Meeting No. 2 Council Chamber
Winnipeg, November 22, 2000

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

The Clerk called the roll.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Lubosch, Smith, Steek, Steeves, Vandal, Eadie and His Worship Mayor Murray.

Councillor Prystanski entered the meeting after roll call.

In attendance: Mr. R. Kachur, Acting City Clerk, Mr. R.S. MacCallum, Clerk of the Executive Policy Committee and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

12 - The Speaker introduced the Pages for the Council meeting as follows: - Jonathan Hiley of Oak Park High School, Ashley Zajac of Balmoral Hall and Tara Maltman of Transcona Collegiate.

13 - The Speaker recognized His Worship Mayor Murray who presented Kirby Cote, gold and silver medalist in swimming, with a City ring in recognition of her outstanding performance at the Paralympic Games in Sydney, Australia.

14 - The Speaker recognized His Worship Mayor Murray who presented Gail Asper with a gift in recognition of the campaign to bring the Winnie the Pooh oil painting to Winnipeg.

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Vandal,
15 - THAT Deputy Mayor Thomas be granted a leave of absence from the Council meeting of November 22, 2000, due to a family illness.

Carried.

Moved by Councillor Eadie,
Seconded by Councillor Vandal,
16 - THAT Councillor Timm-Rudolph be granted a leave of absence from the Council meeting of November 22, 2000, due to being away on City business.

Carried.

Motions (continued)

Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,

17 - WHEREAS at a news conference this morning, The Winnipeg Foundation and The Jewish Foundation of Manitoba jointly announced receipt of the largest single gifts in their histories, an unprecedented contribution of $20 million from Israel Asper and the Asper Family, to be shared equally between the two foundations;

AND WHEREAS like other gifts to the Foundations, this new capital will be invested and the annual income, expected to be a minimum of $1 million, will be distributed as grants for community projects and organizations;

AND WHEREAS currently 30 of the 100 community foundations in Canada reside in Manitoba, showing the clear testimony of the generosity and compassion that Manitobans and Winnipeggers constantly demonstrate;

THEREFORE BE IT RESOLVED THAT The City of Winnipeg go on record thanking and recognizing the Asper Family for their unprecedented generosity to our Community and their continuing demonstration of how much they value and believe in Winnipeg.

Carried.

MINUTES

Councillor Vandal moved that the minutes of the meetings held on October 18 and 25, 2000, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Acting City Clerk,

18 - Advising that Council on September 21, 1994, amended the practice of reporting to Council the attendance of Council members so that only the attendance of Community Committee, Standing Committees, Executive Policy Committee and Council require reporting semi-annually.

Further advising that it is now in order to submit a Record of Attendance of Members of Council at meetings as listed, for the period May 1, 2000 to October 31, 2000. File GC-9

(See Minute No. 29 for Record of Attendance)

From the City Solicitor/Manager of Legal Services,

19 - Submitting as instructed by Council on September 20, 2000, draft by-law to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, in the Assiniboia Community, which by-law may receive all three readings.
File SC-1(31) (Vol.4) (By-law No. 7705/2000)

From the City Solicitor/Manager of Legal Services,

20 - Submitting as instructed by Council on June 21, 2000, draft by-law to authorize the undertaking of certain local improvements during the year 2001, which by-law may receive all three readings.
File SL(2000) (Vol. 1) (By-law No. 7706/2000)

From the City Solicitor/Manager of Legal Services,

21 - Submitting as instructed by Council on July 19, 2000, draft by-law to authorize the undertaking of certain local improvements during the year 2001, in the Riel Community, which by-law may receive all three readings. File SL(2000) (Vol. 1) (By-law No. 7707/2000)

From the City Solicitor/Manager of Legal Services,

22 - Submitting as instructed by Council on July 19, 2000, draft by-law to authorize the undertaking of certain local improvements during the year 2001, in the City Centre Community, which by-law may receive all three readings. File SL(2000) (Vol. 1) (By-law No. 7708/2000)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
23 - Submitting as instructed by Council on December 15, 1999, draft by-law to prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File ER-1.2 (Vol. 14) (By-law No. 7709/2000)

From the City Solicitor/Manager of Legal Services,
24 - Submitting as instructed by Council on October 18, 2000, draft by-law to change the names of certain highways in The City of Winnipeg (portion of Burrows Avenue to Edgecombe Cove), in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File SC-3.14(34) (Vol. 1) (By-law No. 7715/2000)

From the City Solicitor/Manager of Legal Services,
25 - Submitting as instructed by Council on October 18, 2000, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1405 St. Matthews Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 16/2000 (By-law No. 7716/2000)

From the City Solicitor/Manager of Legal Services,
26 - Submitting as instructed by Council on September 20, 2000, 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 John Forsyth Road west of Ashworth Street, in the Riel Community, which by-law may receive all three readings. File DASZ 10/2000 (By-law No. 7720/2000)

