CONSIDERATION OF REPORT OF THE

EXECUTIVE POLICY COMMITTEE

On motion of Mayor Norrie, the Report of the Executive Policy Committee, dated June 30th, 1992, was considered.

West Committee Room,
Council Building, Winnipeg,
June 30th, 1992.

His Worship the Mayor and Councillors:-

Your Executive Policy Committee submits to following Report and recommends:-

Preservation of N.H.L. Hockey In
Winnipeg - Jets Agreement.
File F-5.1

1115 -1. Council on November 18th, 1991, adopted Clause 1 of the Report of your Executive Policy Committee, dated November 18th, 1991. The clause submitted a Letter of Endorsation signed by the Honourable Gary Filmon, Premier of the Province of Manitoba and His Worship Mayor William Norrie, Q.C., in which it was recommended that the proposal attached to the clause between the Winnipeg Jets Hockey Club, The City of Winnipeg, the Province of Manitoba and the private sector, be approved. The clause and the proposal were approved by Council on the November 18th date.

Generally, the proposal addressed three issues:-

i) resolve the immediate operating issues which threaten the viability of the Winnipeg franchise;

ii) commit to an objective assessment of the economic viability of the hockey franchise and the functional requirements and benefits, as well as set out a general course of action for the development of any recommended facility; and thereby

iii) determine what measures will best ensure the long-term presence of a professional hockey franchise in Winnipeg.

Your Executive Policy Committee has considered a final draft of a proposed agreement to preserve NHL hockey in Winnipeg, copy of which was previously distributed to all members of Council by His Worship Mayor Norrie under communication dated June 19th, 1992.

Your Executive Policy Committee has also considered proposed amendments to the agreement as outlined in the attached Appendix "A".

Your Executive Policy Committee recommends that the draft agreement dated July 1st, 1991, as amended by the referenced Appendix "A", be approved.

Report of the Executive Policy Committee, dated June 30th, 1992

Your Committee further recommends that the Proper Officers of the City be authorized to do all things necessary to implement the intent of the proposed agreement, as amended, including the execution of any documents related thereto.

Moved by Mayor Norrie,
Adoption of the clause.

Moved by Councillor Clement,
That Committee now go into Committee of the Whole.

The motion that Council go into Committee of the Whole was put.

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

Yea: Councillors Clement, Demare, Fleisher, Fraser, Golden, Lazarenko, O'Shaughnessy and Reese. 8

Nay: Councillors Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Lorenc, Mendelson, Murray, Selinger, Thomas, Timmers, Young, Mayor Norrie and Councillor Eadie. 15

and the motion was declared lost.

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

Moved by Councillor Golden,
That Committee now go into Committee of the Whole.

The motion that Council now go into Committee of the Whole was put.

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

Yea: Councillors Clement, Diamant, Fleisher, Fraser, Golden, Hyman, Lazarenko, Mitchelson, Reese, Timm-Rudolph and Demare. 11

Nay: Councillors Boychuk, Brown, Douglas, Duguid, Gilroy, Lorenc, Mendelson, Murray, Prystanski, Timmers, Young and Mayor Norrie. 12

and the motion was declared lost.

The Speaker returned to the Chamber and resumed the Chair.

The motion for the adoption of the clause was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lorenc, Mendelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Young, Mayor Norrie and Councillor Eadie. 23

Nay: Councillors Boychuk, Lazarenko, Mitchelson, Prystanski and Timm-Rudolph. 5

and the motion for the adoption of the clause was declared carried.

1116 - Attachment referred to in Clause 1 of the Report of the Executive Policy Committee, dated June 30th, 1992

SEE PAGES 1636 - 1690 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT.