CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report of the Executive Policy Committee, dated May 22nd, 1991, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg,
May 22nd, 1991.

His Worship the Mayor and Councillors:-

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

Charter Bus Rates. File TT-2.3

861 - 1. The last revision of charter rates occurred in July, 1989, and since that time the cost of wages, bus parts and fuel have increased.

The City of Winnipeg Transit System has operated charter service as an adjunct to its primary function of regularly scheduled service on the general condition that these charters do not restrict Transit's ability to provide regular service.

The method used to determine charter rates is based on recovering all direct operating costs, plus a 10% overhead margin. The proposed charter rates also reflect the premium bus operator wage rates normally required to service the charter requests.

The proposed 1991 rates represent an average increase to cover the increased cost of operation of approximately 10% for charters "within the City" and 10% for charters "outside the City" while the proposed 1992 rates represent an average increase of 4%. On May 14th, 1991, the Committee on Works and Operations concurred in the recommendations that follow.

Your Executive Policy Committee recommends:-

1. That effective July 2nd, 1991, the charter bus rates for charter service "within the City" as outlined in Appendix "A", and for charter service "outside the City", as outlined in Appendix "B", be implemented.

2. That effective July 2nd, 1992, the charter bus rates for charter service "within the City" as outlined in Appendix "C", and for charter service "outside the City", as outlined in Appendix "D", be implemented.

3. That the Proper Officers of the City be authorized to make representation to the Manitoba Motor Transport Board for the approval of the "outside the City" rates.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

(Note: See Minute No. 868 for attachments.)

Report of the Executive Policy Committee, dated May 22nd, 1991.

Proposed Pedestrian Access Enhancement from Graham Avenue Pedestrian System to Shops of Winnipeg Square.
File SC-3.2

862 - 2. The City and Trizec are desirous of improving pedestrian access from the Graham Avenue Bridge to both the retail shops in Winnipeg Square and the City parking structure. As the proposed improvements will extend through a portion of Trizec's building to the City-owned parkade, the existing 1974 City-Trizec Lease Agreement needs to be amended to incorporate design changes and to provide for cost-sharing arrangements respecting construction, maintenance and operation.

By Memorandum of Agreement, dated July 11th, 1972, the City of Winnipeg agreed to lease to Trizec Manitoba Limited, the air rights over City-owned land and a proposed parking structure to be built north of Graham Avenue, between Main and Fort Streets. Trizec intended to construct a building, or groups of buildings, above the City-owned parkade.

On January 16th, 1974, the City and Trizec executed the lease agreement which provided for the construction and maintenance of a minimum of 300,000 square feet of rental space above the City parking structure.

On October 19th, 1977, Council designated a mandatory right-of-way for the Weather-Protected Pedestrian System and agreed to cost-sharing arrangements regarding its development.

On July 6th, 1983, the City entered into an agreement with the owners of the Cargill Building, Trizec Equities Limited and Associated Winnipeg Taxis Limited concerning the construction, maintenance and operation of pedestrian bridges over Fort Street and Graham Avenue. Construction of these two walkways by Bentall Properties Limited provided climate-controlled access from the Cargill Building to Winnipeg Square.

With the completion of interior modifications in the Post Office Tower at the end of August 1988, a continuous pedestrian system was established between The Bay and Westin Hotel. The operation of a continuous network, however, has not been free of difficulties. Among other things, physically challenged individuals encounter a major impediment to barrier-free access at the stairwell link between the Graham Avenue Bridge and Winnipeg Square. This also represents the greatest bottleneck on the system.

In order to address this bottleneck, a pedestrian access enhancement package has been designed which includes the following components:

1) a hydraulic elevator located in the existing stairwell with stops at four levels - walkway, street, concourse and parkade;

2) an escalator (up only) extending from the concourse to the walkway in a single run (rise of 36 feet, 6 inches); and
3) one stair parallelling the escalator and extending from concourse level to the pedestrian walkway.

