EXECUTIVE POLICY COMMITTEE
UNFINISHED BUSINESS

Clause 2 of the Report of the Executive Policy Committee, dated January 9th, 1991.

Five-Year Capital Program 1992-1996
File FC-1(92-96)

415 - 2. In accordance with Section 336(1) of The City of Winnipeg Act, your Executive Policy Committee submits the Five-Year Capital Program - 1992-1996 for the consideration of Council.

On November 7th, 1990, your Executive Policy Committee referred the Five-Year Capital Program 1992-1996 to the Standing Committees and Community Committees for review and recommendation back to it.

On January 9th, 1991, your Executive Policy Committee reviewed the comments and recommendations of Standing Committees, Community Committees, and representations by individual Councillors.

Your Executive Policy Committee, after deliberation, recommends:-

1. That the Five-Year Capital Program - 1992-1996, as set out in the attached tabulation identified as Schedule "A", be approved.

2. That, after Council approval, the Commissioner of Finance and Administration forward two copies of the resolution and program to the Director of Municipal Budgets and Finance, Province of Manitoba.

For Council's information, the recommendations of the various Committees are as shown in the attached Schedule "B" - "Summary of Recommendations".

(Note: Schedules "A" and "B" referred to in the above clause are on file in the Office of the City Clerk.)

Moved by Mayor Norrie,
Adoption of the clause.

In amendment,

Moved by Councillor Timmers,
Seconded by Councillor Murray,
WHEREAS the Five-Year Capital Budget, with an average of $71.6 million per year will result in the Capital Budget having a negative effect on the Current Budget in the future;

AND WHEREAS a $55 million per year average will result in the Capital Budget having a neutral effect on the Current Budget;

THEREFORE BE IT RESOLVED that the following items be deleted from the 1991 Capital Budget and the first three years of the Five-Year Capital Budget:-

1) York/St. Mary Extension
2) Refuse Transfer Station.

The Speaker advised that the two items contained in the resolve would be considered separately and a recorded vote held on each.

The proposed deletion of the York/St. Mary Extension was put.

Yea: Councillors Wade, Boychuk, Clement, Demare, Diamant, Duguid, Golden, McKee, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Young and Yuen. 16

Nay: Councillors Brown, Douglas, Fraser, Gilroy, Kaufmann, Lazarenko, Lorenc, Mitchelson, Prystanski, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 12

and the deletion of the item was declared carried. The proposed deletion of the Refuse Transfer Station was put.

Yea: Councillors Wade, Boychuk, Duguid, Golden, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Young and Yuen. 12

Nay: Councillors Brown, Clement, Demare, Diamant, Douglas, Fraser, Gilroy, Kaufmann, Lazarenko, Lorenc, Mitchelson, Prystanski, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 15

and the deletion of the item was declared lost.

Moved by Councillor Fraser,
Seconded by Councillor Golden,

THAT $530,000.00 and $4,730,000.00 be deleted from the 1992- 1996 Capital Budget "POLICE ACADEMY" (page 384 - Five-Year Capital Budget- November 7th, 1990).

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

Carried.

The motion was put.

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

Yea: Councillors Wade, Boychuk, Brown, Clement, Demare, Diamant, Duguid, Fraser, Golden, Kaufmann, McKee, Mitchelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen and Eadie. 22

Nay: Councillors Douglas, Gilroy, Prystanski and Mayor Norrie. 4

and the motion was declared carried.

Moved by Councillor Fraser,
A. THAT Page 49 "SOUTHWEST TRANSIT CORRIDOR" be removed from the budget (25% of $2,107,000.00) of 1991;

(Adopted by Council on January 14th, 1991.)

B. AND THAT (25% of $62,285,000.00) be removed from the Five-Year Capital Budget. (Reference: Schedule A - January 10th, 1991)

The motion for the adoption of the second resolve of the motion was put.

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

Yea: Councillors Wade, Boychuk, Brown, Demare, Fraser, Golden, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy and Timm-Rudolph. 11

Nay: Councillors Clement, Diamant, Douglas, Duguid, Gilroy, Lorenc, McKee, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Young, Yuen, Mayor Norrie and Councillor Eadie. 17

and the second resolve was declared lost. The Speaker called for the yeas and nays on the following amendments to the clause:

Moved by Councillor Douglas,
Seconded by Councillor Young,
BE IT RESOLVED that the 1992-1996 Five-Year Capital Program (Page 2 of Schedule "A" recommendations of the Report of the Executive Policy Committee, dated January 10th, 1991) be amended by deferring the proposed expenditures for the Charleswood Bridge for three (3) years starting in 1995.

Yea: Councillors Wade, Diamant, Douglas, Duguid, McKee, Murray, Reese, Selinger, Thomas, Timmers, Young and Yuen. 12

Nay: Councillors Boychuk, Brown, Clement, Demare, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 16

and the amendment was declared lost.

