CONSIDERATION OF REPORT OF THE
COMMITTEE ON WORKS AND OPERATIONS

The Executive Policy Committee has had before it the Report of the Committee on Works and Operations, dated February 19th, 1991, has concurred in the recommendations contained therein, except as noted below, and submits same to Council for approval and adoption.

On motion of Councillor Lorenc, the Report of the Committee on Works and Operations, dated February 19th, 1991, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg.
February 19th, 1991.

His Worship the Mayor and Councillors:

Your Committee on Works and Operations submits the following Report and recommends:

1991 Clean Machine Program - Winnipeg Boys and Girls Clubs Incorporated
Files PR-2.8 and ER-1.5

536 - 1. The Winnipeg Boys and Girls Clubs Incorporated has been employed during July and August since 1980 for the purpose of carrying out a manual paper picking program on streets, lanes and sidewalks as a supplement to the regular street cleaning activities of the Operations Department. Additionally, the Club has been utlized to provide weekend coverage during the months of May, June, September and October.

The Winnipeg Boys and Girls Clubs Incorporated is proposed to be again employed by the City under agreement to supplement the regular core area Litter Clean-Up Program.

Over the course of the program, the Agreement would provide approximately 80 to 90 Winnipeg boys and girls from the core area with an opportunity to have a job and earn an income which, under normal circumstances, would not be available to them. In addition, the club members will wear uniforms consisting of T-shirts, jackets and caps which will provide a means of identification, as well as advertisement for both the City of Winnipeg and the Winnipeg Boys and Girls Clubs Incorporated.

Funds for this project have been included in the 1991 Regional Operations Street Cleaning Budget.

The program to be carried out by the Winnipeg Boys and Girls Clubs Incorporated employs youths age 12 to 17 who reside within the core area. The Club would provide a minimum of 6 members per day under adult supervision with the cleaning areas in the core area designated by the Department. Each group would work for a two week period and then be replaced by another group.

The continued success of the Clean Machine Program has resulted in an expansion of this program to include civic holidays occurring within the contract period and an extension to the Fall program.

Your Committee and Works and Operations recommends:-

1. That the City of Winnipeg enter into an Agreement with the Winnipeg Boys and Girls Clubs Incorporated to provide a litter clean up service in the downtown core area between June 30th, 1991, and August 25th, 1991, inclusive, 7-days per week, as well as a Spring and Fall campaign, covering weekends and holidays for the periods May 4th, 1991, to June 24th, 1991, and August 31st, 1991, through to October 27th, 1991, at a cost of $37,629.00.

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

Report of the Committee on Works and Operations, dated February 19th, 1991

Moved by Councillor Lorenc,
Adoption of the clause.

Carried.

Concordia Hospital Auxiliary Fifth Annual Stretcher Race File SC-3.13

537 - 2. REFERRED BACK BY EXECUTIVE POLICY COMMITTEE TO THE COMMITTEE ON WORKS AND OPERATIONS (Note: See Pages 605 – 606)

Elimination of the Decreasing Block Rate Structure for Water Rate Charges
Files WW-2.3 and FE

538 - 3. Council on December 12th, 1990, referred the following motions to the Committee on Works and Operations for consideration, namely:-

> WHEREAS the Works and Operations Department report acknowledges the conservation of water resources that results from a flat water rate system, yet neglects to propose a strategy to achieve this policy objective;
>
> AND WHEREAS Council has argued correctly that the City must find new sources of revenue while protecting the environment;
>
> AND WHEREAS Winnipeg is one of the few cities left in Canada that gives a preferential or lower rate to large consumers of water (bulk rate);
>
> AND WHEREAS Winnipeg faces major public expenditures in the replacement of the City aqueduct to Shoal Lake and the separation of sanitation and storm sewers;
>
> THEREFORE BE IT RESOLVED that Council requests that the Committee on Works and Operations develop a policy and rate structure that will reduce water consumption and ensure rates for large volume water users are more equitable relative to small volume users."
>
> and
>
> "THAT the 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."

