

(b) to hear more delegate speakers than permitted under Rule 54.5;

THEREFORE BE IT RESOLVED that By-law No. 5400/90, The Procedure By-law, be amended so as to require a simple majority to hear delegations on a matter which does not appear on the agenda, or to hear more delegate speakers than permitted under Rule 54.5, and that the City Solicitor be requested to prepare the necessary amendment.

Referred to the Sub-Committee
on Rules.

Moved by Councillor Fraser,
That Council recess until 7:15 p.m.

The motion was put.

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

Yea: Councillors Boychuk, Diamant, Duguid, Fraser, Golden, Kaufmann, Lorenc, Mendelson, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm-Rudolph, Young and Yuen. 16

Nay: Councillors Wade, Brown, Demare, Douglas, Fleisher, Gilroy, Lazarenko, McKee, Mitchelson, Murray, Mayor Norrie and Councillor Eadie. 12

and the motion to recess was declared carried, and Council stood recessed at 6:18 p.m.

Council reconvened at 7:29 p.m.

Same members present except for Councillors McKee and Mitchelson.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Golden,
Seconded by Councillor Yuen,

206 - WHEREAS the results of the $80,000.00 Lavalin Report, commissioned by the Winnipeg Jets and the Winnipeg Enterprises Corporation, draws the conclusions that the Winnipeg Jets require a new arena facility to be viable in the NHL in the Winnipeg market;

AND WHEREAS this same report concludes that the best location in the City of Winnipeg to construct a new arena would be on the vacant lands south of the Winnipeg Convention Centre;

AND WHEREAS this same report has determined that there would be substantial economic benefits to the Winnipeg Convention Centre and to all properties in the vicinity of these premises, as well as to downtown properties in general;

AND WHEREAS the City of Winnipeg and the North Portage Development Corporation are contemplating substantial financial investment to enhance the viability of the area south of Portage Avenue; AND WHEREAS the increased value of the properties affected by the said investment into this area shall result in a substantially increased tax base and assessment base for the City of Winnipeg, as well as the opportunity to collect substantially increased volumes of business taxes and licence fees;

AND WHEREAS the Winnipeg Convention Centre is obsolete by world standards and is in need of substantial upgrading in order to reverse the ever-increasing requirement of taxpayers' subsidy; AND WHEREAS a new arena would add substantially to the quality of life of the citizens of Winnipeg;

AND WHEREAS a new arena built as an expansion of the Winnipeg Convention Centre would allow the facility to compete for large trade shows and conventions which cannot now be hosted by the City of Winnipeg;

AND WHEREAS the City of Winnipeg is the only city in Canada which has built a convention centre without Federal Government financial assistance towards the capital costs;

AND WHEREAS the Federal Government would lose substantial tax revenues if the Winnipeg Jets were to be forced to leave Canada and, therefore, an investment in an expansion of our convention centre to enable it to serve as a multi-purpose facility would indeed be an investment for the government and not an expense;

AND WHEREAS the Provincial Government also would derive far greater tax revenues from the operation of the new convention centre multiplex than would be required for them to justify a contribution to the construction capital costs (which said tax revenues would be lost to the Provincial Government if the Winnipeg Jets were to leave Winnipeg);

AND WHEREAS the citizens of Winnipeg, the citizens of rural Manitoba and the citizens of Canada would not like to see the Winnipeg Jets Hockey Club be forced to move to the United States;

AND WHEREAS it is up to Winnipeg City Council to provide leadership for the solution to keep the Jets in Winnipeg;

AND WHEREAS the opportunity to build a new arena as an expansion to the Winnipeg Convention Centre exists without the taxpayers of Winnipeg having to make any capital contribution;

NOW THEREFORE BE IT RESOLVED that the Official Delegation of the City of Winnipeg enter into negotiations with the Province of Manitoba and the Government of Canada to have all three levels of government make a capital contribution of up to $35 million dollars each for the purposes of constructing an expansion of the Winnipeg Convention Centre and the reconstruction of the existing premises for the purposes of creating a world class multi-purpose facility capable of hosting large conventions, large trade shows, NHL hockey games and all manner of activities related thereto;

AND FURTHER BE IT RESOLVED that the negotiated agreement be subject to the final approval of City Council;

AND FURTHER BE IT RESOLVED that an Ad Hoc Committee of Council be appointed to negotiate with the Winnipeg Jets and other potential commercial and business entities to contribute prepaid rent for rights and privileges within and surrounding the subject premises;

AND FURTHER BE IT RESOLVED that the Ad Hoc Committee shall make every effort to obtain financial participation from these and other sources to ensure that the taxpayers of Winnipeg shall recover their capital contribution towards the construction and improvement costs;

AND FURTHER BE IT RESOLVED that the Ad Hoc Committee study the viability of creating a new Business Improvement Zone within the vicinity of the new facility to allow the positively affected properties the opportunity to contribute to implementation of this program;

AND FURTHER BE IT RESOLVED that the Ad Hoc Committee shall report its progress to City Council at each Council meeting.

Referred to Executive
Policy Committee.

Moved by Councillor Young,
Seconded by Councillor Douglas,

207 - WHEREAS local media coverage impacts directly upon the ability to keep the public informed about important local social, economic and political events in Winnipeg and throughout our province;

AND WHEREAS the integrity of our distinctive cultural heritage in Winnipeg and that of Western Canada is acutely affected by the local production capability of our local media, most particularly in the face of a flood of programming from Eastern Canada and the United States;

BE IT RESOLVED that His Worship Mayor Norrie, on behalf of the Council of the City of Winnipeg and the citizens of Winnipeg, express to the Honourable Marcel Masse, Minister of Communications and to the Government of Canada, in writing, our profound concern and disappointment over the recent CBC cutbacks in Winnipeg;

AND BE IT FURTHER RESOLVED that in the interests of our city and all of our citizens, Mr. Masse and the Government of Canada be urged to take immediate action to reverse these most regressive and alarming cutbacks.

