

**REPORT OF THE
EXECUTIVE POLICY COMMITTEE**

DATED JUNE 8, 1994

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated June 8, 1994, was considered clause by clause.

Moved by Her Worship Mayor Thompson,

That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8 and 9 be adopted.

Councillor Thomas requested that Clauses 2 and 8 be pulled from the Consent Agenda.

Councillor Reese requested that Clause 6 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,3,4,5,7 and 9 was put and declared carried.

Her Worship The Mayor and Councillors:

Your Executive Policy Committee submits the following Report and recommends:

**Local Improvement Projects - Manitoba
Hydro Transmission Line Frontages
File SL-3 (Vol. 13)**

766 - 1. On November 26, 1990, the City advertised its intention to install a watermain in Victor Lewis Drive from Sterling Lyon Parkway to the north limit of Victor Lewis Drive and in Wilkes Avenue from the north limit of Victor Lewis Drive to a point approximately 1,200 feet east of the east line of Kenaston Boulevard. The watermain installation was completed in 1992 and the assessment therefore made in 1993.

On April 6, 1990, the City advertised its intention to install a watermain in McGillivray Boulevard from the west line of the Kenaston Boulevard Diversion Road Plan 9280 (North Side) to the west line of Front Street. The City is assuming the levies as the Railway Right-of-Way abutting this proposed improvement is unfit for building purposes. The watermain installation was completed in 1993 and the assessment therefore made in 1994.

On November 29, 1990 and December 4, 1990, the City received communication from Manitoba Hydro outlining the Corporation's position in the matter, stating:-

"We have reviewed the proposed improvements and we are opposed to it as it will be no benefit to our Corporation's property.

You are therefore advised, we will not accept any local improvement charges or local improvement taxes that may be levied against our property abutting the improvement area should you decide to proceed with the proposed improvements."

The District Engineer is of the opinion that the lands in question are occupied by a transmission line, and they are thereby unfit for building purposes.

As well, Manitoba Hydro has taken the position that the local improvements provide no direct benefit to the properties forming the transmission line route, and they, therefore, will not accept any local improvement charges levied against the Corporation property.

Sections 372(2) and 372(3) of The City of Winnipeg Act allows the City to reactivate for the full term of the improvement, any levy assumed by the City for exempt land when such land becomes subject to taxation.

Under Section 375 of the City of Winnipeg Act, City Council can declare a property unfit for building purposes.

The Executive Policy Committee recommends that the following properties listed, owned by Manitoba Hydro and used for power transmission line right-of-way, be declared as unfit for building purposes and accordingly not be assessed for the following local improvements:

Report of the Executive Policy Committee dated June 8, 1994

- A. Watermain - in Victor Lewis Drive from Sterling Lyon Parkway to the north limit of Victor Lewis Drive and, in Wilkes Avenue from the north limit of Victor Lewis Drive to a point approximately 1,200 feet east of the east line of Kenaston Boulevard legally described as Lot 14, Plan 19666, D.G.S. 53 St. Boniface OTM.
- B. Watermain - in McGillivray Boulevard from the west line of the Kenaston Boulevard Diversion Road Plan 9280 (North Side) to the west line of Front Street, legally described as Westerly 70 feet of Lot 52, Block "C", Plan 944, D.G.S. 31/35 St. Vital; Portion Outer Two Miles Lot 1 St. Charles lying east of the east limit of C.P.R. Right-of-Way Plan 374.

Adopted by consent.

**Gratuitous Payments for Private Sewer
Auguring File GL-3 (Vol. 4)**

767 - 2. On February 10, 1993, an Administrative Committee (Tree Roots Committee) was set up to examine the existing programs of making gratuitous payments for private sewer auguring and the Major Maintenance of Sewer Connections (M.M.S.C.) Programs, with a mandate of finding ways to reduce the costs of these programs.

On July 22, 1993, the Tree Roots Committee submitted a report wherein the following was recommended:

- It is felt that the City should continue to make some form of gratuitous payment on tree root claims, therefore the Tree Roots Committee recommends that the City cost share on a 50 - 50 basis (up to a maximum of \$50.00) with property owners, for the costs of removing tree root obstructions from private drains where it would appear that a City tree(s) is causing the obstruction.
- That the current policy adopted by City Council on August 17, 1983 (M.M.S.C. Program), whereby the City makes payment on an ex gratia basis for repaid costs that are in excess of \$500.00 for private sewer connections that are made within the public street (i.e. from the common sewer to the property line), be monitored by the Operations Department on an annual basis, and if costs for the M.M.S.C. Program escalate due to changes in the tree root policy, that consideration be given to increasing the portion paid by the homeowner from \$500.00 to perhaps \$1,000.00.

On November 22, 1993, the Tree Roots Committee made a brief presentation to the Committee on Finance and Administration and the Finance Committee referred the matter to the Committee on Works and Operations.

On January 11, 1994, the Tree Roots Committee made a presentation to the Committee on Works and Operations and they have requested a report on the feasibility of establishing an optional payment plan for coverage of the cost of auguring tree roots from private sewer lines, wherein the property owners would have an option of paying a fee which would accrue in a fund to pay claims for sewer line blockage from tree roots.

During the 1994 Budget process, the Tree Roots Claims account was reduced by \$500,000 on the assumption that a voluntary insurance program could be developed to solve the tree root problem.

The Tree Roots Committee, drawing upon the resources of the City's external Insurance Consortium, has examined the feasibility of setting up a voluntary insurance program and does not believe that this would be a workable alternative for the reasons outlined in Appendix "A".

On May 11, 1994, the Executive Policy Committee considered a report detailing three alternatives (the pros, cons and budget implications of each as outlined on Appendix "B") and referred it to the Committee on Finance and Administration for further review. On May 30, 1994 the Committee on Finance and Administration reviewed this matter and recommended that the City amend its present policy whereby the City make payment on an ex-gratia basis to property owners to reimburse the cost of removing tree root obstructions from private sewer lines where it would appear that a City tree(s) is causing the obstruction, to a maximum payment of \$50.00.

Report of the Executive Policy Committee dated June 8, 1994

After considering all aspects of this matter, the Executive Policy Committee recommends:

- I. That City Council reconsider the decision that it made during the 1994 budget process whereby the Tree Roots Claims account (01-558201-000402) was reduced from \$639,200 to \$139,200 on the assumption that an optional payment plan could be established for coverage of tree root blockage of sewer lines, wherein the property owners would have the option of paying a fee which would accrue in a fund to pay claims for sewer line blockage from tree roots.
- II. That the City's current policy, (the City makes payment on an ex gratia basis to property owners to reimburse 100% the cost of removing tree root obstructions from private sewer lines where it would appear that a City tree(s) is causing the obstruction) cease as soon as possible, and that the City establish a new policy, whereby the City will; -

on an ex gratia basis, reimburse 50% of the actual cost of removing tree root obstructions from private sewer lines where it would appear that a City tree(s) is causing the obstruction, and that such ex gratia payments be subject to a maximum payment of \$50.00 and be limited to one every twelve months.
- III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Moved by Councillor Eadie,
Adoption of the clause.

Moved by Councillor Murray,
Seconded by Councillor Hyman,
WHEREAS the Committee on Works and Operations requested that "private sewer auguring" be funded through a self-insured program with a cap of one claim per year, a reasonable deductible, and an option to participate in the program;

AND WHEREAS this option was recommended in the 1994 Estimates and never reported on;

BE IT RESOLVED that this matter be referred back to the Committee on Works and Operations and the Committee on Finance and Administration, so that the preferable option can be pursued.

In accordance with a request from Councillor Eadie, with the concurrence of the seconder, Councillor Hyman, and with the permission of Council, Councillor Murray amended the motion by deleting the reference to the Committee on Finance and Administration.

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

The motion to refer was put.

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

Yea: Councillors Boychuk, Hyman, Lazarenko, Murray and Thomas. 5

Nay: Councillors Reese, Clement, Duguid, Eadie, Golden, O'Shaughnessy, Fraser, Her
Worship Mayor Thompson and Councillor Angus. 9

and the motion to refer was declared lost.

The motion for adoption of the clause was put.