The waterworks industry, as represented by the American Water Works Association, believes that society is best served when all costs are recovered from the users of the water supply system, and further, that the cost of water be equitably distributed among all classes of customers, according to the cost of providing the service. The rate structure implemented April 1st, 1988, was based on this philosophy and pending the results of the water supply study, continues to be the rate-setting policy that is proposed by the Waterworks, Waste and Disposal Department as being the most equitable for all customers. A change to a conservation based rate structure will require a comprehensive review of cost recovery methodologies and impact on revenues.

The Regional Water Supply Conceptual Planning Study, now underway, is a wide-ranging and complex planning study which will establish the direction for future water supply systems for the City of Winnipeg. Included in the scope of the study is a review of the feasibility and cost-effectiveness of a water conservation program, including changes to the rate structure.

Presently, Phase 1 of the three phase study is complete, and a summary report is in preparation and is estimated to be available to Committee by the summer of 1991. In this phase of the study, water conservation methods applicable to Winnipeg have been identified, including changes to the rate structure to encourage conservation by financial incentive. As well, the potential for demand reduction has been estimated.

Report of the Committee on Works and Operations, dated February 19th, 1991

Included in Phase 2 of the study will be the development of several alternative conservation programs, and determination of the corresponding cost/benefits. This phase is estimated to be completed by late 1991. An action plan regarding water conservation will be recommended in Phase 3 which is estimated to be completed in late 1992.

The issue of water rates as it relates to this study is complex. Water conservation, in part due to rate structure adjustments, can lead to reduced water sales and thus reduced revenue. On the other hand, the study will identify future system requirements which will have financial implications and will thus impact rates. Therefore, it is important that the rate structure be reviewed in the context of this study, as originally intended by the study program as opposed to an isolated study which would be a duplication of effort and would not be evaluating a rate structure based on future system requirements.

The current rate structure is set with the objective of recovering all of the costs of providing the service from the customers who have caused the costs. The Waterworks, Waste and Disposal Department believes this is a rational and equitable basis of charging that could withstand scrutiny from an outside agency such as the Public Utilities Board.

Given the above, it is proposed that the City retain the current water rate structure until the Regional Water Supply Conceptual Planning Study results are available.

Appendix A presents the types of water rate structures in several Canadian cities.

Your Committee on Works and Operations therefore recommends:-

1. The current water rate structure comprising a declining block rate and fixed quarterly charge be continued for the City of Winnipeg Waterworks Utility pending the completion of the Regional Water Supply Conceptual Planning Study which is underway.

2. The Administration report on a rate structure based on straight volume consumption or some other rate structure designed to promote water conservation when the findings of the Regional Water Supply Conceptual Planning Study are available in 1992.

3. That the Proper Officers of the City do all things necessary to implement the foregoing.

Moved by Councillor Lorenc,
Adoption of the clause.

In amendment,

Moved by Councillor Thomas,
Seconded by Councillor Murray,
WHEREAS the declining block rate provides a decreasing incentive to conservation, because with each additional unit consumed, the water actually declines in cost per unit;

AND WHEREAS with a constant rate, the consumer pays the same price for each unit used and the bill to the consumer increases uniformly, based on consumption, providing a significant incentive to conserve water;

THEREFORE BE IT RESOLVED that Recommendation No. 2 of Clause 3 be amended to read:-

"2. The Administration prepare a preliminary report on a rate structure based on straight volume consumption or some other rate structure designed to promote water conservation when the Phase I findings of the Regional Water Supply Conceptual Planning Study are available in the summer of 1991."

Councillor Kaufmann asked that the recommendations be voted on separately.

Report of the Committee on Works and Operations, dated February 19th, 1991

The motion to amend Recommendation No. 2 was put and declared carried.

