No. 11 Council Chamber,
Winnipeg, April 19, 1993.

A Special Meeting of Council was held this day at 9:42 a.m., all Members of Council having been notified in accordance with Section 22(1) of The City of Winnipeg Act.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Prystanski.

The Clerk called the roll.

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

Councillor Eadie entered the meeting after roll call.

The Notice calling the meeting was read.

481 - Councillor Murray rose on a point of order regarding the notice provisions for Special Meetings of Council and Committees. He questioned the limited notice for both Council and the Executive Policy Committee meeting scheduled for today. He suggested that a policy be considered to allow a minimum of one working day to permit a reasonable consideration period.

The Speaker ruled that there was no point of order in relation to the notice of the Special Council Meeting inasmuch as Sections 22(1), 22(2), 22(4) and 22(5) had been adhered to. He agreed to take the concerns raised under advisement for review by the Rules Committee.

Councillor Murray challenged the ruling of the Chair.

The question, "Shall the ruling of the Chair be sustained?" was put.

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

Yea: Councillors Eadie, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Thomas, Clement, Mayor Thompson and Councillor Angus. 10

Nay: Councillors Reese, Boychuk, Hyman and Murray. 4

and the ruling of the Chair was sustained.

Moved by Councillor Eadie,
That Council recess to reconvene at the call of the Chair.
Carried.

Council reconvened at 1:46 p.m., same members present.

Councillor Prystanski entered the meeting after Council had reconvened.

Moved by Councillor O'Shaughnessy,
That the rule be suspended to allow delegations to address Council in relation to Clause 1 of the Report of the Committee on Protection, Parks and Culture, dated April 14, 1993, pursuant to Rule 54.5 of the Procedure By-law.
Carried.

DELEGATIONS

482 - Richard Walls, of the Exchange District Business Improvement Zone, appeared before Council in support of Clause 1 of the Report of the Committee on Protection, Parks and Culture, dated April 14, 1993, regarding public tree removal on McDermot Avenue, Albert Street and Arthur Street in the Exchange District. File PB-2 (Vol. 23).

Mr. Jim Silver, of C.H.O.I.C.E.S., appeared before Council in opposition to Clause 1 of the Report of the Committee on Protection, Parks and Culture, dated April 14, 1993.

Christine Singh, on behalf of the "Coalition to Save Elms", also appeared before Council in opposition to Clause 1 of the Report of the Committee on Protection, Parks and Culture, dated April 14, 1993.

Council here proceeded to consider the following motion.

Moved by Councillor Eadie,
Seconded by Councillor Clement,
483 - That Councillor Fraser be granted leave of absence from the Council meeting of this date due to absence on City business.

Carried.