Report of the Executive Policy Committee dated June 8, 1994

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

Yea: Councillors Reese, Clement, Duguid, Eadie, Golden, O'Shaughnessy, Fraser, Her
Worship Mayor Thompson and Councillor Angus. 9

Nay: Councillors Boychuk, Hyman, Lazarenko, Murray and Thomas. 5

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

**Expenditure of Funds from Land
Dedication Reserve - Post and Chain Link
Fence File EP-2 (Vol. 22)**

768 - 3. On May 18, 1994, the Assiniboia Community Committee recommended that funds in the amount of \$5,000.00 be expended from its Assiniboia Land Dedication Reserve Fund for a post and chain link fence located behind 188 Carriage Road, north of five properties adjacent to the Community Centre subject to the property owners giving their prior approval.

The Executive Policy Committee concurs in the above and recommends that funds be allocated from the Assiniboia Community Committee Land Dedication Reserve Fund for the project.

Adopted by consent.

**Expenditure of Funds from Land
Dedication Reserve - Wheelchair Friendly
Playstructure at Buchanan Elementary
School File EP-2 (Vol. 22)**

769 - 4. On May 18, 1994, the Assiniboia Community Committee recommended that funds in the amount of \$8,000.00 be expended from its Assiniboia Land Dedication Reserve Fund for a Wheelchair Friendly Play Structure for the Buchanan Elementary School.

The Executive Policy Committee concurs in the above and recommends that funds be allocated from the Assiniboia Community Committee Land Dedication Reserve Fund for the project.

Adopted by consent.

**Appointment to Safe City Committee
Files GF-2.7 (Vol. 7) & GC-7 (Vol. 24)**

770 - 5. Your Executive Policy Committee has been advised by the Committee on Finance and Administration that a vacancy exists on the Winnipeg Safe City Committee in the capacity of Council representative.

The resignation of Councillor Eadie was accepted on May 17, 1994 and the Committee on Finance and Administration recommended that Councillor Lazarenko be appointed as the designate from the Committee on Finance and Administration to the Winnipeg Safe City Committee.

The Executive Policy Committee has concurred in the recommendation of the Committee on Finance and Administration that Councillor Lazarenko be appointed as a Council representative to the Winnipeg Safe City Committee.

Adopted by consent.

Report of the Executive Policy Committee dated June 8, 1994**Task Force to monitor, advise and report
on the operation of the assessment system
in the City of Winnipeg File AB-2 (Vol. 7)**

771 - 6. Council at its reconvened meeting held on April 28, 1994, ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

*Moved by Councillor Golden,
Seconded by Councillor Lazarenko,*

WHEREAS the City of Winnipeg has refunded \$135 million in assessment appeal refunds in the past 5 years;

AND WHEREAS over \$100 million of these refunds were due to process, as opposed to \$35 million in refunds due to inequitable assessments;

NOW THEREFORE BE IT RESOLVED that Council set up a task force, which would include representation of Council, to monitor, advise and report on the operation of the assessment system in the City of Winnipeg.

Inasmuch as the Board of Commissioners has established an administrative "Assessment Appeals Task Force" comprising the City Assessor, City Treasurer, City Clerk and Director of Computer Services Department to set a strategy to deal with the short, medium and long term issues related to assessment appeals and to oversee the expedition of the appeals hearing process, the Executive Policy Committee therefore recommends that the above motion be filed.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Council here reverted to the order of business - "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

772 - The Speaker recognized in attendance in the gallery, Native Elders from various communities across Manitoba, and noted the scheduled luncheon to be held at 1:00 p.m. on the mezzanine level.

Council here proceeded to continue to consider the order of business - "Clause 6 of the Report of Executive Policy Committee, dated June 8, 1994".

The motion for adoption of the clause was put.

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

Yea: Councillors Duguid, Eadie, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 7

Nay: Councillors Reese, Boychuk, Clement, Golden, Hyman, Lazarenko, Murray, Prystanski and Thomas. 9

and the recommendation of the Executive Policy Committee to file the clause was declared lost.

Council recessed at 11:59 a.m., and reconvened at 1:34 p.m., same members present.

Councillor Prystanski entered the meeting after Council had reconvened.

Report of the Executive Policy Committee dated June 8, 1994

Council proceeded to continue to consider the order of business - "Clause 6 of the Report of the Executive Policy Committee dated June 8, 1994".

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Hyman,

THAT the resolution contained within the clause be amended in order that the resolve paragraph read as follows:

NOW THEREFORE BE IT RESOLVED that Council set up a Task Force, which would include representation of Council, to study and to advise and report to Council through the Committee on Finance and Administration on the operation of the assessment system in the City of Winnipeg;

AND THAT the Task Force be comprised of Councillors Murray, Golden and O'Shaughnessy.

Moved by Councillor Silva,

That the clause be referred to the Committee on Finance and Administration.

The motion to refer was put.

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

Yea: Councillors Duguid, Eadie, Hyman, Lazarenko, O'Shaughnessy, Silva, Fraser and Her
Worship Mayor Thompson. 8

Nay: Councillors Reese, Boychuk, Clement, Golden, Murray, Thomas and Angus. 7

and the motion to refer was declared carried.

**Amendment to the City of Winnipeg Policy
on Travel - Per Diem Allowances
File GU-2.10 (Vol. 5)**

773 - 7. Council at its meeting held on January 26, 1994, referred the following motion to your Committee:

*Moved by Councillor Hyman,
Seconded by Councillor Thomas,*

WHEREAS Council at its meeting of July 10, 1991, adopted the City of Winnipeg policy on travel, constituting the travel policy for elected officials, employees of the City of Winnipeg and in some approved instances, members of other political bodies, or private citizens who travel on behalf of the City of Winnipeg;

AND WHEREAS all claimants under this policy are to give careful consideration to the amount of expenses claimed and travel in the most economical fashion so as not to violate the spirit of the policy of equity for all concerned;

AND WHEREAS it is the objective of this policy to ensure that all claims are adequately reimbursed for expenses incurred including accommodations, ground transportation and a per diem allowance to cover meal expenses;

AND WHEREAS the policy provides for a per diem allowance, calculated annually to offset costs related to dining (including gratuities and other related expenses) for each attended day at a function with an additional day permitted if necessary to coincide with arrival and departure requirements;

AND WHEREAS the per diem travel rate effective January 1, 1994 has been calculated as follows:

<i>TRAVEL OUTSIDE CANADA</i>	<i>\$52.00 U.S./DAY</i>
<i>TRAVEL WITHIN CANADA</i>	<i>\$56.00 CDN./DAY</i>

Report of the Executive Policy Committee dated June 8, 1994

AND WHEREAS the City of Winnipeg is currently exercising budget restraint and often conferences/meetings attended provide for some or all meal requirements;

THEREFORE BE IT RESOLVED that the City of Winnipeg "Policy on Travel" be amended to delete the per diem allocation and to replace it by the provision for reimbursement for actual dining costs incurred, up to \$52.00 U.S./DAY (outside Canada) and \$56.00 CDN/DAY (within Canada) based upon receipts submitted, within appropriate cost limitations.

On February 2, 1994, the Executive Policy Committee referred the matter to the Board of Commissioners for report.

On July 10, 1991, Council adopted the City of Winnipeg policy on travel. The policy provides for a per diem allowance, calculated annually to offset costs related to dining (including gratuities and other related expenses) for each attended day at a function with an additional day permitted if necessary to coincide with arrival and departure requirements. The per diem travel rate effective January 4, 1994 has been calculated as \$52.00 U.S./DAY (outside Canada) and \$56.00/DAY (inside Canada).

The present travel policy states:

"A per diem allowance for costs related to dining (including gratuities), and other minor expenses, will be given for each actual attended day of the function. An additional day may be allowed, if necessary, to coincide with arrival and departure requirements. Additional allowance for the per diem may be allowed in order to take advantage of more economical airline transportation, or alternate modes of travel, provided it is demonstrated that a savings has occurred after considering all travel factors including employee away-time."

The policy simplifies the process for claiming meal and incidental expenses (eg. personal telephone calls, dry cleaning/laundry, snacks, movies or other entertainment expenses). If the amendment is adopted, it would be necessary for all staff and politicians who travel, to either obtain receipts for each meal or sign a declaration summarizing the meals claimed. Staff checking the claims would then be required to spend more time to verify the adequacy of meal claims to ensure the employee is properly compensated. This additional administrative effort could outweigh any advantages gained in paying lower meal costs. The present "honour" system, is cost effective especially when one considers that budget constraints force departments to economize as much as possible and the per diem comprises a small portion (about 20%) of total travel costs.

