Meeting No. 2

Council Chamber
Winnipeg, November 20, 1996

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

The Clerk called the roll.

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

Councillor Lubosch 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

9 - The Speaker introduced the Pages for the Council meeting as follows: Ryan Ffrench of Fort Richmond Collegiate, Marjorie Candia and Agnes Godlewski of St. John's High School, Matthew Polakoff of St. Paul's High School, Michael Enns of Mennonite Brethren Collegiate Institute and Robin Dalloo of Gordon Bell High School.

10 - The Speaker acknowledged Her Worship Mayor Thompson who presented City of Winnipeg championship rings to: Colin Mathieson and Nick Cunningham, Bronze Medalists in the 4 x 400 metre relay in the 1996 Paralympic Games in Atlanta, GA; David Tweed, Member of the Canadian National Quad Rugby Team, Silver Medalists, 1996 Paralympic Games in Atlanta; Constable Kevin Cisaroski, winner of the Race of the Nations in England; and to Shannon Shakespeare in absentia, Gold Medallist at the World Short Course Championships swimming.

11 - The Speaker recognized Councillors O'Shaughnessy and Timm-Rudolph who congratulated Councillor Silva on the birth of his daughter Emily Marie.

MINUTES

Deputy Mayor Eadie moved that the minutes of the meetings held on October 23 and 25 1996, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Honourable Jack F. Reimer, Minister of Urban Affairs,
12 - Submitting communication dated November 1, 1996, 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 now had an opportunity to review The City of Winnipeg By-law No. 6842/96, which proposes to amend Plan Winnipeg by redesignating land located between Jefferson Avenue and Inkster Boulevard and between King Edward Street and the North Inkster Industrial Area, from a "Rural" policy area to an "Industrial" policy area.

Also advising that pursuant to Section 581 of The City of Winnipeg Act, the proposed Plan Winnipeg amending By-law No. 6842/96 is approved.

Also advising that it is now in order to place By-law No. 6842/96 before Council for third reading. File EP-1.1 (PW 3/96) (Vol. 1)

From the City Clerk,
13 - 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 meetings as listed, for the period May 1, 1996 to October 31, 1996, inclusive. File GC-9

From the City Solicitor/Manager of Legal Services,
14 - Submitting as instructed by Council on November 17, 1993, draft by-law to close portions of streets and public lanes in the block bounded by St. James and Orange Streets and Dublin and Bangor Avenues, in the Assiniboia Community, which by-law may receive all three readings. File DAC 1/93 (By-law No. 6908/96)

From the City Solicitor/Manager of Legal Services,
15 - Submitting as instructed by Council on October 23, 1996, 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 SC-3.14 (32) (Vol. 1) (By-law No. 6909/96)

From the City Solicitor/Manager of Legal Services,
16 - Submitting as instructed by Council on January 24, 1996, draft by-law to close the existing public lane and open a new public lane on the south side of St. Catherine Street west of Evans Street and to close the existing public lane and open a new north/south public lane on the north side of St. Catherine Street between Evans Street and the Seine River, in the Riel Community, which by-law may receive all three readings.
Files DAOC 6/93 and DAOC 5/95 (By-law No. 6911/96)

From the City Solicitor/Manager of Legal Services,
17 - Submitting as instructed by Council on July 24, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north west corner of McPhillips Street and Leila Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 232/95 (By-law No. 6912/96)

From the City Solicitor/Manager of Legal Services,
18 - Submitting as instructed by Council on October 23, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change at 468 Academy Road, in the City Centre Community, which by-law may receive all three readings. File DAZ 212/96 (By-law No. 6913/96)

From the City Solicitor/Manager of Legal Services,
19 - Submitting as instructed by Council on July 24, 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 south-west corner of Bishop Grandin Boulevard and St. Anne's Road in the Riel Community, which by-law may receive all three readings. File DASZ 10/96 (By-law No. 6914/96)

Moved by Deputy Mayor Eadie,
That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Solicitor/Manager of Legal Services,
20 - Submitting draft by-law to amend By-law No. 3541/83 being a by-law to regulate smoking, which by-law may receive all three readings. This by-law corrects a typographical error in Section 17 of the Anti-Smoking By-law. File No. EH-1.2 (Vol. 7) (By-law No. 6915/96)

DELEGATIONS

21 - Ed Golin appeared before Council in support of Clause 4 of the Report of the Executive Policy Committee dated November 13, 1996 regarding St. Germain / Vermette and Unserviced Lots in Winnipeg and submitted a petition to the City Clerk. Files FL-2 (Vol. 13) & FE (1997) (Vol. 1)

Dr. Jim Shapiro, on behalf of the St. Germain / Vermette Residents Association, appeared before Council in opposition to Clause 4 of the Report of the Executive Policy Committee dated November 13, 1996 regarding St. Germain / Vermette and Unserviced Lots in Winnipeg and filed a brief with the City Clerk.

