Meeting No. 2 Council Chamber
Winnipeg, November 17, 1999

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lubosch.

The Clerk called the roll.

Present: The Speaker Councillor O'Shaughnessy, Councillors Angus, Clement, De Smedt, Gerbasi, Golden, Lazarenko, Lubosch, 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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

13 - The Speaker welcomed the Honourable, His Honour Lieutenant Governor Peter Liba who addressed City Council.

The Speaker acknowledged in attendance, the following Members of the Manitoba Legislative Assembly, the Honourable Bonnie Korzanowski, Jim Rondeau, John Loewen, Joy Smith, Conrad Santos, Jack Reimer, Myrna Dreidger and Cris Aglugub.

14 - The Speaker introduced the Pages for the Council meeting as follows: Maeghan Dewar of Gordon Bell High School, Kristopher Sorensen of Vincent Massey Collegiate, Breanne Reinfort of Mennonite Brethren Collegiate Institute and Tara Maltman of Transcona Collegiate.

15 - The Speaker recognized Don McKenzie, President, Pan Am Games, who made a presentation to Council in recognition of the City's support during the Pan Am Games.

MOTIONS

Moved by Councillor Clement,
Seconded by Councillor De Smedt,
16 - THAT Council place on record its profound sorrow at the death of Ina Eadie, mother of Councillor Jae Eadie, which occurred on November 7, 1999, at the Seven Oaks General Hospital;

AND THAT this Council extends to Councillor Eadie, and to other members of his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Golden moved that the minutes of the meeting held on October 20, 1999, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

17 - 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 May 1, 1999 to October 31, 1999. File GC-9

(See Minute No. 26 for Record of Attendance)

From the Ombudsman,

18 - Submitting communication dated November 10, 1999 enclosing the Annual Report 1998/99 of the Office of The Ombudsman for The City of Winnipeg. Advising that ss. 72(4) of The City of Winnipeg Act requires the Ombudsman to report annually to Council on the activities of that office. File GL-5.8.

From the City Solicitor/Manager of Legal Services,

19 - Submitting as instructed by Council on September 22, 1999, 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 City Centre Community, which by-law may receive all three readings.
File SC-1(32) (Vol. 1) (By-law No. 7515/99)

From the City Solicitor/Manager of Legal Services,

20 - Submitting as instructed by Council on October 20, 1999, draft by-law to amend By-law No. 7100/97 being the City Organization By-law, which by-law may receive all three readings.
Files GL-5.6 (Vol. 19) and GP-1.29 (Vol. 1) (By-law No. 7516/99)

From the City Solicitor/Manager of Legal Services,

21 - Submitting as instructed by Council on September 22, 1999, draft by-law to establish a program of property tax assistance credits in the year 2000 to encourage and assist in the renovation of residential premises in the City of Winnipeg, which by-law may receive all three readings.
Files FL (Vol. 7) and GG-2 (Vol. 25) (By-law No. 7523/99)

From the City Solicitor/Manager of Legal Services,

22 - Submitting as instructed by Council on October 20, 1999, draft by-law to amend By-law No. 821/74, being a by-law relating to mobile houses, tourist camps and trailer parks, which by-law may receive all three readings. File EL-8 (Vol. 4) (By-law No. 7524/99)

From the City Solicitor/Manager of Legal Services,

23 - Submitting as instructed by Council on September 22, 1999, draft by-law to authorize the undertaking of certain local improvements during the year 2000, which by-law may receive all three readings.
File SL-(1999) (Vol. 1) (By-law No. 7528/99)

From the City Solicitor/Manager of Legal Services,

24 - Submitting as instructed by Council on September 22, 1999, 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(1999) (Vol. 1) (By-law No. 7529/99)

Moved by Councillor Golden,

That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Solicitor/Manager of Legal Services,

25 - Submitting as instructed by Council on October 23, 1996, draft by-law to close Murchison Drive between Speers Road and Lagimodiere Boulevard, in the Riel Community, which by-law may receive all three readings. File DAC 10/96 (By-law No. 7531/99)

