Meeting No. 15 Council Chamber
Winnipeg, May 22, 1996

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Golden.

The Clerk called the roll.

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

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

645 - The Speaker introduced the Pages for the Council meeting as follows: Curtis Bacon of College Beliveau, Elisa Freitas of Daniel McIntyre Collegiate, Andrea Chan and Ruth Williams of Garden City Collegiate and Robert Scatliff of St. Maurice School.

646 - The Speaker acknowledged Her Worship Mayor Thompson who congratulated team members Jeff Stoughton, Ken Tresoor, Garry Vandenberghe and Steve Gould on winning the World Curling Championship in Hamilton, Ontario. Her Worship Mayor Thompson presented the members with City of Winnipeg Championship Rings.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on April 10 and 24, 1996, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

647 - 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 November 1, 1995 to April 30, 1996, inclusive. File GC-9

From the Director of Corporate Finance,

648 - Submitting communication dated May 14, 1996, advising that as required under Section 51(1)(h) of The City of Winnipeg Act, he is pleased to submit for Council's information, the 1995 Detailed Financial Statements report, which includes the Consolidated Financial Statements of the City of Winnipeg for the year ended December 31, 1995 and related Auditor's Report, which was reviewed at the May 13, 1996 Audit Committee meeting, as well as the individual 1995 financial statements for each of the City's general tax-supported funds, reserve and service funds, City-owned utilities, and wholly-owned corporations. The Detailed Financial Statements report also includes financial statements for the City-sponsored Pension Plans, The Sinking Fund Trustees of the City of Winnipeg as well as various financial statistics and debenture debt information.
File F-1

Communications (continued)

From the City Solicitor/Manager of Legal Services,
649 - Submitting as instructed by Council on September 27, 1995, draft by-law to close part of the Public Lane east of Scotia Street, opposite Smithfield Avenue in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAC 19/95 (By-law No. 6830/96)

From the City Solicitor/Manager of Legal Services,
650 - Submitting as instructed by Council on December 20, 1995, draft by-law to close part of Public Road Plan 2068, south of rue des Trappistes, in the Riel Community, which by-law may receive all three readings. File DAC 13/94 (By-law No. 6831/96)

From the City Solicitor/Manager of Legal Services,
651 - Submitting as instructed by Council on March 20, 1996, draft by-law to authorize the undertaking of certain local improvements during the year 1996, which by-law may receive all three readings. File SL(1996) (Vol. 1) (By-law No. 6832/96)

From the City Solicitor/Manager of Legal Services,
652 - Submitting as instructed by Council on April 24, 1996, draft by-law to amend By-law No. 6655/95, being The Development Fees By-law for development applications, permits and related matters, which by-law may receive all three readings. File F-1 (Vol. 14) (By-law No. 6833/96)

From the City Solicitor/Manager of Legal Services,
653 - Submitting as instructed by Council on September 27, 1995, 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 rue Youville and Bertrand Street between rue Des Meurons and the Seine River, in the Riel Community, which by-law may receive all three readings. File DASZ 11/92 (By-law No. 6834/96)

From the City Solicitor/Manager of Legal Services,
654 - Submitting as instructed by Council on March 20, 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 side of Park Place West between Litchfield Boulevard and Kerslake Drive, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 22/94 (By-law No. 6835/96)

From the City Solicitor/Manager of Legal Services,
655 - Submitting as instructed by Council on April 24, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change to lands between Stafford Street and Osborne Street south of Grosvenor Avenue and north of lane north of Corydon Avenue, in the City Centre Community, which by-law may receive all three readings. File DAZ 212 “A”/95 (By-law No. 6836/96)

From the City Solicitor/Manager of Legal Services,
656 - Submitting as instructed by Council on April 24, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change for the lands along Norquay Street, south of River Avenue including 510, 522, 526 River Avenue, 706-708 Dorchester Avenue, in the City Centre Community, which by-law may receive all three readings. File DAZ 212 “B”/95 (By-law No. 6837/96)

From the City Solicitor/Manager of Legal Services,
657 - Submitting as instructed by Council on December 17, 1986, 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 north and south sides of Scurfield Boulevard west of Beacon Hill Place and Eldorado Boulevard; Caldwell Crescent and Vineland Crescent in the Assiniboia Community, which by-law may receive all three readings.
File DASZ 58/85 (Phase 14A) (By-law No. 6839/96)

Moved by Councillor 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,
658 - Submitting as instructed by Council on April 24, 1996, draft by-law to authorize the undertaking of certain local improvements during the year 1996, which by-law may receive all three readings. File SL(1996) (Vol. 1) (By-law No. 6840/96)

DELEGATIONS

659 - Paul Moist, on behalf of the Canadian Union of Public Employees, appeared before Council in opposition to Clause 12 of the Report of the Executive Policy Committee dated May 1, 1996 regarding the contract for the management and maintenance of the John Blumberg Golf Course, and filed a brief with the City Clerk. Files GL-9 (Vol. 8) and PR-6.2 (Vol. 4)

660 - Paul Sveinson, Snowcap Sportsplex Inc., appeared before Council in support of Clause 11 of the Report of the Executive Policy Committee dated May 1, 1996 regarding the Snowcap Entertainment Centre. File FI-2.2(32) (Vol. 3)

Bob Vandewater on behalf of John Petersmeyer, GBR Architects Limited, also appeared before Council in support of Clause 11 of the Report of the Executive Policy Committee dated May 1, 1996 regarding the Snowcap Entertainment Centre.

