Meeting No. 3 Council Chamber
Winnipeg, November 25, 1998

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

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.

Councillor Prystanski entered the meeting after roll call.

In Attendance: Mr. R. Kachur, Deputy City Clerk, Mr. R.S. MacCallum, Clerk of the Executive Policy Committee and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

17 - The Speaker introduced the Pages for the Council meeting as follows: Hazel Ann Kona of St. Maurice High School, Tara Carnochan and Ruslan Tracz of St. Boniface Diocesan High School and Jennifer James, Christy Batture and Matt Bold of Shaftesbury High School.

18 - Councillor Steek introduced Michael Kives of St. John's Ravenscourt School, who was accompanied by his parents, and acknowledged Michael for winning the World Champion Debater award in Buenos Aires, Argentina. His Worship Mayor Murray presented Michael Kives with a gift on behalf of all Members of Council.

19 - The Speaker recognized in attendance in the gallery teachers Marvin Kopp and Marilyn MacDonald who were present with a group of grades 7, 8 and 9 students from Isaac Newton Junior High School.

MINUTES

Councillor Angus moved that the minutes of the meetings held on September 29 and October 9, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

20 - 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 to Members of Council at meetings as listed, for the period May 1, 1998 to October 31, 1998, inclusive. File GC-9

(See Minute No. 31 for Record of Attendance)

From the City Solicitor/Manager of Legal Services,

21 - Submitting as instructed by Council on September 29, 1998, draft by-law to amend By-law No. 1573/77, being the City of Winnipeg Traffic By-law, which by-law may receive all three readings.
File ST-5.2 (Vol. 25) (By-law No. 7314/98)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
22 - Submitting as instructed by Council on September 29, 1998, 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 Assiniboia Community, which by-law may receive all three readings.
File SC-1(31) (Vol. 1) (By-law No. 7315/98)

From the City Solicitor/Manager of Legal Services,
23 - Submitting as instructed by Council on July 22 and September 9, 1998, draft by-law to authorize the undertaking of certain local improvements during the year 1999, which by-law may receive all three readings. File SL(1999) (Vol. 1) (By-law No. 7316/98)

From the City Solicitor/Manager of Legal Services,
24 - Submitting as instructed by Council on September 29, 1998, draft by-law to authorize the undertaking of certain local improvements during the year 1999, which by-law may receive all three readings.
File SL(1999) (Vol. 1) (By-law No. 7317/98)

From the City Solicitor/Manager of Legal Services,
25 - Submitting as instructed by Council on June 24, 1998, draft by-law to amend By-law No. 6551/95, being The City of Winnipeg License By-law, which by-law may receive all three readings.
File EL-1.35 (Vol. 5) (By-law No. 7318/98)

From the City Solicitor/Manager of Legal Services,
26 - Submitting as instructed by Council on January 25, 1995, draft by-law to close part of Everden Road, south of Coombs Drive, in the Riel Community, which by-law may receive all three readings.
File DAC 12/94 (By-law No. 7319/98)

From the City Solicitor/Manager of Legal Services,
27 - Submitting as instructed by Council on September 9, 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 on the northeast corner of Waverley Street and Taylor Avenue, in the City Centre Community, which by-law may receive all three readings. File DASZ 10/98 (By-law No. 7320/98)

From the City Solicitor/Manager of Legal Services,
28 - Submitting as instructed by Council on September 29, 1998, draft by-law to amend By-law No. 7100/97, being a by-law of The City of Winnipeg to establish the governance and administrative structure of the City and to delegate certain powers and responsibilities from City Council to the Executive Policy Committee, the Standing Policy Committees and the Chief Administrative Officer, which by-law may receive all three readings.
File SC-3.13 (Vol. 13) (By-law No. 7325/98)

From the City Solicitor/Manager of Legal Services,
29 - Submitting as instructed by Council on September 29, 1998, draft by-law to widen the southwest corner of the intersection of the first public lane south of Wellington Crescent with the first public lane east of Queenston Street, in the City Centre Community, which by-law may receive all three readings.
File DAO 10/98 (By-law No. 7326/98)

Moved by Councillor Angus,
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,
30 - Submitting as instructed by Council on June 25, 1998, draft by-law to authorize the undertaking of certain local improvements during the year 1998, in the Assiniboia Community, which by-law may receive all three readings. File SL(1998) (Vol. 1) (By-law No. 7254/98)

Attendance Record for the period May 1, 1998 to October 31, 1998

31 -

COUNCIL - ATTENDANCE RECORD - MAY 1, 1998 - OCTOBER 31, 1998					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	5	5	2	1	--
Councillor Angus	5	5	2	2	--
Councillor Clement	5	5	2	2	--
Councillor Eadie	5	5	2	2	--
Councillor Golden	5	5	2	2	--
Councillor Lazarenko	5	5	2	2	--
Councillor Lubosch	5	5	2	2	--
Councillor Murray	5	5	2	2	--
Councillor O'Shaughnessy	5	5	2	2	--
Councillor Phillips	5	5	2	2	--
Councillor Prystanski	5	5	2	2	--
Councillor Silva	5	5	2	2	--
Councillor Steek	5	5	2	2	--
Councillor Thomas	5	5	2	2	--
Councillor Timm-Rudolph	5	5	2	2	--
Councillor Vandal	5	5	2	2	--

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	10	9	6	4	2
Deputy Mayor Eadie	10	9	6	6	1
Councillor Angus	10	9	6	6	1
Councillor O'Shaughnessy	10	9	6	6	--
Councillor Silva	10	10	6	6	--
Councillor Timm-Rudolph	10	10	6	6	--

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	5	5	0	--	--
Deputy Mayor Eadie	5	5	0	--	--
Councillor Clement	5	4	0	--	1
Mayor Thompson	5	0	0	--	--

Attendance Record for the period May 1, 1998 - October 31, 1998 (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 O'Shaughnessy	10	10	5	5	--
Councillor Phillips	10	10	5	4	--
Councillor Steek	10	10	5	5	--
Councillor Vandal	10	10	5	5	--
Mayor Thompson	10	0	5	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 Silva	6	6	0	0	--
Councillor Lubosch	6	4	0	0	--
Councillor Prystanski	6	4	0	0	--
Councillor Thomas	6	6	0	0	--
Mayor Thompson	6	0	0	0	--

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Timm-Rudolph	5	5	5	5	--
Councillor Golden	5	5	5	4	--
Councillor Lazarenko	5	5	5	4	--
Councillor Murray	5	5	5	5	--
Mayor Thompson	5	1	5	2	--

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	20	20	2	2	--
Councillor Eadie	20	16	2	2	4
Councillor Phillips	20	20	2	2	--

Attendance Record for the period May 1, 1998 - October 31, 1998 (continued)

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Murray	15	15	1	1	--
Councillor Silva	15	15	1	1	--
Councillor Steek	15	15	1	1	--

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	--	--	--
Councillor Thomas	10	10	--	--	--
Councillor Timm-Rudolph	10	10	--	--	--

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	19	19	5	4	--
Councillor O'Shaughnessy	19	19	5	4	--
Councillor Prystanski	19	16	5	5	2

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

DELEGATIONS

32 - Nick Ternette, 158 Evanson Street, appeared before Council in opposition to the recommendation that an extension of time be granted for Clause 6 of the Report of the Executive Policy Committee dated November 19, 1998, regarding the Indianapolis Competitive Model and filed a brief with the Deputy City Clerk. File GG (Vol. 6)