CONSIDERATION OF REPORT OF THE
EXECUTIVE POLICY COMMITTEE

On motion of Councillor Brown, the Report of the Executive Policy Committee, dated July 4th, 1990, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg,
July 4th, 1990.

His Worship the Mayor and Councillors:

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

Tourism Winnipeg - Membership Fee
Files G-2 & FE(1990)

1171 - 1. On March 31st, 1990, Council referred the following motion to your Executive Policy Committee, namely:-

"THAT a membership fee be added to the budget for Tourism Winnipeg;

AND THAT this authority be required to sell memberships in their organization;

AND THAT these fees be used to offset their operational costs.

Agenda	Current Budget	Line Item	
Pg. 87	Pg. 783	558701-001012	+ 100,000."

On May 16th, 1990, your Executive Policy Committee referred the referenced motion to Tourism Winnipeg for an opinion on the proposal.

The report of the Ad Hoc Committee of Council on Tourism as adopted by Council provides for a Board of Directors to co-ordinate tourism advertising and promotion and does not provide for membership on the Board.

Funding for Tourism Winnipeg was to be derived from an increase to the levy for Business Tax and matching funding from the City. While there is no specific reference in the report of the Ad Hoc Committee as to why membership fees were not part of the funding for Tourism Winnipeg, a subsequent report from the Acting Chief Commissioner, dated April 7th, 1988, states in response to comments by the Winnipeg Convention and Visitors Bureau, the following:-

"First, since the increase in the business tax is viewed as a form of membership fee, additional membership fees could be viewed as a form of double taxation.

Secondly, the proposed structure of the Board of Directors, being comprised of representatives from organizations directly involved in tourism, will allow the various organizations and individuals direct input into Tourism Winnipeg operations.

Having said this, once Tourism Winnipeg is up and running, if it appears that all tourism interests are not being adequately represented, then perhaps some form of membership fee structure could be investigated with the goal of broadening the membership base."

Tourism Winnipeg has advised that implementation of a membership fee would alter the basis of its orientation and would also require significant changes to its by-laws.

Your Executive Policy Committee, after due consideration of the matter and in light of the comments from Tourism Winnipeg, recommends that no action be taken on the motion and that the matter be filed.

Report of the Executive Policy Committee, dated July 4th, 1990

Moved by Councillor Brown,
Adoption of the clause.

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

The motion to refer was put.

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

Yea: Councillors Boychuk, Lazarenko, McKee, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Young and Yuen. 11

Nay: Councillors Brown, Clement, Demare, Douglas, Duguid, Fleisher, Fraser, Gilroy, Prystanski and Eadie. 10

and the motion to refer was declared carried.

Proposed Revisions to the Rationale, Mandate and Structure of The City of Winnipeg Community and Race Relations Committee File CR

1172 - 2. Council on June 11th, 1986, amended and adopted Clause 1 of the Report of your Executive Policy Committee, dated June 4th, 1986. The clause established the rationale, mandate and structure of The City of Winnipeg Community and Race Relations Committee.

Your Executive Policy Committee has the delegated responsibility to review the operation of the Committee and has, in conjunction with the Community and Race Relations Committee, conducted the review.

The following appendices have been forwarded to all members of Council under separate cover, namely:-

1. Appendix "A" - Clause 1 of the Report of the Executive Policy Committee, dated July 4th, 1986, as amended and adopted by Council on June 11th, 1986.

2. Appendix "B" - Revisions to the original mandate proposed by the Race Relations Committee dated September 8th, 1989.

3. Appendix "C" - Comments of the Board of Commissioners dated January 18th, 1990, relative to Appendix "B".

4. Appendix "D" - Updated revisions to the mandate proposed by the Race Relations Committee dated April 9th, 1990.

5. Appendix "E" - Comparative sheets outlining the above-referenced Appendices "B", "C" and "D" in order to reflect the relationship between the proposed revisions dated September 8th, 1989, the comments from the Board of Commissioners dated January 18th, 1990 and the updated revisions dated April 9th, 1990.

The aforesaid appendices have been reviewed by your Executive Policy Committee, as well as the following recommendations of the Community and Race Relations Committee:-

1. The April 9th, 1990, (Appendix "D") report, combined with all other previously approved reports, be accepted as presented.

2. City Council approve sufficient funds and necessary staff support for the effective and efficient operation of the Committee to execute the developed and approved programs and policies of the Committee.

3. City Council approve the position of an Assistant to the Co- ordinator.

4. The position of the Co-ordinator be made permanent.

Report of the Executive Policy Committee, dated July 4th, 1990

5. Quarterly reports be made before City Council at every third meeting of Council to present a full report of the activities of the General Committee and its Sub-Committees.

