Meeting No. 11 Council Chamber
Winnipeg, May 23, 2001

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Angus, Clement, De Smedt, Lubosch, Prystanski, Smith, Steek, Steeves, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie and His Worship Mayor Murray.

Councillor Gerbasi entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

523 - The Speaker introduced the Page for the Council meeting as follows: Tara Maltman of Transcona Collegiate.

524 - The Speaker congratulated Councillor Steeves and his wife Leona on the birth of their first child, Abigail Victoria Steeves.

525 - His Worship Mayor Murray recognized John Robinson, Coach of St. John's Ravenscourt School Debating Team and Elliot Tapper, Singles World Debating Champion, St. John's Ravenscourt and Ben Wolinski, along with Elliot Tapper, Team World Debating Champions. His Worship was joined by Councillor Steek and presented Mr. Robinson with an Outstanding Achievement Award Medal and presented Mr. Tapper and Mr. Wolinski with City Championship rings.

526 - His Worship Mayor Murray recognized Arthur Cooke, World Boxing Commission Youth Champion. His Worship was joined by Councillor Vandal and presented Mr. Cooke with a City Championship ring.

MINUTES

Deputy Mayor Thomas moved that the minutes of the meeting held on April 25, 2001, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by His Worship Mayor Murray,
Seconded by Deputy Mayor Thomas,
527 - THAT Council place on record its profound sorrow at the death of Mark Norrie, youngest son of former Mayor Bill Norrie and wife Helen Norrie which occurred on May 11, 2001;

And that this Council extend to Bill and Helen Norrie, and to the members of their family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

COMMUNICATIONS

From the City Clerk,
528 - Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period November 1, 2000 to April 30, 2001. File GC-9

(See Minute No. 546 for Record of Attendance)

From the Accountant and Secretary, Sinking Fund Trustees,
529 - Submitting communication dated May 14, 2001, enclosing copies of the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 2000. File F-1

From the City Solicitor/Manager of Legal Services,
530 - Submitting memorandum dated March 27, 2001 advising of by-law amendments approved by Council as of January 31, 2001, and the following reports of the Standing Policy Committee on Public Works which have been adopted by Council and for which an amending by-law has yet to be submitted to Council for approval:

1) Installation of parking meters on Canada Post property on the south side of Graham Avenue as specified in Clause 5 of the Report of the Committee on Works and Operations dated June 27, 1995, as adopted by Council on July 12, 1995.

2) Installation of 16 additional parking meters in the downtown area as specified in Clause 2 of the Report of the Standing Policy Committee on Public Works dated November 18, 1998, as adopted by Council on November 25, 1998.

3) Removal of 64 low use parking meters as specified in Clause 3 of the Report of the Standing Policy Committee on Public Works dated November 18, 1998, as adopted by Council on November 25, 1998.

4) Installation of new parking meters on McDermot Avenue as specified in Clause 10 of the Report of the Standing Policy Committee on Public Works dated April 11, 2000, as adopted by Council on April 26, 2000.

5) Change in parking time limit from 1 hour to 2 hours at the parking meters on Donald Street as specified in Clause 11 of the Report of the Standing Policy Committee on Public Works dated April 11, 2000, as adopted by Council on April 26, 2000.

6) Change in parking time limit from 1 hour to 2 hours at the parking meters on Main Street as specified in Clause 12 of the Report of the Standing Policy Committee on Public Works dated April 11, 2000, as adopted by Council on April 26, 2000.

7) Installation of 25 additional parking meters in the downtown area on Assiniboine Avenue and on the south side of Assiniboine Avenue and on the east and west sides of King Street as specified in Clause 4 of the Report of the Standing Policy Committee on Public Works dated March 6, 2001, as adopted by Council on March 21, 2001.

