Meeting No. 12 Council Chamber
Winnipeg, May 26, 1999

Council met this day at 9:47 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steek.

The Clerk called the roll.

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

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

544 - The Speaker introduced the Page for the Council meeting as follows: Tami Lezack of Joseph Wolinsky Collegiate.

545 - The Speaker advised that each Council Member was provided with a gift of a white spruce tree seedling, Manitoba's Provincial Tree, from the Manitoba Forestry Association in observance of Arbour Day and National Forest Week.

MINUTES

Councillor Smith moved that the minutes of the meetings held on April 28 and May 13, 1999, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

546 - 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 for Members of Council at meetings as listed, for the period November 1, 1998 to April 30, 1999, inclusive. File GC-9

(See Minute No. 557 for Record of Attendance)

From the Director of Corporate Finance,

547 - Submitting communication dated May 10, 1999, advising that as required under Section 51(1)(h) of The City of Winnipeg Act, he is pleased to submit for Council's information, the 1998 Detailed Financial Statement report, which includes the Consolidated Financial Statements of the City of Winnipeg for the year ended December 31, 1998 and related Auditor's Report, which was reviewed at the April 27, 1999 Audit Committee meeting, as well as the individual 1998 financial statements for each of the City's general tax-supported funds, reserve and service funds, City-owned utilities and wholly-owned corporations. The Detailed Financial Statements report also includes financial statements for the City-sponsored Pension Plans, The Sinking Fund Trustees of The City of Winnipeg as well as various financial statistics and debenture debt information. File F-1

Communications (continued)

From the Accountant and Secretary, Sinking Fund Trustees,
548 - Submitting communication dated May 17, 1999, enclosing copies of the annual report of the Sinking Funds Trustees of The City of Winnipeg for the year ended December 31, 1998. File F-1

From the City Solicitor/Manager of Legal Services,
549 - Submitting as instructed by Council on June 25, 1997, draft by-law to open part of McGregor Street between Machray Avenue and Cathedral Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 8/97 (By-law No. 7443/99)

From the City Solicitor/Manager of Legal Services,
550 - Submitting as instructed by Council on July 22, 1998, draft by-law to widen part of the west side of Sturgeon Road, north and south of Hallonquist Drive, in the Assiniboia Community, which by-law may receive all three readings. File DAO 5/98 (By-law No. 7444/99)

From the City Solicitor/Manager of Legal Services,
551 - Submitting as instructed by Council on November 25, 1998, draft by-law to open Sterling Lyon Parkway, east of Kenaston Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DAO 11/98 (By-law No. 7445/99)

From the City Solicitor/Manager of Legal Services,
552 - Submitting as instructed by Council on April 29, 1998, draft by-law to close Lanark and Renfrew Streets and the adjoining public lanes between Wilkes Avenue and the Canadian Northern Railway Plan 359, in the Assiniboia Community, which by-law may receive all three readings.
File DAC 13/97 (By-law No. 7446/99)

From the City Solicitor/Manager of Legal Services,
553 - Submitting as instructed by Council on March 23, 1988, draft by-law to widen Panet Road and Reenders Drive west of Lagimodiere Boulevard, north of Regent Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 3/99 (By-law No. 7447/99)

From the City Solicitor/Manager of Legal Services,
554 - Submitting as instructed by Council on September 29, 1998, draft by-law to widen the southeast corner of Taylor Avenue and Waverley Street, in the City Centre Community, which by-law may receive all three readings. File DAO 13/98 (By-law No. 7448/99)

From the City Solicitor/Manager of Legal Services,
555 - Submitting as instructed by Council on May 31, 1989, draft by-law to amend By-law No. 7437/99 being a 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 east side of Chadwick Crescent south of Kildare Avenue in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 42/87 (Phase 1C) (By-law No. 7450/99)