Moved by Councillor McKee,
Seconded by Councillor Young,
WHEREAS it is essential that the City of Winnipeg find affordable alternatives to automobile transportation and costly ongoing expenditures to support the infrastructure they need;

THEREFORE BE IT RESOLVED:-

1. That the City of Winnipeg commit itself in principle to the Southwest Transit Corridor;

2. That 25% of $2,107,000.00 be reinstated to the 1992 Capital Budget on the understanding that alternatives to diesel bus transportation continue to be explored (e.g. flywheel technology) for the Southwest Transit Corridor;

3. That 25% of $62,285,000.00 be safeguarded for this purpose in the Five-Year Capital Budget.

With the permission of Council and her seconder, Councillor McKee withdrew her motion.

Moved by Councillor Diamant,
Seconded by Councillor Thomas,
WHEREAS the high levels of borrowing during the past four years have meant that the City's capital expenditures are driving the Current Budget;

AND WHEREAS the effect on this year's Current Budget is $15,000,000.00 which translates into a 5% increase in property taxes;

THEREFORE BE IT RESOLVED:-

1. That the tax supported borrowing for 1992 to 1994 be capped at $55,000,000.00 and increases above the cap in the final two years of the Capital Forecast should be at a level which does not affect the mill rate of the Current Budget;

2. That the total capital program be no less than $165,000,000.00 per year over the next six years;

AND BE IT FURTHER RESOLVED that the following function/projects be changed or deleted from the Five-Year Capital Forecast:-

STREETS-REGIONAL

i) Defer the start of the Charleswood Bridge from 1992 until 1995.

ii) Stage Main/Norwood Bridges construction over a longer time frame.

iii) Delete York/St. Mary extension.

POLICE

iv) Delete New Police Building at Lagimodiere and Dugald Road.

v) Delete Police Academy.

SOLID WASTE DISPOSAL-REGIONAL

vi) Delete the Refuse Transfer Station from the tax supported capital program and make the Transfer Station a self-supporting utility under Utilities Borrowing.

The Speaker advised that Council would vote on the items separately.

Item 1 was put.

Yea: Councillors Wade, Diamant, Douglas, Duguid, McKee, Murray, Reese, Selinger, Thomas, Timmers and Yuen.11

Nay: Councillors Boychuk, Brown, Clement, Demare, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 17

and Item 1 was declared lost.

Item 2 was put.

Yea: Councillors Wade, Diamant, Duguid, McKee, Murray, Reese, Selinger, Thomas, Timmers and Yuen. 10

Nay: Councillors Boychuk, Brown, Clement, Demare, Douglas, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 18

and Item 2 was declared lost.

The Speaker advised that Item 3 i) had been dealt with earlier.

Item 3 ii) was put.

Councillor Mitchelson challenged the ruling of the Chair to prohibit debate on the individual motions.

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

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

Yea: Councillors Wade, Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fraser, Gilroy, Kaufmann, Lazarenko, Lorenc, McKee, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 25

Nay: Councillors Golden, Mitchelson and Reese. 3

and the ruling of the Chair was upheld.

With the permission of Council and his seconder, Councillor Diamant withdrew Item 3 ii).

The Speaker advised that Item 3 iii) had been dealt with earlier.

Item 3 iv) was put.

Yea: Councillors Wade, Boychuk, Clement, Demare, Diamant, Duguid, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young and Yuen. 21

Nay: Councillors Brown, Douglas, Fleisher, Fraser, Gilroy, Mitchelson, Mayor Norrie and Councillor Eadie. 8

and Item 3 iv) was declared carried.

The Speaker advised that Items 3 v) and 3 vi) had been dealt with earlier.

Moved by Councillor Golden,
Seconded by Councillor Lazarenko,

THAT the items listed in the Five-Year 1992-1996 Capital Budget be listed in two columns:-

1. Non-discretionary
2. Discretionary

AND THAT the non-discretionary items be limited to $50,000,000.00 or less;

AND THAT Council commit to a ceiling of not more than $50,000,000.00 in each of the next five-year Capital Budgets;

AND THAT discretionary items be approved on a priority basis within the $50,000,000.00 limit by future Councils;

AND THAT the $50,000,000.00 limit not be exceeded unless it can be demonstrated there will be no additional impact on the current budget (because of improvement in economic circumstances, interest rates, etc.).

The amendment was put.

Yea: Councillors Diamant, Duguid, Golden, Kaufmann, Lazarenko, McKee, Murray, Reese, Selinger and Thomas. 10

Nay: Councillors Wade, Boychuk, Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 19

and the amendment was declared lost.

