Meeting No. 15

Council Chamber
Winnipeg, June 24, 1998

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Angus.

The Clerk called the roll.

Present: The Speaker Councillor Clement, Councillors Prystanski, Angus, Lazarenko, Murray, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal, Deputy Mayor Eadie and Her Worship Mayor Thompson.

Councillors Golden, Lubosch and O'Shaughnessy entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

713 - The Speaker introduced the Pages for the Council meeting as follows: Ines Kovacevic and Preya Motiellal of Dakota Collegiate and Praval Vatsya of Kildonan East Collegiate.

714 - The Speaker recognized Her Worship Mayor Thomspon, who commended Deputy Mayor Eadie in his role as the president of the Federation of Canadian Municipalities (FCM) and presented him with a gift of appreciation.

715 - The Speaker recognized Councillor Prystanski who presented a plaque to Greg Hess, District Manager, Manitoba Region of Canadian Waste, in appreciation of the generous contribution by Canadian Waste of a truck, driver, and roll out bins for the Clean Up Point Douglas Ward days on April 17, 25, May 2, 9, 30 and 31, 1998.

MINUTES

Councillor Angus moved that the minutes of the meetings held on May 27 and June 10, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,
716 - Submitting as required by Sections 59 to 61 of The City of Winnipeg Act, the report of the City Auditor to City Council for the year ended December 31, 1997. File FA-2

From the City Clerk,
717 - 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, 1997 to April 30, 1998, inclusive. File GC-9

(See Minute No. 736 for Record of Attendance)

Communications (continued)

From the City Clerk,
718 - Submitting communication from Councillor Silva, dated June 12, 1998, advising of his resignation from the Exchange District Business Improvement Zone. Files FL-7.1 & GC-7

From the City Solicitor/Manager of Legal Services,
719 - Submitting as instructed by Council on May 27, 1998, draft by-law to amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith, in the City Centre Community, which by-law may receive all three readings. File ST-2 (Vol. 21) (By-law No. 7231/98)

From the City Solicitor/Manager of Legal Services,
720 - Submitting as instructed by Council on May 27, 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. 7232/98)

From the City Solicitor/Manager of Legal Services,
721 - Submitting as instructed by Council on April 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 Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File SC-1.1 (Vol. 6) (By-law No. 7233/98)

From the City Solicitor/Manager of Legal Services,
722 - Submitting memorandum dated June 12, 1998, advising that Council on May 27, 1998 adopted Clause 9 of the Report of the Executive Policy Committee dated May 20, 1998, approving Delegation of Authority to the Chief Administrative Officer for Settlement of Claims to a maximum of $100,000.00 and passed By-law No. 7225/98 related thereto.

Advising that through inadvertence, expropriations were excluded from By-law No. 7225/98 and as such, draft By-law No. 7234/98 is submitted to Council for consideration. Files GL-3.2 (Vol. 40) and GL-5.6 (Vol. 9) (By-law No. 7234/98)

From the City Solicitor/Manager of Legal Services,
723 - Submitting as instructed by Council on January 28, 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 west side of Willowood Road between Simkin Drive and Monty Hall Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 6/95 (By-law No. 7236/98)

From the City Solicitor/Manager of Legal Services,
724 - Submitting as instructed by Council on March 26, 1998, draft by-law to close part of Brunswick Street, north of Burnett Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAC 26/97 (By-law No. 7239/98)

From the City Solicitor/Manager of Legal Services,
725 - Submitting as instructed by Council on April 29, 1998, draft by-law to close Forks Market Road and part of Pioneer Boulevard, in the City Centre Community, which by-law may receive all three readings. File DAC 18/97 (By-law No. 7240/98)

From the City Solicitor/Manager of Legal Services,
726 - Submitting as instructed by Council on November 19, 1997, draft by-law to widen the south east corner of Springfield and Gateway Roads, in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DAO 12/97 (By-law No. 7241/98)

