No. 17 Council Chamber
Winnipeg, June 30, 1994

A Special Meeting of Council was held this day at 9:02 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 Lazarenko.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Lazarenko, O'Shaughnessy, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

Councillors Hyman and Murray entered the meeting after roll call.

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

The Notice calling the meeting was read.

854 - The Speaker recognized Her Worship Mayor Thompson who tabled a letter from Mr. B. L. Shenkarow which confirmed that "the Winnipeg Jets' private owners have agreed, with a consortium of Manitoba private individuals and/or corporations, to a "stand still" agreement; wherein the private consortium have been granted the option to purchase up to 64% of the partnership units in Jets Hockey Ventures until May 1, 1995; and the private owners have agreed to take no action on selling or moving the Winnipeg Jets until May 1, 1995". A copy of the letter was distributed to all Members of Council.

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

MOTIONS

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

855 - WHEREAS Council at its Special Meeting on June 28, 1994 unanimously resolved as follows:

"NOW THEREFORE BE IT RESOLVED that The Mayor and City Clerk be authorized to execute an agreement on behalf of the City of Winnipeg prior to the end of Wednesday, June 29, 1994, which would extend the existing June 30, 1994 deadline to exercise the option within the Jets Agreement until June 30, 1995, provided there are no new cost implications and there is no loss of existing rights;

AND FURTHER THAT if the said extension does have cost implications on the City of Winnipeg or threatens any existing rights, or if no extension is negotiated, then The Mayor reconvene Council at ***9:00 a.m., Thursday, June 30, 1994****, for the purpose of considering the alternative options."*

Motions (continued)

AND WHEREAS confirmation has been received that the Winnipeg Jets' private owners have agreed, with a consortium of Manitoba private individuals and/or corporations, to a "stand still" agreement; wherein the private consortium have been granted the option to purchase up to 64% of the partnership units in Jets Hockey Ventures until May 1, 1995; and the private owners have agreed to take no action on selling or moving the Winnipeg Jets until May 1, 1995;

THEREFORE BE IT RESOLVED that the first resolve of the resolution adopted by Council on June 28, 1994 be amended by deleting the words "prior to the end of Wednesday, June 29, 1994" and deleting the date "June 30, 1995" and substituting the date "May 1, 1995".

AND THEREFORE BE IT FURTHER RESOLVED that Council authorize an amendment to the existing 1991 Jets Agreement , if necessary, which would delete reference to the team remaining in the City until 1997 and that a clause be inserted requesting the ownership to expedite the sale of the team as quickly as possible should the May 1, 1995 date pass.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

Moved by Councillor O'Shaughnessy,
That the question be now put.

The motion for the question was put.

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

Yea: Councillors Eadie, Lazarenko, O'Shaughnessy, Fraser and Her Worship Mayor Thompson. 5

Nay: Councillors Boychuk, Clement, Prystanski, Silva, Thomas and Reese. 6

and the motion that the question be put was declared lost.

The Speaker here returned to the Chamber and resumed the Chair.

The Speaker called Councillor Boychuk to the Chair in order to participate in the debate, and after speaking, resumed the Chair.

The motion was put.

In accordance with Rule 20 of the Procedure By-law, Councillor Reese requested that the resolves be considered separately.

The first resolve, regarding the deadline extension change to May 1, 1995, was put.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Eadie, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas, Fraser, Her Worship Mayor Thompson and Councillor Angus. 16

Nay: Nil. 0

and the first resolve was declared carried.

The second resolve, regarding the deletion of the reference to the team remaining in the City until 1997 and the insertion of a clause requesting the expedition of the sale should the May 1, 1995 date pass, was put.

Motions (continued)

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

Yea: Councillors Boychuk, Clement, Duguid, Eadie, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Fraser and Her Worship Mayor Thompson. 11

Nay: Councillors Reese, Golden, Hyman, Thomas and Angus. 5

and the second resolve was declared carried.