Submitting draft by-law No. 7818/2001 for all three readings. File ST-2 (Vol. 22)

From the City Solicitor/Manager of Legal Services,
531 - Submitting as instructed by Council on August 20, 1986, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of Winterhaven Drive, east of Beckwith Lane, in the Riel Community, which by-law may receive all three readings. File DASZ 31/84 (Phase 10) (By-law No. 7825/2001)

From the City Solicitor/Manager of Legal Services,
532 - Submitting as instructed by Council on April 25, 2001, draft by-law to change the names of certain highways in The City of Winnipeg, which by-law may receive all three readings.
File SC-3.14(31) (Vol. 3) (By-law No. 7826/2001) (Pamela Road to Apex Street)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
533 - Submitting as instructed by Council on April 25, 2001, draft by-law to change the names of certain highways in The City of Winnipeg, which by-law may receive all three readings.
File SC-3.14(35) (Vol. 2) (By-law No. 7827/2001) (portion of John Bruce Road to Pamela Road)

From the City Solicitor/Manager of Legal Services,
534 - Submitting as instructed by Council on February 28, 2001, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 299 Young Street, 776 Spence Street and 546 Portage Avenue, in the City Centre Community, which by-law may receive all three readings. File DASZ 26/2000 (By-law No. 7828/2001)

From the City Solicitor/Manager of Legal Services,
535 - Submitting as instructed by Council on March 21, 2001, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Peter Herner Bay in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DASZ 27/2000 (By-law No. 7829/2001)

From the City Solicitor/Manager of Legal Services,
536 - Submitting as instructed by Council on April 25, 2001, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located east of Ravenhurst Street south of Kildare Avenue East in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DASZ 42/87 (Phase 1 E) (By-law No. 7830/2001)

From the City Solicitor/Manager of Legal Services,
537 - Submitting as instructed by Council on April 25, 2001, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 766 Crescent Drive in the Assiniboia Community, which by-law may receive all three readings. File DAZ 233/2000 (By-law No. 7831/2001)

From the City Solicitor/Manager of Legal Services,
538 - Submitting as instructed by Council on April 25, 2001, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 770 Crescent Drive in the Assiniboia Community, which by-law may receive all three readings. File DAZ 237/2000 (By-law No. 7832/2001)

From the City Solicitor/Manager of Legal Services,
539 - Submitting as instructed by Council on April 25, 2001, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings.
File ST-5.2 (Vol. 26) (By-law No. 7833/2001)

From the City Solicitor/Manager of Legal Services,
540 - Submitting as instructed by Council on August 20, 1986, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Aldgate Road south of John Forsyth Road in the Riel Community, which by-law may receive all three readings. File DASZ 31/84 (Phase 11) (By-law No. 7839/2001)

From the City Solicitor/Manager of Legal Services,
541 - Submitting as instructed by Council on March 21, 2001, draft by-law to approve a Plan of Subdivision on land located at the southeast corner of Bishop Grandin Boulevard and Dakota Street in the Riel Community, which by-law may receive all three readings. File DAS 14/2000 (By-law No. 7840/2001)

From the City Solicitor/Manager of Legal Services,
542 - Submitting as instructed by Council on April 25, 2001, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 435 Christie Road in the Riel Community, which by-law may receive all three readings.
File DASZ 29/2000 (By-law No. 7841/2001)

From the City Solicitor/Manager of Legal Services,
543 - Submitting as instructed by Council on April 25, 2001, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Hillmartin Drive south of Kirkbridge Drive in the Riel Community.
File DASZ 2/2001 (By-law No. 7842/2001)

DELEGATIONS

Moved by Councillor Lazarenko,

That Rule 54.5 of the Procedure By-law be suspended to allow four additional delegations to appear before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 2001, regarding Development and Financing of the True North Centre.

Carried.

The Speaker called the Deputy Speaker, Councillor Lazarenko, to the chair and left the chamber.

