Meeting No. 1 Council Chamber
Winnipeg, November 2, 1994

Council met this day at 1:00 p.m.

Her Worship called the meeting to order.

Opening Prayer read by Councillor Silva.

The Clerk called the roll.

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

Councillors Lazarenko, Murray and O'Shaughnessy entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. L. Betts, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1 - Her Worship Mayor Thompson addressed Council, noting some of the municipal issues which Council had addressed in the past year and the nature of the challenges in the year ahead.

Council here proceeded to consider the order of business - "Appointments".

APPOINTMENTS

1994 - 1995

APPOINTMENT OF DEPUTY MAYOR AND STANDING COMMITTEE CHAIRPERSONS

2 - In accordance with Section 28(3) of The City of Winnipeg Act, Her Worship the Mayor announced the following appointments:-

Deputy Mayor:	Councillor Fraser
Acting Deputy Mayor:	Councillor Eadie
Chairperson, Committee on Finance and Administration:	Councillor Eadie
Chairperson, Committee on Planning and Community Services:	Councillor O'Shaughnessy
Chairperson, Committee on Protection, Parks and Culture:	Councillor Silva
Chairperson, Committee on Works and Operations:	Councillor Duguid

In accordance with Sections 29(1) and 29(2) of The City of Winnipeg Act, the Executive Policy Committee is comprised of the Mayor as Chairperson, the Deputy Mayor, and the Chairpersons of the four Standing Committees.

Organizational Meeting of Council – Appointments (continued)

ELECTION OF SPEAKER

3 - Her Worship Mayor Thompson called for nominations for the election of Speaker.

Councillor Clement nominated Councillor Angus.

Councillor Lazarenko moved that nominations be closed, which motion was carried, and Councillor Angus was declared Speaker.

Her Worship the Mayor called the Speaker, Councillor Angus, to the Chair.

ELECTION OF DEPUTY SPEAKER

4 - The Speaker called for nominations for the election of Deputy Speaker.

Councillor Clement nominated Councillor Reese.

Councillor Golden moved that nominations be closed, which motion was carried, and Councillor Reese was declared Deputy Speaker.

Council here proceeded to consider the order of business - "Motions".

MOTIONS

Moved by Councillor Clement,
Seconded by Councillor Golden,

5 - WHEREAS at its annual Organizational Meeting, Council must elect the members of Standing Committees and the members of all other Committees, Boards and Commissions;

AND WHEREAS Council members have concurred that the status quo is desirable for Committee composition and external Boards and Commissions at this time, with the exception of the appointment to the following:

- 1 Councillor, Concordia Hospital Board of Directors
- 4 Councillors, Convention Centre Corporation
- 1 Councillor (Planning & Community Services), Heritage Winnipeg Corporation
- 1 Councillor (at-large), Heritage Winnipeg Corporation
- 5 Councillors, Winnipeg Enterprises Corporation
- 1 Councillor (Finance & Administration), Winnipeg Parking Authority
- 3 Councillors (at-large), Winnipeg Parking Authority;

THEREFORE BE IT RESOLVED that Council reappoint the existing representatives to all vacant Standing Committees and Boards and Commissions excepting the aforementioned;

AND BE IT ALSO RESOLVED that Council now proceed to ballot on the following:

- Ballot No. 14, (Page 33, Concordia Hospital)
- Ballot No. 15, (Page 35, Convention Centre Corporation)
- Ballot No. 23, (Page 51, Heritage Winnipeg Corporation)
- Ballot No. 24, (Page 52, Heritage Winnipeg Corporation)
- Ballot No. 52, (Page 102, Winnipeg Enterprises Corporation)
- Ballot No. 54, (Page 106, Winnipeg Parking Authority)
- Ballot No. 55, (Page 106, Winnipeg Parking Authority).

Organizational Meeting of Council – Appointments (continued)

In amendment,
Moved by Councillor Prystanski,
That Ballot No. 43 (Page 89, Tourism Winnipeg), representing the appointment of two Councillors to Tourism Winnipeg, be considered.

Carried.

