Meeting No. 19 Council Chamber
Winnipeg, August 9, 1995

Council met this day at 9:56 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Boychuk.

The Clerk called the roll.

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

Councillors Murray and Thomas entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. MacCallum, Clerk of the Executive Policy Committee and Mrs. D. Rybak, Committee Clerk.

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

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Prystanski,
Seconded by Councillor Lazarenko,
980 - THAT Council place on record its profound sorrow at the death of Alfred Penner, which occurred on July 22, 1995.

Mr. Penner was elected to the R.M. of North Kildonan in 1965 and to City Council, representing the Kilnorth Ward until 1977.

Mr. Penner was a valued member of the community and served the citizens of Winnipeg with honour and dignity.

This Council extends to his wife and family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Duguid moved that the minutes of the meeting held on June 14, 1995, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,
981 - Submitting communication dated July 11, 1995 from Bill Treytiak, Campaign Expenses and Contributions Officer, regarding his report on the audited Financial Statement of Nick Ternette, Councillor Candidate in the 1992 Civic Election.

Communications (continued)

Advising that pursuant to the Campaign Expenses and Contributions By-law No. 5550/90, as amended, he has reviewed Nick Ternette's audited statements and reports as follows:

a) The audited statements filed on June 5, 1995, were not filed in the prescribed time limit, subsection 14(1) "within 120 day of the day of the election

b) The statements showed a surplus of $74.00 which was not paid to the City, to be held in trust for use by the candidate in the next election. A letter has been sent to Mr. Ternette requesting immediate payment be made to the City of Winnipeg.

Further advising that all other aspects of the report comply with the By-law.

From the City Clerk,
982 - Advising that subsequent to receiving notice from Mr. Bill Treytiak, Mr. Ternette on July 11, 1995, turned the surplus funds in the amount of $74.00 over to the City Clerk.

From the City Solicitor/Manager of Legal Services,
983 - Submitting as instructed by Council on January 25, 1995, draft by-law to enter into an Agreement with Ronald Emerie Stock and Rita Pat Stock to redeem certain property from Tax Sale by instalments in accordance with Section 255 of The City of Winnipeg Act, which by-law may receive all three readings. File FL-2.4 (Vol. 11) (By-law No. 6672/95)

From the City Solicitor/Manager of Legal Services,
984 - Submitting as instructed by Council on April 19, 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 at the north-east corner of Ashcroft Point and Glendale Boulevard in the Assiniboia Community, which by-law may receive all three readings. File DASZ 20/94 (By-law No. 6674/95)

From the City Solicitor/Manager of Legal Services,
985 - Submitting as instructed by Council on June 14, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change to land located on the south-east corner of Selkirk Avenue and Sinclair Street in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAZ 203/95 (By-law No. 6675/95)

From the City Solicitor/Manager of Legal Services,
986 - Submitting as instructed by Council on July 12, 1995, draft by-law to amend By-law No. 4903/88, being The Maintenance and Occupancy By-law, which by-law may receive all three readings. File EB (Vol. 2) (By-law No. 6676/95)

From the City Solicitor/Manager of Legal Services,
987 - Submitting as instructed by Council on July 12, 1995, draft by-law to amend By-law No. 4555/87, being The Winnipeg Building, By-law, which by-law may receive all three readings. File EB (Vol. 2) (By-law No. 6677/95)

From the City Solicitor/Manager of Legal Services,
988 - Submitting as instructed by Council on July 12, 1995, draft by-law to amend By-law No. 6499/94, being The City of Winnipeg Electrical By-law, which by-law may receive all three readings. File EB (Vol. 2) (By-law No. 6678/95)

From the City Solicitor/Manager of Legal Services,
989 - Submitting as instructed by Council on July 12, 1995, draft by-law to amend The Residential Buildings Fire Safety By-law No. 4304/96, which by-law may receive all three readings. File EB (Vol. 2) (By-law No. 6679/95)

From the City Solicitor/Manager of Legal Services,
990 - Submitting as instructed by Council on June 14, 1995, draft by-law to amend By-law No. 6547/95, being a by-law of the said City 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 therein, in the City Centre Community, which by-law may receive all three readings. File ST-2 (Vol. 20) (By-law No. 6683/95)

Communications (continued)

Moved by Councillor Clement,

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

Carried.

