**Meeting No. 3** Council Chamber
Winnipeg, November 19, 1997

Council met this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lazarenko.

The Clerk called the roll.

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

Councillors Golden and Prystanski entered the meeting after roll call.

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

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

**15 -** The Speaker introduced the Pages for the Council meeting as follows: Ines Kovacevic and Preya Motiellal of Dakota Collegiate.

## MINUTES

Councillor Thomas moved that the minutes of the meetings held on October 22, 29, November 5 and 12, 1997, be taken as read and confirmed, which motion was carried.

## COMMUNICATIONS

From the City Clerk,

**16 -** 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 May 1, 1997 to October 31, 1997, inclusive. File GC-9

(See Minute No. 26 for Record of Attendance)

From the City Clerk,

**17 -** Advising that the Riel Community Committee, at its meeting held on October 20, 1997, appointed Gesiena (Chris) DeHaan to the Library Advisory Committee in accordance with Section 6 of By-law No. 6946/96 . Files GC-7 & L

From the City Auditor,

**18 -** Submitting memorandum dated November 12, 1997 providing Audit Department's final report on their Review of the Status of the 1999 Pan American Games. Highlights of the review and their recommendations are contained in the report's Executive Summary. File FA-2

**Communications (continued)**

From the City Auditor,
**19 -** Submitting memorandum dated November 13, 1997 providing final report on the Audit Department's Review of Parkades and Parking Meters, in accordance with the policy that was adopted by Audit Committee on September 17, 1997. Highlights of the report and its recommendations are contained in the Executive Summary. File FA-2

From the City Solicitor/Manager of Legal Services,
**20 -** Submitting as instructed by Council on March 26, 1997, draft by-law to amend certain provisions and regulations of Local Improvements By-law No. 98/72, as amended, which by-law may receive all three readings. File SL-1 (Vol. 20) (By-law No. 7022/97)

From the City Solicitor/Manager of Legal Services,
**21 -** Submitting as instructed by Council on October 22, 1997, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, in the Assiniboia Community, which by-law may receive all three readings. File ST-5.2 (Vol. 24) (By-law No. 7113/97)

From the City Solicitor/Manager of Legal Services,
**22 -** Submitting as instructed by Council on September 21, 1994, draft by-law to open a public lane south of Beauty Avenue, east of Pipeline Road, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAO 23/93 (By-law No. 7114/97)

From the City Solicitor/Manager of Legal Services,
**23 -** Submitting as instructed by Council on February 21, 1996, 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 side of St. Anne's Road between Warde Avenue and Compark Road in the Riel Community, which by-law may receive all three readings. File DASZ 19/95 (By-law No. 7117/97)

From the City Solicitor/Manager of Legal Services,
**24 -** Submitting as instructed by Council on September 25, 1997, draft by-law to amend By-law No. 2443/79 being The Pound By-law, which by-law may receive all three readings.
File EL-4 (Vol. 27) (By-law No. 7119/97)

From the City Solicitor/Manager of Legal Services,
**25 -** Submitting as instructed by Council on October 22, 1997, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of East Mint Place and Royal Mint Drive in the Riel Community, which by-law may receive all three readings.
File DAZ 217/97 (By-law No. 7120/97)

**26 -**

| COUNCIL - ATTENDANCE RECORD - MAY 1, 1997 - OCTOBER 31, 1997 | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Mayor Thompson | 5 | 5 | 3 | 3 | |
| Councillor Angus | 5 | 5 | 3 | 3 | |
| Councillor Clement | 5 | 5 | 3 | 3 | |
| Councillor Eadie | 5 | 4 | 3 | 3 | 1 |
| Councillor Golden | 5 | 5 | 3 | 3 | |
| Councillor Lazarenko | 5 | 5 | 3 | 3 | |
| Councillor Lubosch | 5 | 5 | 3 | 3 | |
| Councillor Murray | 5 | 4 | 3 | 2 | |
| Councillor O'Shaughnessy | 5 | 5 | 3 | 2 | |
| Councillor Phillips | 5 | 5 | 3 | 3 | |
| Councillor Prystanski | 5 | 5 | 3 | 3 | |
| Councillor Silva | 5 | 5 | 3 | 3 | |
| Councillor Steek | 5 | 5 | 3 | 3 | |
| Councillor Thomas | 5 | 5 | 3 | 3 | |
| Councillor Timm-Rudolph | 5 | 5 | 3 | 3 | |
| Councillor Vandal | 5 | 5 | 3 | 3 | |

| EXECUTIVE POLICY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Mayor Thompson | 13 | 11 | 9 | 9 | 2 |
| Councillor Clement | 13 | 13 | 9 | 9 | |
| Councillor Eadie | 13 | 11 | 9 | 7 | 4 |
| Councillor O'Shaughnessy | 13 | 12 | 9 | 9 | |
| Councillor Silva | 13 | 13 | 9 | 8 | |
| Councillor Timm-Rudolph | 13 | 12 | 9 | 9 | 1 |

| COMMITTEE ON FINANCE AND ADMINISTRATION | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Silva | 6 | 6 | 3 | 3 | |
| Councillor Angus | 6 | 5 | 3 | 1 | 1 |
| Councillor Golden | 6 | 6 | 3 | 3 | |
| Councillor Lubosch | 6 | 6 | 3 | 3 | |
| Councillor Phillips | 6 | 6 | 3 | 3 | |
| Councillor Steek | 6 | 6 | 3 | 1 | |
| Mayor Thompson | 6 | 0 | 3 | 0 | |

