COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 2, 2005

The Council met at 9:32 a.m.

The Mayor called the meeting to order.

The opening prayer was read by Councillor Gerbasi.

ROLL CALL

Clerk: His Worship Mayor Katz, Councillors O'Shaughnessy, Lazarenko, Benham, Clement, De Smedt, Gerbasi, Lubosch, Magnifico, Pagtakhan, Smith, Steeves, Swandel, Thomas, Wyatt, Eadie.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Mayor Katz: As most of you know today is national "Take Our Kids to Work Day". This year Take Our Kids to Work is celebrating its 11th Anniversary. More than 1.5 million young Canadians have experienced tens of thousands of different workplaces through this program.

I would like to begin by recognizing the children of civic employees who are joining us here in the gallery this morning. Welcome. So glad you're here and I want to thank you all for coming.

I would like to begin by confirming the appointments I recently announced to Executive Policy Committee for the coming year.

DEPUTY MAYOR - Councillor Pagtakhan

SECRETARY OF URBAN ABORIGINAL OPPORTUNITIES – Councillor Pagtakhan

YOUTH AMBASSADOR – Councillor Pagtakhan

CHAIRPERSON, STANDING COMMITTEE ON FISCAL ISSUES - Councillor O'Shaughnessy

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - Councillor Steeves

ACTING DEPUTY MAYOR – Councillor Steeves

CHAIRPERSON, STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - Councillor Clement

CHAIRPERSON, STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – Councillor Magnifico

CHAIRPERSON, KANSAS CITY ECONOMIC PARTNERSHIP COMMITTEE – Councillor Magnifico

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - Councillor De Smedt

Mayor Katz: Finally I would also like to confirm these additional appointments.

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE - Councillor Swandel

SECRETARY OF URBAN ENVIRONMENTAL STRATEGIES – Councillor Lubosch

Mayor Katz: For the coming year I will look to all of you here today to work together with me as leaders of the City. We will have to tackle some significant challenges over the next year. We must address financial needs facing the City and as always it is a question of priorities. The City faces ongoing deficits. Our citizens are confronted with crumbling roads. And the public continues to be concerned about their safety in the City.

You have heard me speak of my vision for Winnipeg. A City of opportunity. A City with growing economy that supports safe and fun communities. These priorities must be addressed if we are to see the vision come to life.

We must repair our infrastructure. We must create an environment where all citizens feel safe in all neighbourhoods. We must connect with the young people of Winnipeg, our future. And we must confront these tasks with an eye to preserving the competitiveness of the City. That means resisting the urge to take the easy way out and raising taxes.

In my first year in office much has been accomplished. Property taxes were frozen. Business taxes cut. We have developed a new by-law to tackle aggressive panhandling and a comprehensive new policy to sustain our community centres has been adopted. I thank all of you for working with me to accomplish these goals and I look forward to another year of hard work on behalf of the people of Winnipeg.

As we go forward over the next year I know there will be disagreements. You must know that I value your participation in these debates at City Hall. It is the cornerstone to a healthy democracy in our City.

As we confirm the memberships of our Committee today I want to assure you all that I do look forward to working with you this year. Although we will always share different perspectives from time to time, the City of opportunity can benefit from hearing all of them.

I would now like to recognize the motion, ask Councillor O'Shaughnessy if he would like to introduce the motion.

Councillor O'Shaughnessy: The motion is self-explanatory Mr. Mayor. I move it.

Motion No, 1
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Eadie,

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that the City Organization By-law No. 7100/97 be amended as follows:

1. by replacing all references to the Standing Policy Committee on Public Works with "Standing Policy Committee on Infrastructure Renewal and Public Works";

2. by deleting sections 7.1(1) and 7.1(2) in their entirety and replacing with the following:

(i) the Chairperson, appointed by the Mayor;
(ii) the Chairperson of the Standing Policy Committee on Property and Development;

3. by striking out the period at the end of subsection (4), substituting a semi-colon, and adding the following immediately following subsection (4):

> *(5) in the event that the Chairperson appointed by the Mayor is already a member of the Committee by virtue of subsections (2), (3) and (4), then a fourth member of the Committee shall be elected by Council from all other Council members;*

AND BE IT FURTHER RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

SPEAKER - Councillor Eadie

DEPUTY SPEAKER - Councillor Lazarenko

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor Magnifico, Chairperson
Councillor De Smedt
Councillor Pagtakhan
Councillor Steeves
His Worship Mayor Sam Katz