26 -

COUNCIL - ATTENDANCE RECORD - MAY 1, 1999 - OCTOBER 31, 1999					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	5	3	3	3	1
Councillor Angus	5	5	3	2	--
Councillor Clement	5	5	3	3	--
Councillor De Smedt	5	5	3	2	1
Councillor Eadie	5	4	3	1	2
Councillor Gerbasi	5	5	3	3	--
Councillor Golden	5	4	3	3	--
Councillor Lazarenko	5	5	3	3	--
Councillor Lubosch	5	5	3	3	--
Councillor O'Shaughnessy	5	5	3	3	--
Councillor Prystanski	5	4	3	2	--
Councillor Smith	5	5	3	3	--
Councillor Steek	5	5	3	3	--
Councillor Thomas	5	5	3	3	--
Councillor Timm-Rudolph	5	5	3	2	1
Councillor Vandal	5	5	3	3	--

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	13	12	7	3	5
Deputy Mayor Thomas	13	12	7	7	1
Councillor Clement	13	13	7	4	2
Councillor De Smedt	13	11	7	7	2
Councillor Eadie	13	11	7	5	3
Councillor Steek	13	12	7	5	3
Councillor Vandal	13	12	7	7	1

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	6	4	0	0	1
Deputy Mayor Thomas	6	4	0	0	1
Councillor Eadie	6	4	0	0	1
Mayor Murray	6	0	0	0	--

Note - Meeting No. 8 - No Quorum

Attendance Record for the period May 1, 1999 to October 31, 1999 (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Steek	12	12	3	2	1
Councillor Golden	12	12	3	3	--
Councillor O'Shaughnessy	12	11	3	3	1
Councillor Prystanski	12	11	3	2	--
Mayor Murray	12	0	3	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	5	5	2	2	--
Councillor Gerbasi	5	5	2	2	--
Councillor Lubosch	5	4	2	2	--
Councillor Smith	5	5	2	2	--
Mayor Murray	5	0	2	1	--

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor De Smedt	6	6	2	2	--
Councillor Angus	6	6	2	2	--
Councillor Lazarenko	6	6	2	2	--
Councillor Timm-Rudolph	6	6	2	2	--
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	9	9	1	1	--
Councillor De Smedt	9	9	1	1	--
Councillor Eadie	9	7	1	1	--

Attendance Record for the period May 1, 1999 to October 31, 1999 (continued)

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	10	10	2	2	--
Councillor Smith	10	9	2	2	--
Councillor Steek	10	7	2	1	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	10	10	1	1	--
Councillor Thomas	10	10	1	1	--
Councillor Timm-Rudolph	10	8	1	1	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	4	4	--
Councillor O'Shaughnessy	10	10	4	4	--
Councillor Prystanski	10	10	4	4	--

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	10	10	2	2	--
Councillor Golden	10	10	2	2	--
Councillor Vandal	10	5	2	2	2

DELEGATIONS

27 - Chuck Chappell, on behalf of Dr. Michael Bojkovic, appeared before Council in support of Clause 1 of the Report of the Standing Policy Committee on Property and Development dated October 28, 1999 regarding Proposed Listing of former D.A. Ross House at 484 Wellington Crescent as a Grade III Building on the Buildings Conservation List - City Centre Community. File G-3.1.1* (Vol. 1)

28 - Larry Bird, Tupper and Adams, accompanied by W.B. MacFarlane and Karen Carswell of Manitoba Hydro, appeared before Council in opposition to Clause 3 of the Report of the Standing Policy Committee on Property and Development dated October 28, 1999, regarding proposed closings of streets and lanes south of Taylor Avenue, west of Harrow Street - City Centre Community, and filed reference documents with the City Clerk. File DAC 9/99 [c/r DAC 20/97, DAC 1/98 and FI-2.4(32) (Vol. 8)]

29 - Bob Dolyniuk, on behalf the Manitoba Trucking Association, appeared before Council in support of Clause 5 of the Report of the Standing Policy Committee on Public Works dated September 27, 1999 regarding Intra-City movement of RTAC Trucks in Winnipeg. File ST-5.1 (Vol. 25)