**Attendance Record for the period May 1, 1997 to October 31, 1997 (continued)**

| COMMITTEE ON PLANNING AND COMMUNITY SERVICES | | | | | |
|---|---|---|---|---|---|
| COUNCILLOR | NO. OF REGULAR MEETINGS | PRESENT AT | NO. OF SPECIAL MEETINGS | PRESENT AT | LEAVE OF ABSENCE |
| Councillor Timm-Rudolph | 6 | 6 | 2 | 2 | |
| Councillor Golden | 6 | 6 | 2 | 1 | |
| Councillor Murray | 6 | 4 | 2 | 2 | 1 |
| Councillor Phillips | 6 | 6 | 2 | 1 | |
| Councillor Prystanski | 6 | 6 | 2 | 2 | |
| Councillor Vandal | 6 | 6 | 2 | 2 | |
| Mayor Thompson | 6 | 0 | 2 | 0 | |

| COMMITTEE ON PROTECTION, PARKS & CULTURE * | | | | | |
|---|---|---|---|---|---|
| COUNCILLOR | NO. OF REGULAR MEETINGS | PRESENT AT | NO. OF SPECIAL MEETINGS | PRESENT AT | LEAVE OF ABSENCE |
| Councillor O'Shaughnessy | 6 | 6 | 3 | 3 | |
| Councillor Lazarenko | 6 | 6 | 3 | 3 | |
| Councillor Lubosch | 6 | 5 | 3 | 2 | 1 |
| Councillor Prystanski | 6 | 6 | 3 | 1 | |
| Councillor Thomas | 6 | 6 | 3 | 3 | |
| Councillor Vandal | 6 | 5 | 3 | 3 | |
| Mayor Thompson | 6 | 0 | 3 | 0 | |

* Includes attendance at Meeting No. 16 of the Committee on Protection, Parks and Culture which was held on November 3, 1997, prior to the November 5, 1997 Organizational Meeting of Council.

| COMMITTEE ON WORKS AND OPERATIONS * | | | | | |
|---|---|---|---|---|---|
| COUNCILLOR | NO. OF REGULAR MEETINGS | PRESENT AT | NO. OF SPECIAL MEETINGS | PRESENT AT | LEAVE OF ABSENCE |
| Councillor Clement | 6 | 6 | 1 | 1 | 0 |
| Councillor Angus | 6 | 6 | 1 | 1 | 0 |
| Councillor Lazarenko | 6 | 6 | 1 | 1 | 0 |
| Councillor Murray | 6 | 6 | 1 | 1 | 0 |
| Councillor Thomas | 6 | 6 | 1 | 1 | 0 |
| Councillor Steek | 6 | 6 | 1 | 1 | 0 |
| Mayor Thompson | 6 | 0 | 1 | 0 | 0 |

* Includes attendance at Meeting No. 14 of the Committee on Works and Operations which was held on November 4, 1997, prior to the November 5, 1997 Organizational Meeting of Council

**Attendance Record for the period May 1, 1997 to October 31, 1997 (continued)**

| ASSINIBOIA COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR & PUBLIC MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Clement | 9 | 9 | 0 | --- | --- |
| Councillor Eadie | 9 | 8 | 0 | --- | 1 |
| Councillor Phillips | 9 | 9 | 0 | --- | --- |

| CITY CENTRE COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR & PUBLIC MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Murray | 8 | 8 | 0 | -- | -- |
| Councillor Silva | 8 | 7 | 0 | -- | -- |
| Councillor Steek | 8 | 8 | 0 | -- | -- |

| EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR & PUBLIC MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Lubosch | 8 | 8 | 0 | -- | -- |
| Councillor Thomas | 8 | 8 | 0 | -- | -- |
| Councillor Timm-Rudolph | 8 | 8 | 0 | -- | -- |

| 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 | 10 | 10 | 0 | --- | --- |
| Councillor O'Shaughnessy | 10 | 10 | 0 | --- | --- |
| Councillor Prystanski | 10 | 8 | 0 | --- | --- |

| RIEL COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR & PUBLIC MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Angus | 8 | 8 | 2 | 2 | - |
| Councillor Golden | 8 | 8 | 2 | 1 | - |
| Councillor Vandal | 8 | 8 | 2 | 2 | - |

## DELEGATIONS

**27 -** George Van Den Bosch, Solicitor, Pitblado & Hoskin, together with George Siamandas, Image Services, Wayne Wood, Vice President of Finance, Molson Breweries and Jeffrey Frank, Landscape Architect, Hilderman Thomas Frank and Cram, appeared before Council in support of Clause 1 of the Report of the former Committee on Planning and Community Services dated October 28, 1997, regarding the proposed listing of the Drewry's (Molson's) Brewery located at 64 Redwood Avenue as a historical building, and filed a brief with the City Clerk. File G-3.1.1 (Vol. 1)

**28 -** Bruce Duggan, on behalf of the Performing Arts Consortium, appeared before Council in support of Clause 9 of the Report of the former Committee on Finance and Administration dated September 15, 1997, regarding the proposed Pantages Playhouse Theatre management agreement. File F-6 (Vol. 9)

**29 -** Paul Moist, President, CUPE Local 500, appeared before Council in opposition to Clause 2 of the Report of the former Committee on Works and Operations dated November 4, 1997 regarding award of contract for the mechanical collection of solid waste from apartments and small commercial establishments - Tender No. P.D. 97-105, 106 and 107, and filed a brief with the City Clerk. File GL-9 (Vol 10) [c/r WT-1.2 (Vol. 11)]

**30 -** Doreen Kadash, 284 Edelweiss Crescent, appeared before Council in opposition to all three readings of By-law No. 7119/97, an amendment to By-law No. 2443/78, being The Pound By-law.
File EL-4 (Vol. 27)