APPOINTMENTS

1995 - 1996

Council here proceeded with the appointments of members of the Standing Committees and certain other Boards and Commissions.

Moved by Councillor Clement,
Seconded by Deputy Mayor Eadie,
9 - WHEREAS at its annual Organizational Meeting, Council must elect the members of Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions;

COMMITTEE ON FINANCE AND ADMINISTRATION

Councillors Angus, Golden, Lubosch, Phillips and Timm-Rudolph.

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

Councillors Golden, Murray, Phillips, Prystanski and Vandal.

COMMITTEE ON PROTECTION PARKS AND CULTURE

Councillors Lazarenko, Lubosch, Prystanski, Thomas and Vandal.

COMMITTEE ON WORKS AND OPERATIONS

Councillors Angus, Lazarenko, Murray, Timm-Rudolph and Thomas.

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas.

ACCESS ADVISORY COMMITTEE

Referred to the Selection Committee.
Two members of Council.
Five citizen members.

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)

Deputy Mayor Eadie and Councillor Silva, Chairperson, Committee on Planning and Community Services.

Organizational Meeting of Council - Appointments (continued)

BOARD OF ADJUSTMENT

Referred to the Selection Committee.
Three citizen members.

BOARD OF APPEAL (Local Improvement Appeals)

Referred to the Committee on Finance and Administration.
Three members of Council.

BOARD OF REVISION

Referred to the Selection Committee.
Up to Twenty-one citizen members including a Presiding Officer. (No fewer than three citizen members).

BOULEVARD PROVENCHER ADVISORY COMMITTEE

Referred to the Selection Committee.
Seven citizen members.

CENTRE PLAN COMMITTEE

Councillors Lubosch, Murray and Prystanski.

(See Minute No. 10 for disposition)

CIVIC CHARITIES ENDORSEMENT BUREAU

Referred to the Selection Committee.
One member of Council.

COMMUNITY AND RACE RELATIONS COMMITTEE

Referred to the Selection Committee.
One member of Council.
One member of Council, alternate.
Six institutional representatives.

CONCORDIA HOSPITAL - BOARD OF DIRECTORS

Referred to the East Kildonan - Transcona Community Committee.
One member of the Community Committee.
One citizen member.

Organizational Meeting of Council - Appointments (continued)

THE CONVENTION CENTRE CORPORATION

Councillor Eadie, Lazarenko, O'Shaughnessy and Silva.

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Murray.

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillors Murray and Silva.

EMPLOYEE BENEFITS BOARD

Referred to the Committee on Finance and Administration.
Six appointments by Council.

EMPLOYEE BENEFITS INVESTMENT COMMITTEE

Referred to the Committee on Finance and Administration.
Two citizen members.

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE

Councillor Silva.

FEDERATION OF CANADIAN MUNICIPALITIES

Referred to Community Committees.
One member of each Community Committee.

THE FORKS/NORTH PORTAGE PARTNERSHIP

No appointments necessary.

HERITAGE SUPPORT IMPLEMENTATION TASK FORCE

Task Force be dissolved, having achieved its mandate.

HERITAGE WINNIPEG CORPORATION

Referred to the Selection Committee.
One member of Council, City Centre Community Committee.
One member of Council, Planning and Community Services.
One member of Council, at large.

Organizational Meeting of Council - Appointments (continued)

HISTORIC WINNIPEG ADVISORY COMMITTEE

No appointments necessary.

HISTORICAL BUILDINGS COMMITTEE

Councillor Murray, Committee on Planning and Community Services.
Councillor Silva, Councillor-at-large.
Councillor Golden, Alternate.

INTERNATIONAL COALITION FOR LAND/WATER STEWARDSHIP - RED RIVER BASIN

Council appointees be reduced from two to one.
Councillor Thomas.

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

Referred to the Selection Committee.
Three members of Council.

LIBRARY ADVISORY COMMITTEES

Referred to Community Committees.
One member of each Community Committee.
Up to six citizen members of each Community Committee.

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillors Clement and Golden.
Councillor Angus, alternate.

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

Referred to Community Committees.
One member of each Community Committee.

MANITOBA ENVIRONMENTAL COUNCIL

Councillor Phillips.

MEDICAL ADVISORY COMMITTEE

Councillor Thomas.

Organizational Meeting of Council - Appointments (continued)

MEDICAL APPOINTMENTS REVIEW COMMITTEE

Referred to the Selection Committee.
One member of Council.

NORTH MAIN BUSINESS IMPROVEMENT ZONE BOARD

Referred to the Lord Selkirk - West Kildonan Community Committee.
One member of the Community Committee.

