Meeting No. 2

Council Chamber
Winnipeg, November 12, 1998

In accordance with Section 62.2 of the Procedure By-law No. 5400/90, as amended, the Organizational Meeting of Council was held this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Angus.

The Clerk called the roll.

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

In attendance: Mr. R. Kachur, Deputy City Clerk, Mr. R. MacCallum, Clerk of the Executive Policy Committee and Ms Bonnie Greschuk, Committee Clerk.

APPOINTMENTS

1998 - 1999

Council here proceeded with the appointments of members of Standing Committees and certain other Boards and Commissions.

Moved by Councillor Eadie,
Seconded by Councillor Vandal,
8 - WHEREAS at its annual Organizational Meeting, Council must elect the members of Standing Committees and the members of all other Committees, Boards and Commissions;

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

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Eadie

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Golden
Councillor O'Shaughnessy
Councillor Prystanski

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Gerbasi
Councillor Lubosch
Councillor Smith

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Angus
Councillor Lazarenko
Councillor Timm-Rudolph

Organizational Meeting of Council - Appointments (continued)

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi
ADDITIONAL COUNCIL MEMBER AND CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

AIRPORT AREA BUSINESS DEVELOPMENT ASSOCIATION INC. BUSINESS IMPROVEMENT ZONE BOARD

Councillor De Smedt

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)

Councillor De Smedt
Councillor Steek (Chairperson, Standing Policy Committee on Property and Development)

(See Minute No. 9 for disposition)

BOARD OF ADJUSTMENT

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor Golden
Councillor Prystanski
Councillor Timm-Rudolph

BOARD OF REVISION

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

BOULEVARD PROVENCHER ADVISORY COMMITTEE

REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

CENTRE PLAN COMMITTEE

REFERRED TO CENTREPLAN

(See Minute No. 9 for disposition)

Organizational Meeting of Council - Appointments (continued)

COMMUNITY AND RACE RELATIONS COMMITTEE

Councillor Prystanski
Councillor Smith (Alternate)
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

(See Minute No. 9 for disposition)

CONCORDIA HOSPITAL - BOARD OF DIRECTORS

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CONVENTION CENTRE CORPORATION

Councillor Eadie
Councillor O'Shaughnessy
Councillor Timm-Rudolph
Councillor Vandal
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Councillor Timm-Rudolph

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi
Councillor Smith

EMPLOYEE BENEFITS BOARD

REFERRED TO THE EXECUTIVE POLICY COMMITTEE

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

FEDERATION OF CANADIAN MUNICIPALITIES

REFERRED TO RESPECTIVE COMMUNITY COMMITTEES

THE FORKS / NORTH PORTAGE PARTNERSHIP

REFERRED TO THE EXECUTIVE POLICY COMMITTEE

Organizational Meeting of Council - Appointments (continued)

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE

Councillor Steek

HERITAGE WINNIPEG CORPORATION

Councillor Golden

HISTORICAL BUILDINGS COMMITTEE

Councillor Steek (Standing Policy Committee on Property and Development)
Councillor O'Shaughnessy (Councillor-at-large)
Councillor Golden (Alternate)

INTERNATIONAL COALITION FOR LAND / WATER STEWARDSHIP - RED RIVER BASIN

Councillor Thomas

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

Councillor De Smedt
Councillor Steek
Councillor Vandal

(See Minute No. 9 for disposition)

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Clement
Councillor Golden
Councillor Steek (Alternate)

MANITOBA ASSOCIATION OF URBAN MUNICIPALITIES

REFERRED TO EXECUTIVE POLICY COMMITTEE

MANITOBA ENVIRONMENTAL COUNCIL

REFERRED TO EXECUTIVE POLICY COMMITTEE

MEDICAL ADVISORY COMMITTEE

Councillor Gerbasi

NORTH MAIN BUSINESS IMPROVEMENT ZONE BOARD

Councillor Prystanski

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

Organizational Meeting of Council - Appointments (continued)

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD

Councillor Golden

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

QUARTIER PROVENCHER BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

RIVERBANK MANAGEMENT COMMITTEE

REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

ST. BONIFACE MUSEUM BOARD

Councillor Vandal
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ST. JAMES-ASSINIBOIA MUSEUM BOARD

Councillor De Smedt

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Eadie

SECRETARIAT COMMITTEE

REFERRED TO RESPECTIVE COMMUNITY COMMITTEES

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Prystanski

SEVEN OAKS GENERAL HOSPITAL - BOARD OF TRUSTEES

REFERRED TO THE LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

Organizational Meeting of Council - Appointments (continued)