6. The General Committee make representation before any Standing Committee of Council to present and/or advocate policies and programs which affect our population.

Your Executive Policy Committee concurs in part with the recommendations of the Community and Race Relations Committee and recommends the following:-

1. That the report of the Community and Race Relations Committee dated April 9th, 1990, and other previously approved reports be accepted as presented.

2. That Council approve sufficient funds and necessary staff support for the effective and efficient operation of the Community and Race Relations Committee.

3. That the position of Co-ordinator of the Community and Race Relations Committee be made permanent.

4. That quarterly reports be made before City Council at every third meeting of Council to present a full report of the activities of the General Committee and its Sub-Committees.

5. That the General Committee make representation before any Standing Committee of Council to present and/or advocate policies and programs which affect our population.

Pursuant to the Municipal Council Conflict of Interest Act, Councillor Young advised Council that he would refrain from entering the discussion and from voting on Clauses 2, 3, 4 and 5, due to his employment association with the Manitoba Human Rights Commission, and left the Chamber.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

(Note: Appendices referred to in the above clause are on file in the Office of the City Clerk.)

Extension of Appointment to the Position of Co-ordinator of Community and Race Relations File CR

1173 - 3. The mandate and structure of The City of Winnipeg Community and Race Relations Committee is under review. In the opinion of your Executive Policy Committee the contract with the present Co-ordinator should be extended for a period of one year, without change, in order to ensure continuity once the mandate and structure are approved.

The Committee is also of the opinion that the matter of a further extension should be reviewed in nine months time.

At its June 21st, 1990 meeting, the Community and Race Relations Committee recommended that Mr. H. H. S. Rampersad's current employment contract be extended for a further one-year period to August 17th, 1991.

Your Executive Policy Committee recommends that Mr. Harold Harry Stephen Rampersad, Co-ordinator of Community and Race Relations, be granted an extension to his current employment contract for a further one- year period to August 17th, 1991, subject to review of a further extension within nine months, i.e. May 17th, 1991.

Report of the Executive Policy Committee, dated July 4th, 1990

Moved by Councillor Brown,
Adoption of the clause.

Carried.

(Note: For abstention by Councillor Young on above clause, see Minute No. 1172.)

Speakers Bureau - The City of Winnipeg Community and Race Relations Committee File CR

1174 - 4. Your Executive Policy Committee has considered the attached report from The City of Winnipeg Community and Race Relations Committee to establish a Speakers Bureau.

Your Executive Policy Committee has reviewed the entire matter of a Speakers Bureau and has been advised that the Secretary of State has approved funding for the Speakers Bureau.

Your Executive Policy Committee has also been advised that the City's share of the total budget for the Speakers Bureau would be $49,900.00.

Your Committee therefore recommends that an amount of $49,900.00 be approved for The City of Winnipeg Community and Race Relations Committee to be used for partial funding of a Speakers Bureau, generally as outlined in the attached proposal entitled "Speakers Bureau"; said funds to be obtained by the Administration from within the approved 1990 City of Winnipeg Budget.

Moved by Councillor Brown,
Adoption of the clause.

The motion was put.

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

Yea:Councillors Boychuk, Douglas, Duguid, Fraser, Gilroy, Golden, Laurendeau, Lazarenko, Lorenc, McKee, Mendelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timm-Rudolph and Eadie. 18

Nay: Councillors Brown, Clement, Demare, Fleisher and Prystanski. 5

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

(Note: For abstention by Councillor Young on above clause, see Minute No. 1172.)

(Note: See Minute No. 1185 for attachment.)

Appointment to the Position of Chair - The City of Winnipeg Community and Race Relations Committee File CR

1175 - 5. On February 14th, 1990, Council approved a report of your Executive Policy Committee, dated February 7th, 1990, which recommended amongst other things, the following:-

> "The Chair of The City of Winnipeg Community and Race Relations Committee shall be a civilian appointed by City Council on the recommendation of the Mayor after due consultation with the General Race Relations Committee and the Executive Policy Committee and that the Chair shall be a person who has demonstrated exceptional interest, knowledge and experience in race relations."

Report of the Executive Policy Committee, dated July 4th, 1990

The City of Winnipeg Community and Race Relations Committee at its meeting held June 14th, 1990, unanimously recommended the appointment of Mr. Jason Jones to the position of Chair.

Your Executive Policy Committee concurs in the recommendation and recommends that Mr. Jason Jones be appointed as the Chair, The City of Winnipeg Community and Race Relations Committee.