A change to the travel policy is not being recommended because it currently deals with the philosophy of claimants giving careful consideration to the amount of expenses claimed by stating: "Where meals are provided as part of the function (ie. a luncheon or banquet at a conference) the claimant may choose to claim less than the full per diem allowance for that day, keeping in mind the philosophy of reimbursing for expenses incurred".

The Executive Policy Committee recommends that no change be made to the City of Winnipeg "Policy on Travel" with respect to per diem allowances, and therefore recommends that the motion be filed.

Adopted by consent.

Residents' Advisory Groups - Legal Status **File GN (Vol. 4)**

774 - 8. Council at its meeting held on May 25, 1994, ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Report of the Executive Policy Committee dated June 8, 1994

*Moved by Councillor Angus,
Seconded by Councillor Golden, and Councillor Reese,*

WHEREAS at the Council Meeting of April 27, 1994, by virtue of a tie vote on second reading, By-law 6393/94, a by-law of the City of Winnipeg to establish Residents' Advisory Groups for each Community Committee in the City, was not proceeded with;

AND WHEREAS Residents' Advisory Groups have been in operation making positive contributions in numerous Community Committees;

AND WHEREAS it is desirable to recognize the contributions of the Residents' Advisory Groups by according them legal status;

THEREFORE BE IT RESOLVED that a by-law be drafted to give legal status to the contribution of the Residents' Advisory Groups in Community Committees which specifically request same.

The Executive Policy Committee considered the motion on June 8, 1994 and in deliberating this matter wishes to inform Council that while under the provisions of the City of Winnipeg Act, Council may pass a by-law creating Residents' Advisory Groups, a Residents' Advisory Group (if the residents of the community so decide) must be permitted to be established in each community without exception. In addition, the by-law must contain all the requirements set out in the legislation and each Residents' Advisory Group must be funded by Council.

Inasmuch as an amendment to the City of Winnipeg Act would be required in order to give legal status to Residents' Advisory Groups in specific Community Committees only, the Executive Policy Committee therefore recommends that the motion be filed at this time.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Moved by Councillor Reese,
That the clause be laid over to the next Council Meeting to be held on July 20, 1994.

Carried.

**Appointment of Citizen Member to Fill
Vacancy on the St. Boniface Museum
Board
Files PR-9.3 (Vol. 4) & GC-7 (Vol. 24)**

775 - 9. On May 16, 1994, the Riel Community Committee was apprised that a vacancy on the St. Boniface Museum Board exists arising from the resignation of Jeannine Du. The Riel Community Committee recommended the appointment of Guy Prefontaine for the balance of Jeannine Du's two-year term expiring November 1995.

The Executive Policy Committee concurs with the nomination of the Riel Community Committee and therefore recommends Guy Prefontaine to the St. Boniface Museum Board for the balance of a two-year term expiring November 1995.

Adopted by consent.

**REPORT OF THE
EXECUTIVE POLICY COMMITTEE**

DATED JUNE 15, 1994

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated June 15, 1994, was considered clause by clause.

Moved by Her Worship Mayor Thompson,

That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8 and 9 be adopted.

Councillor Lazarenko requested that Clause 3 be pulled from the Consent Agenda.

Councillor Reese requested that Clause 4 be pulled from the Consent Agenda.

Councillor Thomas requested that Clauses 5, 6 and 7 be pulled from the Consent Agenda.

Councillor Clement requested that Clause 9 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2 and 8 was put and declared carried.

Her Worship The Mayor and Councillors:

Your Executive Policy Committee submits the following Report and recommends:

**1994 Special Grant Request submitted by
the North-Main Business Improvement
Zone File FL-7.10 (Vol. 1)**

776 - 1. On November 17, 1993, Council adopted By-law No. 6220/93, being a By-law of the City of Winnipeg to designate a Business Improvement Zone to be known as the "North-Main Business Improvement Zone" and to establish a Management Board for the Zone.

On May 25, 1994, City Council approved the North-Main Business Improvement Zone program, zone levy, and budget of \$37,500.00. Under Section 17(7) of By-law No. 6220/93, this amount is to be paid out as follows:

- 75% of the approved budget on June 30th
- 15% of the approved budget on August 31st
- 10% of the approved budget on October 31st

The Executive Policy Committee has been advised that in order to collect a Zone Levy, a separate billing would be required as the 1994 business tax bills were mailed in late April. The North-Main Business Improvement Zone has agreed that a separate billing would therefore not be feasible in that it would be a cumbersome procedure and unpopular with its members.

The Business Improvement Zone rate if levied in 1994 would have been 1.4% based on 133 businesses, with a 1994 annual rental value in the zone of \$2.7 million. If the 1995 program and annual rental value remain the same, the 1995 zone levy rate would approximately double in order to have sufficient funds to support the 1995 program and repay the loan to the City.

Alternatively, the North-Main Business Improvement Zone Business has requested interim financing and has recently written to the City Treasurer to request a one-time only loan for an advancement of funds equivalent to the full amount of the budget of \$37,500.00 to be forwarded to its office at the earliest possible date.

Section 17(8) of the By-law empowers the City Treasurer to advance funds to the North-Main Business Improvement Zone for the preliminary administrative purposes in an amount not to exceed 5% of the budget, the amount of such advance to be deducted from the City's first payment.

Report of the Executive Policy Committee dated June 15, 1994

In the past there have been two instances where a Business Improvement Zone has received interim funding in the form of a one-time only arrangement for a conditional repayable loan, subject to payment of interest at the City's prime bank rate. In both cases, the circumstances were similar to the North-Main Business Improvement Zone, in that the zones required funding to initiate programs in their first year of operation.

The Executive Policy Committee therefore recommends:

- I. That the North-Main Business Improvement Zone receive a one-time repayable loan of \$37,500.00, subject to payment of interest at the City's prime rate.
- II. That the City deduct the amount of the loan and accrued interest from its payments to the Business Improvement Zone once the Zone Levy has been collected in 1995.
- II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Adopted by consent.

**Amending the Award of Contract for
Restoration of the St. Boniface
Museum/Grey Nuns Convent, 494 Tache
Avenue P.V. 93-185 Phase II
File PR-9.3 (Vol. 4)**

777 - 2. On February 13, 1991, Council approved the following amounts which total \$444,000.00 in 1992 dollars, as the City's share to be included in the 1992-1996 Five Year Capital in order to meet conditions of the 50-50 cost sharing agreement dated February 19, 1991, between the City of Winnipeg and the Canadian Parks Service, to rehabilitate the Grey Nuns' Convent:

1992 - \$ 65,000.00
1993 - \$ 84,700.00
1994 - \$224,800.00
1995 - \$ 69,500.00

In 1991, an amount of \$21,000.00 was authorized to initiate the project. This additional \$21,000.00 brought the contribution for each party over the five years to \$465,000.00 for a total of \$930,000.00.

In 1992, 1993 and 1994 fiscal years, the City's contributions were increased for inflation as follows:

1992 - \$ 68,000.00
1993 - \$ 91,000.00
1994 - \$241,000.00

The 1995-1999 Five Year Capital Forecast has identified a further \$74,000.00 for approval in 1995 for a total of \$495,000.00 to complete its agreement with the Federal Government. In addition, the scope of the City's participation was increased to assist in doing the contemporary elements, and the preparation of a planning study with the balance of the required funds for this purpose to be raised by the Museum. The St. Boniface Museum had agreed to contribute \$58,000.00 from its trust fund towards the project as part of their total requirement.

The Provincial Government also became involved in the project and agreed to contribute an amount of \$75,000.00 to be utilized only for the historic renovation portion of the project.

On March 5, 1993, The Prairie Partnership was authorized to proceed with professional services to carry out the design and contract administration for the rehabilitative work for a fixed fee of \$63,500.00 for rehabilitative work plus preliminary design work for contemporary elements, at a cost of \$5,250.00. Subsequently, it was decided to design all of the contemporary elements and the related fee was increased to \$21,000.00. In October 1993, the St. Boniface Museum contributed \$21,000.00, comprised of \$18,500.00 as a first stage contribution from the Provincial Government and the balance as a contribution from the Museum to the City of Winnipeg for this purpose. The \$5,250.00 for preliminary design work was subsequently redirected back to the project funds.