Recommendation No. 2, as amended, was put and declared carried.

Recommendation Nos. 1 and 3 were put and declared carried.

(Note: Appendix "A" referred to in the above clause is on file in the Office of the City Clerk.)

Moved by Councillor Mendelson,
That Council recess for one hour.

The motion to recess was put.

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

Yea: Councillors Brown, Clement, Diamant, Duguid, Fleisher, Fraser, Golden, Kaufmann, Mendelson, Mitchelson, Murray, O'Shaughnessy, Thomas, Timm-Rudolph, Young and Wade. 16

Nay: Councillors Boychuk, Douglas, Gilroy, Lazarenko, Lorenc, McKee, Prystanski, Reese, Selinger, Timmers and Yuen. 11

The motion to recess was declared carried and Council recessed at 5:58 p.m.

Council reconvened at 7:24 p.m.

Same members present except Councillors Demare and O'Shaughnessy.

Deputy Speaker Councillor Wade in the Chair.

Changes to the 1991 Capital Estimates
Files FC-1, SC-3.4 and SC-3.12

539 - 4. Council, at its meeting of January 14th, 1991, in reviewing the 1991 Capital Estimates of the Streets and Transportation Department, included an unallocated provision of $3,190,000.00 for Street Renewals.

In order to ensure that this provision is allocated in sufficient time to allow for design, tendering and construction in 1991, your Committee on Works and Operations recommends:-

1. That the unallocated provision of $3,190,000.00 for the Normal Annual Program for Street Renewals be allocated to the following three projects:

(a)	Munroe Avenue - Henderson Highway to Golspie Street - Asphalt resurfacing and sidewalk renewal.	$ 607,000.00
(b)	Weston Street - Notre Dame Avenue to Logan Avenue - Asphalt overlay and sidewalk renewal.	1,362,000.00
(c)	McGregor Street - Jefferson Avenue to Leila Avenue - Asphalt resurfacing and sidewalk renewal.	1,000,000.00
	TOTAL	$2,969,000.00

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

Moved by Councillor Lorenc,
Adoption of the clause.

Carried.

Report of the Committee on Works and Operations, dated February 19th, 1991

Installation of Parking Meters South of Broadway File ST-2

540 - 5. A report entitled "A Study of Parking in Downtown Winnipeg", prepared by DeLeuw Cather Western Ltd. dated August 1987, considered on September 10th, 1987, by the Winnipeg Parking Authority, recommended that two-hour metered parking be installed on the streets between Broadway and Assiniboine Avenue to eliminate long-term parking, i.e. parking longer than two hours, to address a shortage of short-term parking provision adjacent to Broadway from Kennedy Street to Hargrave Street.

On October 4th, 1988, the City Centre-Fort Rouge Community Committee concurred with a recommendation to install parking meters south of Broadway "subject to consultation with the residents and the Community Committee".

At a meeting held on November 7th, 1988, residents living in the area south of Broadway advised Councillor Timmers of their opposition to the proposal to install parking meters in this area.

On January 31st, 1989, the Committee on Works and Operations concurred in the recommendations of the above report to install parking meters south of Broadway and submitted its recommendation to Council for approval.

On March 7th, 1989, the City Centre-Fort Rouge Community Committee advised the Executive Policy Committee that it did not concur with the installation of parking meters south of Broadway, and on March 29th, 1989, Council did not adopt Clause 6 of the Report of the Committee on Works and Operations, dated January 31st, 1989, recommending the installation of parking meters south of Broadway.

On January 30th, 1990, the Committee on Works and Operations again considered the above matter and submitted its recommendation to Council for approval to install parking meters south of Broadway. On April 4th, 1990, Council did not adopt Clause 3 of the Report of the Committee on Works and Operations dated January 30th, 1990, recommending the installation of parking meters south of Broadway.