A copy of Mr. Jones' Curriculum Vitae is on file in the Office of the City Clerk.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

(Note: For abstention by Councillor Young on above clause, see Minute No. 1172.)

Councillor Young here returned to the Chamber.

Amendments to Parts 15 and 20 of The City of Winnipeg Act File GL-5.1

1176 - 6. On December 20th, 1989, the Minister for Urban Affairs wrote to His Worship the Mayor, forwarding the Province's schedule for review and preparation of amendments to The City of Winnipeg Act. As can be seen from the attached schedule, it is proposed that Parts 3, 5, 7, 8, 15 and 20 have a major review undertaken in 1990 and draft legislation prepared.

In his communication, the Minister requested to be supplied with all City amendments to Parts 15 and 20 of the Act for his consideration.

Part 15 of The City of Winnipeg Act is the "Building Standards" section. It starts at Section 470 and ends at Section 494.

Part 20 of the Act is the "Environment and City Plans" section. It starts at Section 574 and ends at Section 666.2.

Attached as Appendix "B" is a copy of outstanding requests forwarded to the Province of Manitoba for amendments to The City of Winnipeg Act dealing with Parts 15 and 20 of the Act.

As can be seen, the following amendments are outstanding for Part 15:-

1. Subsections 4, 5 and 6 of 485 of the old Act. This would now be Section 574(4), (5) and (6) of the new Act.

2. Section 493 of the old Act. This would now be Section 483 of the new Act.

As can also be seen, the following requests are outstanding for Part 20 of the Act:-

1. Section 574.1 of the old Act (now Section 581(1) of the new Act).

2. Section 609(4.2) of the old Act (now Section 614(8) of the new Act).

3. Section 610(2) of the old Act (now Section 615(2) of the new Act).

4. Section 622.1(2)(b) of the old Act (now Section 627(2) of the new Act).

5. Section 637(44.3) of the old Act (now Section 642(40) of the new Act).

6. Section 641 of the old Act. This would now be Section 651 of the new Act.

7. Section 642.1(1), (2) and (3) of the old Act. This would now be Section 652.1(1), (2) and (3) of the new Act.

8. Sections 643(1) and 643(6) of the old Act. This would now be Sections 653(1) and 653(6) of the new Act.

Report of the Executive Policy Committee, dated July 4th, 1990

Your Executive Policy Committee recommends:-

1. That the Province of Manitoba be again requested to consider the City's request of October 15th, 1980, for a new Part 20 of The City of Winnipeg Act, as set forth in attached Appendix "A".

2. That if the Province is not prepared to grant the above City request in the near future, it at least grant the following:-

   a) Appendix "B", being requests for amendments to Parts 15 and 20 of the Act previously requested by Council.

   b) Appendix "C", being requests for amendments to Parts 15 and 20 of the Act not previously considered by Council and the Province.

Moved by Councillor Brown,
Adoption of the clause.

In amendment,

Moved by Councillor Mendelson,
Seconded by Councillor McKee,
That all amendments to Part 20 of The City of Winnipeg Act as referred to in Recommendations 1 and 2 and related Appendices A and B of Clause 6 of the Report of the Executive Policy Committee, dated July 4th, 1990, be referred to the Committee on Planning and Community Services for comments on the proposed changes to Part 20 of The City of Winnipeg Act.

Carried.

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

(Note: See Minute No. 1186 for attachment.)

Assessment of Farmlands - Value relative to Production Capabilities File AA

1177 - 7. On June 20th, 1990, Council referred the following motion to your Executive Policy Committee:-

"WHEREAS the Canadian Wheat Board pays the same price for wheat grown inside City limits as it pays for wheat grown beyond the City limits;

BE IT HEREBY RESOLVED that farmland be assessed at values relative to production capabilities and not assessed on speculative development value."

Your Executive Policy Committee has reviewed this matter in light of Section 17(2) of The Municipal Assessment and Consequential Amendments Act which reads as follows:-

"Farm Property: farming purposes 17(2) A registered owner of Farm Property may request an assessor to determine the Farm Property assessed value of the property on the basis of its use for farming purposes and where so requested, the assessor shall thereafter, and for so long as the property is used for purposes that are prescribed as farming purposes, determine the Farm Property assessed value of the property, in relation to the applicable reference year, solely on the basis of use for farming purposes as prescribed under subsection (8)."

Your Executive Policy Committee therefore recommends that due to existing legislation, the motion be filed.

Report of the Executive Policy Committee, dated July 4th, 1990

Moved by Councillor Brown,
Adoption of the clause.

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

With the permission of Council, Councillor Reese withdrew her motion.