From the City Solicitor/Manager of Legal Services,
727 - Submitting as instructed by Council on March 26, 1998, draft by-law to close streets and lanes in the block bounded by Bison Drive, Barnes Street, Lee Boulevard and Shore Street, in the Riel Community, which by-law may receive all three readings. File DAOC 1/98 (By-law No. 7242/98)

From the City Solicitor/Manager of Legal Services,
728 - Submitting as instructed by Council on January 25, 1995, draft by-law to partially close the public lane between Kingston Crescent North and South, east of Riverdale Avenue, in the Riel Community, which by-law may receive all three readings. File DAC 22/94 (By-law No. 7243/98)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
729 - Submitting as instructed by Council on December 20, 1995, draft by-law to close part of the public lane south of Hartford Avenue, east of Montcalm Crescent, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAC 21/95 (By-law No. 7244/98)

From the City Solicitor/Manager of Legal Services,
730 - Submitting as instructed by Council on May 27, 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 at the northwest corner of Portage Avenue (P.T.H. #1W) and the Perimeter Highway (P.T.H. #101), in the Assiniboia Community, which by-law may receive all three readings. File DASZ 5/98 (By-law No. 7246/98)

From the City Solicitor/Manager of Legal Services,
731 - Submitting as instructed by Council on May 27, 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 south side of Bison Drive between Barnes Street and west of Shore Street, in the Riel Community, which by-law may receive all three readings. File DASZ 2/98 (By-law No. 7247/98)

From the City Solicitor/Manager of Legal Services,
732 - Submitting as instructed by Council on March 26, 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, which by-law may receive all three readings.
File SC-1.1 (Vol. 6) (By-law No. 7249/98)

From the City Solicitor/Manager of Legal Services,
733 - Submitting as instructed by Council on December 2, 1987, 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 east and west sides of Foxwarren Drive and Gelhorn Place, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 14/87 (Phase 3B) (By-law No. 7250/98)

Moved by Councillor Angus,
That the following communications which were received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Auditor,
734 - Submitting the Audit Department's final report on the *Focus on Winnipeg Services* project.

Advising that in November 1997, the Audit Department launched the project to develop a service delivery model for the entire City of Winnipeg using the Management Reference Model for Government Services (MRM). The project will help the City to understand the services it provides. Once completed, information from the service delivery model will assist City Councillors and senior management in their decision-making processes. It will guide the City in becoming a more flexible and responsive organization that adapts to the needs of its citizens.

Also advising that the report outlines components of the service delivery model, describes the process used and provides preliminary results of applying the model to the organization as a whole. Recommendations focus on why it is important to complete the service delivery model for the City and what the information in the model can be used for.

Further advising that, specifically, the Audit Department recommends that:

- The City's Chief Administrative Officer (CAO) assume overall accountability for the service delivery model.
- A comprehensive plan be developed that outlines priorities, specific deliverables and time lines for completing the baseline model and integrating it with other initiatives.
- An ongoing communication strategy be developed to promote the benefits and share the results of using the model.
- Further training on the model's concepts and applications be provided to all levels of the organization as required. File FA-2

Communications (continued)

From the Honourable Jack F. Reimer, Minister of Urban Affairs

735 - Submitting communication dated June 23, 1998, in accordance with subsection 581(5) of The City of Winnipeg Act, to provide written notice to Council of the decision to approve the proposed Plan Winnipeg By-law.

Advising that The Province of Manitoba has reviewed The City of Winnipeg By-law No. 7169/98, which proposes to amend Plan Winnipeg by redesignating land located west of Waverley Street and north of the proposed Bishop Grandin Boulevard extension from an "Industrial" policy area to a "Neighbourhood" policy area.

Also advising that pursuant to Section 581 of The City of Winnipeg Act, the proposed Plan Winnipeg amending By-law No. 7169/98 is approved.

