Meeting No. 10 Council Chamber
Winnipeg, May 28, 1997

Council met this day at 9:38 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy.

The Clerk called the roll.

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

Her Worship Mayor Thompson 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

660 - The Speaker introduced the Pages for the Council meeting as follows: Agnes Godlewski of St. John's High School, Michael Enns of Mennonite Brethren Collegiate, Ryan Ffrench of Fort Richmond Collegiate, Jonathon Frate and Matthew Polakoff of St. Paul's High School.

661 - All Members of Council were provided with a gift from the Manitoba Forestry Association of white spruce seedlings to commemorate National Forest Week and Arbor Day 1997.

MOTIONS

Moved by Councillor Thomas,
Seconded by Councillor Timm-Rudolph,
662 - That Council place on record its profound sorrow at the death of William Dzyndra, which occurred on May 23, 1997;

Mr. Dzyndra was elected as Councillor to the Town of Transcona for numerous terms over the course of the years 1947 to 1971;

Mr. Dzyndra was a valued member of the community and served the citizens of Winnipeg with honour and dignity;

This Council extends to his wife Jean, son Larry, daughter Marilyn, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

663 - Deputy Mayor Eadie moved that the minutes of the meeting held on April 30, 1997, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,
664 - 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 of Members of Council at meeting as listed for the period November 1, 1996 to April 30, 1997. File GC-9

From the Clerk of the Executive Policy Committee,
665 - Advising that on May 20, 1997, the Audit Committee considered and approved the Audit Department Report dated May, 1997 - "Assessment Department Implementation of the CAMA Project".
File FA-2 (Vol. 34)

From the City Solicitor/Manager of Legal Services,
666 - Submitting as instructed by Council on March 26, 1997, draft by-law to widen the southwest corner of Nairn Avenue and Grey Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 15/96 (By-law No. 7042/97)

From the City Solicitor/Manager of Legal Services,
667 - Submitting as instructed by Council on March 26, 1997, draft by-law to widen the east side of Lagimodiere Boulevard, north and south of East Mint Place, in the Riel Community, which by-law may receive all three readings. File DAO 23/96 (By-law No. 7043/97)

From the City Solicitor/Manager of Legal Services,
668 - Submitting as instructed by Council on April 30, 1997, 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.
Files SC-3.4 (Vol. 21) & ST-5.2 (Vol. 24) (By-law No. 7045/97)

From the City Solicitor/Manager of Legal Services,
669 - Submitting as instructed by Council on April 30, 1997, draft by-law to amend By-law No. 5796/91, being a by-law to fix the date on which realty and business taxes shall be due and payable and to establish a rate of penalties to be added to taxes in arrears. File FL-2 (Vol. 13) (By-law No. 7047/97)

DELEGATIONS

670 - Douglas Brown, Andrea Leibl-Hochman and Avrum Katz, residents of Farlinger Bay, appeared before Council in support of Clause 1 of the Report of the Committee on Protection, Parks and Culture dated May 20, 1997, regarding Proposed Declaration of Surplus Park Property - West Side of Garden Park Drive, South of Farlinger Bay - Chochinov Park. File FI-2.4(34) (Vol. 2)

The Speaker called Councillor Thomas to the Chair and left the Chamber.

Ken Yee, on behalf of Stevenson & Co., appeared before Council in opposition to Clause 1 of the Report of the Committee on Protection, Parks and Culture dated May 20, 1997, regarding Proposed Declaration of Surplus Park Property - West Side of Garden Park Drive, South of Farlinger Bay - Chochinov Park.

671 - Jeff Lowe, on behalf of Greening The Forks, appeared before Council in opposition to Clause 7 of the Report of the Executive Policy Committee dated May 21, 1997, regarding the Multi-Purpose Sports and Recreation Centre including a Youth Activity Centre on City-owned lands on the Portage Avenue East Site - North of the Forks. File PR-2(32) (Vol. 1)

The Acting Deputy Speaker called the Deputy Speaker, Councillor Prystanski, to the Chair.