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

Computer Services - Review - Micro versus Mainframe File GCP

1178 - 8. On June 20th, 1990, Council referred the following motion to your Executive Policy Committee:-

"THAT the Mayor select an outside (independent of the City) computer technology expert, satisfactory to both Comcheq and the City administration, to attend meetings and to advise the City as to the best computer system (micro versus mainframe) to serve the City's needs for the best cost."

In accordance with Section 59.5 of the Procedure By-law No. 5400/90, your Executive Policy Committee recommends that Council grant an extension of time of sixty days to further consider this matter.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Form of Compensation to the Residents of Headingley File GG-2

1179 - 9. Council on September 27th, 1989, adopted the joint administrative report, dated August 25th, 1989, entitled "The Headingley Strategy: A Proposal for Community Improvements" as amended and passed the following resolution in this connection:-

"Until water service is extended, or for a maximum period of five years (whichever comes sooner), The City of Winnipeg would provide the residents in Headingley with a form of compensation for the cost of water."

Council, on December 20th, 1989, adopted the 1990 Current Estimates including $200,000.00 in Account No. 43 558101 000701 for grants.

An Administrative Task Force met to determine the options available to carry out the above Council Order and it was agreed that the definition of the term "residents" is any person or persons residing within the defined area of Headingley, and who is an owner of the dwelling unit or a tenant of the dwelling unit as of October 1st, 1990.

It was also agreed that the form of compensation is intended to apply to each residence rather than to the variable number of residents within each residence.

The exact number of residences eligible to receive the form of compensation is not known until the data base on the tax file is analysed. There were 536 dwelling units as of April 19th, 1989. However, this does not account for new construction subsequent to that date. It is anticipated that the number for 1990 will be about 548 and thus the total payout will be approximately $200,000.00.

Report of the Executive Policy Committee, dated July 4th, 1990

It is suggested that each dwelling unit in Headingley receive by mail the letter attached hereto as Appendix "B". The letter will advise resident homeowners of the process and that a payment cheque will be forthcoming. The letter will advise "the residents" (i.e. owner-occupied dwelling units and tenants of dwelling units) that they will be required to apply to the City for the compensation on a prescribed form prior to November 1st, 1990. The letter will also state that eligibility for the form of compensation would require that the applicant was a resident of Headingley between October 1st, 1989 and September 30th, 1990, and the amount of compensation would depend on the duration of residency in the year.

There will also be a newspaper advertisement placed in the two daily newspapers advising the residents of the form of compensation.

The method of providing a form of compensation will be continued for the years 1991 to 1994 on a cycle commencing October 1st, 1990. This will be a more visible form of compensation compared to having a deduction on the tax bills.

It is intended that this program be administered by the City Treasurer, with budget provision in the Waterworks Utility Current Budget.

The following options were considered but are not recommended:-

1) Who should receive the compensation?

   a) Owners of residences regardless of whether it is rented or vacant.

   b) Owners of commercial/industrial property as well as residents.

      The above options are not consistent with the Joint Administrative Report regarding the form of compensation on the basis of residential use of water.

2) What form should the compensation take?

   a) A reserve fund for a future capital expenditure in Headingley.

      This option would have difficulty in being equitable or easily administered.

      A capital works project would not be equitable to the numerous rural dwelling units not in the actual hamlet of Headingley. A reserve fund is also not consistent with the financial administration of the water utility whereby regional expansions are paid for by rate-supported debentures.

      The City has not planned any regional water and sewer service extensions to the hamlet of Headingley in keeping with the Urban Limit Line policy of Plan Winnipeg.

   b) A subsidy to the commercial water haulers.

      This option would be difficult to administer due to the various means residents of Headingley use to supply themselves with water. For example, some may use their own vehicle to haul water while others may buy from commercial haulers.

3) How should the compensation be paid?

   a) A computer printed deduction on property tax bill.

      The above option would be easily administered, but there would be no control over ensuring that "the resident" was receiving the benefit in the case of tenants.

Consideration is being given to compensation for residents in other areas who are required to haul water for domestic use and a subsequent report will be forthcoming.

Report of the Executive Policy Committee, dated July 4th, 1990

Your Executive Policy Committee recommends:-

1. That the City pay the annual sum of three hundred and sixty-five dollars ($365.00) in respect of each single-family dwelling unit, to the occupying owner, or if not owner-occupied to the tenant(s) in the area known as Headingley and described on the map attached hereto as Appendix "A", such payment to be made prior to December 31st, 1990.

2. That each dwelling unit in Headingley receive, by mail, the letter attached hereto as Appendix "B".

3. That this method of providing a form of compensation be continued for the years 1991 to 1994 on a cycle commencing October 1st, 1990.

