Meeting No. 1 Council Chamber
Winnipeg, November 5, 1997

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 9:32 a.m.

Her Worship Mayor Thompson called the meeting to order.

Opening Prayer read by Councillor Clement.

The Clerk called the roll.

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

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1 - Her Worship welcomed the following students who were attending the Council meeting as part of a work day experience, namely: Michelle Hamilton, Kyle DeGraves, Dave Stanton-Smith, Beth Ruud, Colleen Nichols, David Richardson, Andy Tolenko, Andrew Fuhr and Mark Issacs.

2 - Her Worship read into the record a short brief thanking each and every member of Council for their commitment to the citizens of Winnipeg. Her Worship also thanked the members of the Executive Policy Committee for their commitment and noted the priorities from the citizens of Winnipeg, namely; safety, infrastructure, aboriginal issues, taxes and economical development.

APPOINTMENTS

1997 - 1998

3 - In accordance with Section 28(3) of The City of Winnipeg Act, Her Worship the Mayor announced the following appointments:-

DEPUTY MAYOR - Councillor Eadie

ACTING DEPUTY MAYOR - Councillor Phillips

STANDING COMMITTEE ON FISCAL ISSUES

Chairperson, Councillor Angus

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Chairperson, Councillor O'Shaughnessy

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Chairperson, Councillor Silva

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Chairperson, Councillor Timm-Rudolph

Organizational Meeting of Council - Appointments (continued)

In accordance with Section 29(1) and 29(2) of The City of Winnipeg Act, the Executive Policy Committee is comprised of the Mayor as Chairperson, the Deputy Mayor, and the Chairpersons of the four Standing Committees.

ELECTION OF PRESIDING OFFICER (SPEAKER)

4 - Her Worship called for nominations for the election of Speaker.

Councillor Angus nominated Councillor Clement.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried, and Councillor Clement was declared Speaker.

Her Worship called the Speaker, Councillor Clement, to the Chair.

ELECTION OF DEPUTY PRESIDING OFFICER (DEPUTY SPEAKER)

5 - The Speaker called for nominations for the election of Deputy Speaker.

Councillor Silva nominated Councillor Prystanski.

Councillor Murray nominated Councillor Thomas.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of the Deputy Speaker, the results being as follows:

Councillor Prystanski 10 votes
Councillor Thomas 6 votes

and Councillor Prystanski was declared Deputy Speaker.

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

Moved by Councillor Angus,
Seconded by Deputy Mayor Eadie,
6 - 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 Clement

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
Councillor Steek
Councillor Phillips
Councillor Vandal

Organizational Meeting of Council - Appointments (continued)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
Councillor Prystanski
Councillor Thomas
Councillor Lubosch

STANDING POLICY COMMITTEE ON PUBLIC WORKS
Councillor Murray
Councillor Lazarenko
Councillor Golden

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD
Councillor Steek

ACCESS ADVISORY COMMITTEE
Councillor Phillips
Councillor Vandal
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON
Councillor Thomas

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)
Deputy Mayor
Chairperson, Standing Policy Committee on Property and Development
Councillor Silva
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

BOARD OF ADJUSTMENT
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)
Councillor Golden
Councillor Timm-Rudolph
Councillor Eadie

BOARD OF REVISION
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

CENTRE PLAN COMMITTEE
REFERRED TO EXECUTIVE POLICY COMMITTEE

COMMUNITY AND RACE RELATIONS COMMITTEE
Councillor Silva
Councillor Prystanski
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

CONCORDIA HOSPITAL - BOARD OF DIRECTORS
EXISTING MEMBERS REAPPOINTED

Organizational Meeting of Council - Appointments (continued)

THE CONVENTION CENTRE CORPORATION
Councillor Silva
Councillor O'Shaughnessy
Councillor Timm-Rudolph
Councillor Phillips
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray

DOWNTOWN TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD
Councillor Timm-Rudolph

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray
Councillor Silva

EMPLOYEE BENEFITS BOARD
REFERRED TO THE EXECUTIVE POLICY COMMITTEE

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD
Councillor Silva

FEDERATION OF CANADIAN MUNICIPALITIES
REFERRED TO RESPECTIVE COMMUNITY COMMITTEES

THE FORKS / NORTH PORTAGE PARTNERSHIP
NO COUNCIL APPOINTMENTS NECESSARY
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

HERITAGE WINNIPEG CORPORATION
REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
REFERRED TO CITY CENTRE COMMUNITY COMMITTEE

HISTORICAL BUILDINGS COMMITTEE
REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

INTERNATIONAL COALITION FOR LAND / WATER STEWARDSHIP - RED RIVER BASIN
Councillor Thomas

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES
REFERRED TO EXECUTIVE POLICY COMMITTEE

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT
Councillor Clement
REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Organizational Meeting of Council - Appointments (continued)

MANITOBA ASSOCIATION OF URBAN MUNICIPALITIES
REFERRED TO RESPECTIVE COMMUNITY COMMITTEES

MANITOBA ENVIRONMENTAL COUNCIL
REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

MEDICAL ADVISORY COMMITTEE
Councillor Thomas

NORTH MAIN BUSINESS IMPROVEMENT ZONE BOARD
Councillor Prystanski

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD
Councillor Vandal

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD
Councillor Golden

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray

RECORDS COMMITTEE
CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

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 Phillips

SECRETARIAT COMMITTEE
REFERRED TO RESPECTIVE COMMUNITY COMMITTEES

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE
Councillor Prystanski

SEVEN OAKS GENERAL HOSPITAL - BOARD OF TRUSTEES
REFERRED TO THE LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE

Organizational Meeting of Council - Appointments (continued)

