Meeting No. 2 Council Chamber
Winnipeg, November 16, 1994

Council met this day at 9:38 a.m.

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, O'Shaughnessy, Prystanski, Silva, Thomas and Her Worship Mayor Thompson.

Councillors Murray and Reese entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. D. Rybak, Community Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

73 - The Speaker introduced the Pages for the Council meeting as follows: Isabelle Poulin and Melanie Prejet of Ecole Precieux-Sang, Aynsley Toole of St. John's Ravenscourt, Claire Chapman and Jennifer Schick of Dakota Collegiate and Kristy Shiells of Oak Park High School.

74 - The Speaker recognized Her Worship Mayor Thompson who commended Sherman Greenfeld on winning the World Racquetball Championship in San Luis, Mexico. Councillor Hyman presented Mr. Greenfeld with a Winnipeg World Championship Ring.

75 - The Speaker recognized in attendance in the gallery, the Grade 11 class of Mennonite Brethren Collegiate accompanied by their instructor, Bob Visch.

MINUTES

Councillor Thomas moved that the minutes of the meetings held on October 14 and 19, 1994, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

76 - Advising that Council, on August 20, 1980, instructed that a record of attendance of members of Council be provided to Council semi-annually for all meetings of Council, Standing Committees, etc., at which a member of the City Clerk's Department is in attendance or at any board or commission meeting where the records are readily available.

Further advising that Council, on May 25, 1993, further instructed that the City Clerk's Department shall separate its reporting of special and regular meetings of Council, Standing Committees, etc., at which a member of the City Clerk's Department is in attendance or at any board of commission meeting where the records are readily available.

Further advising that Council, on September 21, 1994, amended its current practice of reporting to Council the attendance of Council members, so that only the attendance of Community Committee, Standing Committee, Executive Policy Committee and Council require reporting semi-annually, effective November 1, 1994, in keeping with the 1995 Council year.

Communications (continued)

Also advising that it is now in order to submit a Record of Attendance of Members of Council at meetings as listed, for the period May 1, 1994 to October 31, 1994, inclusive. File GC-9 (Vol. 10)

(See Minute No. 87 for Attendance Records)

From the Acting City Solicitor,
77 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend By-law No. 4444/86, being the City's Organization By-law and certain amending By-laws thereto, which by-law may receive all three readings. Files GL-5.6 (Vol. 6) and SC-3.13(Vol. 13) (By-law No. 6504/94)

From the Acting City Solicitor,
78 - Submitting as instructed by Council on May 31, 1989, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 4440/86 for the enactment of a zoning change on land located on the south side of John Duncan Drive, east of Ravenhurst Street in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DASZ 42/87 (By-law No. 6506/94)

From the Acting City Solicitor,
79 - Submitting as instructed by Council on September 21, 1994, draft by-law to change the names of certain highways in the City of Winnipeg, which by-law may receive all three readings. File SC-3.14(33) (By-law No. 6507/94)

From the Acting City Solicitor,
80 - Submitting as instructed by Council on September 21, 1994, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 1800 for the enactment of a zoning change on land located at the southeast corner of Grant Avenue and Fairmont Road in the Assiniboia Community, which by-law may receive all three readings. File DASZ 7/94 (By-law No. 6508/94)

From the Acting City Solicitor,
81 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend By-law No. 820/74, being a by-law of the said City concerning the reservation of certain portions of streets 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. 19) (By-law No. 6509/94)

From the Acting City Solicitor,
82 - Submitting as instructed by Council on October 19, 1994, draft by-law to amend By-law No. 1481/77, being The City of Winnipeg Streets By-law, which by-law may receive all three readings. File ST-5.3 (Vol. 5) (By-law No. 6510/94)

Moved by Councillor Fraser,
That the following communications which were received too late to be placed on the regular agenda, be received as information.

Carried.

From the Acting City Solicitor,
83 - Submitting as instructed by Council on July 20, 1994, draft by-law to approve a Plan of Subdivision and to amend The St. Boniface Town Planning Scheme 1957 for the enactment of a zoning change on land located on the south side of Camirant Crescent, west of Langton Drive in the Riel Community, which by-law may receive all three readings. File DASZ 10/94 (By-law No. 6514/94)

From the Acting City Solicitor,
84 - Submitting as instructed by Council on July 20, 1994, draft by-law to amend Zoning By-law No. 16502 for the enactment of a zoning change on land located on the east side of Stafford Street, north of Kingsway in the City Centre Community, which by-law may receive all three readings. File DAZ 210/94
(By-law No. 6516/94)

Communications (continued)