Moved by Councillor Brown,
Adoption of the clause.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor McKee,
THAT Clause 9 of the Report of the Executive Policy Committee, dated July 4th, 1990, be amended by adding the following recommendation:-

"4. To include all residents of the City of Winnipeg who have non- potable - water."

The Speaker ruled the motion out of order.

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

The motion to refer was put.

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

Yea: Councillors Boychuk, Demare, Golden, Laurendeau, McKee, Mendelson, O'Shaughnessy, Reese, Selinger and Thomas. 10

Nay: Councillors Brown, Clement, Douglas, Duguid, Fleisher, Fraser, Gilroy, Lorenc, Mitchelson, Murray, Prystanski, Timmers, Young, Yuen and Eadie. 15

and the motion to refer was declared lost.

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

In amendment,

Moved by Councillor Timmers,
Seconded by Councillor Yuen,
THAT Recommendation No. 1 of Clause 9 of the Report of the Executive Policy Committee, dated July 4th, 1990, be amended by deleting the words "annual sum" and replacing it with the words "one-time payment" and by deleting Recommendation No. 3;

AND FURTHER THAT the letter referred to in Recommendation No. 2 be amended accordingly.

The amendment was put.

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

Report of the Executive Policy Committee, dated July 4th, 1990

Yea: Councillors McKee, Mendelson, Reese, Selinger, Timmers, Timm-Rudolph, Young and Yuen. 8

Nay: Councillors Boychuk, Brown, Clement, Demare, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Laurendeau, Lazarenko, Lorenc, Mitchelson, Murray, O'Shaughnessy, Prystanski, Thomas and Eadie. 19

and the amendment was declared lost.

The motion for the adoption of the clause was put. The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Brown, Clement, Douglas, Duguid, Fleisher, Fraser, Gilroy, Laurendeau, Lorenc, Mitchelson, Murray, O'Shaughnessy, Prystanski and Eadie. 14

Nay: Councillors Boychuk, Demare, Golden, Lazarenko, McKee, Mendelson, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young and Yuen. 13

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

(Note: See Minute No. 1187 for attachment.)

Amendment to Amusement Tax By-law No. 3107/81 – Exemptions File FL-6

1180 - 10. Your Executive Policy Committee has referred Clause 6 of the Report of the Committee on Finance and Administration, dated January 10th, 1989, to an Ad Hoc Committee composed of Councillor Gilroy, the Commissioner of Finance and Administration and the City Solicitor. The Ad Hoc Committee is expected to report back within thirty days.

In accordance with Section 59.5 of the Procedure By-law No. 5400/90, your Executive Policy Committee recommends that Council grant an extension of time of sixty days to further consider this matter.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

The City of Winnipeg Seal File GK-1

1181 - 11. Your Executive Policy Committee has been advised by the Law Department that the City seal has, in part, the words "Cite de Winnipeg" on it. The Official Translator has advised that the correct wording is "Ville de Winnipeg".

Your Executive Policy Committee therefore recommends that the City Solicitor be instructed to prepare the necessary by-law to correct the wording on the City's seal from "Cite de Winnipeg" to "Ville de Winnipeg".

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee, dated July 4th, 1990

Initial Borrowing By-law No. 5413/90
Files FC & FC-2

1182 - 12. On June 20th, 1990, Council referred By-law No. 5413/90, being an Initial Borrowing By-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of Five Million, Eight Hundred and Sixty-three Thousand, Eight Hundred and Thirty-one Dollars ($5,863,831.00) to fund projects included in the Supplementary 1989 Capital Budget, to your Committee for its consideration.

Your Executive Policy Committee reviewed the projects outlined in the Borrowing By-law and has determined that the funds are required for the stated purposes.

Your Executive Policy Committee therefore submits By-law No. 5413/90 for second and third reading.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Fees and Charges Policy for All Parks and Recreation Facilities and Services
File PR-2.10

1183 - 13. The Fees and Charges Policy was adopted by Council on August 28th, 1982. The Fees and Charges Schedule was adopted by Council on September 15th, 1982, and became effective on October 1st, 1982.

A revised Fees and Charges Policy for all Parks and Recreation Facilities and Services (excluding Golf Courses and Cemeteries) that increased fees and charges by an average of 20% was approved on July 27th, 1988, and became effective September 1st, 1988.

The Fees and Charges Policy and Schedule were reviewed independently and then cross-referenced, where appropriate. In some instances, policy changes or revisions required changes in the fee schedule.

A. Fees and Charges Policy

The Fees and Charges Policy was reviewed and revised in order to reflect expressed concerns, suggestions and requests of the general public and user organizations since the adoption of the Policy on July 27th, 1988. The recommended revisions are highlighted in Appendix A, copy forwarded under separate cover.

