Meeting No. 4 Council Chamber
Winnipeg, November 29, 1995

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lazarenko.

The Clerk called the roll.

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

Councillor Murray entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

33 - The Speaker introduced the Pages for the Council meeting as follows: Roxanne Dorge and Megan Bresch of St. Boniface Diocesan High School and Curtis Bacon of College Beliveau.

MINUTES

Councillor Thomas moved that the minutes of the meeting held on September 27, 1995, be taken as read and confirmed, which motion was carried

COMMUNICATIONS

From the City Clerk,
34 - 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 May 1, 1995 to October 31, 1995, inclusive. File GC-9

From the City Solicitor/Manager of Legal Services,
35 - Submitting as instructed by Council on January 25, 1995 draft by-law to close the first east/west lane, south of Portage Avenue between Windham Road and Lake Street, in the Assiniboia Community, which by-law may receive all three readings. File DAC 2/94 (By-law No. 6716/95)

From the City Solicitor/Manager of Legal Services,
36 - Submitting as instructed by Council on September 27, 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 south side of Red River Boulevard between Rivergrove Drive and the Red River in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 11/95 (By-law No. 6717/95)

From the City Solicitor/Manager of Legal Services,
37 - Submitting as instructed by Council on September 27, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land bounded by Pembina Highway, Stafford Street, Corydon and Grant Avenues (Earl Grey Neighbourhood) in the City Centre Community, which by-law may receive all three readings. File DAZ 213/95 (By-law No. 6718/95)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
38 - Submitting as instructed by Council on September 27, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a Zoning change on land located at 2419 Ferrier Street in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 215/95
(By-law No. 6719/95)

From the City Solicitor/Manager of Legal Services,
39 - Submitting as instructed by Council on September 27, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 565 Pembina Highway in the City Centre Community, which by-law may receive all three readings. File DAZ 218/95 (By-law No. 6720/95)

From the City Solicitor/Manager of Legal Services,
40 - Submitting as instructed by Council on September 27, 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 side of Henderson Highway between Knowles Avenue and Bunn's Creek in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 205/95 (By-law No. 6721/95)

From the City Solicitor/Manager of Legal Services,
41 - Submitting as instructed by Council on December 18, 1994, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a Zoning change at 1650 Waverley Street in the Assiniboia Community, which by-law may receive all three readings. File DAZ 227/91 (By-law No. 6722/95)

From the City Solicitor/Manager of Legal Services,
42 - Submitting as instructed by Council on June 22, 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 on the east side of Brazier Street between Oakland Avenue and Devon Avenue in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 4/94 (By-law No. 6723/95)

From the City Solicitor/Manager of Legal Services,
43 - Submitting as instructed by Council on September 21, 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 between Dakota Street and St. Anne's Road, south of Warde Avenue and north of John Forsyth Road in the Riel Community, which by-law may receive all three readings. File DASZ 8/94 (By-law No. 6724/95)

From the City Solicitor/Manager of Legal Services,
44 - Submitting as instructed by Council on October 19, 1994, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings.
File ST-5.2 (Vol. 22) (By-law No. 6725/95)

DELEGATIONS

45 - Nick Ternette, 158 Evanson Street, appeared before Council with respect to Clause 3 of the Report of the Executive Policy Committee dated November 22, 1995, regarding the reintroduction of money by-laws and referenda during General Elections in Winnipeg. File GL-5 (Vol. 4)

46 - Attendance Record - May 1, 1995 - October 31, 1995

COUNCIL - ATTENDANCE RECORD - May 1, 1995 - October 31, 1995					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	5	5	2	2	0
Councillor Angus	5	5	2	2	0
Councillor Boychuk	5	5	2	2	0
Councillor Clement	5	5	2	2	0
Councillor Duguid	5	5	2	2	0
Councillor Eadie	5	5	2	2	0
Councillor Fraser	5	5	2	2	0
Councillor Golden	5	5	2	2	0
Councillor Hyman	5	5	2	2	0
Councillor Lazarenko	5	5	2	2	0
Councillor Murray	5	5	2	2	0
Councillor O'Shaughnessy	5	5	2	2	0
Councillor Prystanski	5	5	2	2	0
Councillor Reese	5	5	2	2	0
Councillor Silva	5	5	2	2	0
Councillor Thomas	5	5	2	2	0

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	13	10	2	2	1
Councillor Fraser	13	12	2	2	1
Councillor Duguid	13	13	2	2	--
Councillor Eadie	13	10	2	2	2
Councillor O'Shaughnessy	13	11	2	2	1
Councillor Silva	13	13	2	2	--

Attendance Record - May 1, 1995 - October 31, 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	10	9	4	4	1
Councillor Angus	10	9	4	4	
Councillor Clement	10	10	4	4	
Councillor Golden	10	10	4	4	
Councillor Lazarenko	10	10	4	4	
Councillor Reese	10	10	4	4	
Mayor Thompson	10	2	4	0	
Councillor Fraser (Deputy Mayor)	10	1	4	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	8	7	2	1	0
Councillor Golden	8	7	2	1	0
Councillor Murray	8	8	2	1	0
Councillor Prystanski	8	7	2	1	0
Councillor Reese	8	7	2	1	0
Councillor Thomas	8	8	2	1	0
Mayor Thompson	8	0	2	0	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	5	0	0	0
Councillor Boychuk	5	5	0	0	0
Councillor Clement	5	4	0	0	1
Councillor Hyman	5	4	0	0	0
Councillor Prystanski	5	5	0	0	0
Councillor Thomas	5	5	0	0	0
Mayor Thompson	5	0	0	0	0

Attendance Record - May 1, 1995 - October 31, 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	10	10	4	4	0
Councillor Angus	10	10	4	4	0
Councillor Boychuk	10	10	4	4	0
Councillor Hyman	10	10	4	4	0
Councillor Lazarenko	10	10	4	4	0
Councillor Murray	10	10	4	4	0
Mayor Thompson	10	0	4	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	8	8	0	0	0
Councillor Eadie	8	8	0	0	0
Councillor Fraser	8	6	0	0	2

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Hyman	10	10	1	1	0
Councillor Murray	10	10	1	1	0
Councillor Silva	10	10	1	1	0

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Boychuk	8	8	1	1	---
Councillor Duguid	8	8	1	1	---
Councillor Thomas	8	8	1	1	---

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	10	10	1	1	
Councillor O'Shaughnessy	10	10	1	1	
Councillor Prystanski	10	10	1	1	

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	10	10	1	1	---
Councillor Golden	10	10	1	1	---
Councillor Reese	10	10	1	1	---