Report of the Executive Policy Committee dated June 15, 1994

On March 18, 1994, a contract was awarded to Regent Construction Co., being the lowest responsive bid meeting the specifications, for a total bid price of \$665,257.00 plus GST. The bid consisted of \$498,913.00 for Parts A, B, C, and \$166,344.00 for Part D. Financial data related to Parts A, B, C, and D are as outlined on Appendix "A". The award approved Parts A, B and C for historic renovation work to begin at the time. Part D for contemporary elements was to be awarded separately but later as called for in the bidding documents. This was done in order to offset a budget shortfall in the amount of \$33,000.00.

The St. Boniface Museum committed themselves to raise this shortfall prior to commencement of work on the contemporary elements. The Administrator of the St. Boniface Museum has indicated that the total commitment of the Museum in the amount of \$91,000.00, which was to be comprised of \$58,000.00 from its Trust Fund and \$33,000.00 from fund raising, is now being obtained from the following sources:

Museum Trust Fund	\$46,000.00
Winnipeg Foundation	\$25,000.00
Heritage Grants Advisory Committee	\$10,500.00
Thomas Sill Foundation	\$ 9,000.00
Pratt McGarry	\$ 500.00
 Total	 \$91,000.00

The Federal and Provincial funds by agreement can only be utilized for historic restoration, and the City funds can be utilized for the whole spectrum of work required on this project.

The work schedule is such that the value of work in the amount of \$74,000.00 for the entire project will not be carried out until November of 1994 or later, with the related invoicing not to be received until early 1995, thus preventing a cashflow shortage.

The Museum is continuing its effort to obtain additional funds to replenish their trust fund, for contemporary elements and for their planning study. These funds, when received, will be applied against the City's commitment of \$169,250.00, the sum of surplus 1991-1994 Capital Funds and 1995 Capital Funds \$74,000.00.

Your Executive Policy Committee therefore recommends:

- I. That the contract with Regent Construction be amended to include Part "D" for contemporary elements in the amount of \$166,344.00 plus G.S.T., for a total contract of \$665,257.00 as described in the bidding documents.
- II. That the single commitment of funds in the amount of \$74,000.00 identified in the 1995-1999 five year capital forecast for this project be designated as a first charge against the 1995 capital program.
- III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

A copy of Appendix "A" is on file in the office of the City Clerk.

Adopted by consent.

Proposed Access to Information By-law
File GL-5.8 (Vol. 7)

778 - 3. On April 9, 1984, the Executive Policy Committee appointed an Ad Hoc Committee consisting of Members of Council, to review the policy of the City of Winnipeg with regard to access to information. The Ad Hoc Committee held 6 public meetings in this connection.

The deliberations of the Ad Hoc Committee resulted in a draft by-law which was modeled after various Provincial and Federal legislation.

Report of the Executive Policy Committee dated June 15, 1994

On December 19, 1984, Council approved a report of the Executive Policy Committee recommending that certain amendments to the City of Winnipeg Act be passed by the Provincial Legislature in order to allow the City to enact a proposed by-law on access to information.

In 1990, the Province of Manitoba enacted legislation, through amendments to the City of Winnipeg Act, which required the City to appoint an Ombudsman, complete with appropriate staff. It also passed amendments which required the City to enact an Access to Information By-law in accordance with those amendments, one of which was that the Ombudsman (which the City was also required to provide) would be the final authority to which someone who was denied access to information could appeal. The City had until July 1, 1991 to appoint an Ombudsman.

On May 1, 1991, the Executive Policy Committee concurred in the recommendation of the Committee on Finance & Administration and that the Access to Information By-law be amended to include a section for an appeal to the Ombudsman.

On April 27, 1994, Council concurred in the recommendation of the Executive Policy Committee report dated April 14, 1994 and approved the appointment of Virginia Menzie as Ombudsman to the City of Winnipeg. The Office of the Ombudsman is expected to officially open September 1994.

On May 18, 1994, Councillor Lazarenko was heard in delegation at the meeting of the Executive Policy Committee and provided written documentation with respect to the Access to Information By-law. On June 7, 1994, Councillor Lazarenko provided further written documentation in the same connection.

The Executive Policy Committee recommends adoption of the Access to Information By-law as submitted.

Moved by Councillor Eadie,
Adoption of the clause.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

Moved by Councillor Lazarenko,
Seconded by Councillor Duguid,
THAT the clause be referred back to the Executive Policy Committee with instructions that the Executive Policy Committee hold a special meeting to consider the proposed Access to Information By-law.

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

The motion to refer with instructions was put.

Councillor O'Shaughnessy called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Boychuk, Duguid, Hyman, Lazarenko, Murray, Silva and Thomas. 8

Nay: Councillors Eadie, O'Shaughnessy, Prystanski, Fraser and Clement. 5

and the motion to refer was declared carried.

The Deputy Speaker here resumed the Chair.

Report of the Executive Policy Committee dated June 15, 1994

**Fees and Charges Policy and Fee Schedule
Revisions - 1994 to 1997
File PR-2.10 (Vol. 7)**

779 - 4. On August 18, 1982, Council adopted the Fees and Charges Policy and the Fee Schedule. Since its inception, the Fee Schedule has been revised and approved by Council every two years. On July 29, 1992, the current Fees and Charges Policy and Fee Schedule was approved.

The Fees and Charges Policy and Fee Schedule are reviewed with consideration given to the current fiscal climate, trends and issues in leisure service delivery, the leisure service marketplace, and user input.

Fees for golf courses and cemeteries for 1994 were previously approved by Council and have been included in the Fee Schedule for reference only.

On February 22, 1994, Council adopted the implementation of user fees for athletic fields as well as the new rates for prime time arena ice as part of the 1994 Current Budget.

On June 3, 1994, the Committee on Protection, Parks and Culture considered the Fees and Charges Policy and Fee Schedule Revisions (1994 to 1997) and recommended the adoption of the revised policy (Appendix "A") and fee schedule (Appendix "B") effective September 1, 1994 after incorporating therein the following:

1. That the implementation of athletic field user fees for youth, which were to become effective May 1, 1995, be rescinded.
2. That commencing in 1995, up to 50% of all revenues generated by the City of Winnipeg through the use of athletic fields, based on 100% participation rate by the Community Centres, be redesignated by the General Council of Winnipeg Community Centres to the Community Centres in recognition of work performed (sweat equity) on their designated athletic fields; the value of work performed to be determined using City maintenance standards;
3. That the aforesaid 50% of all generated revenues be available to all qualifying Community Centres regardless of whether their fields are used by youth or adults;
4. That in 1994 no user fees be assessed by the City for weekend use of Community Centre athletic fields, and that Community Centres be authorized to negotiate and maintain any revenues generated through weekend use of their designated athletic fields.
5. That the proposed rate for rental of summer ice be decreased to \$136.00 plus GST per hour for prime time, and \$90.00 plus GST for non-prime time, to reflect the decreased costs in operating arenas.
6. That a 20% additional fee be implemented for non-residents wishing to participate in recreational and aquatic direct programs offered by the City of Winnipeg, provided that non-residents are not displacing other Winnipeg children registered for those programs;
7. That a 20% additional fee be implemented for non-residents wishing to participate in programs/teams run by outside organizations that use City of Winnipeg facilities--provided that said non-residents are not displacing other Winnipeg children registered for those programs/teams.
8. That the Parks and Recreation Department include in the registration process for mail-in registration for Parks and Recreation programs, a random checking system through the cross-referencing of postal codes. During in-person registration, an acceptable form of identification, being one which includes the registrant's postal code, may be required to confirm City residency.
9. That aquatic usage fee increases be phased-in over a three-year period

The Executive Policy Committee concurs in the recommendations of the Committee on Protection, Parks and Culture to amend the Fees and Charges Policy and Fee Schedule as outlined above, effective September 1, 1994 and requests the Acting City Solicitor to prepare the necessary amending by-law.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Report of the Executive Policy Committee dated June 15, 1994

Moved by Councillor Silva,

Adoption of the clause.

Carried.

Bulky Waste User Fee Implementation
File WT-1.2 (Vol. 9)

780 - 5. On February 25, 1994, Council approved the 1994 Current Estimates including the anticipated Recovery for Bulky Waste Pick-up of \$115,000.00.