Between Broadway and Assiniboine Avenue, parking on the west side of Kennedy, Edmonton, Carlton and Hargrave Streets is limited to two hours between 09:00 and 17:30, Monday to Saturday (Figure 1). The results of an on-street parking survey undertaken in November, 1987, are shown on Table 1.

The data satisfies the criteria utilized by the City for the installation of two-hour parking meters, namely:

a) minimum space-hour usage = 65% (89.7% of the space-hours in the area were used)

b) minimum lawful space-hour usage = 43.7% (44.3% of the space- hours in the area were used for two hours or less)

The installation of two-hour parking meters would reduce the frequency of parking violations and better accommodate the short-term parking needs in the area. The installation of parking meters facilitates police enforcement and promotes parking turnover.

Although 135 unmetered parking spaces were surveyed, 115 metered parking spaces may be established on these sections of Kennedy, Edmonton, Carlton and Hargrave Streets. The estimated cost of purchasing and installing the 115 parking meters is $97,000.00 and would take approximately 5 months to receive delivery and install the meters. The anticipated additional revenue from these 115 meters would be approximately $99,500.00 annually (based upon a $.75 hourly rate).

Your Committee on Works and Operations recommends that:-

a) two-hour parking meters be installed in 1991 on the west side of Kennedy, Edmonton, Carlton and Hargrave Streets between Broadway and Assiniboine Avenue;

Report of the Committee on Works and Operations, dated February 19th, 1991

b) Schedule "B" of the Parking Meter By-law No. 820/74 of the City of Winnipeg be amended by striking out the word "Broadway" where the same appears in Items numbered 6, 14, 19.1, and 26 thereof and substituting therefor the words "Assiniboine Avenue";

c) the City Solicitor be requested to prepare the necessary draft by-law in accordance with the foregoing and submit same directly to Council for approval;

d) an additional $97,000.00 be included in the 1991 Current Estimates (Parking Meters Account No. 02-553403-188101) to purchase the necessary parking meters to carry out this installation;

e) the Proper Officers of the City do all things necessary to implement the foregoing.

Moved by Councillor Lorenc,
Adoption of the clause.

Moved by Mayor Norrie,
That the question be now put.

Carried.

The motion for the adoption of the clause was put.

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

Yea: Councillors Brown, Clement, Fraser, Kaufmann, Lorenc, Mitchelson, Young and Mayor Norrie. 8

Nay: Councillors Boychuk, Diamant, Duguid, Fleisher, Gilroy, Golden, Lazarenko, McKee, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Yuen and Wade. 17

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

(Note: Figure 1 and Table 1 referred to in the above clause are on file in the Office of the City Clerk.)

Request for Advance Approval and Funding for the Renewal of the Pandora Avenue Waste Water Sewer and the Renewal of the Regent Avenue Waste Water Sewer from Rougeau Avenue to the C.N.R. Victoria Subdivision
Files WS-5, FE(1991) and FC(1991)

541 - 6. HISTORY:

December 6th, 1989 The Board of Commissioners included in its draft 1991-1991 Five Year Capital Program on Page 352, the construction of the Pandora Avenue Waste Water Sewer Renewal project with funding amounts of $850,000.00 and $200,000.00 for 1992 and 1993 respectively.

November 7th, 1990 The Board of Commissioners included in its draft 1991 Capital Estimates on Page 215, the renewal of the deteriorated Waste Water Sewer on Pandora Avenue to be done in conjunction with the construction of the extension of the North East Interceptor Sewer at a total estimated cost of $290,000.00 in 1991.

Report of the Committee on Works and Operations, dated February 19th, 1991

November 14th, 1990 — The Board of Commissioners included in its draft 1991 Sewage Disposal System Current Estimates on Page 376, a special item for the renewal of the Regent Avenue Waste Water Sewer between the C.N.R. Victoria Beach Subdivision and Rougeau Avenue at a total estimated cost of $216,300.00.