STANDING COMMITTEE ON FISCAL ISSUES

Councillor O'Shaughnessy, Chairperson
Deputy Mayor Pagtakhan
Councillor Swandel
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor De Smedt, Chairperson
Councillor Eadie
Councillor Magnifico
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steeves, Chairperson
Councillor Benham
Councillor Gerbasi
Councillor Smith
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Clement, Chairperson
Councillor Lazarenko
Councillor Lubosch
Councillor Thomas
His Worship Mayor Katz

ALTERNATE SERVICE DELIVERY COMMITTEE

Councillor Swandel, Chairperson
Councillor Pagtakhan
Councillor Steeves

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi
Councillor Smith, Alternate

ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Councillor Eadie

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy

CITIZEN EQUITY COMMITTEE

Councillor Benham
Councillor Smith

THE CONVENTION CENTRE CORPORATION

Councillor Eadie
Councillor O'Shaughnessy
Councillor Swandel
Councillor Thomas

FRENCH LANGUAGE SERVICES LIAISON

Councillor Steeves

HERITAGE WINNIPEG CORPORATION

Councillor Smith

HISTORICAL BUILDINGS COMMITTEE

Referred to the SPC on Property and Development for appointment
Councillor Gerbasi, Councillor-at-large
Councillor Smith, Alternate

JOINT COMMITTEE – COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

Councillor Lubosch
Councillor Benham
Councillor Gerbasi

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Benham
Councillor De Smedt
Councillor Swandel, Alternate

MANAGEMENT COMMITTEE FOR THE TRANSCONA-WEST JOINT VENTURE AGREEMENT

Councillor Wyatt
Councillor De Smedt
Councillor Lubosch

RED RIVER BASIN COMMISSION

Councillor Thomas

RIVERBANK MANAGEMENT COMMITTEE

Councillor Lazarenko, Chairperson
Councillor Gerbasi
Councillor Lubosch
Councillor Smith

ST. BONIFACE MUSEUM BOARD

Councillor Magnifico

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

TAKE PRIDE WINNIPEG

Councillor Smith

TAXICAB BOARD OF MANITOBA

Councillor Lazarenko

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Wyatt

WINNIPEG ART GALLERY BOARD OF GOVERNORS

Councillor Thomas

WINNIPEG ARTS COUNCIL

Councillor Smith

WINNIPEG COMMITTEE FOR SAFETY

Councillor Smith

WINNIPEG HOUSING REHABILITATION CORPORATION

Councillor De Smedt
Councillor Pagtakhan
Councillor Smith

WINNIPEG HOUSING STEERING COMMITTEE

Councillor Gerbasi
Councillor Smith
Councillor Wyatt

THE WINNIPEG PUBLIC LIBRARY BOARD

Councillor Thomas, Councillor-at-large
Referred to the SPC on Protection and Community Services for appointment

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor De Smedt

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Benham
Councillor Lubosch

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE

Councillor Benham

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE

Councillor Pagtakhan

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE

Councillor Lazarenko

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE

Councillor Magnifico

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE

Councillor Steeves

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE

Councillor Eadie

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Lazarenko

TRANSCONA BUSINESS IMPROVEMENT ZONE

Councillor Wyatt

WEST BROADWAY - SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE

Councillor Smith

ZAC QUARTIER FRANCAIS - FRENCH QUARTER BUSINESS IMPROVEMENT ZONE

Councillor Magnifico

AND BE IT ALSO RESOLVED that Glenn D. Feltham be appointed to the Winnipeg Airports Authority for a 4 year term expiring December 31, 2009.

Mayor Katz: If there is no further debate I will call the question.

All in favour? Opposed? Carried.

Councillor Eadie By-laws.

EXECUTIVE POLICY COMMITTEE CONSIDERATION OF BY-LAWS

Councillor Eadie: Mr. Mayor I'll move that By-law No. 198/2005 be read a first time.

Mayor Katz: All in favour? Contrary? Carried.

Clerk: By-law No. 198/2005.

Councillor Eadie: I'll move that By-law No. 198/2005 be read a second time.

Mayor Katz: All in favour? Contrary? Carried.

Clerk: By-law No. 198/2005.

Councillor Eadie: Mr. Mayor I'll move that the rule be suspended and By-law No. 198/2005 be read a third time and passed in order to be signed and sealed.

Mayor Katz: All in favour? Contrary? Carried.

Moved by Councillor Steeves that Council do now adjourn.

Roll call please.

ROLL CALL

Clerk: His Worship Mayor Katz**,** Councillors O'Shaughnessy, Lazarenko, Benham, Clement, De Smedt, Gerbasi, Lubosch, Magnifico, Pagtakhan, Smith, Steeves, Swandel, Thomas, Wyatt, and Eadie.

Mayor Katz: The meeting is now adjourned.

COUNCIL ADJOURNED AT 9:39 A.M.