From the City Solicitor/Manager of Legal Services,
556 - Submitting as instructed by Council May 31, 1989, draft by-law to amend By-law No. 7438/99 being a 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 east side of Redonda Street north of Rothshire Drive in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 42/87 (Phase 1D) (By-law No. 7451/99)

557 -

COUNCIL - ATTENDANCE RECORD - NOVEMBER 1, 1998 - APRIL 30, 1999					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	6	6	4	4	---
Councillor Angus	6	4	4	4	---
Councillor Clement	6	6	4	4	---
Councillor De Smedt	6	6	4	4	---
Councillor Eadie	6	6	4	4	---
Councillor Gerbasi	6	6	4	4	---
Councillor Golden	6	6	4	4	---
Councillor Lazarenko	6	6	4	4	---
Councillor Lubosch	6	6	4	4	---
Councillor O'Shaughnessy	6	6	4	4	---
Councillor Prystanski	6	6	4	4	---
Councillor Smith	6	6	4	4	---
Councillor Steek	6	6	4	4	---
Councillor Thomas	6	6	4	4	---
Councillor Timm-Rudolph	6	6	4	4	---
Councillor Vandal	6	6	4	4	---

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	13	12	3	3	1
Deputy Mayor Thomas	13	13	3	2	--
Councillor Clement	13	11	3	3	2
Councillor De Smedt	13	12	3	3	1
Councillor Eadie	13	12	3	3	1
Councillor Steek	13	12	3	2	1
Councillor Vandal	13	12	3	2	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	6	0	0	---
Deputy Mayor Thomas	6	6	0	0	---
Councillor Eadie	6	6	0	0	---
Mayor Murray	6	0	0	0	---

Attendance Record for the period November 1, 1998 - April 30, 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	10	10	14	14	---
Councillor Golden	10	10	14	14	---
Councillor O'Shaughnessy	10	9	14	13	1
Councillor Prystanski	10	10	14	14	---
Mayor Murray	10	0	14	1	---

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 Gerbasi	6	6	2	2	---
Councillor Lubosch	6	6	2	2	---
Councillor Smith	6	6	2	2	---
Mayor Murray	6	0	2	0	---

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	3	3	---
Councillor Angus	6	5	3	2	---
Councillor Lazarenko	6	6	3	3	---
Councillor Timm-Rudolph	6	5	3	3	1
Mayor Murray	6	0	3	0	---

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	10	10	2	2	--
Councillor De Smedt	10	10	2	2	--
Councillor Eadie	10	10	2	2	--

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	1	1	--
Councillor Smith	12	12	1	1	--
Councillor Steek	12	10	1	1	--

Attendance Record for the period November 1, 1998 - April 30, 1999 (continued)

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	1	1	--
Councillor Thomas	12	12	1	1	--
Councillor Timm-Rudolph	12	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	12	12	2	2	--
Councillor O'Shaughnessy	12	11	2	2	--
Councillor Prystanski	12	10	2	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	2	2	--
Councillor Golden	11	11	2	2	--
Councillor Vandal	11	9	2	2	--

DELEGATIONS

558 - Nick Ternette, 158 Evanson Street, appeared before Council in support of Clause 4 of the Report of the Executive Policy Committee dated May 19, 1999 regarding the Task Force on Inner Winnipeg Neighbourhood Redevelopment, and filed a brief with the City Clerk. File EX (Vol. 13)

559 - Steve Woloschiniwsky, Canada Vending, appeared before Council with respect to Clause 14 of the Report of the Standing Policy Committee on Property and Development, dated April 6, 1999, regarding The City of Winnipeg License By-law No. 6551/95 - Review of License Fees. File EL-1 (Vol. 31)

Dan Kelly, Vice President, Prairie Region, Canadian Federation of Independent Business, also appeared before Council with respect to Clause 14 of the Report of the Standing Policy Committee on Property and Development, dated April 6, 1999, regarding The City of Winnipeg License By-law No. 6551/95 - Review of License Fees.