Adjourned Meeting Tuesday, November 21, 1995

Council reconvened this day at 9:35 a.m.

The Speaker called the adjourned meeting to order.

Present: The Speaker Councillor Angus, Councillors Prystanski, Clement, Golden, Lazarenko, Lubosch, Murray, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal and Her Worship Mayor Thompson.

Councillor O'Shaughnessy and Deputy Mayor Eadie entered the meeting after Council had reconvened.

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

Council here proceeded to continue to hear public delegations pertaining to the Current (Tax Supported and Utility Operations) and Capital Estimates.

Peter Kaufmann, 150 Beckinsale Bay, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

Gordon Halushka, 543 Langside Street, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

Andy Burgess, on behalf of the United Firefighters Association, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates and filed a brief with the City Clerk.

Bob Hykaway, on behalf of the Amalgamated Transit Union, filed a brief with the City Clerk with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

Judy Wasylycia-Leis, on behalf of Choices, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

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

Pauline Riley, on behalf of Community Action on Poverty, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

Vicki Burns, on behalf of the Winnipeg Humane Society, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates and filed a brief with the City Clerk.

Kerry Renaud, on behalf of the Zoological Society of Manitoba, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

Jeff Lowe, 484 Lipton Street, appeared before Council with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

Janice Penner, on behalf of Centre Plan, filed a brief with the City Clerk with respect to the 1996 Current (Tax Supported and Utility Operations) and Capital Estimates.

Council recessed at 11:28 a.m., and reconvened at 1:42 p.m., same members present, the Speaker in the Chair.

Councillors Clement, Golden and Murray entered the meeting after Council had reconvened.

MOTIONS

Moved by Councillor Angus,
Seconded by Her Worship Mayor Thompson,
23 - WHEREAS this year is the first year that all three major budgets are being tabled in the same time frame; the tax-supported operating budget, the utility operations current budget, and the capital budget in order to ensure that Council has a broad overview of all budget issues prior to the formal decision making process;

AND WHEREAS Council on November 8, 1995 resolved to include its review of the capital estimates in the timetable for 1996 budget deliberations with final adoption of all budgets by Council on December 13, 1995;

AND WHEREAS given such an accelerated schedule for deliberation of the tax supported and utility budgets in this particular year, it is deemed desirable for the review of the capital budget to be deferred at this time in order to permit Members of Council and the public to focus their energy solely on the operating budgets;

THEREFORE BE IT RESOLVED that consideration of the 1996 Capital Estimates and the 1997 - 2001 Five Year Forecast be deferred to the January/February time frame.

Carried.

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

Moved by Councillor Angus,
Seconded by Her Worship Mayor Thompson,
24 - WHEREAS by letter dated November 15, 1995 from Her Worship the Mayor advising of her intention to call a Special Meeting of Council (Committee of the Whole) on Tuesday, November 28, 1995 to deliberate Community Committee recommendations;

AND WHEREAS Council is of the view that the meeting arrangements for Tuesday, November 28, 1995 could be amended to also include the hearing of any department head presentations that have not been completed at the end of Friday, November 24, 1995 or Saturday, November 25, 1995;

THEREFORE BE IT RESOLVED that the Special Meeting Notice for November 28, 1995 also include not only the deliberation of Community Committee recommendations, but also the remaining department head presentations.

Carried.

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

Moved by Councillor Thomas,
That Council go into Committee of the Whole.

Carried.

The Speaker called the Deputy Speaker, Councillor Prystanski, to the Chair.

Moved by Councillor Silva,
That Rule 19 of the Procedure By-law be suspended to allow motions to be made verbally not in writing.

The motion was put.

The Deputy Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Clement, Golden, Lazarenko, Lubosch, O'Shaughnessy, Phillips, Silva and Timm-Rudolph 8

Nay: Councillors Prystanski, Murray, Steek, Thomas, Vandal, Eadie, Her Worship Mayor Thompson and Councillor Angus 8

and the motion to suspend the rule was declared lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

Council here proceeded to hear delegations by Civic Departments on the 1996 Current Estimates (Tax-Supported and Utility Operations).

DELEGATIONS

25 - Leslie King, Director, accompanied by John Lamarche, Manager of Finance and Juergen Hartmann, Manager of Employment and Training, appeared before Council with regard to the 1996 Current Estimates pertaining to the Social Services Department.

Ursula Stelman, Director, accompanied by Bruce Jacobson, Manager of Finance and Administration, Dr. Margaret Fast, Medical Health Officer, Peter Paris, Assistant to the Director of Communications, and Bob Nicol, Manager of Community Planning, appeared before Council with regard to the 1996 Current Estimates pertaining to the Community Services Department.

Council stood adjourned at 3:41 p.m. to reconvene at 10:00 a.m., Wednesday, November 22, 1995.