In amendement,
Moved by Councillor Silva,
That Ballot No. 20, (Page 45, Exchange District Business Improvement Zone Board), representing the appointment of one Councillor to the Exchange District Business Improvement Zone Board, be considered.

Carried.

The motion, as amended, was put and declared carried.

Council proceeded to continue to consider the order of business - "Appointments: 1994-1995". Pursuant to the above motion, the existing appointments to all Committees, Boards and Commissions (except for Ballot Nos. 14, 15, 20, 23, 24, 43, 52, 54 and 55) were hereby ratified under Minute Nos. 6-18 inclusive; 21-25 inclusive; 27 and 28; 30-54 inclusive; 56-61 inclusive; 63; and 65-67 inclusive, as follows:

COMMITTEE ON FINANCE AND ADMINISTRATION

6 - Councillors Angus, Clement, Golden, Lazarenko and Reese were declared elected.

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

7 - Councillors Golden, Murray, Prystanski, Reese and Thomas were declared elected.

COMMITTEE ON PROTECTION, PARKS AND CULTURE

8 - Councillors Boychuk, Clement, Hyman, Prystanski and Thomas were declared elected.

COMMITTEE ON WORKS AND OPERATIONS

9 Councillors Angus, Boychuk, Hyman, Lazarenko and Murray were declared elected.

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON

10 - Councillor Thomas was declared elected.

BOARD OF ADJUSTMENT

11 - In accordance with the policy of Council, the matter of citizen appointments to the Board of Adjustment was referred to the Selection Committee.

Organizational Meeting of Council – Appointments (continued)

STEERING COMMITTEE ON AIRPORT VICINITY DEVELOPMENT PLAN PROCESS (A.V.D.P

12 - Councillors Fraser and Murray were declared elected.

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

13 - Councillors Boychuk, Fraser and Prystanski were declared elected.

BOARD OF REVISION

14 - In accordance with the policy of Council, the matter of citizen appointments to the Board of Revision was referred to the Selection Committee.

BOULEVARD PROVENCHER ADVISORY COMMITTEE

15 - The Speaker acknowledged that no appointments were necessary at this time.

CENTRE PLAN COMMITTEE

16 - Councillors Murray, O'Shaughnessy and Silva were declared elected.

CIVIC CHARITIES ENDORSEMENT BUREAU

17 - Councillor Golden was declared elected.

In accordance with the policy of Council, the matter of citizen appointments to the Civic Charities Endorsement Bureau was referred to the respective Community Committees.

COMMUNITY AND RACE RELATIONS COMMITTEE

18 - Councillor Hyman was declared elected as a member of Council to the City of Winnipeg Community and Race Relations Committee.

Councillor Silva was declared elected to act as an alternate on the City of Winnipeg Community and Race Relations Committee.

In accordance with the policy of Council, the matter of citizen appointments to the Community and Race Relations Committee was referred to the Selection Committee.

CONCORDIA HOSPITAL - BOARD OF DIRECTORS

19 - The Speaker called for nominations for the election of a member of Council to the Concordia Hospital - Board of Directors.

Moved by Councillor Clement,

That the matter of the appointment of a member of Council to the Concordia Hospital - Board of Directors be referred to the East Kildonan-Transcona Community Committee.

Carried.

Organizational Meeting of Council – Appointments (continued)

THE CONVENTION CENTRE CORPORATION

20 - The Speaker called for nominations for the election of four members of Council to the Convention Centre Corporation.

Councillor Thomas nominated Councillors Boychuk, Eadie, O'Shaughnessy and Silva.

Councillor Hyman moved that nominations be closed, which motion was carried, and Councillors Boychuk, Eadie, O'Shaughnessy and Silva were declared elected.

In accordance with the policy of Council, the matter of citizen appointments to the Convention Centre Corporation was referred to the Selection Committee.

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

21 - Councillor Murray was declared elected.

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

22 - Councillor Murray was declared elected.

ELLICE AVENUE/SARGENT AVENUE BUSINESS IMPROVEMENT ZONE BOARD

23 - Councillor Silva was declared elected.