From the City Solicitor/Manager of Legal Services,
27 - Submitting as instructed by Council on October 18, 2000, draft by-law to open the public lane north of Melbourne Avenue, east of Watt Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 2/2000 (By-law No. 7722/2000)

From the City Solicitor/Manager of Legal Services,
28 - Submitting as instructed by Council on September 20, 2000, draft by-law to authorize the undertaking of certain local improvements during the year 2001, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File SL(2000) (Vol. 1) (By-law No. 7723/2000)

29 -

COUNCIL – ATTENDANCE RECORD - MAY 1, 2000 – OCTOBER 31, 2000					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	5	5	4	4	--
Councillor Angus	5	5	4	4	--
Councillor Clement	5	5	4	4	--
Councillor De Smedt	5	5	4	4	--
Councillor Eadie	5	5	4	4	--
Councillor Gerbasi	5	5	4	4	--
Councillor Golden *	5	3	4	1	--
Councillor Lazarenko	5	5	4	4	--
Councillor Lubosch	5	5	4	2	--
Councillor O'Shaughnessy	5	5	4	4	--
Councillor Prystanski	5	5	4	3	--
Councillor Smith	5	5	4	4	--
Councillor Steek	5	5	4	3	--
Councillor Steeves **	5	1	4	1	--
Councillor Thomas	5	5	4	4	--
Councillor Timm-Rudolph	5	5	4	2	--
Councillor Vandal	5	5	4	4	--

* Resigned from Council August 21, 2000
** Elected to Council October 5, 2000

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	11	10	7	5	1
Deputy Mayor Thomas	11	10	7	7	1
Councillor Angus	11	11	7	7	--
Councillor Clement	11	11	7	5	1
Councillor De Smedt	11	10	7	6	1
Councillor Eadie	11	11	7	6	1
Councillor Vandal	11	11	7	7	--

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	6	6	1	1	--
Deputy Mayor Thomas	6	6	1	1	--
Councillor Eadie	6	5	1	1	1
Mayor Murray	6	0	1	1	--

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor De Smedt	11	11	2	2	--
Councillor O□Shaughnessy	11	11	2	2	--
Councillor Prystanski	11	11	2	0	--
Councillor Gerbasi	11	11	2	2	--
Mayor Murray	11	0	2	0	--

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 Vandal	6	6	4	4	--
Councillor Lubosch	6	6	4	4	--
Councillor Steek	6	6	4	4	--
Councillor Smith	6	5	4	4	1
Mayor Murray	6	0	4	1	--

Attendance Record for the period May 1, 2000 to October 31, 2000

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Angus	6	6	1	1	--
Councillor Lazarenko	6	6	1	1	--
Councillor Timm-Rudolph	6	4	1	1	1
Councillor Golden*	6	4	1	1	--
Councillor Steeves**	6	1	1	0	--
Mayor Murray	6	0	1	0	--

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ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Clement	10	10	0	0	--
Councillor De Smedt	10	10	0	0	--
Councillor Eadie	10	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	0	0	--
Councillor Smith	12	12	0	0	--
Councillor Steek	12	10	0	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	8	8	0	0	--
Councillor Thomas	8	8	0	0	--
Councillor Timm-Rudolph	8	6	0	0	2

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	10	10	1	1	--
Councillor O□Shaughnessy	10	10	1	1	--
Councillor Prystanski	10	8	1	1	2

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Angus	11	11	0	0	--
Councillor Golden*	11	7	0	0	--
Councillor Steeves**	11	0	0	0	--
Councillor Vandal	11	10	0	0	--

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** Elected to Council October 5, 2000

DELEGATIONS

30 - Nick Ternette appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Public Works dated October 31, 2000 regarding 2001 Transit Fares, and filed a brief with the Acting City Clerk. File TT-2 (Vol. 12)

Theresa Ducharme also appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Public Works dated October 31, 2000 regarding 2001 Transit Fares, and filed a brief with the Acting City Clerk.

31 - Victor Vrsnik, on behalf of the Canadian Taypayer's Federation, appeared before Council in opposition to Clause 1 of the Report of the Secretariat Committee dated November 20, 2000, regarding Council Members Compensation Package. File GC-2

Moved by Councillor Steek,

That Rule 54.1 of the Procedure By-law be suspended to allow Dr. R. A. Gallop and Ed Burgener, to address Council.

Carried.

32 - Dr. R.A. Gallop appeared before Council in opposition to Clause 8 of the Report of the Executive Policy Committee dated November 15, 2000, regarding Water Treatment for the City’s Water Supply. File WS-7 (Vol. 5)

Ed Burgener also appeared before Council in opposition to Clause 8 of the Report of the Executive Policy Committee dated November 15, 2000, regarding Water Treatment for the City’s Water Supply.