On March 8, 1994, the Committee on Works and Operations requested the Administration to advise on feasibility, rates and effective implementation date relative to a proposal to institute a Bulky Waste Pickup Fee.

To implement a user charge for bulky waste collection services, the following considerations were directed by the Committee on Works and Operations to the Administration for report:

- definition of "rubbish" be amended to include tree clippings, and delete same from the definition of "bulky waste"
- collection authority relative to bad debts, authority of placement of outstanding accounts on tax bills
- legality of adding bulky waste fee on water utility billings
- actual cost of bulky waste pick-up to the customer
- employee contract obligations
- applicable G.S.T. and/or P.S.T. of providing this service.

Currently, the Solid Waste By-law 1340/76 defines bulky wastes as *"large items of refuse including appliances, furniture, auto parts under 34 kilograms, large crates and tree cuttings..."*, as is outlined in Appendix "A". The proposed amendment to the Definitions in the Solid Waste By-law to include tree cuttings with the definition of "rubbish" and to delete tree cuttings from the definition of "bulky waste" are as outlined in Appendix "B".

The proposed amendments to implement charges for Bulky Waste Pick-up are intended to modify and clarify what is considered as Bulky Waste and to enable the City to uniformly apply the charges for Bulky Waste versus normal fee pick-up of solid waste uniformly in all Districts of the City, as outlined in Appendix "C".

Further variables considered with respect to user charge implementation for bulky waste collection referred to the Administration for report by the Committee on Works and Operations are as outlined on Appendix "D".

On June 7, 1994, the Committee on Works and Operations considered the entire matter and concurred in the administrative recommendations.

The Executive Policy Committee recommends:

- I. A fee for Bulky Waste Collection of Ten dollars (\$10) per premises visit be established.
- II. That the Solid Waste By-law, Definition Sec. 2(d) "Bulky Wastes" and Sec. 2(o) "Rubbish" be amended, as outlined in Appendix "B".
- III. That the method of fee collection be to have the customer authorize payment through a bank card such as VISA or Master Card.
- IV. That as an alternative for customers who do not have a credit card or who are not willing to provide their credit card or who are not willing to provide their credit card account number over the telephone, the fee be recovered through a direct customer billing.
- V. That a late payment charge after three months of \$25 plus an interest rate of 12% per annum on arrears for bulky waste collection be approved.
- VI. That the Solid Waste By-law be amended as outlined in Appendix "C", to denote bulky waste pick-up only on request, to specify the bulky waste collection fees on Schedule A, and the mechanisms for fee recoveries for late payment and non-payment.

Report of the Executive Policy Committee dated June 15, 1994

- VII. That the Acting City Solicitor be instructed to prepare the necessary amending by-law.
- VIII. That the Proper Officers of the City be authorized to do all other things necessary to effect the intent of the foregoing.

Copy of Appendices "A", "B", "C" and "D" referred to in the above clause are on file in the office of the City Clerk.

Moved by Councillor Duguid,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

Yea: Councillors Clement, Duguid, Eadie, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Reese. 12

Nay: Councillors Boychuk and Thomas. 2

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

The Speaker here returned to the Chamber and resumed the Chair.

Official Delegation

File GG-2.3 (Vol. 4)

781 - 6. On April 28, 1994, Council at its reconvened meeting ruled automatic referral of the following motion to your Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

*Moved by Councillor Angus,
Seconded by Councillor Thomas,*

WHEREAS since November 16, 1977, Council of the City of Winnipeg has had a policy on the Official Delegation;

AND WHEREAS this policy (Official Delegation C153) provides for agendas and subsequent reports on Official Delegation meetings;

AND WHEREAS as reported at the last meeting of Council, during Question Period, the Executive Policy Committee replaced the Official Delegation;

AND WHEREAS Council is desirous of being informed as to the discussions between various levels of City of Winnipeg and Provincial or Federal Governments;

THEREFORE BE IT RESOLVED that for the next meeting of Council to be held on May 25, 1994, the Executive Policy Committee prepare for Council a report for adoption to:

- 1) identify the name, mandate, rationale for and responsibility of a new committee identifying the proposed changes and a process of communication between the City and other levels of government;*
- 2) identify a system of communication between the members of the new committee and City Council; and*
- 3) that a regular reporting relationship to Council be put in place.*

On May 11, 1994, the Executive Policy Committee referred this matter to the Board of Commissioners for a report of outstanding issues before the Province.

The Report of the Chief Commissioner dated June 3, 1994 has been forwarded to all members of Council for information.

Report of the Executive Policy Committee dated June 15, 1994

Your Executive Policy Committee wishes to inform Council that the third "Whereas" clause in the referenced motion is incorrect, in that the Executive Policy Committee has not replaced the Official Delegation. It still exists in the same form as provided for in the Council order of 1977. The only change has been that the name "Official Delegation" has been replaced with a new title, "Intergovernmental Affairs Committee."

In the context of these discussions, it is recognized that the City of Winnipeg is an order of government. The mandate of the Intergovernmental Affairs Committee, as outlined in Policy C153, is "to conduct all necessary formal relationships with the Government of Manitoba and the Government of Canada..." Your Executive Policy Committee, in its role as the Intergovernmental Affairs Committee, continues to exercise its role in representing the views of the City of Winnipeg government in any discussions with the other orders of government. Indeed, the Intergovernmental Affairs Committee has not deviated from the mandate that has been set out for it in Policy C153.

For the information of Council, the report from the Chief Commissioner which was forwarded to all members of Council, outlined items referred to the Province of Manitoba by Council (Appendix "A"). Discussions continue between members of the Intergovernmental Affairs Committee and administrative officials and appropriate Ministers and/or administrative officials of the Province on a number of outstanding items. Progress reports will be provided when discussions are concluded.

The Executive Policy Committee is of the opinion that the mandate and related duties of the Intergovernmental Affairs Committee are as valid today as they were when first adopted in 1977, therefore no changes are being recommended to Council at this time. Progress reports of any meetings between the Intergovernmental Affairs Committee and representatives of other orders of government will still be provided to Council, subject to the approval of the other order of government as provided for in Policy C153. These reports will come either from Her Worship the Mayor, or the appropriate Standing Committee Chairperson as the case may be.

In view of the above, the Executive Policy Committee recommends that the above-referenced motion be filed.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

The Speaker called Councillor Golden to the Chair in order to participate in the debate, and after speaking, resumed the Chair.

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

Councillors Boychuk and Thomas asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

**Plan Winnipeg - Toward 2010 and Civic
Service Levels and Priorities
File GL-5.6 (Vol. 5)**

782 - 7. On April 28, 1994, Council at its reconvened meeting referred the following motion to your Committee:

*Moved by Councillor Murray,
Seconded by Councillor Thomas,*

WHEREAS City Council passed Plan Winnipeg - Toward 2010 and it is intended the proposed restructuring of the Civic Administration should conform to the objectives of Plan Winnipeg;

AND WHEREAS Plan Winnipeg calls for a policy driven approach to Civic Government decision making and specifically calls on Council to undertake the following measures:

Report of the Executive Policy Committee dated June 15, 1994

7A - 01	<i>Prepare a Priorities Plan</i>
7A - 02	<i>Prepare Action Plans for Sustainable Development and Healthy Communities</i>
7B - 01	<i>Reflect the Plan in the Budget</i>
7C - 01	<i>Ensure Cross - Functional Co-operation</i>
7D - 01	<i>Prepare Strategic Plans for Civic Departments</i>
1D - 01	<i>Ensure Quality Service</i>
1D - 02	<i>Foster Excellence</i>
1D - 03	<i>Manage Financial Resources Effectively</i>
1D - 04	<i>Prepare a Staff Development Plan</i>
1D - 05	<i>Foster Better Understanding of Civic Functions</i>
2A - 08	<i>Ensure Quality Administration</i>
2B - 01	<i>Prepare Financial Management Strategy</i>
2B - 02	<i>Stabilize Expenditures</i>
2C - 07	<i>Provide Staff Training</i>
2H - 01	<i>Define Role of Municipal Government</i>

THEREFORE BE IT RESOLVED that City Council establish a working group to develop a policy paper and strategic 5 year plan to define civic service levels. Specifically, the plan should assign priorities to the objectives laid out in Plan Winnipeg and ensure that appropriate resources and staffing are provided to enable the implementation of Plan Winnipeg priorities. The working group should ensure the structure of City Government reflects, and is reviewed, in the context of Plan Winnipeg and is consistent with the restructuring objectives and continuous improvement commitments of City Council;

AND BE IT FURTHER RESOLVED that each Standing Committee of Council should be responsible for developing a priorities plan in the context of these initiatives.

