Meeting No. 9 Council Chamber
Winnipeg, March 15, 2000

A Special Meeting of Council was called this day at 9:38 a.m., all Members of Council having been notified in accordance with Section 22(1) of The City of Winnipeg Act.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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 Ms B. Greschuk, Committee Clerk.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

402 - The Speaker introduced the Pages for the Council meeting as follows: Susan Collins of Miles Macdonell Collegiate, Theresa Meinders and Sylvie Fontaine of St. Mary's Academy, Sarah Nobel of Immanuel Christian School, Tara Maltman of Transcona Collegiate and Brent Kideckel of St. Paul's High School.

403 - The Speaker recognized His Worship Mayor Murray who presented Bob Gannon, Chief Financial Officer, and Jo-Anne Ferrier, Manager of Financial Planning and Review, with their second "distinguished budget presentation award", from the Government Finance Officers Association.

DELEGATIONS

The Speaker reminded Council that each delegation would be allowed ten minutes to address Council, with no extension of time and no questions being permitted by Members of Council to the delegates, in accordance with the resolution passed by Council at its meeting held on February 23, 2000.

Moved by Councillor Prystanski,

That Rule 54.1 of the Procedure By-law be suspended to allow Chief Jack Ewatski to address Council on police matters relating to the budget.

The motion to suspend the rule was put.

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

Yea: Councillors Golden, Prystanski, Steek and Timm-Rudolph. 4

Nay: Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Lubosch, Smith, Deputy Mayor Thomas, Vandal, Eadie, His Worship Mayor Murray and Councillor O'Shaughnessy. 12

and the motion to suspend the rule was declared lost.

404 - Nick Ternette appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee, dated March 8, 2000, regarding the 2000-2002 Current Tax Supported Estimates and Utilities Portion, and filed a brief with the City Clerk. File FE(2000-2002) (Vol. 1)

Delegations (continued)

Paul Moist, on behalf of C.U.P.E., Local 500, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee, dated March 8, 2000, regarding the 2000-2002 Current Tax Supported Estimates and Utilities Portion, and filed a brief with the City Clerk.

Dan Kelly, on behalf of the Canadian Federation of Independent Business, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee, dated March 8, 2000, regarding the 2000-2002 Current Tax Supported Estimates and Utilities Portion, and filed a brief with the City Clerk.

Rick Preston, President, on behalf of the Winnipeg Real Estate Board, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee, dated March 8, 2000, regarding the 2000-2002 Current Tax Supported Estimates and Utilities Portion.

Jeff Lowe, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee, dated March 8, 2000, regarding the 2000-2002 Current Tax Supported Estimates and Utilities Portion, and filed a brief with the City Clerk.