Council here reverted to the order of business - "Clause 3 of the Report of the Committee on Finance and Administration dated July 17, 1995".

472, 480, 482 and 484 McDermot Avenue
File FI-2(32) (Vol. 2)

Moved by Councillor Eadie,
1081 - Adoption of the clause.

(See Minute No. 1082 for disposition)

Pursuant to Rule 6.2 of the Procedure By-law, Council stood adjourned at 6:00 p.m., to reconvene at 9:30 a.m., on Thursday, August 10, 1995.

Adjourned Meeting Thursday, August 10, 1995

Council reconvened this day at 9:38 a.m.

The Speaker called the adjourned meeting to order.

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

Councillors Lazarenko, Murray and Reese entered the meeting after Council had reconvened.

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

472, 480, 482 and 484 McDermot Avenue
File FI-2(32) (Vol. 2)

In amendment,

Moved by Councillor Thomas,
Seconded by Councillor Silva,
1082 - That the extension of time be reduced from 90 days to the next meeting of Council on September 27, 1995.

The amendment was put.

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

Yea: Councillors Reese, Boychuk, Duguid, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas and Angus. 11

Nay: Councillors Clement, Eadie, Golden, Fraser, and Her Worship Mayor Thompson. 5

and the amendment was declared carried.

The motion for the adoption of the clause, as amended, was put and declared carried.

Council here reverted to the order of business - "Clause 7 of the Report of the Committee on Finance and Administration dated July 17, 1995".

Proposed Sidewalk Cafe Adjoining 159 Osborne Street - Bistro Bohemia
File ED(32) (Vol. 1)

Moved by Councillor Eadie,
1083 - Adoption of the clause.

In amendment,

Moved by Councillor Murray,
Seconded by Councillor O'Shaughnessy,
BE IT RESOLVED that Bistro Bohemia submit plans for the design of the patio area, including design and height of the fence to screen the garbage bin area and the access to and location of the garbage bin, all to the satisfaction of the Commissioner of Planning and Community Services.

Carried.

The motion for the adoption of the clause, as amended, was put and declared carried.

Council here returned to consider the order of business - "Committee on Finance and Administration - Motions".

COMMITTEE ON FINANCE AND ADMINISTRATION

MOTIONS

Her Worship Mayor Thompson,
Seconded by Councillor Murray,

1084 - WHEREAS Young United Church, 222 Furby Street, was destroyed by fire on December 27, 1987, and after one year of "grace" the property was assessed by the Assessment Department as taxable and no longer tax-exempt;

AND WHEREAS Young United Church did not challenge this change in assessment because City officials advised it to apply for a grant to cover the assessed taxes;

AND WHEREAS the Church received two grants, one in 1989 for $12,611.65 to cover 1989 taxes, and one in 1992 for $26,132.05 to cover 1990 and 1991 taxes;

AND WHEREAS Young United Church regained its tax-exempt status on October 1, 1993 when its new building was occupied;

AND WHEREAS the Church has applied in 1994 and 1995 for a grant-in-lieu of taxes to pay outstanding taxes for 1992 and 1993 and was denied said funding by the Committee on Finance and Administration;

AND WHEREAS as of January 1, 1995, Young United Church owed $27,604.32 in municipal and school tax arrears, including penalties, and has advised that it is unable to pay this amount and that the property may go to tax sale;

AND WHEREAS in the spirit of compromise, the Church has offered to pay 5/12th of the original 1992 tax bill, or $5,090.00, for January until June 1992, when it received a building permit and began construction of its current facility;

THEREFORE BE IT RESOLVED that Council provide Young United Church at 222 Furby Street with a grant-in-lieu of taxes for $22,514.32 for taxes and accumulated penalties owing from July to December 1992 and from January to October 1, 1993.

AND BE IT FURTHER RESOLVED that the City request the payment of $5,090.00 from Young United Church, being 5/12's of the original 1992 tax bill.

The Speaker recognized Deputy Mayor Fraser who called notice on the motion, in accordance with Rule 17.1 of the Procedure By-law.

Moved by Councillor Prystanski,
That the rule be suspended to allow consideration of the motion at this time.

The Speaker 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, Her Worship Mayor Thompson and Councillor Angus. 15

Nay: Councillor Fraser. 1

and the motion to suspend the rule was declared carried, having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair in order to participate in the debate.

The Deputy Speaker called Councillor Eadie to the Chair in order to participate in the debate.

Committee on Finance and Administration - Motions (continued)

The Speaker here resumed the Chair.

Moved by Councillor Reese,
That the motion be laid over until the next meeting.

The motion to lay over was put.