For the information of Council, the Executive Policy Committee referred the aforementioned motion for discussion during the Council Seminar on Priorities Setting for the 1995 Estimates held on June 9, 1994. In deliberating this matter at the Priority Setting Council Seminar, it was mentioned that Plan Winnipeg is not a strategic plan but rather a structure to assist Council in making better decisions and a public declaration of long term direction.

In view of the direction outlined in Plan Winnipeg and the considerable policy initiatives addressing the above mentioned points already underway, the Executive Policy Committee therefore recommends that the motion be filed.

Moved by Deputy Mayor Fraser,
Adoption of the clause.

The motion for the adoption of the clause was put.

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

Yea: Councillors Clement, Eadie, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 8

Nay: Councillors Reese, Boychuk, Duguid, Hyman, Murray and Thomas. 6

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

Report of the Executive Policy Committee dated June 15, 1994

**Subdivision and Rezoning of land bounded
by the Perimeter Highway on the west,
Charleswood Road on the east, the
abandoned CNR Cabot Subdivision
(Ridgewood Corridor) on the north and the
CNR Mainline/Wilkes Avenue on the south
- Assiniboia Community**

File DASZ 7/91

783 - 8. Council at its meeting held on December 15, 1993 granted your Committee an extension of 120 days to deal with Clause 6 of the Report of the Committee on Planning and Community Services, dated May 11, 1992. The clause is with respect to the Subdivision and Rezoning of land bounded by the Perimeter Highway on the west, Charleswood Road on the east, the abandoned CNR Cabot Subdivision (Ridgewood Corridor) on the north and the CNR Mainline/Wilkes Avenue on the south, in the Assiniboia Community.

Inasmuch as Public Hearings on the proposed Wilkes South Secondary Plan are scheduled to be held on June 21, 1994, which may impact on the proposed subdivision and rezoning with respect to the above matter, the Executive Policy Committee therefore recommends that Council grant a further extension of time of 60 days to allow for further consideration.

Adopted by consent.

**Establishment of Task Force relative to the
Future Restructuring of City Council
File GL-5.6 (Vol. 5)**

784 - 9. On June 15, 1994, the Executive Policy Committee passed the following resolution and submits same to Council for adoption, namely: -

*Moved by Councillor O'Shaughnessy,
Seconded by Councillor Eadie,*

WHEREAS City Council, at its meeting held on April 27, 1994, adopted a plan to reorganize the Administrative Structure of the City of Winnipeg and charged the Chief Commissioner with the responsibility of implementing Phase One of same;

AND WHEREAS the Executive Policy Committee on June 15, 1994 dissolved its "Ad Hoc Committee to Review the Administration and Management Structure for the City of Winnipeg";

AND WHEREAS the reorganization of the Administrative Structure of the City of Winnipeg logically necessitates the associated review of the political structure of the City of Winnipeg;

THEREFORE BE IT RESOLVED that Council establish a Task Force to be comprised of the Deputy Mayor as Chair, a member of Executive Policy Committee appointed by Her Worship The Mayor, and three members of Council elected at large to make recommendations relative to the future political restructuring of City Council;

BE IT FURTHER RESOLVED that the Task Force be assisted by the Chief Commissioner, City Auditor, and City Clerk as non-voting resource personnel;

BE IT FURTHER RESOLVED that the initial terms of reference for this Task Force will be to recommend to Council a functional political restructuring model which will:

- *Anticipate and respond to change.*
- *Support the vision and corporate mission outlined in Plan Winnipeg.*
- *Align the political structure to compliment the administrative restructure.*
- *Foster a better understanding of civic functions.*
- *Promote community responsibility and participation.*
- *Incorporate excellence in the decision-making process.*

Report of the Executive Policy Committee dated June 15, 1994

- *Ensure quality service to citizens.*
- *Result in improved efficiency and effectiveness.*
- *Determine appropriate delegation of authority.*
- *Define the roles and responsibilities of the administration and elected officials.*
- *Streamline the decision-making process.*
- *Incorporate appropriate political/citizen representation on external boards, commissions and corporations.*

BE IT FURTHER RESOLVED that the Task Force recommend to Council any required legislative amendments to provide greater autonomy for the City to govern its affairs;

BE IT FURTHER RESOLVED that interested parties such as unions, private sector entities, special interest groups and the general public be invited to make presentations;

BE IT FURTHER RESOLVED that the funding in the amount of \$75,000.00 included in the 1994 Current Estimates as adopted by Council on February 25, 1994 be authorized for expenditure by the Task Force within its terms of reference;

BE IT FURTHER RESOLVED that the Task Force be delegated authority to seek requests for proposals and the engagement of any consultants deemed necessary;

BE IT FURTHER RESOLVED that said Task Force submit their preliminary recommendations to Council no later than November 30, 1994, and final submission to Council on or before March 31, 1995.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

With the concurrence of the seconder, Councillor Eadie, and the permission of Council, Councillor O'Shaughnessy amended the motion to include the words "to Council" in the resolve's reference to legislative amendments.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Thomas,

THAT the first resolve of the clause be amended by striking out the words "Deputy Mayor as Chair, a member of the Executive Policy Committee appointed by Her Worship the Mayor, and three members of Council elected at large" and substituting therefor the following words, "a representative of each Standing Committee and the Executive Policy Committee, with the Chairperson to be appointed from amongst its members";

AND THAT the resolve which includes funding in the amount of \$75,000 be deleted.

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

The Speaker here returned to the Chamber and resumed the Chair.

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

The amendment was put.

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

Yea: Councillors Reese, Boychuk, Hyman, Lazarenko, Murray and Thomas. 6

Nay: Councillors Clement, Duguid, Eadie, Golden, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 10

and the amendment was declared lost.

Report of the Executive Policy Committee dated June 15, 1994

The motion for the adoption of the clause was put.

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

Yea: Councillors Reese, Clement, Duguid, Eadie, Golden, Hyman, Lazarenko,
O'Shaughnessy, Prystanski, Silva, Her Worship Mayor Thompson and Councillor Angus. 13

Nay: Councillors Boychuk, Murray and Thomas. 3

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

(See Minute No. 844 for further disposition of Clause 9)

**REPORT OF THE
EXECUTIVE POLICY COMMITTEE**

DATED JUNE 22, 1994

On motion of Her Worship Mayor Thompson, the rule was suspended and the Report of the Executive Policy Committee, dated June 22, 1994, was considered clause by clause.

Her Worship The Mayor and Councillors:

**Appointment of Citizen Member to Fill
Vacancy on the Winnipeg Airports
Authority Board File GG-1 (Vol. 26)**

785 - 1. On December 16, 1992, Council adopted Clause 1 of the Report of the Executive Policy Committee, dated December 14, 1992, with respect to the Winnipeg Area Airports Taskforce. Recommendation number 4 of the Clause reads as follows:

"(4) That the Mayor be requested to nominate for Council approval three representatives of the City who, in accordance with the Airport Authority Agreement, shall not be elected or appointed Municipal officials."

On April 25, 1994, the Executive Policy Committee was apprised that a vacancy exists arising from the resignation of Sarah Everett as a Winnipeg Airport Authority board appointee of the City of Winnipeg. Her Worship the Mayor has recommended Raymond Scouten to fill the present vacancy for appointment.