TAXICAB BOARD OF MANITOBA

Councillor Lazarenko

(See Minute No. 9 for disposition)

TOURISM WINNIPEG

REFERRED TO EXECUTIVE POLICY COMMITTEE

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Timm-Rudolph

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

Councillor Angus

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

Councillor Thomas

WINNIPEG ARTS ADVISORY COUNCIL

REFERRED TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

WINNIPEG ENTERPRISES CORPORATION

REFERRED TO EXECUTIVE POLICY COMMITTEE

(See Minute No. 10 for disposition)

WINNIPEG HOUSING REHABILITATION CORPORATION

REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG PARKING AUTHORITY

REFERRED TO EXECUTIVE POLICY COMMITTEE

Organizational Meeting of Council - Appointments (continued)

THE WINNIPEG PUBLIC LIBRARY BOARD

REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor Timm-Rudolph

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Gerbasi
Councillor O'Shaughnessy

In amendment,

Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,
9 - THAT the motion moved by Councillors Eadie and Vandal be amended as follows:

THAT the following committee appointments be referred to the Executive Policy Committee, namely:-

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)

CENTRE PLAN COMMITTEE

COMMUNITY AND RACE RELATIONS COMMITTEE

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

TAXICAB BOARD OF MANITOBA

In amendment,

Moved by Councillor Clement,
Seconded by Councillor Lazarenko,
10 - THAT the appointments to the Winnipeg Enterprises Corporation be considered separately.

The amendment proposed by Councillors Clement and Lazarenko was put and declared carried.

The amendment proposed by His Worship Mayor Murray and Councillor Eadie was put and declared carried.

The motion proposed by Councillors Eadie and Vandal, as amended, was put and declared carried.

Organizational Meeting of Council - Appointments (continued)

The Speaker called for nominations for the election of five members, comprised of no more than three and no fewer than one Member of Council (the remainder to be citizen members), to the Winnipeg Enterprises Corporation.

Councillor Angus nominated Councillor Clement.

Councillor Clement nominated Councillor Vandal, Bob Silver and Wayne Pratt.

Councillor Lazarenko nominated Councillor Golden.

Councillor De Smedt nominated Councillor Prystanski.

Councillor Eadie moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of three members of Council to the Winnipeg Enterprises Corporation, the results being as follows:

Councillor Clement	15 votes
Councillor Golden	7 votes
Councillor Prystanski	14 votes
Councillor Vandal	12 votes

and Councillors Clement, Prystanski and Vandal were declared elected.

The Speaker declared citizen members, Bob Silver and Wayne Pratt, were appointed to the Winnipeg Enterprises Corporation.

APPOINTMENTS BY VIRTUE OF OFFICE

AUDIT COMMITTEE

11 -

His Worship Glen Murray, Chairperson
Deputy Mayor Thomas
Councillor Clement
Councillor De Smedt
Councillor Steek
Councillor Vandal

WINNIPEG POLICE PENSION BOARD

12 -

Mr. K. Dowdall, Director	} Corporate Finance Department
Mr. D. Shepardson, Labour Relations	} Corporate Services Department
Deputy Chief T. McGregor, Deputy Chief of Administration	} Winnipeg Police Service
Mr. D. Stone, Manager of Taxation & Revenue	} Corporate Finance Department
Inspector K. McCaskill	} Winnipeg Police Service
Mr. B. Campbell	} Winnipeg Police Association
Mr. C. Shier	} Winnipeg Police Association

WINNIPEG REGION COMMITTEE

13 -

His Worship Mayor Glen Murray
Alternate - Councillor G. Steek, Chairperson, Standing Policy Committee on Property and Development

Organizational Meeting of Council - Appointments by Virtue of Office (continued)

WINNIPEG 2000 LEADERS COMMITTEE

14 - Deputy Mayor - Councillor L. Thomas (Executive Committee)
Speaker - Councillor M. O'Shaughnessy (Leaders Committee)
Chief Administrative Officer - Gail Stephens (Executive Committee)

EMERGENCY CONTROL COMMITTEE

15 - Members:
His Worship Mayor Glen Murray
Deputy Mayor L. Thomas
Councillors B. Clement
Councillor P. De Smedt
Councillor J. Eadie
Councillor G. Steek
Councillor D. Vandal

Gail Stephens, Chief Administrative Officer
Bob Gannon, Chief Financial Officer
Chief Emergency Coordinator and/or
Emergency Program Coordinator
Departments Heads (three, to be selected by the CAO)