On December 12th, 1990, Council gave advanced approval for the Regent Avenue Street Widening Project of the Streets and Transportation Department from the 1991 Capital Estimates in order to enable this project to be awarded prior to the anticipated approval of the City's Capital Estimates.

During the design of the street project, it became evident that construction of a $290,000.00 portion of the proposed 1992 Pandora Avenue Waste Water Sewer Renewal would have to be done in conjunction with the widening works so as to avoid a construction conflict. It was appropriate that this sewer renewal be integrated into the streets project and thus funding by the Operations Department for this work was included in the 1991 Capital Estimates. However, now that advance approval for the street works has been secured, it is desirable to have the downstream component of the Pandora Waste Water Sewer Renewal as well as funding in the amount of $290,000.00 similarly approved in order to enable the award of the Widening Project unconditional on subsequent approval of the sewer component of the tender.

A second, somewhat related waste water sewer renewal project has also been included in the 1991 Sewage Disposal System Current Estimates - the Regent Avenue Waste Water Sewer Renewal Project in the amount of $216,300.00. This renewal was found to be necessary during the design of the Regent Avenue Project and it also falls within the construction area of the street widening. Thus, Council approval for the Regent Avenue Waste Water Sewer Renewal along with funding for same is also requested in order to enable tender award prior to the formal approval of the 1991 Current Sewage Disposal System Estimates so the sewer work can be completed with minimal impact on the street reconstruction.

Your Committee on Works and Operations recommends that the following waste water sewer renewal projects proposed in the 1991 Capital and Current Estimates respectively, be fully approved for tender award in February or March, 1991, prior to final approval by Council:

A.	PANDORA AVENUE WASTE WATER SEWER RENEWAL - the downstream portion of the overall project at the intersection of Pandora and Regent Avenues as a first charge on the 1991 Capital Borrowing Authority; and	$290,000.00
B.	REGENT AVENUE WASTE WATER SEWER RENEWAL - Rougeau Avenue to the C.N.R. Victoria Subdivision crossing of Regent Avenue as a first charge on the Sewage Disposal System Current Estimates.	$216,300.00

and that the Proper Officers of the City do all things necessary to implement the foregoing.

Moved by Councillor Lorenc,
Adoption of the clause.

Carried.

Utility System for Solid Waste Management
File WT-1.2

542 - 7. On July 11th, 1990, Council adopted a Waste Minimization and Recycling Action Plan which contained the following directive:

> "That the Board of Commissioners be directed to submit a report to the Works and Operations Committee re: creation of a 'Collection and Disposal Utility' to be funded by a direct user pay charge; that the report further comment and recommend limitations on volume of material to be collected along with any 'additional charge' recommendations as may be appropriate; that the report consider a volumetric system of charges based on use by the serviced public of identified bags via which users pay for the utility; and that, considering creation of a user pay form of collection has the potential of any elimination from the tax rolls, a charge of approximately $14 million or a 4.1 mill rate reduction; such a report to be presented to the Works and Operations Committee by no later than October 30th, 1990, so that it may be considered with the 1991 Current Estimates and implementation in 1991."

Report of the Committee on Works and Operations, dated February 19th, 1991

The concept of a user-pay/utility system for solid waste is similar to the existing administrative and financial structure of the City of Winnipeg Water and Sewer Utilities. The principle of the utility is that all capital and operating costs are supported by the user rates. As a result there are no charges to the general mill rate other than for services that the utility may provide to mill rate financed activities.

Section 544 of The City of Winnipeg Act does not include solid waste in the list of functions for which the City has the power to operate a utility, and an amendment to the Act would have to be initiated with the Province to obtain these powers. The timing for such a change is uncertain, but is anticipated to take a minimum of one year. Section 442 of The City of Winnipeg Act allows for charging of solid waste collection and disposal services to system users. Therefore, although the City does not have the authority to establish a solid waste utility, solid waste costs may be charged directly to system users.