From the City Solicitor/Manager of Legal Services,

991 - Submitting as instructed by Council on July 12, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 625 - 627 Dudley Avenue and 565 Pembina Highway, in the City Centre Community, which by-law may receive all three readings. File DAZ 237"B"/94 (By-law No. 6685/95)

DELEGATIONS

992 - Laurie Kelner, 1186 Tanner Street, appeared before Council in opposition to Clause 1 of Report "A" of the Executive Policy Committee dated July 26, 1995 regarding Case No. 2 - Ombudsman's Quarterly Report for Action dated April, 1995 - Compensation for Basement Flooding - 1186 Tanner Street. File GL-5.9 (Vol. 1)

993 - Nick Ternette, 158 Evanson Street, appeared before Council regarding Clause 1 of the Report of the Executive Policy Committee dated August 2, 1995 regarding the Task Force on Restructuring of City Council - Final Report. File GL-5.6 (Vol. 7)

994 - Bernie Wolfe, on behalf of Heritage Winnipeg, appeared before Council with respect to Clause 1 of the Report of the Committee on Planning and Community Services dated July 18, 1995 regarding the Preservation of The Hotel Fort Garry. File G-3.1.1

995 - Don Bailey appeared before Council on behalf of the Manitoba Association for Rights and Liberties, with respect to Clause 1 of the Report of the Executive Policy Committee dated July 19, 1995 regarding the Quarterly Report for Information and Quarterly Report for Action - Office of the Ombudsman. File GL-5.9 (Vol. 1)

Moved by Councillor Clement,

THAT Rules 54.1 and 54.5 of the Procedure By-law be suspended to allow four delegations to address Council with regard to Clause 1 of the Report of the Executive Policy Committee dated August 9, 1995, regarding the Spirit of Manitoba Inc.'s Business Plan and Due Diligence Reports.

In amendment,

Moved by Councillor Lazarenko,

That additional persons expressing an interest to address Council, be added to the list of delegations.

Carried.

The motion for the suspension of the rule, as amended, was put and declared carried.

996 - Janis Kaminsky, accompanied by Sylvia and Robert Li, Arlene Cameron, Faye Settler, Jack Klassen, Dave Mackling, Jean Romanowski, Hymie Rubenstein, Nopsie Rubenstein and Nick Ternette, on behalf of Save Our Pride, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated August 9, 1995, regarding the Spirit of Manitoba Inc.'s Business Plan and Due Diligence Reports. File F-5.1 (Vol. 5)

Jim Silver, on behalf of Thin Ice, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated August 9, 1995, regarding the Spirit of Manitoba Inc.'s Business Plan and Due Diligence Reports.

Delegations (continued)

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

Moved by Councillor Boychuk,

That Rule 54.6 of the Procedure By-law be suspended to allow Members of Council to continue to put questions to the delegations, beyond the ten minute limit.

Carried.

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

Council recessed at 12:00 noon, and reconvened at 1:44 p.m., same members present.

Councillors Clement, Duguid, O'Shaughnessy, Prystanski and Thomas entered the meeting after Council had reconvened.

Dave Brant, on behalf of Four Winds Founders Inc., appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated August 9, 1995 regarding the Spirit of Manitoba Inc.'s Business Plan and Due Diligence Reports.

John Parry appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated August 9, 1995 regarding the Spirit of Manitoba Inc.'s Business Plan and Due Diligence Reports.

Rene LaRoche appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated August 9, 1995 regarding the Spirit of Manitoba Inc.'s Business Plan and Due Diligence Reports.

Council here proceeded to consider the order of business - “Reports of the Standing Committees”.