EMPLOYEE BENEFITS BOARD

24 - Councillor Angus was declared elected.

In accordance with the policy of Council, the matter of the appointment of five representatives to the Employee Benefits Board was referred to the Committee on Finance and Administration.

THE EMPLOYEE BENEFITS INVESTMENT COMMITTEE

25 - The Speaker acknowledged that no appointments were necessary at this time.

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

26 - The Speaker called for nominations for the election of one Councillor to the Exchange District Business Improvement Zone Board.

Councillor Silva nominated Councillor Golden.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Golden was declared elected.

Organizational Meeting of Council – Appointments (continued)

FEDERATION OF CANADIAN MUNICIPALITIES

27 - Councillor Boychuk was declared elected as the representative from the East Kildonan-Transcona Community Committee.

Councillor Clement was declared elected as the representative from the Assiniboia Community Committee.

Councillor Hyman was declared elected as the representative from the City Centre Community Committee.

Councillor O'Shaughnessy was declared elected as the representative from the Lord Selkirk-West Kildonan Community Committee.

Councillor Reese was declared elected as the representative from the Riel Community Committee.

HERITAGE SUPPORT IMPLEMENTATION TASK FORCE

28 - Councillors Angus, Golden, Hyman, Murray and Silva were declared elected.

HERITAGE WINNIPEG CORPORATION

29 Councillor Murray was declared elected as the representative from the City Centre Community.

The Speaker called for nominations for the election of a member of Council from the Committee on Planning and Community Services to the Heritage Winnipeg Corporation.

Moved by Councillor Clement,

That the matter of the election of a representative to the Heritage Winnipeg Corporation from the Committee on Planning and Community Services be referred to the Committee on Planning and Community Services.

Carried.

The Speaker called for nominations for the election of a Councillor-at-large representative to the Heritage Winnipeg Corporation.

Councillor Thomas nominated Councillor Hyman.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Hyman was declared elected.

HISTORIC WINNIPEG ADVISORY COMMITTEE

30 - The Speaker acknowledged that no appointments were necessary at this time.

HISTORICAL BUILDINGS COMMITTEE

31 Councillor Murray was declared elected as a member of Council from the Committee on Planning and Community Services to the Historical Buildings Committee.

Organizational Meeting of Council – Appointments (continued)

Councillor O'Shaughnessy was declared elected as a Councillor-at-large representative to the Historical Buildings Committee.

Councillor Golden was declared elected to act as an alternate in the absence of either of the two Council appointees on the Historical Buildings Committee.

INTERNATIONAL COALITION FOR LAND/WATER STEWARDSHIP - RED RIVER BASIN

32 - Councillors Reese and Thomas were declared elected.

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. EPRESENTATIVES

33 - Councillors Clement, Duguid and Eadie were declared elected.

LIBRARY ADVISORY COMMITTEES

34 - Councillor Fraser was declared elected as the representative from the Assiniboia Community Committee.

Councillor Hyman was declared elected as the representative from the City Centre Community Committee.

Councillor Boychuk was declared elected as the representative from the East Kildonan-Transcona Community Committee.

Councillor Prystanski was declared elected as the representative from the Lord Selkirk-West Kildonan Community Committee.

Councillor Reese was declared elected as the representative from the Riel Community Committee.

In accordance with the policy of Council, the matter of the appointment of citizen members to the Library Advisory Committees was referred to the respective Community Committees.

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

35 - Councillors Golden and Clement were declared elected.

Councillor Angus was declared elected as the alternate.

MANITOBA ASSOCIATION OF URBAN MUNICIPALITIES (M.A.U.M.)

36 - Councillor Fraser was declared elected as the representative from the Assiniboia Community Committee.

Councillor Silva was declared elected as the representative from the City Centre Community Committee.

Councillor Thomas was declared elected as the representative from the East Kildonan-Transcona Community Committee.

Organizational Meeting of Council – Appointments (continued)

Councillor Lazarenko was declared elected as the representative from the Lord Selkirk-West Kildonan Community Committee.

(Note: Riel Community is not represented, in accordance with its previous decision.)