Also advising that is now in order to place By-law No. 7169/98 before Council for third reading.
File EP-1.1 (PW 6/98)

736 -

COUNCIL - ATTENDANCE RECORD - NOVEMBER 1, 1997 - APRIL 30, 1998

COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Mayor Thompson	7	7	5	5	
Councillor Angus	7	7	5	5	
Councillor Clement	7	7	5	5	
Councillor Eadie	7	7	5	5	
Councillor Golden	7	7	5	3	
Councillor Lazarenko	7	7	5	5	
Councillor Lubosch	7	7	5	4	
Councillor Murray	7	7	5	4	
Councillor O'Shaughnessy	7	7	5	5	
Councillor Phillips	7	7	5	5	
Councillor Prystanski	7	7	5	5	
Councillor Silva	7	7	5	5	
Councillor Steek	7	7	5	5	
Councillor Thomas	7	7	5	5	
Councillor Timm-Rudolph	7	7	5	5	
Councillor Vandal	7	7	5	5	

Attendance Record for the period November 1, 1997 - April 30, 1998 (continued)

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Mayor Thompson	12	9	9	9	3*
Deputy Mayor Eadie	12	8	9	9	3
Councillor Angus	12	12	9	9	
Councillor O'Shaughnessy	12	9	9	8	3
Councillor Silva	12	11	9	9	1
Councillor Timm-Rudolph	12	11	9	9	

* Councillor Phillips attended January 21, 1998 Regular Meeting in place of Her Worship Mayor Thompson

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	2	2	
Deputy Mayor Eadie	5	3	2	1	1*
Councillor Clement	5	4	2	2	
Mayor Thompson	5	0	2	0	

* Councillor Phillips attended March 20, 1998 Special Meeting in place of Deputy Mayor Eadie

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	9	8	3	3	
Councillor Phillips	9	9	3	3	
Councillor Steek	9	9	3	3	
Councillor Vandal	9	9	3	3	
Mayor Thompson	9	1	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 Silva	5	5	2	2	
Councillor Lubosch	5	5	2	2	
Councillor Prystanski	5	5	2	2	
Councillor Thomas	5	5	2	2	
Mayor Thompson	5	0	2	0	

Attendance Record for the period November 1, 1997 - April 30, 1998 (continued)

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	2	2	
Councillor Golden	5	5	2	2	
Councillor Lazarenko	5	5	2	2	
Councillor Murray	5	5	2	2	
Mayor Thompson	5	0	5	0	

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	12	12	2	2	
Councillor Eadie	12	8	2	2	4
Councillor Phillips	12	12	2	2	

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Murray	12	11	3	2	
Councillor Silva	12	10	3	3	
Councillor Steek	12	12	3	3	

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

Attendance Record for the period November 1, 1997 - April 30, 1998 (continued)

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	12	12	1	1	
Councillor Golden	12	12	1	1	
Councillor Vandal	12	12	1	1	

DELEGATIONS

737 - Paul Moist, on behalf of C.U.P.E., appeared before Council in opposition to Clause 8 of the Report of the Executive Policy Committee dated June 17, 1998, regarding Award of RFP No. P.D. 97-171 - Request for Proposals for Operational Service Contracts with Community Centres and Non-Profit Ice Sport Organizations at City of Winnipeg Indoor Ice Arena(s), and filed a brief with the City Clerk.
File GL-9 (Vol. 11) (c/r PR-2.1 Vol. 23)

738 - Victor Vrsnik, on behalf of the Manitoba Taxpayers Association, appeared before Council in support of the Executive Policy Committee Motions of Which Notice Has Been Given - Reintroduction of money by-laws and referenda during general elections in Winnipeg, and filed a brief with the City Clerk. File GL-5

Nick Ternette, 158 Evanson Street, also appeared before Council in support of the Executive Policy Committee Motions of Which Notice Has Been Given - Reintroduction of money by-laws and referenda during general elections in Winnipeg, and filed a brief with the City Clerk.