Meeting No. 18

Council Chamber
Winnipeg, August 3, 1995

A Special Meeting of Council was held this day at 10:03 a.m., all Members of Council having been notified in accordance with Section 22(1) of The City of Winnipeg Act.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

In attendance: Mrs. D. Browton, City Clerk, R. Kachur, Deputy City Clerk and Mr. R. MacCallum, Clerk of the Executive Policy Committee.

The Notice calling the meeting was read.

DELEGATIONS

Moved by Councillor Lazarenko,
Seconded by Councillor Prystanski,

977 - WHEREAS pursuant to the City's Procedure By-law No. 5400/90, delegations may address Council on a subject, the matter of which appears on the agenda of that meeting;

AND WHEREAS in the case of a Special Meeting delegations may register up to two hours prior to the time of the meeting;

AND WHEREAS under rule 54.5 (limit of two delegate speakers in favour of the subject and two against), the City Clerk's Department registered the following individuals and/or organizations to address Council on August 3rd relative to the matter of donations to the City for the endowment fund for funding the costs of constructing an entertainment complex in Winnipeg, namely: Mr. A. Sweatman, Paul Robson and Steve Bannatyne on behalf of the Spirit of Manitoba Inc., in support; Janis Kaminsky, Save Our Pride, and John Parry, private citizen in opposition;

AND WHEREAS rule 54.8 states no person or body shall be heard by Council if such person or body has been heard by Council on the same subject within the preceding six weeks;

AND WHEREAS Council on July 26, 1995 in considering Clause 1, heard the following delegations: Mr. C. Osler, on behalf of the Spirit of Manitoba Inc., in support, Janis Kaminsky, Save Our Pride, Dave Brant, Four Winds Development Inc., and Jim Silver, Thin Ice, in opposition;

THEREFORE BE IT RESOLVED that Council suspend rule 54.8 of the Procedure By-law No. 5400/90 in order to hear the delegations as registered with the City Clerk's Department on August 2, 1995, namely: Mr. A. Sweatman, Paul Robson and Steve Bannatyne on behalf of the Spirit of Manitoba Inc., in support; Janis Kaminsky, Save Our Pride, and John Parry, private citizen in opposition;

Carried.

Moved by Councillor Boychuk,

That Rule Nos. 54.1 and 54.5 of the Procedure By-law No. 5400/90, be suspended to permit Theresa Ducharme, to address Council.

Carried.

Delegations (continued)

Moved by Councillor Boychuk,
That Rule Nos. 54.1 and 54.5 of the Procedure By-law No. 5400/90, be suspended to allow additional persons to address Council with respect to Clause 1 of the Report of the Executive Policy Committee dated, July 26, 1995.

Carried.

Moved by Councillor Golden,
That Rule 54.6 of the Procedure By-law No. 5400/90, be suspended to allow Members of Council to continue to put questions to the delegations, beyond the ten minute limit.

Carried.

978 - Alan Sweatman, Chairman of the Board, Spirit of Manitoba Inc., appeared before Council in support of Clause 1 of the Report of the Executive Policy Committee dated July 26, 1995. File F-5.1 (Vol. 4)

Paul Robson, Chair of Community Relations, together with Steve Bannatyne, Chairman of the Board, Winnipeg Enterprises Corporation, also appeared before Council in support of Clause 1 of the Report of the Executive Policy Committee dated July 26, 1995.

Mark Dandenault and Harold Buchwald, on behalf of the Blue Ribbon Committee, appeared before Council in support of Clause 1 of the Report of the Executive Policy Committee dated July 26, 1995.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

The Speaker returned to the Chamber and resumed the Chair.

Moved by Councillor Golden,
That Rule 6.1 of the Procedure By-law be suspended to allow Council to conclude hearing from the current delegation prior to recess.

Carried.

Council recessed at 12:03 p.m., and reconvened at 1:54 p.m., same members present.

Councillors Eadie, Lazarenko, Murray, O'Shaughnessy and Her Worship Mayor Thompson entered the meeting after Council had reconvened.

Moved by Councillor Golden,
That Rule 8.6 of the Procedure By-law be suspended to allow Councillors to remove their jackets.

Carried.

Janis Kaminsky, on behalf of Save our Pride, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee, dated July 26, 1995, regarding gifts to the City - Endowment Fund - funding costs of constructing an entertainment complex.

Jim Silver, on behalf of C.H.O.I.C.E.S., appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee, dated July 26, 1995, regarding gifts to the City - Endowment Fund - funding costs of constructing an entertainment complex.

Dave Brant, on behalf of Four Winds Founders Inc., appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee, dated July 26, 1995, regarding gifts to the City - Endowment Fund - funding costs of constructing an entertainment complex.

Gordon Halushka, 375 Langside Street, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee, dated July 26, 1995, regarding gifts to the City - Endowment Fund - funding costs of constructing an entertainment complex.

Delegations (continued)

Moved by Councillor Lazarenko,
Seconded by Councillor Golden,

That the Rule be suspended and that the City's legal counsel, Joe Hershfield of Taylor, McCaffrey, be directed to address Council and answer questions.

Carried.

Moved by Her Worship Mayor Thompson,
Seconded by Deputy Mayor Fraser,

THAT Council reconsider Clause 1 of the Report of the Executive Policy Committee dated July 26, 1995;

AND THAT the words *"That the City ask the Province of Manitoba to reconsider its involvement in the provision of tax status to the Endowment Fund"* which were inserted by amending motion on July 26, 1995 be deleted.

Carried.