672 - **Attendance Record - November 1, 1996 - April 30, 1997**

COUNCIL - ATTENDANCE RECORD - November 1, 1996 - April 30, 1997					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	6	6	3	3	0
Councillor Angus	6	6	3	3	0
Councillor Clement	6	6	3	3	0
Councillor Eadie	6	6	3	3	0
Councillor Golden	6	6	3	3	0
Councillor Lazarenko	6	6	3	3	0
Councillor Lubosch	6	6	3	3	0
Councillor Murray	6	6	3	3	0
Councillor O'Shaughnessy	6	6	3	3	0
Councillor Phillips	6	6	3	3	0
Councillor Prystanski	6	5	3	3	0
Councillor Silva	6	6	3	3	0
Councillor Steek	6	6	3	3	0
Councillor Thomas	6	6	3	3	0
Councillor Timm-Rudolph	6	6	3	3	0
Councillor Vandal	6	6	3	3	0

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	14	11	9	9	3
Councillor Clement	14	13	9	9	1
Councillor Eadie	14	14	9	8	1
Councillor O'Shaughnessy	14	13	9	8	1
Councillor Silva	14	13	9	9	1
Councillor Steek	11	11	8	8	0
Councillor Timm-Rudolph*	3	3	1	1	0

*Appointed Chairperson of the Committee on Planning and Community Services March 26, 1997

Attendance Record for the period November 1, 1996 to April 30, 1997 (continued)

COMMITTEE ON FINANCE AND ADMINISTRATION					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Steek	5	5	4	4	0
Councillor Silva*	1	1	0	0	0
Councillor Angus	5	5	4	3	0
Councillor Golden	5	5	4	3	0
Councillor Lubosch	5	5	4	4	0
Councillor Phillips	5	5	4	4	0
Councillor Timm-Rudolph	4	4	4	3	0
Mayor Thompson	5	0	4	1	0

* Appointed Chairperson of the Committee on Finance and Administration March 26, 1997

COMMITTEE ON PLANNING AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Silva	4	4	6	5	0
Councillor Timm-Rudolph*	1	1	1	1	0
Councillor Golden	5	5	7	6	0
Councillor Murray	5	5	7	4	0
Councillor Phillips	5	5	7	7	0
Councillor Prystanski	5	5	7	5	0
Councillor Vandal	5	5	7	7	0
Mayor Thompson	5	0	7	0	0

* Appointed Chairperson of the Committee on Planning and Community Services March 26, 1997

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

Attendance Record for the period November 1, 1996 to April 30, 1997 (continued)

COMMITTEE ON WORKS AND OPERATIONS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	5	4	2	2	0
Councillor Angus	5	5	2	2	0
Councillor Lazarenko	5	5	2	2	0
Councillor Murray	5	5	2	1	1
Councillor Timm-Rudolph	4	4	2	2	0
Councillor Steek*	1	1	0	0	0
Councillor Thomas	5	5	2	2	0
Mayor Thompson	5	0	2	0	0

* Appointed to the Committee on Works and Operations March 26, 1997

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	12	12	3	3	0
Councillor Eadie	12	10	3	3	2
Councillor Phillips	12	12	3	3	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Murray	12	12	1	1	0
Councillor Silva	12	12	1	1	0
Councillor Steek	12	9	1	1	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	11	11	3	3	0
Councillor Thomas	11	9	3	3	2
Councillor Timm-Rudolph	11	11	3	3	0

Attendance Record for the period November 1, 1996 to April 30, 1997 (continued)

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	12	12	2	2	0
Councillor O'Shaughnessy	12	11	2	2	0
Councillor Prystanski	12	12	2	2	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	10	8	2	0	0
Councillor Golden	10	10	2	2	0
Councillor Vandal	10	10	2	2	0