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE

Councillor Vandal.

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE

Councillor Murray.

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE

Councillor Murray.

RED RIVER EXHIBITION (MANISPHERE) - BOARD OF DIRECTORS

No appointments necessary.

RIVERBANK MANAGEMENT COMMITTEE

Referred to each Standing Committee.
One member of each Standing Committee and an alternate, and two members of the Committee on Planning and Community Services, and two alternates.

RIVERVIEW HEALTH CENTRE

Referred to the City Centre Community Committee.
One member of the Community Committee.

ST. BONIFACE MUSEUM BOARD

Councillor Vandal.

Organizational Meeting of Council - Appointments (continued)

ST. JAMES-ASSINIBOIA MUSEUM BOARD

Councillor Phillips.

SAFE CITY COMMITTEE

Referred to the Selection Committee.
One member of Executive Policy Committee and each Standing Committee.

SECRETARIAT COMMITTEE

Referred to Community Committees (except for the Community Committee of the Speaker).
One member of each Community Committee.

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Prystanski.

SEVEN OAKS HOUSE MUSEUM

Councillor Lazarenko.

TAXICAB BOARD OF MANITOBA

Her Worship Mayor Thompson.

TOURISM WINNIPEG

Councillors Timm-Rudolph and Lubosch.
Councillor O'Shaughnessy, Director-at-large.

TRANSCONA MUSEUM BOARD

Councillor Timm-Rudolph.

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

Referred to the Riel Community Committee.
Two members of the Community Committee.

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

Councillor Murray.

Organizational Meeting of Council - Appointments (continued)

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Silva.

WINNIPEG AIRPORTS AUTHORITY BOARD

No appointments necessary.

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

Councillor Thomas.

WINNIPEG ARTS ADVISORY COUNCIL

Referred to the Committee on Finance and Administration.
One member and an alternate.
Referred to the Committee on Protection, Parks and Culture.
One member and an alternate.

WINNIPEG BUILDING COMMISSION

No appointments necessary.

WINNIPEG ENTERPRISES CORPORATION

Councillors Angus, Clement, Golden, Phillips and Prystanski.

WINNIPEG HOUSING REHABILITATION CORPORATION

Referred to the Committee on Planning and Community Services.
Four members of Council.

WINNIPEG PARKING AUTHORITY

Referred to the Committee on Finance and Administration.
One member of the Committee.
Three members of Council.
One citizen member.

WINNIPEG PUBLIC LIBRARY BOARD

Referred to the Selection Committee.
One member of Council, Committee on Planning and Community Services.
One member of Council, at large.
Five citizen members. One from each Community Committee.

Organizational Meeting of Council - Appointments (continued)

WINNIPEG TAXATION FAIRNESS COMMITTEE

Referred to Her Worship Mayor Thompson.

WINTER CITIES ASSOCIATION (LIVABLE WINTER CITY ASSOCIATION)

Councillors Lubosch, Silva and Timm-Rudolph.

YELLOWHEAD HIGHWAY ASSOCIATION

Deputy Mayor Eadie.

ZOOLOGICAL SOCIETY OF MANITOBA

Councillors Lubosch and Thomas.

In amendment,

Moved by Councillor Clement,
Seconded by Councillor Murray,
10 - THAT the composition of the Centre Plan Committee be amended to include the Chairperson of the Committee on Planning and Community Services and three Councillors-at-large, as previously recommended.

Carried.

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

APPOINTMENTS BY VIRTUE OF OFFICE

AUDIT COMMITTEE

11 - 1995/1996 Appointments:

Her Worship Mayor Thompson, Chairperson
Councillor J. Eadie
Councillor B. Clement
Councillor M. O'Shaughnessy
Councillor A. Silva
Councillor G. Steek

Mr. R. Frost, Chief Commissioner
Mr. G. Labossiere, City Auditor
Mr. K. Dowdall, Director, Corporate Finance
Mr. K. Houssin, Deloitte & Touche

SUB-COMMITTEE ON RULES

12 - 1995/1996 Appointments:

Her Worship Mayor Thompson
Speaker, Councillor Angus
Deputy Speaker, Councillor Prystanski
City Clerk, Mrs. D. Browton

WINNIPEG POLICE PENSION BOARD

13 - 1995/1996 Appointments:

Mr. K. Hayes, Manager of Financial Services	} Corporate Finance
Mr. R. Orr, Manager, Labour Relations Coordinator	} Corporate Services Department
Deputy Chief L. Klippenstein,	} Winnipeg Police Service
Mr. D. Stone, Manager, Taxation & Revenue	} Corporate Finance
Mr. J. Haasbeek	} Winnipeg Police Association
Sergeant F. Munroe	} Winnipeg Police Association
Deputy Chief B. Kramble	} Senior Police Officers' Association