As far as cost-sharing arrangements are concerned, Council has agreed since 1977 to cost-share development of pedestrian links (either bridges or tunnels) along the designated mandatory right-of-way. Currently, the City cost-shares one-third of the cost of bridge or tunnel construction within a public right-of-way. The other two-thirds is borne equally by adjoining property owners. Internal building modifications and bridge construction on private property are the owner's responsibility. In addition to capital contributions, the City shares on the same one-third basis annual operating and maintenance costs. In exchange for capital, maintenance and operating cost-sharing, the City enters into an agreement with the property owners to cover such financial arrangements, as well as hours of operation (generally 7:00 a.m. to 10:00 p.m.)and the establishment of an easement for public access through the respective buildings.

The standard cost-sharing policy established by Council in 1977 is not easily applied in this instance, since the proposed pedestrian access improvements will extend from the Graham Avenue Bridge through a portion of Trizec's building to the City-owned parkade. However, it should be noted that the City will be a direct beneficiary of the proposed improvement package as it will enhance access to the City-owned and operated parking structure beneath the Shops of Winnipeg Square. In addition, the improvements will resolve the largest bottleneck on the
existing walkway system.

Report of the Executive Policy Committee, dated May 22nd, 1991.

The City Solicitor has advised that it is legally possible to fund Trizec's share of the proposed project on a local improvement basis in accordance with The City of Winnipeg Act.

Your Executive Policy Committee recommends:

1. That the City enter into an amending agreement with Trizec Manitoba Limited and Trizec Corporation Limited to allow for the construction, operation and maintenance of pedestrian access enhancement from the Graham Avenue bridge to the retail shops and parkade of Winnipeg Square.

2. That the cost of the improvements be shared equally between The City of Winnipeg and Trizec Manitoba Limited/Trizec Corporation Limited.

3. That Trizec Manitoba Limited/Trizec Corporation Limited's share of the cost be financed by way of a local improvement by-law and charged to the unused borrowing authority in the Local Improvement Section of the 1990 Capital Estimates.

4. That the City's share of the cost be financed from the Weather- Protected Pedestrian System Capital Budget.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the above, including the execution of all necessary documents.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

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

1991/1992 Collective Agreement between The City of Winnipeg and The Winnipeg Civic Nurses' Association, MNU, Local 1.
File GU-4.4

863 - 3. On May 2nd, 1991, the City of Winnipeg and the Winnipeg Civic Nurses Association, MNU, Local 1, signed a Memorandum of Agreement outlining the terms of settlement for a revised Collective Agreement.

The Memorandum of Agreement (copy of which is on file in the Office of the City Clerk), outlines the proposed amendments to the 1988/89/90 Collective Agreement. The "Summary of Costs" outlines the financial aspects of the settlement.

The financial aspects of the proposed settlement for nurses at the Municipal Hospital is consistent with that reached between MNU and the Manitoba Health Organization in January of this year covering nurses in Provincial hospitals. It should be noted that the Municipal Hospital has received a funding commitment from the Manitoba Health Services Commission for this portion of the settlement.

The financial aspects of the proposed settlement for Public Health Nurses and Occupational Health Nurses are consistent with the direction given by Executive Policy Committee to the City's negotiating committee on April 24th, 1991.

It should be noted that the Winnipeg Civic Nurses' Association ratified the proposed agreement on March 2nd, 1991, by a majority of 79.4%.

Report of the Executive Policy Committee, dated May 22nd, 1991.

Your Executive Policy Committee recommends that the terms outlined in the attached Memorandum of Agreement be approved, and that the Proper Officers of the City be authorized to execute a revised Collective Agreement for the period December 30th, 1990 to December 26th, 1992.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

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

Land Dedication Reserve - Financial Assistance for Sherwood Park Playground Project - East Kildonan-Transcona Community. File PR-2

864 - 4. On September 19th, 1990, Council adopted Clause 10 of the Report of the Executive Policy Committee, dated September 12th, 1990, recommending as follows:-

"1. That Section 645 of The City of Winnipeg Act be amended to provide for an expedited and simplified approval process of projects to be funded from the Land Dedication Reserve.

2. That the Parks and Recreation Department, in consultation with the Finance Department, be directed to prepare a report establishing criteria for expending funds from the Land Dedication Reserve.