Moved by Councillor Selinger,
Seconded by Councillor Demare,

WHEREAS on May 30th, 1990, Council adopted Clause 2 of the Report of the Committee on Protection, Parks and Culture, dated May 14th, 1990, regarding the restoration of the Grey Nuns' Convent at 494 Tache Avenue (St. Boniface Museum);

AND WHEREAS said Clause requested that a financial plan for the project, outlining potential funding contributions from the private sector, the provincial government and the St. Boniface Museum, be submitted by the St. Boniface Museum Board prior to the City entering into negotiations for a proposed cost-sharing agreement with the federal government;

AND WHEREAS the report entitled "Grey Nuns' Convent Conservation Report" indicated a city contribution to this project for the next five-year period as follows:-

1991	1992	1993	1994	1995
$21,000	$65,000	$84,500	$224,800	$69,500

AND WHEREAS the 1992-1996 Five-Year Capital Program does not contain a provision for the restoration of the Grey Nuns' Convent (St. Boniface Museum);

NOW THEREFORE BE IT RESOLVED that the following amounts be included in the 1992-1996 Five-Year Capital Program:-

1992	1993	1994	1995
$65,000	$84,500	$224,800	$69,500

The amendment was put.

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Yuen, Mayor Norrie and Councillor Eadie. 25

Nay: Councillors Wade, Mitchelson, Timm-Rudolph and Young. 4

and the amendment was declared carried.

Moved by Councillor Brown,
Seconded by Councillor Clement,

THAT the following amendments resulting from decisions of Council on January 14th, 1991, be incorporated in the 1992-1996 Five-Year Capital Forecast, namely:-

ITEM	BOOKLET PAGE	BUDGET PAGE		CHANGE to 1992	CHANGE to 1993
1	15-16	60/364 Pan Am Pool		+100	
2	25-26	235a/548	Dan H. Young Park	+60 (Part B)	
3	33-34	68/378	Centennial Lib. renov., space redist.	+114	
4	35-36	74/382a	Police Commun. & Operation Division	+500	+1,804
5	39-40	95/405	Central Yard Reloc.	+453	
6	27-28	239b/562	St. Vital Memorial Fieldhouse	-453	--------
				+774	+1,804

Councillor Wade asked that the items be considered separately and a recorded vote be held on each item.

Item 1 was put.

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

Nay: Councillors Wade, Demare, Lazarenko, Murray and Reese. 5

and Item 1 was declared carried.

Item 2 was put.

Yea: Councillors Boychuk, Brown, Clement, Demare, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Timmers, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 23

Nay: Councillors Wade, Diamant, Douglas, Reese, Thomas and Yuen. 6

and Item 2 was declared carried.

Item 3 was put.

Yea: Councillors Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lorenc, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 23

Nay: Councillors Wade, Demare, Lazarenko, McKee, Reese and Thomas. 6

and Item 3 was declared carried.

Item 4 was put.

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lorenc, McKee, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 26

Nay: Councillors Wade, Lazarenko and Reese. 3

and Item 4 was declared carried.

Items 5 and 6 were put as one item.

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

Nay: Councillors Wade and Douglas. 2

and Items 5 and 6 were declared carried.

Moved by Councillor Brown,
Seconded by Councillor Clement,

THAT Clause 2 of the Report of the Executive Policy Committee, dated January 9th, 1991, be amended as follows:-

1. That the first line of the first paragraph be amended by deleting “(1)" after the words and numerals "Section 336" where they appear therein;

2. That the date "November 7th, 1990" be changed to "November 9th, 1990" where it appears in the first line of the second paragraph;

3. That the third and fourth paragraphs be deleted in their entirety, to be replaced with the following:-
"Your Executive Policy Committee after considering delegations by individual Councillors and recommendations of the Standing Committees and Community Committees, recommends the following:-

    1. That the Five-Year Capital Program 1992-1996 be approved by Council after amending same as set out in the tabulation identified as Schedule "A" attached to the Report of the Executive Policy Committee, dated January 10th, 1991, as amended by motions of Council at its meeting on January 14th, 1991.

    2. That, after Council approval, the City Treasurer forward two copies of the resolution and program to the Director of Municipal Budgets and Finance, Province of Manitoba."

Carried.

The motion for the adoption of Clause 2 of the Report of the Executive Policy Committee, dated January 9th, 1991, dealing with the Five-Year Capital Program 1992-1996, as amended, was put. Councillor Reese called for the yeas and nays, which were as follows:-

Yea: Councillors Wade, Boychuk, Brown, Clement, Demare, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 16

Nay: Councillors Diamant, Douglas, Duguid, Golden, Lazarenko, McKee, Mitchelson, Murray, Reese, Selinger, Thomas, Timmers and Yuen. 13

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

MOTIONS

Moved by Councillor Thomas,
Seconded by Councillor McKee,

416 - THAT Councillor Mendelson be granted leave of absence from the adjourned Council meeting of this date due to illness.

Carried.