B. Fees and Charges Schedule

The Fees and Charges Schedule was reviewed to determine if the recovery rates designated in the current Fees and Charges Policy were being met. This review indicated a shortfall in achieving the established recovery rate.

In determining the required percentage increases and relating this to a new fee structure, the 1989 actual and the 1990/91 projected expenditures and revenues were considered. Fees for Golf Courses and Cemeteries are not included in this review as they are the subject of separate reports.

The Committee on Protection, Parks and Culture on June 25th, 1990, concurred in the following recommendations.

Your Executive Policy Committee recommends:-

1. That the revised Fees and Charges Policy and Fees and Charges Schedule, as per Appendix A, be adopted to become effective September 1st, 1990.

2. That the City Solicitor be instructed to prepare the necessary amending By-law.

Report of the Executive Policy Committee, dated July 4th, 1990

Moved by Councillor Brown,
Adoption of the clause.

Carried.

Appointment to Joint Committee - Council Members and C.U.P.E. Representatives

File GU-4.1

1184 - 14. On May 25th, 1988, Council adopted Clause 1 of the Report of the Executive Policy Committee, dated May 19th, 1988, regarding a collective agreement between Local 500, Canadian Union of Public Employees and The City of Winnipeg for the years 1988, 1989 and 1990. The agreement contained the following Letter of Understanding:-

> "Work which is of a seasonal, limited term, or part-time nature and which is normally subject to operating requirements of City Departments, shall be dealt with in accordance with Articles 20 and 21. In recognition of the Union's concerns in these areas, a Joint Committee, comprised of 3 representatives of City Council and 3 representatives of C.U.P.E., Local 500, will be struck within 90 days of ratification of this Collective Agreement. The Committee will examine and discuss concerns regarding the employment of seasonal, limited term and part-time personnel. This Committee shall meet within 30 days of the written request of a Committee member and as frequently thereafter as the Committee deems appropriate."

On July 27th, 1988, Council appointed Councillors Lorenc, Savoie and Stefanson as the representatives of The City of Winnipeg to the Joint Committee of Council and C.U.P.E., as outlined in the aforementioned Letter of Understanding.

In a communication, dated April 30th, 1990, the President, Local 500, Canadian Union of Public Employees, advised that the Joint Committee had met twice in early 1990 with the intention to work at the mandate outlined in the Letter of Understanding.

The President also advised that his Local wishes to reconvene the joint meetings with the hope of coming to some agreement prior to the expiration of the existing Collective Agreement, i.e. December 29th, 1990.

In the opinion of your Executive Policy Committee, it would be advisable for the Joint Committee to meet at the earliest opportunity and continue its discussions in the matter of seasonal, limited term and part- time work by members of Local 500, Canadian Union of Public Employees.

Your Executive Policy Committee therefore recommends that Councillors Clement, Gilroy and Lorenc be appointed as the Council representatives on the Joint Committee between The City of Winnipeg and Local 500, Canadian Union of Public Employees.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

1185 - 1990 Attachment referred to in Clause 4 of the Report of the Executive Policy Committee, dated July 4th,

(NOTE: SEE PAGES 1518 TO 1585 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENTS).

1186 - Attachment referred to in Clause 6 of the Report of the Executive Policy Committee, dated July 4th, 1990.

(NOTE: SEE PAGES 1526 TO 1546 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENTS).

1187 – Attachment referred to in Clause 9 of the Report of the Executive Policy Committee, dated July 4th, 1990.

(NOTE: SEE PAGES 1547 TO 1548 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENTS).

EXECUTIVE POLICY COMMITTEE
UNFINISHED BUSINESS

Clause 9 of the Report of the Executive Policy Committee, dated June 13th, 1990.

Rain Forest Products File GG

1188 - 9. On April 18th, 1990, Council referred the following motion and proposed amendment to your Executive Policy Committee:-

"WHEREAS the Rain Forests of the Amazon are being destroyed at a rate that endangers the world supply of oxygen;

AND WHEREAS an international campaign is underway asking cities to stop purchases of Rain Forest wood products;

THEREFORE BE IT RESOLVED that the City of Winnipeg not purchase any Amazon Rain Forest products;

THEREFORE BE IT FURTHER RESOLVED that Council call upon the citizens of Winnipeg to not purchase Rain Forest products."

In Amendment,

"THAT the motion by Councillor Murray be amended so that the first paragraph will read as follows:-

'WHEREAS the rain forests are being destroyed at a rate that threatens millions of species and may influence world climate;'

AND THAT the third paragraph be amended by adding the word 'wood' before 'products' therein so that it will then read as follows:-

'THEREFORE BE IT RESOLVED that the City of Winnipeg not purchase any Amazon Rain Forest wood products;'".

