Meeting No. 2 Council Chamber
Winnipeg, November 21, 2001

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Smith, Steeves, Deputy Mayor Thomas, Vandal and His Worship Mayor Murray.

Councillors Lubosch, Prystanski and Steek entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mr. W. Gulenchyn, Committee Clerk.

MOTIONS

Moved by Councillor Lazarenko,
Seconded by Councillor O'Shaughnessy,
6 - THAT Council place on record its profound sorrow at the death of former Councillor Donald Smith, which occurred on November 16, 2001.

Mr. Smith served the citizens of Winnipeg as Councillor for the Wildewood and Pembina Wards for two terms commencing in 1976.

This Council extends to his wife Muriel, children Graham and Barbara, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Moved by Councillor Vandal,
Seconded by His Worship Mayor Murray,
7 - THAT Councillor Timm-Rudolph be granted a leave of absence from today's Council meeting due to her absence from the City on City business**.**

Carried.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

8 - His Worship Mayor Murray made reference to the Grey Cup Game being held on Sunday, November 25, 2001 between the Winnipeg Blue Bombers and the Calgary Stampeders and announced that on Monday, November 26, 2001, a celebration party would be held, either to celebrate the Bombers Grey Cup victory or to celebrate the great season that the Bombers had in 2001.

9 - His Worship Mayor Murray presented, on behalf of the Winnipeg Committee for Safety, the following awards:-

- A Safety Audit Teamwork Award to Rose Marie Rose, on behalf of the Spence Team on Patrol
- A Community Safety Award to Rick Joyal, on behalf of Downtown Watch Program, Downtown Winnipeg Business Improvement Zone
- A Community Building Safety Award to Geri Jarvis, on behalf of the Earl Grey Neighbourhood Association

10 - His Worship Mayor Murray presented a World Championship ring to Chad Brisson, World Boxing Federation weight champion.

MINUTES

Councillor Steeves moved that the minutes of the meeting held on October 24, 2001, be taken as read and confirmed, which motion was carried.

Councillor De Smedt moved that the minutes of the meeting held on October 25, 2001, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

11 - Submitting communication dated November 15, 2001 from the Winnipeg Wards Boundaries Commission, comprised of The Honourable Benjamin Hewak (Chair), Chief Justice, Court of Queens' Bench of Manitoba, Dr. Patrick Deane, Vice President (Academic), The University of Winnipeg and Mr. Richard Kachur, Returning Officer, City of Winnipeg.

Advising that the Winnipeg Wards Boundaries Commission, appointed pursuant to Sections 5 and 6 of The City of Winnipeg Act, has the honour of submitting its Final Report. This report (as required by Section 6(9) of The City of Winnipeg Act) establishes the boundaries and the name of each of the fifteen wards in the City.

Also advising that the ward boundaries and ward names as set out on Schedule "A" to the Final Report dated November 15, 2001 will come into force on September 25, 2002. File GL-5.1.1

From the City Clerk,

12 - Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period May 1, 2001 – October 31, 2001. File GC-9

(See Minute No. 16 for Record of Attendance)

From the Chief Operating Officer, Animal Services Agency,

13 - Submitting as information the Animal Services Agency Interim Report for the period ending September 30, 2001 in accordance with the Agency' Operating Charter. File GL-5.6.1

From the City Solicitor/Manager of Legal Services,

14 - Submitting as instructed by Council on September 26, 2001, draft by-law to amend By-law No. 6547/95, 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, which by-law may receive all three readings. File ST-2 (Vol. 22) (By-law No. 7925/2001)

From the City Solicitor/Manager of Legal Services,

15 - Submitting as instructed by Council on September 30, 1987, draft by-law to widen the east side of Keewatin Street between the CPR Mainline and Selkirk Avenue, which by-law may receive all three readings. File DAO 20/87 (By-law No. 7926/2001)