544 - Nick Ternette, private citizen, appeared before Council in opposition to Clause 3 of the Report of the Standing Policy Committee on Public Works dated May 1, 2001 regarding "The City of Winnipeg Waste Minimization Strategy and filed a brief with the City Clerk. Files GL-5.6.1 (Vol. 5), WT-1.3 (Vol. 21) and WT-1 (Vol. 20).

545 - Victor Vrsnik, on behalf of the Canadian Taxpayers Federation, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 2001 regarding Development and Financing of the True North Centre and filed a brief with the City Clerk. File F-5.1 (Vol. 6)

Irene Shaw, private citizen, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 2001 regarding Development and Financing of the True North Centre and filed a brief with the City Clerk.

David Mackling, private citizen, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 2001 regarding Development and Financing of the True North Centre.

Jordan Van Sewell, private citizen, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 2001 regarding Development and Financing of the True North Centre.

Wanda Koop, private citizen, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 2001 regarding Development and Financing of the True North Centre.

Shawna Dempsey, private citizen, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 2001 regarding Development and Financing of the True North Centre.

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COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2000 – APRIL 30, 2001					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	6	6	4	4	---
Councillor Angus	6	5	4	3	---
Councillor Clement	6	6	4	4	---
Councillor De Smedt	6	6	4	4	---
Councillor Eadie	6	6	4	4	---
Councillor Gerbasi	6	6	4	4	---
Councillor Lazarenko	6	6	4	4	---
Councillor Lubosch	6	6	4	4	---
Councillor O'Shaughnessy	6	5	4	3	---
Councillor Prystanski	6	6	4	4	---
Councillor Smith	6	6	4	4	---
Councillor Steek	6	6	4	4	---
Councillor Steeves	6	6	4	4	---
Councillor Thomas	6	5	4	4	1
Councillor Timm-Rudolph	6	5	4	4	1
Councillor Vandal	6	6	4	4	---

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	12	12	4	3	1
Deputy Mayor Thomas	12	11	4	2	2
Councillor Angus	12	11	4	4	---
Councillor Clement	12	9	4	4	2
Councillor Eadie	12	12	4	4	---
Councillor Gerbasi	12	11	4	4	1
Councillor Vandal	12	12	4	4	---

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	5	5	1	1	---
Deputy Mayor Thomas	5	3	1	1	1
Acting Deputy Mayor Lubosch	5	1	1	0	---
Councillor Eadie	5	4	1	1	---
Mayor Murray	5	0	1	0	---

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Vandal	10	10	3	3	---
Councillor De Smedt	10	10	3	3	---
Councillor Lubosch	10	9	3	2	2
Councillor Prystanski	10	10	3	2	---
Mayor Murray	10	0	3	0	---

Attendance Record for the period May 1, 2000 - October 31, 2000 (continued)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	5	5	3	3	---
Councillor Smith	5	5	3	3	---
Councillor Steek	5	5	3	3	---
Councillor Steeves	5	5	3	2	1
Mayor Murray	5	0	3	0	---

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	5	5	2	2	---
Councillor Lazarenko	5	5	2	2	---
Councillor O'Shaughnessy	5	5	2	1	1
Councillor Timm-Rudolph	5	5	2	2	---
Mayor Murray	5	0	2	0	---
Deputy Mayor Thomas	5	0	2	1	---

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	12	12	0	0	---
Councillor De Smedt	12	12	0	0	---
Councillor Eadie	12	10	0	0	---

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	12	12	1	1	---
Councillor Smith	12	12	1	1	---
Councillor Steek	12	12	1	0	---

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	12	12	0	0	---
Councillor Thomas	12	10	0	0	---
Councillor Timm-Rudolph	12	12	0	0	---

Attendance Record for the period May 1, 2000 - October 31, 2000 (continued)

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	12	10	0	0	2
Councillor O'Shaughnessy	12	11	0	0	---
Councillor Prystanski	12	12	0	0	---

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	12	12	1	1	---
Councillor Steeves	12	12	1	1	---
Councillor Vandal	12	12	1	1	---