Moved by Councillor Murray,

That Rule Nos. 54.1 and 54.2 be suspended to allow delegations to address Council with regard to Handi-Transit service.

Carried.

22 - Harold Hawkins, 19-200 Watson Street, appeared before Council with regard to Handi- Transit service. Files TT-1.3 (Vol. 10) & FE-1 (Vol. 29)

Lloyd Terry, on behalf of the Manitoba League of Persons with Disabilities also appeared before Council with regard to Handi- Transit service.

The Speaker called Councillor Thomas to the Chair in order to participate in the debate.

The Acting Deputy Speaker called the Deputy Speaker, Councillor Prystanski, to the Chair in order to participate in the debate.

23 - **Attendance Record - May 1, 1996 - October 31, 1996**

COUNCIL - ATTENDANCE RECORD - May 1, 1996 - October 31, 1996					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Mayor Thompson	5	5	3	3	0
Councillor Angus	5	5	3	3	0
Councillor Clement	5	5	3	3	0
Councillor Eadie	5	5	3	3	0
Councillor Golden	5	5	3	3	0
Councillor Lazarenko	5	5	3	3	0
Councillor Lubosch	5	5	3	3	0
Councillor Murray	5	5	3	3	0
Councillor O'Shaughnessy	5	5	3	2	0
Councillor Phillips	5	5	3	3	0
Councillor Prystanski	5	5	3	3	0
Councillor Silva	5	5	3	3	0
Councillor Steek	5	5	3	3	0
Councillor Thomas	5	5	3	3	0
Councillor Timm-Rudolph	5	5	3	3	0
Councillor Vandal	5	5	3	3	0

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Mayor Thompson	15	10	5	4	5
Councillor Clement	15	13	5	5	1
Councillor Eadie	15	14	5	5	1
Councillor O'Shaughnessy	15	15	5	5	0
Councillor Silva	15	15	5	5	0
Councillor Steek	15	14	5	5	1

Attendance Record - May 1, 1996 - October 31, 1996 (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	7	7	0
Councillor Angus	5	5	7	7	0
Councillor Golden	5	5	7	6	0
Councillor Lubosch	5	5	7	6	0
Councillor Phillips	5	5	7	7	0
Councillor Timm-Rudolph	5	5	7	6	1
Mayor Thompson	5	5	7	0	0

COMMITTEE ON PLANNING AND COMMUNITY SERVICES					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Silva	5	5	1	1	0
Councillor Golden	5	5	1	0	0
Councillor Murray	5	5	1	0	0
Councillor Phillips	5	5	1	1	0
Councillor Prystanski	5	5	1	1	0
Councillor Vandal	5	5	1	1	0
Mayor Thompson	5	0	1	0	0

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	6	4	1	0	2
Councillor Lazarenko	6	6	1	1	
Councillor Lubosch	6	6	1	1	0
Councillor Prystanski	6	5	1	0	0
Councillor Thomas	6	6	1	1	0
Councillor Vandal	6	5	1	1	1
Mayor Thompson	6	0	1	0	0

* Includes attendance at Meeting No. 16 of the Committee on Protection, Parks and Culture which was held on November 4, 1996, prior to the November 6, 1996 Organizational Meeting of Council.

Attendance Record - May 1, 1996 - October 31, 1996 (continued)

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	2	2	0
Councillor Angus	6	6	2	2	0
Councillor Lazarenko	6	6	2	2	0
Councillor Murray	6	6	2	2	0
Councillor O'Shaughnessy	6	6	2	1	1
Councillor Thomas	6	6	2	2	0
Mayor Thompson	6	0	2	0	0

* Includes attendance at meeting No. 19 of the Committee on Works and Operations which was held on November 5, 1996, prior to the November 6, 1996 Organizational Meeting of Council.

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Clement	10	10	0	0	0
Councillor Eadie	10	10	0	0	0
Councillor Phillips	10	10	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Murray	10	10	0	0	0
Councillor Silva	10	8	0	0	0
Councillor Steek	10	8	0	0	0

Attendance Record - May 1, 1996 - October 31, 1996 (continued)

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Lubosch	10	10	1	1	0
Councillor Thomas	10	10	1	1	0
Councillor Timm-Rudolph	10	10	1	1	0

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Lazarenko	22	22	1	1	0
Councillor O'Shaughnessy	22	22	1	1	0
Councillor Prystanski	22	19	1	1	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor	10	10	2	2	0
Councillor	10	10	2	2	0
Councillor	10	10	2	2	0