REPORTS NOT RELATED TO THE JURISDICTION OF ANY COMMITTEE

REPORT OF THE

SECRETARIAT COMMITTEE

DATED NOVEMBER 20, 1997

On motion of Councillor Lazarenko, the Report of the Secretariat Committee dated November 20, 1997, was considered.

Secret Ballot for the Election of the Speaker and the Deputy Speaker
File GL-5

166 - 1. At its reconvened meeting of September 25, 1997, Council referred the following motion to the Secretariat Committee:

Moved by Councillor Angus,
Seconded by Councillor Lazarenko,

WHEREAS Subsection 27(1) of The City of Winnipeg Act provides for the election of the Speaker and Deputy Speaker at the Organizational Meeting of Council;

AND WHEREAS independence is an intrinsic element to the Office of the Speaker and the Deputy Speaker to ensure apolitical procedural guidance;

AND WHEREAS Subsection 16(1) of The City of Winnipeg Act requires that meetings of Council be open to the public;

THEREFORE BE IT RESOLVED that the clause be amended by including the request that the Province of Manitoba amend The City of Winnipeg Act to allow for a secret ballot for the election of the Speaker and the Deputy Speaker.

The Secretariat Committee recommends that the motion be filed.

Moved by Councillor Lazarenko,
Adoption of the clause.

Carried.

1998 Schedule of Council and Committee Meetings **File GC-4**

167 - 2. Section 6.3 of the Procedure By-law requires that Council set the date of the first meeting of Council of the next calendar year including the Schedule of Meetings and the period during which Council shall prorogue at a meeting prior to January 1st of the next calendar year.

Council instituted the prorogation of meetings of the Standing Committees and Council commencing in the year 1988 and has prorogued during the month of August each year since that time.

Council, on April 24, 1994 amended the Procedure By-law to provide for a required prorogue period during the month of October in an election year.

Your Secretariat Committee recommends that Council adopt the attached meeting schedule for 1998 as outlined in “Appendix “A”.

Report of the Secretariat Committee dated November 20, 1997

Moved by Councillor Lazarenko,
Adoption of the clause.

In amendment,

Moved by Councillor Lazarenko,
Seconded by Councillor Lubosch,

WHEREAS amendments to the Organizational By-law No. 7100/97 were passed by Council on November 19, 1997 to delete any reference to the Riverbank Management Committee as a Sub-Committee, and established it as a Committee of Council;

AND WHEREAS prior to the consideration of recommendations arising out of the Cuff Report, Riverbank Management Committee, since it was established by Council on November 12, 1987, had always been a Committee of Council and included on the Council adopted City of Winnipeg Schedule of Council and Committee Meetings;

AND WHEREAS the Riverbank Management Committee approved a Schedule of Meetings for 1998 at its meeting held on December 4, 1997;

THEREFORE BE IT RESOLVED that the following 1998 meeting dates, as approved by the Riverbank Management Committee, be included in the Council adopted City of Winnipeg Schedule of Council and Committee Meetings, namely:

Thursday, January 22, 1998	Thursday, July 16, 1998
Thursday, February 19, 1998	Friday, September 4, 1998*
Thursday, March 19, 1998	Thursday, September 24, 1998
Thursday, April 23, 1998	Thursday, November 19, 1998
Thursday, May 21, 1998	Thursday, December 17, 1998
Thursday, June 18, 1998	

*Note change in day of week

In amendment,

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Phillips,

WHEREAS the proposed Schedule of Meetings provides only one day per month for the Standing Policy Committee on Property and Development;

AND WHEREAS the Members of the Standing Policy Committee have noted that the workload would be better balanced with two meetings per month;

THEREFORE BE IT RESOLVED that the clause be amended to include the following additional meeting dates during 1998 for the Standing Policy Committee on Property and Development:

Monday, January 5	(1:00 pm)	Monday, June 29	(1:00 pm)
Monday, February 2	(1:00 pm)	Monday, August 24	(1:00 pm)
Monday, March 2	(1:00 pm)	Thursday, September 10	(1:00 pm)
Monday, April 6	(1:00 pm)	Monday, November 9	(1:00 pm)
Monday, May 4	(1:00 pm)	Monday, November 30	(1:00 pm)
Monday, June 1	(1:00 pm)		

AND BE IT FURTHER RESOLVED that the Appeals Hearing scheduled from Thursday, March 12, 1998, be rescheduled to Friday, March 13, 1998.

(See Minute No. 178 for attachment)

Report of the Secretariat Committee dated November 20, 1997

In amendment,

Moved by Councillor Angus,
Seconded by Councillor Clement,

WHEREAS Section 6.3 of the Procedure By-law requires that Council set the date of the first meeting of Council of the next calendar year including the Schedule of Meetings and the period during which Council shall prorogue at a meeting prior to January 1st of the next calendar year;

AND WHEREAS the proposed meeting schedule for 1998 is as outlined in Clause 2 of the Report of the Secretariat Committee dated November 20, 1997;

THEREFORE BE IT RESOLVED THAT the schedule be amended to indicate the first meeting of 1998 for the Standing Committee on Fiscal Issues be held on Friday, January 16, 1998, commencing at 1:00 p.m., in the North Committee Room, Council Building, instead of Monday, January 5, 1998, at 9:00 a.m., as proposed.

In amendment,

Moved by Councillor Timm-Rudolph,
Seconded by Councillor Lazarenko,

WHEREAS the 1998 Schedule of Meetings submitted as Appendix “A” to Clause 2 of the Report of the Secretariat Committee dated November 20, 1997, indicates that the January meeting of the Standing Policy Committee on Public Works is scheduled to be held on January 13, 1998;

AND WHEREAS all members of the Committee will not be able to be in attendance on that date;

THEREFORE BE IT RESOLVED that the 1998 Schedule of Meetings be amended to indicate that the January meeting of the Standing Policy Committee on Public Works be held on Friday, January 9, 1998.

With the concurrence of the seconder, Councillor Lazarenko, and with the permission of Council, Councillor Timm-Rudolph withdrew her motion.

In amendment,

Moved by Councillor Timm-Rudolph,
Seconded by Councillor Lazarenko,

WHEREAS the 1998 Schedule of Meetings submitted for adoption today indicates that the January meeting of the Standing Policy Committee on Public Works is scheduled to be held on January 13, 1998;

AND WHEREAS all members of the Committee will not be able to be in attendance on that date;

THEREFORE BE IT RESOLVED THAT:

I. a Special Meeting of the Standing Policy Committee on Public Works be held on Monday, December 22, 1997, commencing at 9:00 a.m. in the West Committee room, to consider the following:

   1. Award of building cleaning services contract
   2. 1998 Fees and Charges for the Streets and Transportation Department

   and any other matters of an urgent nature, of which Committee members as well as member of Council, will be notified;

II. the 1998 Schedule of Meetings be amended by deleting the date “January 13" regarding the Standing Policy Committee on Public Works.

Report of the Secretariat Committee dated November 20, 1997

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

The amendment proposed by Councillors O'Shaughnessy and Phillips was put and declared carried.

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

The amendment proposed by Councillors Timm-Rudolph and Lazarenko was put and declared carried.

Councillors Murray and Thomas asked to be recorded as having voted against the amendment proposed by Councillors Timm-Rudolph and Lazarenko, in accordance with Rule 50.7 of the Procedure By-law.

The motion for the adoption of the clause, as amended, was put and declared carried.