The solid waste function in North American municipalities is continuously changing due to technological advances and changing political and public priorities. As a result, there are few models of public utilities in other major cities that can offer a proven approach for adoption in Winnipeg.

Engineering consultants, M.M. Dillon Ltd., were engaged to make a preliminary evaluation of the concept advanced by Executive Policy Committee and to review experience gained elsewhere in the area of solid waste utilities. Their report of September, 1990, suggests that it is premature to implement a user-pay system and utility in Winnipeg owing to the need for more evidence as to the costs and benefits from such action and a lack of satisfactory definition of a sound basis for charging for service given, particularly related to the collection function.

The consultant conducted a survey of cities and, based on an initial examination, strongly suggests that user-pay systems should not be implemented quickly. In addition, the consultant suggested that additional data is required, to identify and quantify the benefits attributed to user-pay systems and the costs involved, and to deal with issues such as: components of a utility (i.e., collection and disposal or disposal only); equity to all system users and the best means of charging for service in consideration of factors such as recycling and automated collection. Furthermore, based on the activities required to properly evaluate a user-pay system, the consultant estimates that the earliest possible implementation of an initial strategy would be January, 1992.

Acting on the above advice, the Administration recommended to your Committee:

1. That the City investigate the concept of moving towards a user-pay solid waste system, including consideration of a utility.

2. That the City retain a firm of consultants to prepare a user-pay solid waste implementation program, for implementation at the earliest possible date, said report to be submitted no later than June, 1991.

3. That the necessary funding for consulting be made available from funds in the Capital Budget, District No. 6 Landfill Expansion, in the amount of $100,000.00.

Report of the Committee on Works and Operations, dated February 19th, 1991

However, the Committee on Works and Operations did not concur in the above recommendations.

Your Committee on Works and Operations, therefore, submits this report as information, with advice that it does not currently have sufficient data by which to make a recommendation with respect to implementation of any form of a User-Pay Utility System for Solid Waste Management at this time.

Your Executive Policy Committee does not concur in the recommendation in the above clause and recommends that the clause be amended by deleting the last two paragraphs in their entirety and the following substituted therefor:-

"Your Committee recommends:-

1. That the City investigate the concept of moving towards a user-pay solid waste system including consideration of a utility.

2. That the City retain a firm of consultants to prepare a user-pay solid waste implementation study, said report to be submitted no later than October 31st, 1991.

3. That the necessary funding for consulting be made available from funds in the Capital Budget, District No. 6 Landfill Expansion, in the amount of $100,000.00.

4. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the above recommendations."

Moved by Councillor Lazarenko,
Adoption of the clause.

In amendment,

Moved by Councillor Lorenc,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Mendelson,

THAT Recommendations 1 and 2 of the Executive Policy Committee amendment to Clause 7 of the Report of the Committee on Works and Operations, dated February 19th, 1991, be amended to read as follows:-

"1. That the City investigate the concept of moving towards a solid waste utility system for both residential and commercial pick-up.

2. That the City retain a firm of consultants to prepare said report, to be submitted no later than October 31st, 1991." The Deputy Speaker, Councillor Wade, called Councillor Thomas to the Chair in order to participate in the debate.

Moved by Councillor Mitchelson,
That the clause and proposed amendments be referred back.

The motion to refer was put.

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

Yea: Councillors Wade, Boychuk, Brown, Diamant, Douglas, Duguid, Fleisher, Gilroy, Kaufmann, Lazarenko, Lorenc, Mitchelson, Murray, Selinger, Timmers, Timm-Rudolph, Young and Mayor Norrie. 18

Nay: Councillors Fraser, Golden, McKee, Mendelson, Reese, Yuen and Thomas. 7

and the motion to refer was declared carried.