SEVEN OAKS HOUSE MUSEUM BOARD
Councillor Lazarenko

TAXICAB BOARD OF MANITOBA
Councillor Lazarenko

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 Murray

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD
Councillor Silva

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
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG ENTERPRISES CORPORATION
Member Councillor Prystanski
Member Councillor Clement
Member Councillor Angus
Member Wayne Pratt
Member Bob Silver
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE
(NOTE: APPOINTMENTS DO NOT NECESSARILY NEED TO BE COUNCILLORS)

WINNIPEG HOUSING REHABILITATION CORPORATION
REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG PARKING AUTHORITY
REFERRED TO EXECUTIVE POLICY COMMITTEE

THE WINNIPEG PUBLIC LIBRARY BOARD
REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES AND SELECTION COMMITTEE

Organizational Meeting of Council - Appointments (continued)

YELLOWHEAD HIGHWAY ASSOCIATION
Councillor Timm-Rudolph

ZOOLOGICAL SOCIETY OF MANITOBA
REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG 2000 LEADERS COMMITTEE
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

The Speaker advised that at the request of Councillors Murray and Thomas, and on the direction of Council, the motion proposed by Councillor Angus and Deputy Mayor Eadie would be amended by conducting nominations and balloting for Members of the Standing Committee on Fiscal Issues, Standing Policy Committee on Property and Development, Standing Policy Committee on Protection and Community Services and the Standing Policy Committee on Public Works.

The Speaker called for nominations for the election of one member of Council to the Standing Committee on Fiscal Issues.

Councillor Murray nominated Councillor Steek.

Councillor Steek referred to the motion proposed by Councillor Angus and Deputy Mayor Eadie and requested that Council not consider his nomination to the Standing Committee on Fiscal Issues.

Councillor Angus nominated Councillor Clement.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried and Councillor Clement was declared elected.

The Speaker called for nominations for the election of three members of Council to the Standing Policy Committee on Property and Development.

Councillor Murray nominated Councillor Golden.

Councillor Angus nominated Councillors Steek, Phillips and Vandal.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of three members of Council to the Standing Policy Committee on Property and Development, the results being as follows:

Councillor Golden	8 votes
Councillor Phillips	10 votes
Councillor Steek	16 votes
Councillor Vandal	14 votes

and Councillors Phillips, Steek and Vandal were declared elected.

Organizational Meeting of Council - Appointments (continued)

The Speaker called for nominations for the election of three members of Council to the Standing Policy Committee on Public Works.

Councillor Murray nominated Councillors Lubosch and Thomas.

Councillor Angus nominated Councillors Murray, Lazarenko and Golden.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of three members of Council to the Standing Policy Committee on Public Works, the results being as follows:

Councillor Golden	11 votes
Councillor Lazarenko	10 votes
Councillor Lubosch	8 votes
Councillor Murray	14 votes
Councillor Thomas	5 votes.

and Councillors Golden, Lazarenko and Murray were declared elected.

The Speaker called for nominations for the election of three members of Council to the Standing Policy Committee on Protection and Community Services.

Councillor Angus nominated Councillors Prystanski, Thomas and Lubosch.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried and Councillors Prystanski, Thomas and Lubosch were declared elected.

With the concurrence of the seconder, Deputy Mayor Eadie, and with the permission of Council, Councillor Angus amended his motion as follows:

SEVEN OAKS GENERAL HOSPITAL - BOARD OF TRUSTEES
Councillor Lazarenko

WINNIPEG ENTERPRISES CORPORATION
Member Councillor Prystanski
Member Councillor Clement
Member Councillor Phillips
Member Wayne Pratt
Member Bob Silver
CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE
(NOTE: APPOINTMENTS DO NOT NECESSARILY NEED TO BE COUNCILLORS)

The motion proposed by Councillor Angus and Deputy Mayor Eadie, as amended, was put and declared carried.

MOTIONS

Moved by Councillor Silva,
Seconded by Deputy Mayor Eadie,

7 - WHEREAS Rule 6.3 of the Procedure By-law provide for Council to adopt the Schedule of Meetings;

AND WHEREAS Council at its meeting of October 23, 1996 adopted a Schedule of Meetings for Council and Standing Committees for 1997;

AND WHEREAS Council at its meeting of October 29, 1997 adopted Clause 1 of the Report of the Executive Policy Committee dated October 22, 1997, which implemented a new decision-making structure;

THEREFORE BE IT RESOLVED that an amended Schedule of Meetings for Council and Standing Committees for 1997 be adopted as attached.

Carried.

(See Minute No. 12 for attachment)

APPOINTMENTS BY VIRTUE OF OFFICE

1997/1998 APPOINTMENTS

AUDIT COMMITTEE

8 - Her Worship Mayor Thompson, Chairperson
Deputy Mayor Eadie
Councillor Angus
Councillor O'Shaughnessy
Councillor Silva
Councillor Timm-Rudolph

Ms G. Stephens, City Auditor
Mr. K. Dowdall, Director, Corporate Finance
Mr. K. Houssin, Deloitte & Touche

WINNIPEG POLICE PENSION BOARD

9 -

Mr. K. Dowdall, Director	} Corporate Finance Department
Labour Relations Coordinator	} Corporate Services Department
Mr. T. McGregor, Deputy Chief of Administration	} Winnipeg Police Service
Mr. D. Stone, Manager of Taxation & Revenue	} Corporate Finance Department
Mr. K. McCaskill, Executive Assistant to Chief of Police	} Winnipeg Police Service
Mr. J. Haasbeek	} Winnipeg Police Association
Mr. J. Davidson	} Winnipeg Police Association

WINNIPEG REGION COMMITTEE

10 - Her Worship Mayor Thompson
Alternate - Councillor O'Shaughnessy

WINNIPEG 2000 LEADERS COMMITTEE

11 - Deputy Mayor Eadie
Speaker, Councillor Clement