The Executive Policy Committee concurs with the above nomination and therefore recommends Raymond Scouten to fill the vacancy on the Winnipeg Airports Authority Board.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

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

**Appointment of Chairperson to the Board
of the Amalgamated North Portage
Development Corporation and the Forks
Renewal Corporation
Files GC-7 (Vol. 24) & FR-4.1 (Vol. 1)**

786 - 2. On June 22, 1994, your Executive Policy Committee passed the following resolution and submits same to Council for adoption, namely:

WHEREAS on May 7, 1993, Shareholders approved the amalgamation of North Portage Development Corporation and the Forks Renewal Corporation;

AND WHEREAS the new organizational structure of amalgamation will require three Federal representatives, three Provincial representatives and the three Municipal representatives;

AND WHEREAS on April 27, 1994, Council adopted the appointment of Ms Mary Richard, Mr. Rudy Friesen and Ms Janice Penner as Municipal representatives to the Amalgamated North Portage Development Corporation and the Forks Renewal Corporation;

AND WHEREAS on May 24, 1994, the Honourable Lloyd Axworthy nominated Mr. Ernst Keller a highly recognized community leader and a person prepared to take on a major leadership role in the redevelopment of downtown Winnipeg;

Report of the Executive Policy Committee dated June 22, 1994

AND WHEREAS Mr. Ernst Keller has agreed to stand in nomination thereof;

THEREFORE BE IT RESOLVED THAT Mr. Ernst Keller be appointed Chairperson to the Board of the amalgamated North Portage Development Corporation and the Forks Renewal Corporation.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

Councillors Hyman and Murray asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

Council here proceeded to consider the order of business - "Executive Policy Committee - Consideration of By-laws".

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

787 - On motion of Her Worship Mayor Thompson, the rule was suspended and By-law No. 6438/94, a by-law of The City of Winnipeg to defer the payment of the special assessment for Local Improvements in respect to certain lands benefitted thereby on Inkster Boulevard, in the Lord Selkirk - West Kildonan Community, 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 SL-3 (Vol. 13)

Pursuant to Rules 6.1 and 6.2 of the Procedure By-law, Council stood adjourned at 5:47 p.m., to reconvene at 9:30 a.m., Thursday, June 23, 1994.

Adjourned Meeting

Thursday, June 23, 1994

Council reconvened this day at 9:34 a.m.

The Speaker called the adjourned meeting to order.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, O'Shaughnessy, Reese, Silva, Thomas and Her Worship Mayor Thompson.

Councillors Murray and Prystanski entered the meeting after Council had reconvened.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Ms B. Greschuk, Clerk of the Executive Policy Committee.

Council here proceeded to consider the order of business - "Executive Policy Committee - Motions".

EXECUTIVE POLICY COMMITTEE**MOTIONS**

Moved by Councillor Angus,

Seconded by Councillors Murray and Clement,

788 - WHEREAS on November 18, 1991, Council adopted Clause 1 of the Report of the Executive Policy Committee of the same date, approving a proposal and document entitled "Preservation of N.H.L. Hockey in Winnipeg"; which document outlined the steps necessary to ensure that the Winnipeg Jets remain in Winnipeg at least until 1997 and that a decision relative to a new facility be reached on or before June 30, 1994;

AND WHEREAS in August, 1992, the Winnipeg Jets, the City, the Province and Winnipeg Enterprises Corporation were signatories to an agreement which resulted in the creation of an interim committee being appointed to study the viability of the National Hockey League franchise in Winnipeg, as well as options relative to a new facility, considered essential to maintaining the franchise;

AND WHEREAS this committee, under Chairman Arthur V. Mauro, submitted its report entitled "Report on the Preservation of N.H.L. Hockey in Winnipeg"; and said report was made public on Thursday, July 29, 1993;

AND WHEREAS the Executive Policy Committee requested the Interim Steering Committee to formally test the viability of Option "C" and to prepare a report to be shared with the Executive Policy Committee before the 31st of December, 1993;

AND WHEREAS Council on December 16, 1993 amended Clause 10 of the Report of the Executive Policy Committee dated December 8, 1993, by adding the following:

- I. A Liaison Committee be established consisting of two Members of Council (at-large), and one Council Member currently appointed to the Winnipeg Enterprises Corporation;
- II. The role of the Liaison Committee shall be to meet appropriately with the Jets' Interim Steering Committee or its "Working Group" in order to advise the Executive Policy Committee and City Council on the process for decision making on the matter of preservation of N.H.L. Hockey in Winnipeg;
- III. The at-large Council appointees be Councillor Angus and Murray;

AND WHEREAS to date, Council's Liaison Committee has had only one meeting with the "Working Group", following which a summary of that meeting was circulated to all Members of Council; and at that meeting it was indicated that a report would be ready near the end of April 1994;

Executive Policy Committee - Motions (continued)

AND WHEREAS subsequent to that time, the Chairman of the Working Committee contacted the Chairman of the Liaison Committee with further advice that the report would be submitted not later than "the end of May";

AND WHEREAS June 22, 1994 is the final Council meeting scheduled before the June 30, 1994 deadline and there has been no further communication or indication that any input is desired from the Council of The City of Winnipeg regarding this matter;

THEREFORE BE IT RESOLVED THAT the Liaison Committee established by Council on December 16, 1993, comprising Councillors Angus and Murray and Councillor Clement, representative of the Winnipeg Enterprises Corporation, be immediately dissolved.

Carried.

Moved by Councillor Lazarenko,
Seconded by Councillor Boychuk,

789 - WHEREAS the City of Winnipeg must from time to time, authorize the issue of bonds to finance capital projects that are necessary to ensure the health and welfare of the citizens of Winnipeg;

AND WHEREAS the City of Winnipeg recognizes that the cost of interest for bonds issued to fund capital projects is a great burden on the taxpayers of Winnipeg;

AND WHEREAS in the year 1994, City of Winnipeg borrowing costs totalled approximately \$100 million in interest alone;

AND WHEREAS the Bank of Canada has the responsibility and the authority to regulate credit and currency in the best interests of the economic life of the nation;

NOW THEREFORE BE IT RESOLVED by the City of Winnipeg request the Federal Government to instruct the Bank of Canada to issue an interest-free loan or a loan at a reduced interest rate, to the City of Winnipeg, for the purpose of funding capital projects and for paying off existing debts incurred by the City;

Automatic Referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

In accordance with Councillor Murray's absence from the Chamber, the Speaker requested a mover for the motion originally proposed by Councillors Murray and Thomas. Councillor Hyman agreed to move the motion.

Moved by Councillor Hyman
Seconded by Councillor Thomas,

790 - WHEREAS June 30th is the date by which a decision is required on the purchase of the Winnipeg Jets or the construction of a new arena;

AND WHEREAS the committee known as the "Burns Committee" has failed to submit its report and recommendations for the June meeting of City Council;

AND WHEREAS the cost of subsidizing the Winnipeg Jets is becoming an onerous burden to the citizens of Winnipeg;

BE IT RESOLVED that the Executive Policy Committee review the following options to relieve the City of the need for an ongoing subsidy of the Winnipeg Jets, namely:

- 1) Examine options for selling the City of Winnipeg (Winnipeg Enterprises Corporation) shares of the Winnipeg Jets or gift the shares in lieu of financial subsidy;

Executive Policy Committee - Motions (continued)

- 2) Examine options for purchase and sale of the Winnipeg Jets that would cover the costs of the subsidy of the team;
- 3) Review the need for a special meeting of Council prior to June 30, 1994, to exercise any options available to the City that expire on that date;
- 4) Request an immediate meeting with Council and the "Burns Committee".

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Thomas,

That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, O'Shaughnessy, Silva, Thomas and Angus. 11

Nay: Councillors Eadie, Fraser and Her Worship Mayor Thompson. 3

and the motion to suspend the rule was declared carried.

Moved by Councillor Golden,

That Council go into Committee of the Whole.

The motion that Council go into Committee of the Whole was put.

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

Yea: Councillors Reese, Boychuk, Clement, Golden, Hyman, Lazarenko, Murray, Prystanski, Thomas and Angus. 10

Nay: Councillors Eadie, O'Shaughnessy, Silva, Fraser and Her Worship Mayor Thompson. 5

and the motion that Council go into Committee of the Whole was declared carried.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair.

Moved by Councillor O'Shaughnessy,

That Committee of the Whole rise and report.

The motion that Committee of the Whole rise and report was put.

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

Yea: Councillors Duguid, Eadie, Lazarenko, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson, Councillor Angus and Reese. 9

Nay: Councillors Boychuk, Clement, Golden, Hyman, Murray, Prystanski and Thomas. 7

and the motion that Committee of the Whole rise and report was declared carried.

Executive Policy Committee - Motions (continued)

The Committee of the Whole rose and reported to Council and Council was deemed to be back in session.

The Speaker resumed the Chair.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

The Speaker here returned to the Chamber and resumed the Chair.

Council recessed at 11:59 a.m., and reconvened at 1:38 p.m., same members present, the Deputy Speaker in the Chair.

Councillors O'Shaughnessy, Prystanski and Her Worship Mayor Thompson entered the meeting after Council had reconvened.