CAPITAL REGION COMMITTEE

14 - 1995/1996 Appointments:

Her Worship Mayor Thompson
Alternate - Councillor A. Silva

WINNIPEG 2000 LEADERS COMMITTEE

15 - 1995/1996 Appointments:

Deputy Mayor - Councillor J. Eadie
Speaker - Councillor J. Angus

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Clement,

16 - WHEREAS it is desirable for Council to continue the practice it commenced in 1994 of approving its annual current and capital budgets prior to the fiscal year ending December 31;

WHEREAS the process of developing the City of Winnipeg's annual budget is a lengthy and complex undertaking with input required from not only the civic administration but also the community, including representation at meetings convened by the Community Committees as required under Section 37(1) of the City of Winnipeg Act;

AND WHEREAS Executive Policy Committee at its meeting held on May 24, 1995, adopted a timetable for the 1996 budget process which provided for public input and adoption by Council by December 13, 1995;

AND WHEREAS Executive Policy Committee has scheduled a Special Meeting to be held on November 10, 1995 to table the Current Estimates (tax supported and utility operations) and Capital Estimates and refer same for Community Committee review from November 13 to November 29, 1995;

AND WHEREAS it is desirable that Council receive and consider all information regarding the Current and Capital budgets;

THEREFORE BE IT RESOLVED that in order to facilitate adoption of the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates, as proposed, the following be adopted:

i) Council convene a Special Meeting commencing on November 20, 1995, to hear citizen delegations and following thereafter, Departmental presentations on the Current (Tax Supported and Utility Operations) and Capital Estimates, in accordance with a schedule to be prepared by the Board of Commissioners, such meeting to be adjourned day to day until all presentations have been heard;

ii) Rules 54.1 and 54.5 be suspended to allow additional citizen delegations, each delegation being allocated ten minutes followed by a five minute question period by Council;

iii) All information received from delegations and presentations be automatically referred to the Executive Policy Committee with any recommendations, by motion, arising out of Council for consideration by the Executive Policy Committee at a meeting to be scheduled for that purpose;

iv) Council convene a Special Meeting to consider all aspects of the Current (Tax Supported and Utility Operations) and Capital Estimates on December 13, 1995; including recommendations from the Executive Policy Committee arising from its budget meeting;

v) That the City's Organizational By-law No. 6550/95 be amended to dispense with the review process normally conducted by the Standing Committees on Current and Capital Budgets for this year only.

vi) That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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

At the suggestion of Councillor Angus, and with the concurrence of the seconder, Deputy Mayor Eadie, and with the permission of Council, Councillor Clement amended the motion by adding the words "special meeting to commence during the period of November 30, 1995 to December 6, 1995" at the end of item iii.

The Speaker here resumed the Chair.

The motion was put.

Organizational Meeting of Council - Motions (continued)

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

Yea: Councillors Clement, O'Shaughnessy, Phillips, Prystanski, Silva, Steek, Timm-Rudolph, Eadie, Her Worship Mayor Thompson, and Councillor Angus. 10

Nay: Councillors Golden, Lazarenko, Lubosch, Murray, Thomas, and Vandal 6

and the motion was declared carried.

Moved by Her Worship Mayor Thompson,
Seconded by Deputy Mayor Eadie,

17 - WHEREAS Her Worship Mayor Thompson has scheduled a Special Meeting of the Executive Policy Committee on Friday, November 10, 1995 at 9:00 a.m., at which time the 1996 Preliminary Current Estimates are to be tabled;

THEREFORE BE IT RESOLVED that the meeting of the Committee on Planning and Community Services originally scheduled for Friday, November 10, 1995 at 9:00 a.m. be moved to 11:00 a.m. the same day.

The motion was put and declared carried.

Moved by Councillor Prystanski,
Seconded by Councillor Golden,

18 - 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 Standing Committees have not met to make their respective appointments to the Riverbank Management Committee;

THEREFORE BE IT RESOLVED that Councillors Prystanski and Golden be appointed to the Rivers and Streams Permit Committee pending final appointment by the Riverbank Management Committee.

Councillor Thomas called for notice of Motion.

Moved by Councillor Prystanski,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

Councillor Thomas asked to be recorded as having voted against the suspension, in accordance with Rule 50.7 of the Procedure By-law.

The motion was put and declared carried.

Councillor Thomas asked to be recorded as having voted against the motion, in accordance with Rule 50.7 of the Procedure By-law.