Meeting No. 14

Council Chamber
Winnipeg, May 17, 1995

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Her Worship Mayor Thompson.

The Clerk called the roll.

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

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

755 - The Speaker introduced the Pages for the Council meeting as follows: Sharon Morrison of Oak Park High School, Greg Page and Natalie Kibsey of River East Collegiate, Matt Crowe of St. James Collegiate and Leslie Ternowetsky of West Kildonan Collegiate.

756 - The Speaker acknowledged Her Worship Mayor Thompson who congratulated team members Kerry Burtnyk, Keith Fenton, Bob Meakin, Jeff Ryan and Dennis Fillion on winning the World Curling Championship in Brandon, Manitoba. Her Worship Mayor Thompson presented the members with City of Winnipeg World Championship Rings.

757 - The Speaker, on behalf of all Members of Council, acknowledged the gift by the Manitoba Forestry Association of white spruce seedlings to commemorate Manitoba's 125th birthday, National Forest Week, and Arbor Day 1995.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on April 19, 1995, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,

758 - Submitting Auditor's Report and advising that he has audited the Schedule of the Annual Ward Communication Allowance (as defined in the General Guidelines, paragraph 6 of the Ward Communication Allowance Policy) for the year ended December 31, 1994.

Also advising that in his opinion the schedule, as submitted, presents fairly, in all material respects, the total expenditures and amounts returned to General Revenue, by ward, of the Ward Communication Allowance Policy for the year ended December 31, 1994. Files FA-2 (Vol. 31) and GC-2 (Vol. 8)

Communications (continued)

From the City Clerk,

759 - Advising that Council on September 21, 1994, amended the practice of reporting to Council the attendance of Council members, so that only the attendance of Community Committees, Standing Committees, Executive Policy Committee and Council require reporting semi-annually.

Further advising that it is now in order to submit a Record of Attendance of Members of Council at meetings as listed, for the period November 1, 1994 to April 30, 1995, inclusive. File GC-9 (Vol. 10)
(See Minute No. 776 for Attendance Record)

From the City Solicitor/Manager of Legal Services,

760 - Submitting as instructed by Council on March 22, 1995, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Elmhurst Road between Mayfield Crescent and Grant Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 23/94 (By-law No. 6632/95)

From the City Solicitor/Manager of Legal Services,

761 - Submitting as instructed by Council on April 19, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north-east corner of Melrose Avenue East and Kanata Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 233/94 (By-law No. 6633/95)

From the City Solicitor/Manager of Legal Services,

762 - Submitting as instructed by Council on April 19, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a temporary zoning change on land located on the south-east corner of Dorchester Avenue and Lilac Street, in the City Centre Community, which by-law may receive all three readings. File DAZ 238/94 (By-law No. 6634/95)

From the City Solicitor/Manager of Legal Services,

763 - Submitting as instructed by Council on April 19, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land bounded by Grant Avenue, Stafford Street and Pembina Highway, in the City Centre Community, which by-law may receive all three readings. File DAZ 240/94 (By-law No. 6635/95)

From the City Solicitor/Manager of Legal Services,

764 - Submitting as instructed by Council on April 19, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at the south-west corner of Goulet Street and Traverse Avenue, in the Riel Community, which by-law may receive all three readings. File DAZ 200/95 (By-law No. 6636/95)

From the City Solicitor/Manager of Legal Services,

765 - Submitting as instructed by Council on January 26, 1995, draft by-law to close the public lane south of John Duncan Drive, west of Ravenhurst Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAC 11/94 (By-law No. 6637/95)

From the City Solicitor/Manager of Legal Services,

766 - Submitting as instructed by Council on April 19, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of rue Aubert, between Tache Avenue and rue St. Joseph, in the Riel Community, which by-law may receive all three readings. File DAZ 227/94 (By-law No. 6638/95)

From the City Solicitor/Manager of Legal Services,

767 - Submitting as instructed by Council on December 14, 1994, draft by-law to close a portion of the public lane north of Graham Avenue between Fort Street and Garry Street and to open a public lane north of Graham Avenue, west of Fort Street, in the City Centre Community, which by-law may receive all three readings. File DAOC 4/93A (By-law No. 6641/95)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

768 - Submitting as instructed by Council on December 14, 1994, draft by-law to close a portion of the public lane north of Graham Avenue between Garry Street and Smith Street and to open a public lane north of Graham Avenue, west of Garry Street, in the City Centre Community, which by-law may receive all three readings. File DAOC 4/93A (By-law No. 6642/95)

From the City Solicitor/Manager of Legal Services,

769 - Submitting as instructed by Council on January 26, 1995, draft by-law to close the existing public lane and to open a public lane, both on the west side of McGregor Street, between Boyd Avenue and Redwood Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAOC 3/94 (By-law No. 6643/95)

From the City Solicitor/Manager of Legal Services,

770 - Submitting as instructed by Council on April 19, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1321 rue Archibald, in the Riel Community, which by-law may receive all three readings. File DAZ 236/94 (By-law No. 6644/95)

From the City Solicitor/Manager of Legal Services,

771 - Submitting as instructed by Council on April 19, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east and west sides of Pembina Highway between Corydon Avenue and Stafford Street, in the City Centre Community, which by-law may receive all three readings. File DAZ 237A/94 (By-law No. 6645/95)

Moved by Councillor Eadie,

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

Carried.