MANITOBA ENVIRONMENTAL COUNCIL

37 - The Speaker acknowledged that no appointments were necessary at this time.

MEDICAL ADVISORY COMMITTEE

38 - Councillor Thomas was declared elected.

MEDICAL APPOINTMENTS REVIEW COMMITTEE

39 - Councillor Hyman was declared elected.

NORTH MAIN BUSINESS IMPROVEMENT ZONE BOARD

40 - Councillor Prystanski was declared elected.

AMALGAMATED NORTH PORTAGE DEVELOPMENT CORPORATION & THE FORKS RENEWAL CORPORATION

41 - The Speaker acknowledged that no appointments were necessary at this time.

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

42 - Councillor Reese was declared elected.

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

43 - Councillor Murray was declared elected.

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

44 - Councillor Murray was declared elected.

RED RIVER EXHIBITION (MANISPHERE) - BOARD OF DIRECTORS

45 - Councillors Fraser and Golden were declared elected.

Organizational Meeting of Council – Appointments (continued)

RIVERBANK MANAGEMENT COMMITTEE

Moved by Councillor Reese,
Seconded by Councillor Prystanski,

46 - WHEREAS the Standing Committees of Council appoint members to the Riverbank Management Committee which recommends for Council appointment the membership of the Rivers and Streams Permit Committee;

AND WHEREAS the public is not being served by holding permit applications in abeyance;

THEREFORE BE IT RESOLVED that the previous members of the Rivers and Streams Permit Committee, namely: Councillor Reese, Councillor Prystanski, and the Director of Planning or his designate, be hereby appointed to continue in that capacity until replaced.

Carried.

Councillors Reese, Hyman, Murray, Prystanski, Thomas and Her Worship Mayor Thompson were declared elected.

Councillors Lazarenko, Silva, Angus, O'Shaughnessy, Golden and Deputy Mayor Fraser were declared elected as alternates.

RIVERVIEW HEALTH CENTRE

47 - Councillor Murray was declared elected.

ST. BONIFACE MUSEUM BOARD

48 - Councillor Reese was declared elected.

In accordance with the policy of Council, the matter of the appointment of citizen members to the St. Boniface Museum Board was referred to the Selection Committee.

ST. JAMES-ASSINIBOIA MUSEUM BOARD

49 - Councillor Fraser was declared elected.

SAFE CITY COMMITTEE

50 - Councillors Hyman, Lazarenko, Murray, Prystanski and Thomas were declared elected.

In accordance with the policy of Council, the matter of the appointment of Administration members to the Safe City Committee was referred to the Executive Policy Committee and Standing Committees for consideration and recommendation, and the matter of the appointment of citizen members was referred to the Selection Committee.

Organizational Meeting of Council – Appointments (continued)

SECRETARIAT COMMITTEE

51 - Councillors Angus, Duguid, Eadie, Prystanski and Hyman were declared elected.

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE BOARD

52 - Councillor Prystanski was declared elected.

SEVEN OAKS HOUSE MUSEUM BOARD

53 - Councillor Lazarenko was declared elected.

TAXICAB BOARD OF MANITOBA

54 - Her Worship Mayor Thompson was named as the City's representative.

TOURISM WINNIPEG

55 - The Speaker called for nominations for the election of two members of Council to Tourism Winnipeg.

Councillor Clement nominated Councillor Hyman.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Hyman was declared elected.

Moved by Councillor Murray,

That the matter of the appointment of a second member of Council to Tourism Winnipeg be referred to the Executive Policy Committee.

Carried.

TRANSCONA MUSEUM BOARD

56 - Councillor Boychuk was declared elected.

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

57 - Councillor Angus was declared elected.

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

58 - Councillor Murray was declared elected.

Organizational Meeting of Council – Appointments (continued)

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

59 - Councillor Thomas was declared elected.

WINNIPEG ARTS ADVISORY COUNCIL

60 - Councillor Golden was declared elected as a member of Council from the Committee on Finance and Administration to the Winnipeg Arts Advisory Council.