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

Yea: Councillors Reese, Eadie, Golden and Fraser. 4

Nay: Councillors Boychuk, Clement, Duguid, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas, Her Worship Mayor Thompson and Councillor Angus. 12

and the motion to lay over was declared lost.

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

Carried.

The motion was put.

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

Yea: Councillors Boychuk, Clement, Duguid, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas, Her Worship Mayor Thompson and Councillor Angus. 12

Nay: Councillors Golden, Eadie and Fraser. 3

and the motion was declared carried.

Moved by Councillor Duguid,
Seconded by Councillor Hyman,
1085 - WHEREAS Stray dogs and cats are a growing problem in the City of Winnipeg causing thousands of animals to be euthanized each year;

AND WHEREAS by taking a preventative approach, these lives and thousands of dollars could be saved;

AND WHEREAS the City of Regina has realized such savings in a city wide low cost spray and neuter program;

BE IT RESOLVED THAT the City of Winnipeg examine the City of Regina's system and determine whether such a program, working in conjunction with the Human Society, is feasible for the City of Winnipeg.

Automatic Referral to the Committee on Finance and Administration in accordance with Rule 16.1 of the Procedure By-law

Moved by Deputy Mayor Fraser,
Seconded by Councillor Golden,
1086 - THAT Winnipeg Housing and Rehabilitation Corporation be requested to forward copies of all correspondence and reports held within its offices pertaining to 472, 480, 482 and 484 McDermot to all Members of City Council.

The Speaker ruled automatic referral to the Committee on Finance and Administration in accordance with Rule 16.1 of the Procedure By-law.

Committee on Finance and Administration - Motions (continued)

Moved by Councillor Fraser,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

The Speaker called Councillor Eadie to the Chair in order to participate in the debate.

Moved by Councillor Angus,
Seconded by Councillor Golden,
1087 - WHEREAS the Council Building was designed by Green Blankstein Russel Associates through a public completion and constructed by G. A. Baert Construction in 1964, and there have been no capital improvements to the building in over 30 years of its operation;

AND WHEREAS there are a number of serious deficiencies which have been identified by Members of Council and the administration, including poor access for the disabled, improperly functioning Committee Rooms, an inadequate number of meeting rooms, a lack of appropriate office accommodation, a Council Chamber designed for 50 members and lacking flexibility for alternative usage, security concerns and a lack of appropriate technological features, especially audio-visual servicing in the Chamber and Committee Rooms, including Videon facilities;

AND WHEREAS Council has deliberated numerous programs to address these shortcomings, and has included a Facilities Strategic Planning Study project to examine the current conditions of the physical accommodations in its 1993 Capital Program;

AND WHEREAS in accordance with the adoption of the “New Direction”, the intent of the centralization of Community Committee Branch is to allow for closer working relationships with Councillors and their Community Committees, to improve citizen access and participation in the decision-making process;

AND WHEREAS the lack of appropriate office accommodation in the Council Building has necessitated that the Community Committee Branch of the City Clerk’s Department be temporarily relocated to the vacant office accommodation on the 5th floor of the Dynasty Building, to allow the department to appropriately commence its election responsibilities;

THEREFORE BE IT RESOLVED that the Civic Buildings Department, in the context of the Facilities Study and “New Directions”, be directed to examine the Council Building in its entirety and develop alternative programs to address current and future requirements of Council and its Committees and the City Clerk’s Department;

AND BE IT ALSO RESOLVED that the Commissioner of Protection, Parks and Culture, in consultation with all Members of Council, relevant Department Heads and Civic Buildings Department, develop programs, plans and estimates for the consolidation of the City Clerk’s Department in the Administration Building and for suitable alterations to the Council Building for City Council and its Committees and provide alternative space for staff displaced by this proposal.

The Acting Deputy Speaker ruled automatic referral to the Committee on Finance and Administration in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Angus,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

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

The Speaker here resumed the Chair.

Council here reverted to the order of business - "Question Period - Committee on Finance and Administration, Committee on Protection, Parks and Culture, and Committee on Works and Operations".

COMMITTEE ON FINANCE AND ADMINISTRATION

QUESTION PERIOD

1088 - Councillor Silva asked Councillor Eadie if he could update Council relative to the acquisition of property for development on Omand's Creek.

Councillor Eadie advised that the acquisition was completed by the end of June, and the remaining properties should be acquired shortly.

Councillor Hyman asked if the Administration could provide all information relating to the Winnipeg Canoe Club to all Members of Council as she understands the City of Winnipeg owns this property.

Councillor Eadie advised that the City has no further responsibility for the Winnipeg Canoe Club as it is under new ownership, but suggested that the Administration could provide some of the information to members as it is all on file.