Council here reverted to the order of business - "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

791 - The Deputy Speaker recognized Councillor Thomas who acknowledged in attendance in the gallery, Mrs. Beckhta and Mrs. Gilbert, with the Grade 5 and 6 class of St. Alphonsus School.

Council here proceeded to continue to consider the order of business - "Executive Policy Committee - Motions".

The Speaker resumed the Chair.

EXECUTIVE POLICY COMMITTEE**MOTIONS**

Moved by Councillor Angus,

Seconded by Her Worship Mayor Thompson,

792 - WHEREAS Council has agreed to debate the motion as proposed by Councillors Hyman and Thomas, requesting a review of all options to relieve the City of the need for an ongoing subsidy of the Winnipeg Jets;

AND WHEREAS the regular agenda of Council is being delayed by the debate concerning the Winnipeg Jets;

AND WHEREAS there are conflicting schedules with other meetings;

THEREFORE BE IT RESOLVED that a Special Meeting of Council be convened for Monday, June 27, 1994, commencing at 9:30 a.m. to discuss all aspects of the above referenced motion including appropriate representation from the "Burns Committee".

Carried.

Moved by Councillor Murray,

Seconded by Councillor Hyman,

793 - WHEREAS a Special Meeting of Council is being scheduled to be held on Monday, June 27, 1994, to consider the motion as proposed by Councillors Hyman and Thomas.

AND WHEREAS the first two options outlined in the resolution, namely:

Executive Policy Committee - Motions (continued)

- "1) Examine options for selling the City of Winnipeg (Winnipeg Enterprises Corporation) shares of the Winnipeg Jets or gift the shares in lieu of financial subsidy;
- 2) Examine options for purchase and sale of the Winnipeg Jets that would cover the costs of the subsidy of the team;"

require input by the Board of Commissioners and the City's Law Department;

BE IT RESOLVED that the aforementioned options be referred to the Board of Commissioners and the Law Department for report to Council at the Special Meeting scheduled for Monday, June 27, 1994.

Carried.

Moved by Councillor Golden,
Seconded by Councillor Lazarenko,

794 - WHEREAS a Special Meeting of Council has been called to determine City Council's position vis-a-vis the Winnipeg Jets, for Monday, June 27, 1994 at 9:30 a.m.;

AND WHEREAS Council is faced with a deadline of June 30, 1994 to have certain rights exercised;

NOW THEREFORE BE IT RESOLVED that the Mayor should invite representatives of the Winnipeg Jets and the Provincial and Federal Governments to attend the subject meeting to supply answers to questions that might arise during deliberations.

The Speaker ruled automatic referral to the Executive Policy Committee, of the motion proposed by Councillors Golden and Lazarenko, in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Reese,

That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put.

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

Yea: Councillors Reese, Boychuk, Eadie, Golden, Lazarenko, O'Shaughnessy, Prystanski, Fraser, Her Worship Mayor Thompson and Councillor Angus. 10

Nay: Councillors Clement, Hyman, Silva and Thomas. 4

and the motion to suspend the rule was declared carried.

Council here reverted to the order of business - "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

795 - The Speaker recognized in attendance in the gallery, Claire-Louise Riley of Kent, England, and her Great Aunt and Uncle, Mr. and Mrs. Worster of Winnipeg.

Council here proceeded to continue to consider the order of business - "Executive Policy Committee - Motions".

EXECUTIVE POLICY COMMITTEE**MOTIONS**

The motion proposed by Councillors Golden and Lazarenko was put and declared carried.

Councillors Clement, Hyman and Thomas asked to be recorded as having voted against the motion, in accordance with Rule 50.7 of the Procedure By-law.

The Speaker ruled automatic referral to the Special Council Meeting scheduled for Monday, June 27, 1994, of the motion proposed by Councillors Hyman and Thomas regarding options to relieve the City of the need for an ongoing subsidy of the Winnipeg Jets.

Moved by Councillor Angus,
Seconded by Councillor Eadie,

796 - THAT the City Auditor's Annual Report to Council for the year ended December 31, 1993, be referred to the Audit Committee;

AND THAT the Audit Committee report to Council on its actions related to the report.

Carried.

EXECUTIVE POLICY COMMITTEE**QUESTION PERIOD**

797 - Councillor Clement questioned whether Mr. Burns would be attending the Special Council Meeting scheduled for June 27, 1994, and whether Mr. Burn's presentation would be in-camera.

Her Worship Mayor Thompson noted that she believed that Mr. Burns would be bringing the report on Monday, and that she would be recommending that his presentation be made in-camera.

Councillor Murray requested that the report and all related briefings and other materials be circulated on Friday, June 24, 1994, to allow Councillors to become familiar with all of the information prior to the meeting.

Her Worship Mayor Thompson noted that she would pass on this request to Mr. Burns.

Councillor Reese questioned whether there was any response from the Province on the Navin Road Ditch approved in Council.

Her Worship Mayor Thompson promised to follow-up on the matter.

Councillor Boychuk noted that the Chief Commissioner had stated that he had knowledge of the assumptions and the estimates of the projected losses of the Jets. Councillor Boychuk advised that he had concerns that Councillors may not have been supplied with information relating to projected losses for the Jets to the year 1997, when Council was dealing with the matter in 1991. He questioned whether the Honourable Bonnie Mitchelson, Councillor Mitchelson, Mayor Norrie, and the Winnipeg Enterprises Board also had knowledge of the projected losses, and requested that the Mayor request the Ombudsman initiate a public inquiry into the matter as to why this information was not supplied to Councillors prior to the 1991 decision and if not, whether Her Worship would take independent investigative action perhaps utilizing the Head of the University of Manitoba or the University of Winnipeg, to ensure that all information is supplied to Council on issues of extreme importance to the taxpayers.

Her Worship Mayor Thompson noted that she would accept his request and report back to Council.

Executive Policy Committee - Question Period (continued)

Councillor Hyman commended Executive Policy Committee for bringing Council up to date on the City of Winnipeg's Official Delegation but noted the Municipal Council Conflict of Interest Act and questioned whether the Mayor could report on the status of Council's request to have the legislation amended permitting Council to develop its own guidelines.

Her Worship Mayor Thompson noted that she would look into the matter and report back to Council.

Councillor Hyman commended the recent current estimates seminar and asked what provisions had been planned for public scrutiny and input into the 1995 Current Estimates.

Her Worship Mayor Thompson noted the time frame identified between now and December 15, 1994, and stated that Councillors' suggestions on the process, as received at the seminar would be taken into account, so as to allow the Councillors and the public much participation into the budget process. She noted that public input would commence at the Community Committee level and that Council would be considering the possibility of having the Administration involved in public consultation. She further noted that the goal was to have a smoother budget process with as much involvement as possible.

Councillor Hyman questioned when Council would be making the decision on public consultation.

Her Worship Mayor Thompson noted that Council could make the decision at the next seminar.

Councillor Golden noted his assertions on the City of Winnipeg's investment in the Jets and requested that Her Worship ask the Chief Commissioner or the Auditor, to confirm the City of Winnipeg's total investment in the Jets to date and to identify whether the value has been from a cash flow basis or from capital appreciation. He further requested that the informational answer be prepared in relation to the term of June 30, 1992 and June 30, 1994, so as to identify whether there were positive or negative ramifications of the decision.

Her Worship Mayor Thompson noted the information contained in the Mauro Report and stated that Council would do a follow-up on the information. She further stated that approximately 800 to 1000 jobs had been generated since 1978 in the last twelve years of the Jets operations and that the Jets have contributed close to \$670 million of the Province's gross domestic product, with \$260 million being generated directly by the Jets.

Councillor Golden commended the Mayor's seminar system and questioned whether the Mayor would consider scheduling a Council seminar on the Jets, if Council was unable to achieve a conclusion at the Council meeting on the matter, scheduled for Monday, June 27, 1994.

Her Worship Mayor Thompson noted that if it were the wish of Council to have a seminar on the matter, that she would concur.

Councillor Reese noted that the Mayor had scheduled a seminar on a day where there was an Appeal Committee Meeting, which precluded Councillors from attending the seminar and requested that seminars be scheduled on days where there were no committee meetings.

Her Worship Mayor Thompson noted that the seminar in question had been scheduled six months ago and apologized on behalf of her staff if a mistake had been made.