Meeting No. 11

Council Chamber,
Winnipeg, March 18, 1996

A Special Meeting of Council was called this day at 9:37 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 Timm-Rudolph.

The Clerk called the roll.

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

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

428 - The Speaker introduced the Pages for the Council meeting as follows: Nicole Caron and Kyle Parker of College Jeanne Sauve.

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Vandal,
429 - That Councillor Murray be granted leave of absence from the Council meeting of March 18, 1996, due to his absence from the City on City business.

Carried.

COMMUNICATIONS

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

Carried.

From Councillor Murray, Fort Rouge Ward,
430 - Submitting letter dated March 14, 1996, advising that as he is away from Winnipeg on City business, he would like to express his concern about the timing of the Special Council Meeting called for Monday, March 18, 1996.

DELEGATIONS

431 - Nick Ternette, 158 Evanson Street, accompanied by members of Justice for Winnipeggers, appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated March 13, 1996, regarding the External Inquiry - Assessment Situation. File AB-2

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

Moved by Councillor Angus,

That the rule be suspended to permit all members of Council to put forward questions on assessment matters relating to the Report of the Executive Policy Committee dated March 13, 1996, prior to the consideration of the report and to permit members of the City Administration, specifically Chief Commissioner Frost, Keith Dowdall, Director of Corporate Finance, Ursula Goeres, City Solicitor/Manager of Legal Services and Cliff Jeffers, Acting City Assessor, to be in attendance and to respond to questions from Councillors.

The motion was put.

Councillor O'Shaughnessy called for the yeas and nays, which were as follows:-

Yea: Councillors Angus, Clement, Golden, Lubosch, O'Shaughnessy, Phillips, Silva, Steek, Timm-Rudolph, Vandal, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Prystanski. 13

Nay: Councillors Lazarenko and Thomas. 2

and the motion was declared carried.

Council proceeded to put forward questions to Her Worship Mayor Thompson and members of the administration on assessment matters relating to the Report of the Executive Policy Committee dated March 13, 1996.

Council recessed at 11:59 a.m., and reconvened at 1:38 p.m., same members present. Councillor Timm-Rudolph in the Chair.

Councillors Golden and Prystanski entered the meeting after Council had reconvened.

Council here continued to put forward questions to Her Worship Mayor Thompson and members of the administration on assessment matters relating to the Report of the Executive Policy Committee dated March 13, 1996.

Council here proceeded to consider the order of business - "Report of the Executive Policy Committee, dated March 13, 1996".