The Speaker ruled that the motion is automatically referred to Executive Policy Committee.

Moved by Councillor Selinger,
That the motion be considered.

Carried.

In amendment,

Moved by Councillor Timm-Rudolph,
Seconded by Councillor Young,

THAT the previous motion moved by Councillor Young, seconded by Councillor Douglas, regarding the cutbacks at CBC be amended by deleting the last paragraph.

Carried.

The motion, as amended, was put.

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

Yea: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, Murray, O'Shaughnessy, Selinger, Thomas, Timm-Rudolph, Young and Yuen. 17

Nay: Councillors Brown, Fraser, Prystanski, Mayor Norrie and Councillor Eadie. 5

and the motion, as amended, was declared carried.

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Selinger,

208 - THAT Councillor Reese be granted leave of absence from today's Council meeting due to illness.

Carried.

Moved by Councillor Duguid,
Seconded by Councillor McKee,

209 - WHEREAS Canadian unity is in a more fragile state than it has been for many years;

AND WHEREAS since Confederation Canada has resisted the natural tendency to link itself to the South, and has instead created institutions that bind East, West and North together;

AND WHEREAS these same institutions, such as the Canadian passenger rail service, Air Canada, Canada Post, the Royal Canadian Mounted Police and now the Canadian Broadcasting Corporation, have been and are being rapidly eroded and undermined;
AND WHEREAS Canada has been respected around the world for its domestic and international public broadcasting system;

AND WHEREAS the CBC has been a special communication link among regions, reflecting the different parts of Canada to themselves and to each other, and any effort to weaken this link weakens Canadian unity;

AND WHEREAS the recently announced cuts to regional broadcasting and local programming will impair media coverage of local government and thus impair the ability of citizens to hold their elected representatives accountable;

THEREFORE BE IT RESOLVED that City Council express to the Government of Canada its opposition to the recently announced CBC cuts and its support for the immediate restoration of funding to regional programming;

THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Prime Minister and all members of the House of Commons for their immediate reply.

The Speaker ruled the motion redundant, in view of Council's action in dealing with an earlier motion proposed by Councillors Young and Douglas.

Moved by Councillor Golden,
Seconded by Councillor Kaufmann,

210 - WHEREAS the riverbank clean-up was an unqualified success;

AND WHEREAS more lead time would have allowed even greater gains against river pollution;

AND WHEREAS water draw down is anticipated to be implemented in the fall of 1991;

THEREFORE BE IT RESOLVED that the Works and Operations Department and the Parks and Recreation Department schedule an annual clean-up as soon as practical after draw down.

Referred to the Committees on
Works and Operations and
Protection, Parks and Culture.

Moved by Councillor Lazarenko,
Seconded by Councillor Kaufmann,

211 - WHEREAS Council has instructed the Board of Commissioners to keep within a guideline of 5% for the 1991 tax increase;

AND WHEREAS some civic departments have decided to cut services in various departments;

AND WHEREAS proposed cuts of service to various departments have not been dealt with by a Standing Committee;

THEREFORE BE IT RESOLVED that City Council instruct the Board of Commissioners that no service cuts be made without the approval of any Standing Committee and final authority by Council.

Referred to Executive
Policy Committee.

Moved by Councillor Golden,
Seconded by Councillor Yuen,

212 - THAT Councillor Golden resign from the Board of Directors of the Exchange District Business Improvement Zone Board, to be replaced by Councillor Yuen;

AND THAT Councillor Golden be appointed to the Board of Directors of the Exchange District Association Inc.

Carried.

Moved by Councillor Kaufmann,
Seconded by Councillor Lazarenko,

213 - THAT special/student fares of $.60 remain in effect for a period of two years.

Referred to the Committee
on Works and Operations.

Moved by Councillor Lorenc,
Seconded by Mayor Norrie,

214 - WHEREAS the City of Winnipeg will host the 1991 Grey Cup;

AND WHEREAS in preparation for same, the Grey Cup Organizing Committee in conjunction with Tourism Winnipeg and the City of Winnipeg promoted Winnipeg during the 1990 Grey Cup Festivities in Vancouver;

AND WHEREAS Tourism Winnipeg arranged with the assistance of Rainbow Stage, the creation of a troupe of performers under the name "Hot Shots";

AND WHEREAS the said troupe "Hot Shots" were outstanding ambassadors in promoting Winnipeg and made the City's presence felt in Vancouver during the 1990 Grey Cup;

AND WHEREAS each member of the "Hot Shots" volunteered their time to perform in Vancouver and promote Winnipeg;

NOW THEREFORE BE IT RESOLVED that Council of the City of Winnipeg extend its sincere congratulations and thanks to the "Hot Shots" for an outstanding job done in promoting the City of Winnipeg.

Carried.

Moved by Councillor Young,
Seconded by Councillor Timm-Rudolph,

215 - THAT the Standing Committee on Works and Operations investigate the impact of elimination of the decreasing "block rate structure" for water rate charges with a view to implementing a more "equitable and uniform structure" based on straight volume consumption".

Referred to Committee
on Works and Operations.

Moved by Councillor Selinger,
Seconded by Councillor Thomas,

216 - WHEREAS utility rates are constantly criticized for being unfair and uneven due to politically driven decisions by City Council;

AND WHEREAS public confidence in the financial soundness of the utilities would be increased by an independent review of the rates;

THEREFORE BE IT RESOLVED that the City of Winnipeg support an independent review mechanism for utility rates by a body such as the Public Utilities Board.

Referred to the Executive
Policy Committee.