3. That the following recommendations 1., 2. and 4. of the report 'Land Dedication Reserve Policy and Procedures', dated April 12th, 1990, and as embodied in Clause 12 of the Report of the Executive Policy Committee, dated June 13th, 1990, be approved for implementation, effective January 1st of the year following Council approval:-

'1. That 75% of every dollar collected for the Land Dedication Reserve Fund be allocated by the Community Committee to Parks and Recreation Projects in that community.

2. That the remaining 25% of every dollar collected be redistributed on an equal basis back to all the communities.

Note: The above two recommendations should be phased in over a three-year period.

4. That Council rescind its resolutions of August 18th, 1976, November 3rd, 1976 and May 4th, 1977, in order to eliminate any possible policy conflicts by the ratification of the above recommendations.'

4. That until such time as Section 645 of The City of Winnipeg Act is amended, Council incorporate a procedure whereby each Community Committee shall recommend its projects to be funded, from the respective Community Land Dedication Reserve, to the Executive Policy Committee and the Executive Policy Committee shall forward the relative recommendation, by by-law, to Council for approval."

Section 645 of The City of Winnipeg Act states:-

"Money paid in lieu of conveyance
645 Notwithstanding any other provision of this Act, where Council requires the payment of a sum of money in lieu of a conveyance of land to the city as a condition of the enactment of a zoning by-law, or the approval of a plan of subdivision, or the granting of a consent under this Part, or under subsection 642(45), Council may by by-law declare that a part or all of the money shall be used for a public purpose other than the purchase of land."

Report of the Executive Policy Committee, dated May 22nd, 1991.

A request has been forwarded to the Province to amend Section 645 of The City of Winnipeg Act by eliminating the by-law process and delegating the authority to allow the funds to be used for any public purpose to the Community Committee.

As indicated above, however, until such time as Section 645 of The City of Winnipeg Act is amended, each Community Committee shall recommend its projects to be funded from the respective Community Land Dedication Reserve to your Executive Policy Committee and the Executive Policy Committee shall forward the relative recommendation, by by-law, to Council for approval.

On April 30th, 1991, the East Kildonan-Transcona Community Committee recommended approval of $24,100.00 from the Land Dedication Reserve Account subject to the Sherwood Park Playground Committee withdrawing their application for a Community Incentive Grant.

On May 6th, 1991, the Sherwood Park Playground Committee submitted a communication dated May 3rd, 1991, advising that they were withdrawing their request for a Community Incentive Grant.

Your Executive Policy Committee recommends:-

1. That an amount of $24,100.00 be provided from the East Kildonan-Transcona Community Land Dedication Reserve for the funding of the Sherwood Park Playground project.

2. That the City Solicitor be instructed to prepare the necessary by-law to implement the foregoing.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

1992 Budget Process. File FE(1992)

865 - 5. On March 20th, 1991, Council adopted the 1991 Current Budget. The budget called for a 4.78% mill rate increase and resulted in an approximate $20 million cut in program service levels relative to 1990.

Although it may seem that the budget was just finished, it is now time to turn attention to the 1992 budget process and again address the issues of budget reform.

The purpose of this report is to capitalize on the momentum gained during the budget review process and develop a schedule of activities for the next few months. A review of the strengths and weaknesses of the 1991 budget review process should be undertaken and as well, a plan for dealing with the future should be produced.

Administration is developing an administrative strategic plan that includes sections dealing with efficiencies, financial management strategy, communications and staff development. This plan is to be reviewed and refined by the Department Heads over the next few weeks. In addition, the Administration is developing a 1992 - 1994 Current Budget overview which will provide insight into future mill rates and service levels.

A number of Council motions have been referred to the Ad Hoc Committee appointed to deal with matters pertaining to the budget process, and a plan must be developed that addresses the issues of the budget review process and service levels culminating in the establishment of the 1992 budget guideline for Administration.

Your Executive Policy Committee recommends that the Ad Hoc Committee appointed to deal with the budget process prepare proposals for review at a meeting of all members of Council to be held in late June, 1991.

Report of the Executive Policy Committee, dated May 22nd, 1991.