A report on waste minimization and recycling to the Committee on Works and Operations on February 8th, 1990, included a recommendation to develop and implement a procurement policy pertaining to the materials and supplies purchased by the City, clearly which is preferential towards materials that facilitate reduction, re-use, recycling or recovery. Steps have already been taken on reducing the use of CFC's, halons and ozone- depleting substances.

Programs on television and magazine articles are referring to the global rain forests, not just the Amazon Rain Forest. There is considerable literature and debate on the Canadian forests. With the many special interest groups working on behalf of their chosen environmental issue, there will in all likelihood be numerous other suggestions put forward.

The development, maintenance and implementation of a policy on environmentally sound procurement would have to incorporate such issues as economic parameters, product banning, and extent of any produce use restrictions, and, to its full extent would involve commitment from all civic departments, and most certainly a great deal of cooperation.

The issue of reducing, re-using, and recycling has wide reaching implications involving product content, product standardization, product quality (extending life cycle), packaging requirements (especially reduced, i.e. purchasing bulk and re-using smaller distribution containers). Furthermore, a considerable amount of research will be involved in an issue such as product standardization because of the many different use requirements across the City, and also to prove out that products are what they are claimed to be.

Your Executive Policy Committee, therefore, is of the opinion that topics such as non-use of wood products from the Amazon Rain Forest should not be included in an overall City policy for procurement of environmentally sound products.

Your Executive Policy Committee recommends that the non-use of wood products from the Amazon Rain Forest not be included in an overall City policy for procurement of environmentally sound products, and further, that the motion and proposed amendment be not concurred in and that the matter be filed.

Your Committee has been informed that it is possible to purchase land in the Rain Forest of Brazil at the cost of $25.00 per acre.

Your Committee suggests that each Councillor as an expression of support for the environmental issue of the depletion of the Rain Forest purchase at their own expense a one acre site in the Rain Forests of Brazil.

Moved by Councillor Brown,
Adoption of the clause.

Carried.

EXECUTIVE POLICY COMMITTEE
MOTIONS

Moved by Councillor Murray,
Seconded by Councillor McKee,
1189 - WHEREAS Council on March 7th, 1990, passed By-law No. 5378/90, a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Corydon 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. 5378/90;

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, 1993;

2. Three (3) zone board members shall hold office from the date of appointment to the first meeting of Council in January, 1992;

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, 1993, namely:-

AQUILA, Frank
NIEMAN, Ken
QUINTON, Jeff
GRANDE, Stefano S.

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, 1992, namely:-

COSTANTINI, Mario
GRANT, Duncan
PEPE, Maria

Carried.

Moved by Councillor Yuen,
Seconded by Councillor Duguid,
1190 - THAT Councillor Wade be granted leave of absence from Council this afternoon inasmuch as he is recuperating from open-heart surgery.

Carried.

Moved by Councillor Eadie,
Seconded by Councillor Timm-Rudolph,
1191 - WHEREAS on March 7th, 1990, Council adopted Procedure By-law No. 5400/90 and requested the Sub-Committee on Rules to submit revisions to said By-law it deems appropriate based on ensuing experience and observation, to the last meeting of Council in July, 1990, for consideration;

AND WHEREAS the Sub-Committee has not met due to the extended absence of the Chairman of the Sub-Committee, Councillor Wade;

THEREFORE BE IT RESOLVED that the Sub-Committee be granted a sixty-day extension of time in which to report back.

Carried.

Moved by Councillor Brown,
Seconded by Councillor Duguid,
1192 - THAT His Worship Mayor Norrie be granted leave of absence from Council today due to illness.

Carried.

Moved by Councillor Lazarenko,
Seconded by Councillor Golden,
1193 - WHEREAS Council has received the report of the City Auditor to City Council for the period ending December 31st, 1989;

AND WHEREAS in that report there is reference to six (6) special audits completed during the year;

AND WHEREAS the City Auditor released the six (6) reports to the Commissioners and relevant Department Heads;

AND WHEREAS the City Auditor reports to Council under The City of Winnipeg Act, Sections 58(1) to 63 inclusive, and is independent of the City Administration, including The Board of Commissioners;

THEREFORE BE IT RESOLVED that the City Auditor release to each member of Council the six (6) special audit reports, excluding names of personnel as he deems appropriate.

The Speaker ruled that, pursuant to Section 16.1 of the Procedure By-law, the motion be referred to Executive Policy Committee.