Councillor Reese was declared elected as a member of Council from the Committee on Finance and Administration to act as an alternate on the Winnipeg Arts Advisory Council.

Councillor Hyman was declared elected as a member of Council from the Committee on Protection, Parks and Culture to the Winnipeg Arts Advisory Council.

Councillor Thomas was declared elected as a member of Council from the Committee on Protection, Parks and Culture to act as an alternate on the Winnipeg Arts Advisory Council.

In accordance with the policy of Council, the matter of the appointment of citizen members to the Winnipeg Arts Advisory Council was referred to the Selection Committee.

WINNIPEG BUILDING COMMISSION

61 - The Speaker acknowledged that no appointments were necessary at this time.

WINNIPEG ENTERPRISES CORPORATION

62 - The Speaker called for nominations for the election of five members of Council to the Board of Directors, Winnipeg Enterprises Corporation.

Councillor Hyman nominated Councillors Angus, Boychuk, Clement, Golden and Prystanski.

Councillor Murray moved that nominations be closed, which motion was carried, and Councillors Angus, Boychuk, Clement, Golden and Prystanski were declared elected.

WINNIPEG HOUSING REHABILITATION CORPORATION

63 - Councillors Hyman, Murray, Silva and Thomas were declared elected.

WINNIPEG PARKING AUTHORITY

64 - The Speaker called for nominations for the election of a member of Council from the Committee on Finance and Administration to the Winnipeg Parking Authority.

Moved by Councillor Clement,

That the matter of an appointment of a member of Council to the Winnipeg Parking Authority from the Committee on Finance and Administration be referred to the Standing Committee on Finance and Adminstration.

Carried.

Organizational Meeting of Council – Appointments (continued)

The Speaker called for nominations for the election of three members of Council to the Winnipeg Parking Authority.

Councillor Clement nominated Councillors Boychuk, O'Shaughnessy and Silva.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillors Boychuk, O'Shaughnessy and Silva were declared elected.

In accordance with the policy of Council, the matter of the appointment of a representative of the Downtown Winnipeg Business Improvement Zone Board to the Winnipeg Parking Authority was referred to the Committee on Finance and Administration.

THE WINNIPEG PUBLIC LIBRARY BOARD

65 - Councillor Fraser was declared elected as a member of Council from the City-at-large to the Winnipeg Public Library Board.

Councillor Thomas was declared elected as a member of Council from the Committee on Planning and Community Services to the Winnipeg Public Library Board.

In accordance with the policy of Council, the matter of the appointment of citizen members to the Winnipeg Public Library Board was referred to the Selection Committee.

YELLOWHEAD HIGHWAY ASSOCIATION

66 - Councillor Fraser was declared elected.

ZOOLOGICAL SOCIETY OF MANITOBA

67 - Councillors Fraser and Thomas were declared elected.

APPOINTMENTS BY VIRTUE OF OFFICE

AUDIT COMMITTEE

68 - 1994/1995 Appointments:

Her Worship Mayor S. Thompson, Chairperson
Councillor G. Fraser
Councillor J. Eadie
Councillor T. Duguid
Councillor M. O'Shaughnessy
Councillor A. Silva

SUB-COMMITTEE ON RULES

69 - 1994/1995 Appointments:

Her Worship Mayor Susan Thompson
Speaker - Councillor J. Angus
Deputy Speaker - Councillor E. Reese
City Clerk - Mrs. D. Browton

WINNIPEG POLICE PENSION BOARD

70 - 1994/1995 Appointments:

City Treasurer, Finance Department
Manager of Industrial Relations, Personnel Department
Deputy Police Chief
Chief Accountant, Finance Department
Winnipeg Police Association Representative
Winnipeg Police Association Representative
Senior Police Officers' Association

WINNIPEG REGION COMMITTEE

71 - 1994/1995 Appointments:

Her Worship Mayor Susan A. Thompson
Alternate - Chairperson, Committee on Planning and Community Services

WINNIPEG 2000 LEADERS COMMITTEE

72 - 1994/1995 Appointments:

Deputy Mayor - Councillor G. Fraser
Speaker - Councillor J. Angus