It is further recommended that the meeting deal with the following issues:-

1. A review of the 1991 budget process.

2. A review of the Administrative Strategic Plan.

3. The development of an agreed-upon list of achievable objectives for 1992.

4. The development of a 1992 budget guideline.

Your Committee also recommends that the Proper Officers of the City be directed to do all things necessary in order to facilitate the proposed June meeting.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

General Scrap and Car Shredder Ltd. - Springfield Road - R.M. of Springfield. File ER-1.2

866 - 6. Your Executive Policy Committee has considered a communication from the East Kildonan-Transcona Community Committee, enclosing communication received from the Minister of Environment under date of April 8th, 1991, relative to the above issue (copy of which is on file in the Office of the City Clerk).

The Minister advises that his department has requested that General Scrap & Car Shredder Ltd. prepare a engineering consultant report on the operation of the shredder and that the report address the explosions and air pollution control issues, on or before May 1st, 1991. The Minister further advises that as part of the review required by Clause No. 8 of License No. 898VC, a decision will then be made on the need for a public hearing on this matter. The decision for a public hearing will be made in consultation with the City and the general public.

In a further communication under date of May 7th, 1991, the Minister advises that once the previously referenced report is received, a complete review of the shredder operations including explosions, will be carried out. He further states that in the interim, his staff will continue to enforce License No. 898VC and to respond to citizen complaints on all matters related to the shredder operation.

In this connection the Community Committee has reiterated its previous position that there must be public hearings in connection with this matter.

Your Executive Policy Committee concurs in the recommendation of the East Kildonan-Transcona Community Committee and recommends that the Minister of Environment, Province of Manitoba, be requested to proceed with the public hearing process in order to address the matter concerning the explosions, air pollution control, and the operation of the General Scrap and Car Shredder Ltd. located on Springfield Road, in the Rural Municipality of Springfield, Manitoba.

Moved by Mayor Norrie,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee, dated May 22nd,1991.

Reduction in Management Positions.
File GP-1

867 - 7. On March 20th, 1991, Council referred the following motion moved by Councillor Lazarenko and seconded by Councillor Boychuk to the Executive Policy Committee, namely:-

"WHEREAS City Council has instructed the Board of Commissioners to prepare a budget to stay within the cost of living;

AND WHEREAS the Board has recommended a budget of 4.4% which has the potential for drastic cuts in services and massive lay-offs of City employees;

AND WHEREAS the Board has not proposed significant cuts in management positions commensurate with cuts being proposed in C.U.P.E. and other union positions;

THEREFORE BE IT RESOLVED that for the year 1991, in all departments, management positions, including W.A.P.S.O. and the "M" series positions, be reduced to accomplish a reduction of at least 20% with a further study in two years with a view to implementing an additional cut of 20%. This will result in a total reduction of management staff and overhead costs of 40%, resulting in a saving of a possible $5 million or more per annum. This reduction should still enable this Council to deliver the same services to the public."

Your Executive Policy Committee subsequently referred the matter to the Ad Hoc Committee on Service Levels for consideration and response back.

The Ad Hoc Committee has advised that in its opinion the resolve contained within the final paragraph of the above motion should not be concurred in.

Your Executive Policy Committee concurs in the opinion of the Ad Hoc Committee and recommends that no action be taken in connection with the referenced motion and that the matter be filed.

Moved by Mayor Norrie,
Adoption of the clause.

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

The motion to refer was put.

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

Yea: Councillors Boychuk, Demare, Fleisher, Fraser, Golden, Kaufmann and Lazarenko. 7

Nay: Councillors Wade, Brown, Diamant, Douglas, Duguid, Gilroy, Hyman, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 21

and the motion to refer was declared lost.

The motion for the adoption of the clause was put.

Report of the Executive Policy Committee, dated May 22nd, 1991.

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

Yea: Councillors Wade, Brown, Clement, Diamant, Douglas, Duguid, Gilroy, Hyman, Mendelson, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 21

Nay: Councillors Boychuk, Demare, Fleisher, Fraser, Golden, Kaufmann and Lazarenko. 7

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

The Speaker extended a welcome to former Mayor Stephen Juba, seated in the public gallery.