COUNCIL – ATTENDANCE RECORD – MAY 1, 2001 to OCTOBER 31, 2001					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	5	5	1	1	--
Councillor Angus	5	5	1	1	--
Councillor Clement	5	5	1	1	--
Councillor De Smedt	5	5	1	1	--
Councillor Eadie	5	5	1	1	--
Councillor Gerbasi	5	5	1	1	--
Councillor Lazarenko	5	5	1	1	--
Councillor Lubosch	5	5	1	1	--
Councillor O'Shaughnessy	5	5	1	1	--
Councillor Prystanski	5	5	1	1	--
Councillor Smith	5	5	1	1	--
Councillor Steek	5	5	1	1	--
Councillor Steeves	5	5	1	1	--
Councillor Thomas	5	5	1	1	--
Councillor Timm-Rudolph	5	4	1	1	1
Councillor Vandal	5	5	1	1	--

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	11	8	9	9	3
Deputy Mayor Thomas	11	11	9	8	--
Councillor Angus	11	10	9	6	1
Councillor Clement	11	8	9	8	1
Councillor Eadie	11	11	9	9	--
Councillor Gerbasi	11	11	9	9	--
Councillor Vandal	11	10	9	8	2

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	6	6	0	0	--
Deputy Mayor Thomas	6	6	0	0	--
Councillor Eadie	6	6	0	0	--
Mayor Murray	6	6	0	0	--

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Vandal	12	12	5	5	--
Councillor De Smedt	12	12	5	5	--
Councillor Lubosch	12	9	5	3	2
Councillor Prystanski	12	12	5	3	--
Mayor Murray	12	0	5	0	--

Record of Attendance - May 1, 2001 – October 31, 2001

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	6	6	2	2	--
Councillor Smith	6	6	2	2	--
Councillor Steek	6	5	2	2	1
Councillor Steeves	6	6	2	2	--
Mayor Murray	6	0	2	0	--

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	6	6	4	4	--
Councillor Lazarenko	6	6	4	4	--
Councillor O'Shaughnessy	6	5	4	3	1
Councillor Timm-Rudolph	6	5	4	3	1
Mayor Murray	6	0	4	0	--
A/Deputy Mayor Lubosch	6	1	4	0	--

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	10	9	0	0	1
Councillor De Smedt	10	10	0	0	--
Councillor Eadie	10	10	0	0	--

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	10	10	1	1	---
Councillor Smith	10	10	1	1	--
Councillor Steek	10	7	1	1	2

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	10	8	1	1	--
Councillor Thomas	10	10	1	1	--
Councillor Timm-Rudolph	10	8	1	0	2

Record of Attendance - May 1, 2001 – October 31, 2001

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	10	10	2	2	--
Councillor O'Shaughnessy	10	10	2	2	--
Councillor Prystanski	10	8	2	1	2

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	11	9	1	1	--
Councillor Steeves	11	11	1	1	--
Councillor Vandal	11	11	1	0	--

DELEGATIONS

17 - Carol Miles, private citizen, appeared before Council in opposition to Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001 regarding the proposed sale of a portion of the Pandora Avenue West right-of- way and City-owned adjacent lands – East Kildonan – Transcona Community. File DAC 20/2001

Eileen Olensky, private citizen, also appeared before Council in opposition to Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001 regarding the proposed sale of a portion of the Pandora Avenue West right-of-way and City-owned adjacent lands – East Kildonan – Transcona Community. File DAC 20/2001

Val Thompson, Frontier Toyota, appeared before Council in support of Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001 regarding the proposed sale of a portion of the Pandora Avenue West right-of- way and City-owned adjacent lands – East Kildonan – Transcona Community. File DAC 20/2001

Ava Tassos, private citizen, also appeared before Council in support of Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001 regarding the proposed sale of a portion of the Pandora Avenue West right-of-way and City-owned adjacent lands – East Kildonan – Transcona Community. File DAC 20/2001

18 - Eileen Olensky, private citizen, appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated October 30, 2001 regarding the proposed closing of part of Pandora Avenue West, west of Starlight Drive – East Kildonan – Transcona Community. Files DAC 5/2001 and DAC 20/2001

Val Thompson, Frontier Toyota, appeared before Council in support of Clause 1 of the Report of the Standing Policy Committee on Property and Development dated October 30, 2001 regarding the proposed closing of part of Pandora Avenue West, west of Starlight Drive – East Kildonan – Transcona Community. Files DAC 5/2001 and DAC 20/2001