Report of the Committee on Works and Operations, dated February 19th, 1991

Feasibility Study - Senior Citizen's Public Transportation Service
Files TT-5 and TT-1.3.1

543 - 8. Council at its meeting of December 20th, 1989, referred the following motion to your Committee on Works and Operations:-

> "THAT Council approval be given to a feasibility study on the operation of a senior citizens' public transportation service within the City in such areas as the North End, St. James, Transcona, East Kildonan and St. Vital."

On January 30th, 1990, the Committee on Works and Operations appointed Councillor Kaufmann, Councillor Lazarenko and Councillor Young to an ad hoc committee to study this proposal. On January 8th, 1991, Councillor Boychuk was named to replace Councillor Young on this ad hoc committee.

On May 30th, 1990, Council granted your Committee a 180-day extension of time in which to report on the above motion referred to it by Council, and on December 12th, 1990, Council granted a 90-day extension.

Inasmuch as your Committee on Works and Operations has not received any ad hoc committee report/recommendation in this regard, a further extension of 90 days is requested in which to report back to Council.

Your Executive Policy Committee recommends that the last paragraph of the above clause be deleted in its entirety, and the following substituted therefor:-

> "Due to the current economic circumstances and the existing practice for seniors' transportation services, your Committee recommends that no further action be taken on the subject matter and the issue be filed."

Moved by Councillor Lorenc,
Adoption of the clause.

In amendment,

Moved by Mayor Norrie,
That the recommendation of the Executive Policy Committee be adopted.

The Deputy Speaker, Councillor Wade, resumed the chair.

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

Carried.

The amendment proposed by Executive Policy Committee was put.

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

Report of the Committee on Works and Operations, dated February 19th, 1991

Yea: Councillors Brown, Clement, Douglas, Fleisher, Gilroy, Kaufmann, Lorenc, Mitchelson, Timm-Rudolph and Mayor Norrie. 10

Nay: Councillors Boychuk, Diamant, Duguid, Fraser, Golden, Lazarenko, McKee, Murray, Reese, Selinger, Thomas, Young, Yuen and Wade. 14

and the amendment was declared lost.

The motion for the adoption of the clause was put.

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

Yea: Councillors Boychuk, Diamant, Duguid, Fleisher, Fraser, Golden, Lazarenko, McKee, Murray, Reese, Selinger, Thomas, Young, Yuen and Wade. 15

Nay: Councillors Brown, Clement, Douglas, Gilroy, Kaufmann, Lorenc, Mitchelson, Timm-Rudolph and Mayor Norrie. 9

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

COMMITTEE ON WORKS AND OPERATIONS
MOTIONS

Moved by Councillor Young,
Seconded by Councillor Lazarenko,

544 - THAT the mandate of the Ad Hoc Committee of Works and Operations to study the feasibility of a seniors' transportation service be expanded to apply city-wide.

Required to Stand as Notice of Motion.

CONSIDERATION OF BY-LAWS

545 - On motion of Councillor Lorenc, the following By-laws were each read a second and third time, and were passed and ordered to be signed and sealed, namely:-

By-law No. 5638/91, a By-law of the City of Winnipeg to close part of the public lane East of Fife Street. File No. DAC 19/88.

By-law No. 5639/91, a By-law of the City of Winnipeg to close part of The Drive adjoining Lot 24, S.P. Plan 21465, East Side of King's Drive. File No. DAC 26/89.

Report of the Committee on Works and Operations, dated February 19th, 1991

On motion of Councillor Lorenc, the following By-laws were each read a first time, namely:-

> By-law No. 5642/91, a By-law of the City of Winnipeg to close Winnipeg Avenue West of the CPR Line, East of Weston Street and North of Notre Dame Avenue. File No. DAC 5/90.
>
> By-law No. 5645/91, a By-law of the City of Winnipeg to open and close part of the Public Lane adjacent to 229 rue Le Maire. File No. DAOC 4/89.

Councillor Lorenc moved that this constitute the first reading By-laws numbered 5642/91 and 5645/91, which motion was carried.