868 - SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT.

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 29th, 1991, was considered.

West Committee Room,
Council Building, Winnipeg,
May 29th, 1991.

His Worship the Mayor and Councillors:-

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

1999 Pan American Games.
File GC-8.9

869 - 1. On July 8th, 1987, Council adopted a recommendation from Executive Policy Committee that the City of Winnipeg approve, in concept, the submission of a bid to host the 1995 Pan American Games. At that time, Executive Policy Committee established an Ad Hoc Committee to undertake activities in support of a bid for a future Pan American Games and to deal with the City's bid for the 1990 Western Canada Games.

Since 1987, the City has demonstrated its interest in staging the Games by sending delegations to a number of national and international sport events and meetings. While attending a meeting of the Pan American Sports Organization in 1988, the Winnipeg delegation learned that Mardel Plata, Argentina, had been confirmed as the host city for the 1995 Pan American Games.

In 1987, Executive Policy Committee's Ad Hoc Committee approved establishment of a Planning Committee of senior elected representatives and a Working Committee of senior officials to steer the bid for the Pan American Games. The Province of Manitoba and the Manitoba Sports Federation were invited to designate representatives to both Committees. The Minister of Fitness and Sport and the President of the Manitoba Sports Federation agreed to serve with His Worship the Mayor and four Councillors on the Planning Committee. Staff from the Manitoba Sports Federation, the City and Province were assigned to the Working Committee.

Following the highly successful 1990 Western Canada Summer Games, further work began on a proposal to submit a bid for the 1999 Pan American Games. The Working Committee recruited over forty volunteers to investigate the staging of the Pan American Games. The Working Committee has submitted its report to Executive Policy Committee, (copy of which was previously forwarded to all members of Council). The report provides an estimate of the cost to stage the Games and the social and economic impact of the Games on Winnipeg including:-

- The legacy of the games;
- The cost to construct, upgrade and enhance facilities to meet international competitive standards;
- A plan and budget to satisfy the Games' operating requirements;
- Sources of revenue to finance the Games;
- An assessment of the economic impact of the Games on the Winnipeg and Manitoba economies; and
- The cost to prepare and promote a Winnipeg bid to the Canadian Olympic Association and the Pan American Sports Organization.

The Canadian Olympic Association is expected to issue a call for bids this summer and to establish a deadline of May, 1992 for the submission of preliminary bids. If the City of Winnipeg wishes to be considered as a candidate for designation as the host city for the 1999 Pan American Games, preparation of the bid must begin this summer. Representatives of the City should continue to attend meetings of various sports organizations to build support for a Winnipeg bid.

The next step in the bid process is for Council to approve the submission of a bid for the 1999 Pan American Games and the appointment by the Mayor of a Chairperson of the Bid Committee. The Bid Committee would be responsible for the preparation and promotion of the bid to the Canadian Olympic Association and the Pan American Sport Organization.

The cost to prepare the Canadian Olympic Association Bid is estimated to be $150,000.00. The opportunity may exist for the costs associated with preparation of the bid to be shared jointly by the City,

Report of the Executive Policy Committee, dated May 22nd, 1991.

Provincial and Federal Governments. Cost sharing of expenses at this stage could have the advantage of building an early commitment among the three levels of government to a Winnipeg bid.

Your Executive Policy Committee recommends:-

1. That Council approve the submission of a bid to host the 1999 Pan American Games.

2. That the Mayor appoint a Chairperson of the Bid Committee which would be responsible for the preparation and promotion of a Winnipeg bid for the 1999 Pan American Games.

3. That Council authorize the expenditure of $50,000.00 (Account Number 01-552102-001101) for the preparation of the bid, and request a similar contribution of $50,000.00 each from the Federal and Provincial Governments.

Moved by Mayor Norrie,

Adoption of the clause.

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

The Speaker returned to the Chamber and resumed the Chair.

The motion for the adoption of the clause was put.