Jeff Lowe, 484 Lipton Street, appeared before Council in opposition to Clause 11 of the Report of the Executive Policy Committee dated May 1, 1996 regarding the Snowcap Entertainment Centre.

661 - Jerry Sopko, on behalf of the Social Planning Council, appeared before Council in support of the Executive Policy Committee - Notice of Motion regarding Employment Equity. File GU-1.6

Al Carruthers, on behalf of The Polardome Multiplex Corporation, also appeared before Council in opposition to the Clause 11 of the Report of the Executive Policy Committee dated May 1, 1996 regarding the Snowcap Entertainment Centre.

662 - Willy Slipetz, on behalf of St. John's Cathedral, appeared before Council in support of Clause 8 of the Report of the Executive Policy Committee dated May 1, 1996 regarding the expenditure of funds from Land Dedication Reserve Fund - Cathedral Church of Saint John's portion of a local improvement for a sidewalk on the west side of St. Cross Street. Files EP-2 (Vol. 23) & SL(1995) (Vol. 3)

663 -

COUNCIL - ATTENDANCE RECORD - November 1, 1995 - April 30, 1996					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	6	6	8	8	
Councillor Angus	6	6	8	8	
Councillor Clement	6	6	8	8	
Councillor Eadie	6	6	8	8	
Councillor Golden	6	6	8	8	
Councillor Lazarenko	6	6	8	8	
Councillor Lubosch	6	6	8	8	
Councillor Murray	6	6	8	7	1
Councillor O'Shaughnessy	6	5	8	8	
Councillor Phillips	6	6	8	8	
Councillor Prystanski	6	6	8	8	
Councillor Silva	6	6	8	8	
Councillor Steek	6	6	8	8	
Councillor Thomas	6	6	8	8	
Councillor Timm-Rudolph	6	6	8	8	
Councillor Vandal	6	6	8	8	

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	10	9	7	7	1
Councillor Clement	10	10	7	7	
Councillor Eadie	10	10	7	6	
Councillor O'Shaughnessy	10	10	7	5	
Councillor Silva	10	10	7	7	
Councillor Steek	10	10	7	7	

Attendance Record - November 1, 1995 - April 30, 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	7	7	4	4	
Councillor Angus	7	7	4	4	
Councillor Golden	7	7	4	4	
Councillor Lubosch	7	7	4	4	
Councillor Phillips	7	7	4	4	
Councillor Timm-Rudolph	7	6	4	4	1
Mayor Thompson	7	1	4	1	

COMMITTEE ON PLANNING AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Silva	7	7	2	2	
Councillor Golden	7	7	2	2	
Councillor Murray	7	7	2	2	
Councillor Phillips	7	7	2	2	
Councillor Prystanski	7	7	2	1	
Councillor Vandal	7	7	2	2	
Mayor Thompson	7	0	2	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	5	3	3	1
Councillor Lazarenko	6	6	3	3	
Councillor Lubosch	6	6	3	3	
Councillor Prystanski	6	6	3	3	
Councillor Thomas	6	6	3	2	
Councillor Vandal	6	6	3	3	
Mayor Thompson	6	0	3	0	

Attendance Record - November 1, 1995 - April 30, 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	5	5	
Councillor Angus	6	6	5	5	
Councillor Lazarenko	6	6	5	5	
Councillor Murray	6	6	5	4	
Councillor Timm-Rudolph	6	6	5	4	
Councillor Thomas	6	6	5	5	
Mayor Thompson	6	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	10	10	2	2	
Councillor Eadie	10	10	2	2	
Councillor Phillips	10	10	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	10	3	3	2
Councillor Silva	12	10	3	3	2
Councillor Steek	12	11	3	2	2

Attendance Record - November 1, 1995 - April 30, 1996 (continued)

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	4	3	
Councillor Thomas	12	12	4	4	
Councillor Timm-Rudolph	12	12	4	4	

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	1	1	
Councillor O'Shaughnessy	12	12	1	1	
Councillor Prystanski	12	11	1	1	

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	12	12	2	2	
Councillor Golden	12	12	2	2	
Councillor Vandal	12	12	2	2	