Councillor Lazarenko asked for permission to speak to his motion.

Moved by Councillor Thomas,
That the rule be suspended in order to allow Councillor Lazarenko to speak to the motion.

The motion to suspend the rule was put.

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

Yea: Councillors Boychuk, Brown, Clement, Duguid, Fraser, Golden, Laurendeau, Lazarenko, McKee, Mendelson, Mitchelson, Murray, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen and Eadie. 21

Nay: Councillors Demare, Douglas, Fleisher, Gilroy, Lorenc and O'Shaughnessy. 6

and the motion to suspend the rule was declared carried. Councillor Lazarenko spoke to his motion.

Moved by Councillor Lorenc,
That the motion be referred to the Audit Committee.

Carried.

Moved by Councillor Murray,
Seconded by Councillor Duguid,
1194 - WHEREAS City Council is aware of the serious plight of the world's rain forests;

AND WHEREAS many organizations including World Wildlife Federation, International Monetary Fund and UNEP (United Nation Environment Program) have initiatives underway to halt the destruction of the rain forests and discourage purchase of rain forest woods;

AND WHEREAS Teak and Mahogany markets represent the largest pressure for forestry generated rain forest destruction;

AND WHEREAS The City of Winnipeg has purchased significant quantities of Teak and Mahogany and these woods are easily identifiable;

THEREFORE BE IT RESOLVED that the City of Winnipeg make every reasonable effort not to purchase Teak or Mahogany products;

AND BE IT FURTHER RESOLVED that the Committee conducting the environmental review of City Hall investigate the substitution of rain forest woods with recycled wood products and woods that have the least negative impact on the environment - specifically Beech, Birch, Oak, Larch and Spruce.

Referred to Executive Policy Committee.

Moved by Councillor Reese,
Seconded by Councillor Timmers,
1195 - WHEREAS a great number of Councillors support a 0% increase for 1991 Current Budget while others supported an increase of 0 to 3%; and 5%; and a 5% inflation rate + 1;

THEREFORE BE IT RESOLVED that all the projects in the 1990 Capital Budget not yet put out for tenders be frozen and reviewed by Executive Policy Committee to bring the 1990 Capital Budget down to $80 million.

Referred to Executive Policy Committee.

Moved by Councillor Murray,
Seconded by Councillor Selinger,
1196 - WHEREAS Winnipeg plays a major role in the local economy as a purchaser of goods and services;

AND WHEREAS the City should use its purchasing dollars to achieve the best value for tax dollars to enhance and strengthen the City's economy;

THEREFORE BE IT RESOLVED that City Council adopt these principles in the purchase of goods and services, namely:-

1. The City shall strive to get the best possible value for tax dollars, normally to be determined by the lowest overall purchase, maintenance and servicing costs/price;

2. That the City consider local preference as a factor when it can be demonstrated that public sector purchases are necessary to maintain or contribute to the viability of an enterprise that is required to sustain an industry employment or essential commercial activity. This is understood to be the support of key links in the City's economic development chain not subsidization of unviable enterprises not related to sustainable economic development;

3. The City should promote through its purchasing policies and economic development agencies the competitiveness of Winnipeg based enterprises in national and international markets and discourage bids from jurisdictions where Winnipeg companies are not given equal consideration to local industry;

4. The City of Winnipeg should ensure that purchases of goods and services promote a competitive market place and a public-private sector mix, that ensures optimal market prices for city purchases and servicing of contracts. Public sector leadership in service delivery should function to ensure citizen control of quality city services;

5. The City of Winnipeg should be a force for positive social change and should strive to do business with companies that value, human rights, ethical business standards, respectful labour practices and environmental standards.

AND BE IT FURTHER RESOLVED that the City Council request representations from the Winnipeg 2000 Leaders Committee, Winnipeg Labour Council, Winnipeg Chamber of Commerce, Local Chapter of the Canadian Consumers Association and other concerned organizations;

AND BE IT FURTHER RESOLVED that the Executive Policy Committee report back to Council with a purchasing policy including a proposal for a criteria for evaluating purchases of goods and services.

Referred to Executive Policy Committee.

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY-LAWS

1197 - On motion of Councillor Brown, By-law No. 5478/90, a By-law of the City of Winnipeg to defer the payment of the special assessment for Local Improvements in respect to certain lands benefited thereby on Bethune Way in said City was read a first, second and third time, the rule being suspended for the third reading and was passed and ordered to be signed and sealed. File No. SL-3.

Moved by Councillor Lorenc,
That Council recess until 8:00 p.m.

Carried.

Council recessed at 6:45 p.m.

Council reconvened at 8:20 p.m.

Same members present.