From the Acting City Solicitor,

85 - Submitting as instructed by Council on October 16, 1994, draft by-law to amend The St. Boniface Town Planning Scheme 1957 for the enactment of a zoning change on land located on both sides of High Ridge Road, Norcross Crescent and all of Bedard Crescent, in the Riel Community, which by-law may receive all three readings. File DASZ 5/90 (By-law No. 6518/94)

DELEGATIONS

86 - Werner Richter, 10 Thackeray Avenue, appeared before Council with respect to Clause 7 of the Report of the Executive Policy Committee dated October 5, 1994, regarding interest free loans. File FC-2 (Vol. 17)

Bjarne Aasland, 10 Thackeray Avenue, also appeared before Council with respect to Clause 7 of the Report of the Executive Policy Committee dated October 5, 1994, regarding interest free loans. File FC-2 (Vol. 17)

87 - Attendance Records - May 1, 1994 - October 31, 1994

COUNCIL - ATTENDANCE RECORD - May 1, 1994 - October 31, 1994					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	5	5	4	4	0
Councillor Angus	5	5	4	4	0
Councillor Boychuk	5	5	4	4	0
Councillor Clement	5	5	4	4	0
Councillor Duguid	5	5	4	4	0
Councillor Eadie	5	5	4	4	0
Councillor Fraser	5	5	4	4	0
Councillor Golden	5	5	4	4	0
Councillor Hyman	5	5	4	4	0
Councillor Lazarenko	5	5	4	4	0
Councillor Murray	5	5	4	4	0
Councillor O'Shaughnessy	5	5	4	4	0
Councillor Prystanski	5	5	4	4	0
Councillor Reese	5	5	4	4	0
Councillor Silva	5	5	4	4	0
Councillor Thomas	5	5	4	4	0

Attendance Records - May 1, 1994 - October 31, 1994 (continued)

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	11	10	10	9	2
Councillor Fraser	11	11	10	10	0
Councillor Duguid	11	11	10	9	0
Councillor Eadie	11	7	10	9	4
Councillor O'Shaughnessy	11	11	10	9	1
Councillor Silva	11	10	10	10	1

COMMITTEE ON FINANCE AND ADMINISTRATION					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	6	6	2	2	0
Councillor Angus	6	6	2	2	0
Councillor Clement	6	6	2	2	0
Councillor Golden	6	6	2	2	0
Councillor Lazarenko	6	6	2	2	0
Councillor Reese	6	6	2	2	0
Mayor Thompson *	6	0	2	0	0

- Ex Officio Member

COMMITTEE ON PLANNING AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor O'Shaughnessy	6	6	7	7	0
Councillor Golden	6	6	7	5	0
Councillor Murray	6	6	7	7	0
Councillor Prystanski	6	6	7	7	0
Councillor Reese	6	5	7	7	0
Councillor Thomas	6	6	7	6	0
Mayor Thompson *	6	0	7	0	0

* Ex Officio Member

Attendance Records - May 1, 1994 - October 31, 1994 (continued)

COMMITTEE ON PROTECTION, PARKS AND CULTURE

COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Silva	6	6	5	5	0
Councillor Boychuk	6	6	5	5	0
Councillor Clement	6	6	5	5	0
Councillor Hyman	6	6	5	4	0
Councillor Prystanski	6	6	5	5	0
Councillor Thomas	6	6	5	5	0
Mayor Thompson *	6	0	5	0	0

* Ex Officio Member

COMMITTEE ON WORKS AND OPERATIONS

COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Duguid	11	11	5	5	--
Councillor Angus	11	11	5	5	--
Councillor Boychuk	11	11	5	5	--
Councillor Hyman	11	10	5	5	1
Councillor Lazarenko	11	11	5	5	--
Councillor Murray	11	11	5	5	--
Mayor Thompson *	11	0	5	0	--

* Ex Officio Member

ASSINIBOIA COMMUNITY COMMITTEE

COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Clement	10	10	5	5	0
Councillor Eadie	10	10	5	5	0
Councillor Fraser	10	10	5	5	0

Attendance Records - May 1, 1994 - October 31, 1994 (continued)

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Hyman	10	10	3	3	0
Councillor Murray	10	10	3	3	0
Councillor Silva	10	10	3	3	0

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Boychuk	9	9	2	2	0
Councillor Duguid	9	9	2	2	0
Councillor Thomas	9	9	2	2	0

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	11	11	2	2	0
Councillor O'Shaughnessy	11	11	2	2	0
Councillor Prystanski	11	11	2	2	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	10	10	5	5	0
Councillor Golden	10	10	5	4	0
Councillor Reese	10	10	5	5	0