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

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

Nay: Councillor Wade. 1

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

EXECUTIVE POLICY COMMITTEE

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Moved by Councillor Selinger,
Seconded by Councillor Thomas,

870 - WHEREAS the recession in Canada and in particular the regions such as Manitoba is deepening;

AND WHEREAS the C.A.I. I and II was a major support to vulnerable neighbourhoods and individuals during the last 10 years;

AND WHEREAS this year social and economic conditions in the core area are rapidly deteriorating;

AND WHEREAS the Premier promised a third C.A.I. Agreement in the last election;

AND WHEREAS the City has placed resources in the capital budget for a new agreement;

AND WHEREAS the City is reviewing Plan Winnipeg, and many of the issues to be addressed will need Federal and Provincial support through an agreement such as the C.A.I.;

THEREFORE BE IT RESOLVED that the City urge that the Provincial and Federal Governments, after due consultation with the Community, sign an Agreement in Principle to renew a third tri-level agreement by October 30th, 1991;

THEREFORE BE IT FURTHER RESOLVED that the three levels of Government implement this Agreement no later than January 1st, 1992.

In amendment,

Moved by Councillor Eadie,
Seconded by Councillor Fraser,

THAT the motion be amended by deleting all the words after the word "that" in the first line of the first resolve, and substituting therefor the following:-

> "the Governments of Winnipeg, Manitoba, and Canada agree in principle to the continuation of tripartite agreements, similar to the Core Area Agreements, which agreements will now recognize the needs of all older neighbourhoods in all areas of the City of Winnipeg, and which agreements place an emphasis on the renewal of our municipal infrastructure, and the other physical, social and economic needs of the said areas;
>
> AND BE IT FURTHER RESOLVED that the three orders of Government endeavour to implement such an agreement no later than January 1st, 1992."

In amendment to the amendment,

Moved by Councillor Thomas,
Seconded by Councillor Selinger,

WHEREAS the priorities of next tripartite should be established in consultation with the community which has placed a priority on human resource development;

THEREFORE BE IT RESOLVED that the amendment to the motion be amended to delete the phrase "and which agreements place an emphasis on the renewal of our municipal infrastructure".

The Speaker called Councillor Wade to the Chair in order to participate in the debate.

With the concurrence of the seconder and with the permission of Council, Councillor Thomas withdrew her motion.

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

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

Carried.

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

The motion, as amended, was put and declared carried.

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

The Speaker, Councillor Eadie, here resumed the Chair.

Moved by Councillor Duguid,
Seconded by Councillor Diamant,
871 - WHEREAS the City of Winnipeg draws its water from Shoal Lake;

AND WHEREAS there are significant mining claims on both the Ontario and Manitoba sides of Shoal Lake;

AND WHEREAS Mining operations threaten the quality of Shoal Lake water;

AND WHEREAS there are development opportunities which, unlike heavy industry or mining, can co-exist with high water quality objectives;

AND WHEREAS the City of Winnipeg has provided compensation to the First Nation Band 40 to ensure that members of the band will have resources with which to pursue economic initiatives and good water quality objectives;

AND WHEREAS the Mining Act is presently in the process of being rewritten;

AND WHEREAS it will be difficult to have Ontario agree to ban mining in its jurisdiction without Manitoba doing so first;

THEREFORE BE IT RESOLVED that the City Council of Winnipeg most vigorously request that the Province of Manitoba prohibit any person from carrying on any mining, exploration or development as defined under the Mining Act or any other related mining activity including the staking of mining claims anywhere with any part of the Shoal Lake watershed governed by Manitoba.

Carried.

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

MOTIONS

Moved by Councillor Gilroy,
Seconded by Councillor Wade,
872 - WHEREAS Council on March 6th, 1991, passed By-law No. 5650/91, a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Ellice Avenue/Sargent Avenue Business Improvement Zone", and establish a Management Board for the Zone;

AND WHEREAS an election for the zone board members of the first board was held in accordance with the terms of said by-law;

AND WHEREAS Section 6 of the by-law provides that the membership shall consist of seven (7) members from the zone who each shall be from a business which is located in the zone, and who shall be appointed in accordance with the process provided in Sections 8 to 11 inclusive, of By-law No. 5650/91;

EXECUTIVE POLICY COMMITTEE – MOTIONS (continued)

