Meeting No. 13 Council Chamber
Winnipeg, May 24, 2000

Council met this day at 9:58 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

The Clerk called the roll.

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

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

572 - The Speaker introduced the Pages for the Council meeting as follows: Theresa Meinders from St. Mary's Academy and Tara Maltman from Transcona Collegiate.

573 - The Speaker advised that each Council Member was provided with a gift of a white spruce tree from the Manitoba Forestry Association in observance of Arbor Day and National Forest Week.

574 - The Speaker recognized in attendance in the gallery, Co-op students from College Louis Riel, accompanied by their teacher, Armand Sylvestre; the Friendship Force - visitors from Iowa and Montana; and fifteen students from the Original Women's Network, accompanied by their co-ordinator, Sandy Funk.

575 - The Speaker recognized Councillor Angus who extended an invitation to all members of Council to the Public Works Open House.

MINUTES

Councillor Steek moved that the minutes of the meeting held on April 26, 2000, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

576 - 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 Committees, 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 November 1, 1999 to April 30, 2000. File GC-9

(See Minute No. 582 for record of attendance)

From the Accountant and Secretary, Sinking Fund Trustees,

577 - Submitting communication dated May 16, 2000, enclosing copies of the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 1999. File F-1

Communications (continued)

From the City Clerk,
578 - Submitting communication dated May 5, 2000 from the Committee Clerk, Standing Policy Committee on Protection and Community Services, advising that due to an administrative oversight with respect to the final instalment of the 2000 Operating Grants to Cultural Organizations, it was necessary to prepare additional cheques to cover the balance still owing to the organizations.

Also advising that Clause 2 of the Report of the Standing Policy Committee on Protection and Community Services dated April 20, 2000 which was adopted by Council on April 26, 2000 has been corrected and all parties affected have been notified. File FG-3 (Vol. 40) and FG-1.1

From the City Solicitor/Manager of Legal Services,
579 - Submitting as instructed by Council on April 26, 2000, draft by-law to establish a program of property tax credits to encourage and assist in the renovation and improvement of designated structures in the downtown area of The City of Winnipeg, which by-law may receive all three readings. Files EP-1.2.3 (Vol. 2) and G-3.1.5 (Vol. 2) (By-law No. 7632/2000)

From the City Solicitor/Manager of Legal Services,
580 - Submitting as instructed by Council on April 26, 2000, draft by-law to establish a program of grants from a fund, named in honour of Gail Parvin Hammerquist, to encourage and assist in the renovation of buildings of architectural or historic significance and to provide for heritage research and heritage economic development initiatives in the City of Winnipeg, which by-law may receive all three readings.
File G-3 (Vol. 10) (By-law No. 7633/2000)

From the City Solicitor/Manager of Legal Services,
581 - Submitting as instructed by Council on April 29, 1998 and December 16, 1998, 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 south of Jefferson Avenue east of Brookside Boulevard in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DASZ 18/98 (By-law No. 7635/2000)

582 -

COUNCIL - ATTENDANCE RECORD - NOVEMBER 1, 1999 - APRIL 30, 2000

COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Mayor Murray	6	6	5	5	--
Councillor Angus	6	6	5	4	--
Councillor Clement	6	6	5	5	--
Councillor De Smedt	6	6	5	5	--
Councillor Eadie	6	6	5	4	--
Councillor Gerbasi	6	5	5	5	1
Councillor Golden	6	6	5	5	--
Councillor Lazarenko	6	6	5	5	--
Councillor Lubosch	6	6	5	5	--
Councillor O'Shaughnessy	6	6	5	5	--
Councillor Prystanski	6	5	5	5	--
Councillor Smith	6	6	5	4	1
Councillor Steek	6	6	5	5	--
Councillor Thomas	6	6	5	5	--
Councillor Timm-Rudolph	6	6	5	3	1
Councillor Vandal	6	6	5	5	--

Attendance Record for the period November 1, 1999 to April 30, 2000 (continued)

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	13	13	5	5	--
Deputy Mayor Thomas	13	13	5	5	--
Councillor Angus	13	13	5	5	--
Councillor Clement	13	12	5	4	2
Councillor De Smedt	13	13	5	5	--
Councillor Eadie	13	10	5	5	3
Councillor Vandal	13	13	5	5	--

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	5	1	1	--
Councillor Eadie	5	5	1	0	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 De Smelt	9	9	2	2	--
Councillor O'Shaughnessy	9	9	2	2	--
Councillor Prystanski	9	9	2	2	--
Councillor Gerbasi	9	9	2	2	--
Mayor Murray	9	1	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	2	2	--
Councillor Lubosch	6	6	2	2	--
Councillor Steek	6	6	2	2	--
Councillor Smith	6	6	2	2	--
Mayor Murray	6	6	2	0	--

Attendance Record for the period November 1, 1999 to April 30, 2000 (continued)

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	2	2	--
Councillor Lazarenko	6	6	2	2	--
Councillor Timm-Rudolph	6	5	2	2	1
Councillor Golden	6	4	2	2	1
Mayor Murray	6	0	2	0	--

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	11	11	1	1	--
Councillor De Smedt	11	11	1	1	--
Councillor Eadie	11	11	1	1	--

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	2	2	--
Councillor Smith	12	12	2	2	--
Councillor Steek	12	12	2	2	--

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	2	2	--
Councillor Thomas	12	12	2	2	--
Councillor Timm-Rudolph	12	12	2	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	12	12	1	1	--
Councillor O'Shaughnessy	12	9	1	1	3
Councillor Prystanski	12	12	1	1	--

Attendance Record for the period November 1, 1999 to April 30, 2000 (continued)

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	14	12	2	2	--
Councillor Golden	14	12	2	2	--
Councillor Vandal	14	12	2	2	--