Meeting No. 17 Council Chamber
Winnipeg, July 26, 1995

A Special Meeting of Council was held this day at 11:25 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 Silva.

The Clerk called the roll.

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

Councillor O'Shaughnessy entered the meeting after roll call.

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

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

971 - The Speaker announced that the Council Seminar scheduled for July 26, 1995, would be rescheduled in accordance with the direction of the Chairperson of the Task Force on the Restructuring of City Council.

Moved by Deputy Mayor Fraser,
That Council recess to reconvene at the call of the Chair to allow members to participate in the reconvened Special Meeting of the Executive Policy Committee to continue deliberation of the Report of the Executive Policy Committee, dated July 26, 1995.

Carried.

Council recessed at 11:32 a.m., and reconvened at 2:34 p.m., same members present.

Councillors O'Shaughnessy and Silva entered the meeting after Council had reconvened.

DELEGATIONS

972 - 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. File F-5.1 (Vol. 4)

Dave Brant, on behalf of Four Winds Group Inc., also 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.

Moved by Councillor Murray,
That Rule Nos. 54.1, 54.4, and 54.6 of the Procedure By-law be suspended to allow additional persons in attendance to address Council and permit an extended time for questions to be put by members of Council with respect to Clause 1 of the Report of the Executive Policy Committee, dated July 26, 1995.

Carried.

Delegations (continued)

Jim Silver, on behalf of Thin Ice, also 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.

Cam Osler, on behalf of Spirit of Manitoba, appeared before Council in support of 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.

Moved by Councillor Lazarenko,
That Council now proceed to consider the regular agenda.

The motion was put.

Councillor Thomas called for the yeas and nays, which were as follows:-

Yea: Councillors Clement, Duguid, Hyman, Lazarenko, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 10

Nay: Councillor Reese, Boychuk, Golden, Murray and Thomas. 5

and the motion was declared carried.

The Speaker advised that on the direction of Council, Council would proceed to the Report of the Committee on Works and Operations dated July 25, 1995.