AND WHEREAS the initial term of office of the seven zone board members shall be as follows:-

1. Four (4) zone board members shall hold office from the date of appointment to the first meeting of Council in January, 1994;

2. Three (3) zone board members shall hold office from the date of appointment to the first meeting of Council in January, 1993;

AND WHEREAS the said by-law provides that the City Clerk's certification as to the tabulation of ballots and the placement of the nominees in their respective category shall be final and not subject to appeal;

AND WHEREAS the results of the election are not conclusive, in that a tie vote exists for the fourth zone board member to hold office for a term to expire January, 1994; and the seventh and final zone board member to hold office for a term to expire January, 1993;

NOW THEREFORE BE IT RESOLVED that the matter of the election of zone board members be referred to the Executive Policy Committee to recommend the fourth zone board member who shall hold office for a term to
expire January, 1994, and for a seventh and final zone board member to hold office for a term to expire January, 1993;

NOW THEREFORE BE IT FURTHER RESOLVED that the matter of appointment of a Member of Council to the Management Board of the Ellice Avenue/Sargent Avenue Business Improvement Zone be referred to the Executive Policy Committee for recommendation to Council in accordance with Section 6 of By-law No. 5650/91.

Carried.

Moved by Councillor Selinger,
Seconded by Councillor Reese,
873 - WHEREAS Council on March 6th, 1991, passed By-law No. 5649/91, a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Norwood Grove Business Improvement Zone", and establish a Management Board for the Zone;

AND WHEREAS an election for the zone board members of the first board was held in accordance with the terms of said by-law;

AND WHEREAS Section 6 of the by-law provides that the membership shall consist of seven (7) members from the zone who each shall be from a business which is located in the zone, and who shall be appointed in accordance with the process provided in Sections 8 to 11 inclusive, of By-law No. 5649/91;

AND WHEREAS the initial term of office of the seven zone board members shall be as follows:-

1. Four (4) zone board members shall hold office from the date of appointment to the first meeting of Council in January, 1994;

2. Three (3) zone board members shall hold office from the date of appointment to the first meeting of Council in January, 1993;

AND WHEREAS the said by-law provides that the City Clerk's certification as to the tabulation of ballots and the placement of the nominees in their respective category shall be final and not subject to appeal;

NOW THEREFORE BE IT RESOLVED that Council appoint the four (4) nominees with the highest number of votes to hold office from the date of appointment to the first meeting of Council in January, 1994, namely:-

EXECUTIVE POLICY COMMITTEE – MOTIONS (continued)

SPARROW, Bob
GARRITY, Patti
BIGLOW, Ray
HAMILTON, Bruce

AND BE IT FURTHER RESOLVED that the next three (3) zone board members be appointed to hold office from the date of appointment to the first meeting of Council in January, 1993, namely:-

FONTAINE, Guy
OUELLETTE, Susan
GATES, Don

AND BE IT ALSO FURTHER RESOLVED that the matter of appointment of a Member of Council to the Management Board of the Norwood Grove Business Improvement Zone be referred to the Executive Policy Committee for recommendation to Council in accordance with Section 6 of By-law No. 5649/91.

Carried.

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Mendelson,
874 - THAT Councillor Lorenc be granted leave of absence from Council this date due to his absence from the City on City business.

Carried.

Moved by Councillor Demare,
Seconded by Councillor Fraser,
875 - WHEREAS the Council of The City of Winnipeg has approved an unacceptable increase in business tax this year as well as future years of phased increase;

AND WHEREAS this tax is counter-productive to the City in attracting and maintaining businesses;

AND WHEREAS this tax has created a devastating blow to all businesses in Winnipeg during recessionary times;

BE IT RESOLVED that the City of Winnipeg completely rescind the business tax increase;

BE IT FURTHER RESOLVED that the City of Winnipeg lower taxation by devising policies of fiscal restraint and by greater usage of private enterprise;

FURTHERMORE LET IT BE KNOWN to Council that some major towns in Manitoba have either not increased business tax or reduced tax to attract businesses; businesses in Winnipeg are losing their competitive edge to operate.

Referred to Executive
Policy Committee.