From the City Solicitor/Manager of Legal Services,

772 - Submitting, as instructed by Council on April 19, 1995, draft by-law to amend By-law No. 1340/76, being The Solid Waste By-law, which by-law may receive all three readings.
File WT-1.2 (Vol. 10) (By-law No. 6646/95)

From the City Solicitor/Manager of Legal Services,

773 - Submitting, as instructed by Council on October 16, 1991, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of John Bruce Road, Willmington Drive, Breland Bay, Bridgeway Crescent, Lardon Court, a portion of Shorehill Drive, Wildfire Drive, Braswell Bay and Pambrun Place, in the Riel Community, which by-law may receive all three readings. File DASZ 5/90 (By-law No. 6647/95)

From the City Solicitor/Manager of Legal Services,

774 - Submitting, as instructed by Council on June 23, 1994, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 529 Country Club Boulevard, in the Assiniboia Community, which by-law may receive all three readings.
File DASZ 2/94 (By-law No. 6648/95)

From the City Solicitor/Manager of Legal Services,

775 - Submitting, as instructed by Council on April 19, 1995, draft by-law to amend By-law No. 6547/95, being a by-law concerning the reservation of certain portions of streets and public parking sites 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. 20) (By-law No. 6649/95)

776 - Attendance Records for the period November 1, 1994 to April 30, 1995

COUNCIL - ATTENDANCE RECORD - November 1, 1994 - April 30, 1995					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	7	6	6	6	1
Councillor Angus	7	7	6	6	0
Councillor Boychuk	7	7	6	6	0
Councillor Clement	7	6	6	6	1
Councillor Duguid	7	7	6	6	0
Councillor Eadie	7	7	6	6	0
Councillor Fraser	7	7	6	5	0
Councillor Golden	7	7	6	6	0
Councillor Hyman	7	7	6	6	0
Councillor Lazarenko	7	7	6	6	0
Councillor Murray	7	7	6	5	0
Councillor O'Shaughnessy	7	7	6	5	0
Councillor Prystanski	7	7	6	5	0
Councillor Reese	7	7	6	5	1
Councillor Silva	7	7	6	6	0
Councillor Thomas	7	7	6	6	0

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	12	9	7	7	2
Councillor Fraser	12	12	7	6	0
Councillor Duguid	12	11	7	7	0
Councillor Eadie	12	10	7	6	3
Councillor O'Shaughnessy	12	11	7	6	1
Councillor Silva	12	12	7	7	0

Attendance Records for the period November 1, 1994 to April 30, 1995 (continued)

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	5	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	1	2	2	0

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	5	5	0
Councillor Golden	6	6	5	5	0
Councillor Murray	6	6	5	5	0
Councillor Prystanski	6	6	5	5	0
Councillor Reese	6	5	5	3	1
Councillor Thomas	6	6	5	4	1
Mayor Thompson	6	1	5	2	0

COMMITTEE ON PROTECTION, PARKS AND CULTURE

COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Silva	5	4	2	2	1
Councillor Boychuk	5	5	2	2	0
Councillor Clement	5	3	2	2	1
Councillor Hyman	5	5	2	2	0
Councillor Prystanski	5	5	2	1	0
Councillor Thomas	5	5	2	1	0
Mayor Thompson	5	0	2	0	0

Attendance Records for the period November 1, 1994 to April 30, 1995 (continued)

COMMITTEE ON WORKS AND OPERATIONS

COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Duguid	6	6	3	3	0
Councillor Angus	6	6	3	3	0
Councillor Boychuk	6	6	3	3	0
Councillor Hyman	6	6	3	3	0
Councillor Lazarenko	6	6	3	3	0
Councillor Murray	6	6	3	3	0
Mayor Thompson	6	0	3	0	0

ASSINIBOIA COMMUNITY COMMITTEE

COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Clement	12	10	0	0	2
Councillor Eadie	12	12	0	0	0
Councillor Fraser	12	12	0	0	0

CITY CENTRE COMMUNITY COMMITTEE

COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Hyman	12	12	1	1	0
Councillor Murray	12	12	1	0	0
Councillor Silva	12	10	1	1	0

Attendance Records for the period November 1, 1994 to April 30, 1995 (continued)

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Boychuk	11	11	0	0	0
Councillor Duguid	11	11	0	0	0
Councillor Thomas	11	11	0	0	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	12	12	0	0	0
Councillor O'Shaughnessy	12	10	0	0	0
Councillor Prystanski	12	11	0	0	1

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	12	11	0	0	0
Councillor Golden	12	12	0	0	0
Councillor Reese	12	12	0	0	0

Moved by Councillor Thomas,

THAT Rules 54.1 and 54.5 of the Procedure By-law be suspended to allow delegations to address Council with regard to Clause 1 of the Report of the Executive Policy Committee dated May 17, 1995, regarding the Arena Project. File F-5.1 (Vol. 4)

Carried.

DELEGATIONS

777 - Jim Silver, on behalf of Thin Ice, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 1995, regarding the Arena Project.

Moved by Councillor Thomas,

That Rule 54.6 of the Procedure By-law be suspended to allow Jim Silver an extension of time to continue to address Council.

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

Yea: Councillors Reese, Boychuk, Duguid, Hyman, Murray and Thomas. 6

Nay: Councillors Clement, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 9

and the motion to suspend the rule was declared lost.

Glenn Kaminawaish, on behalf of the Aboriginal Council of Winnipeg, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 1995.

Dave Brant, on behalf of Four Winds, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated May 17, 1995.

Council here proceeded to consider the order of business "Report of the Executive Policy Committee dated May 17, 1995".