No. 13

Council Chamber,
Winnipeg, June 19th, 1991.

A Special Meeting of Council was held this day at 9:07 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 Demare.

The Clerk called the roll.

Present: The Speaker Councillor Eadie, Councillors Wade, Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Murray, Prystanski, Selinger, Thomas, Timmers, Young, Yuen and His Worship Mayor Norrie.

Councillors Fleisher, Mendelson, Mitchelson, O'Shaughnessy and Reese entered the meeting after roll call.

In Attendance: Mr. D.W. King, Acting City Clerk, Mrs. P.M. Egan, Acting Deputy City Clerk and Mr. R.S. MacCallum, Acting Committee Clerk.

The Notice calling the meeting was read.

COMMUNICATIONS

The following communication was received as information:

937 - From His Worship Mayor Norrie, Q.C.,

Submitting letter dated June 11th, 1991, regarding the 1990/1991/1992 Collective Agreement between The City of Winnipeg and Local 500, Canadian Union of Public Employees.

Advising that on May 16th, 1991, the Negotiating Committees for The City of Winnipeg and the Canadian Union of Public Employees, Local 500, agreed to and recommended acceptance of the Memorandum of Agreement submitted in connection herewith, containing amendments to the 1988/1990 Collective Agreement which expired December 29th, 1990.

Also advising that this Memorandum of Agreement details the proposals of a new Collective Agreement for the term December 30th, 1990 to December 25th, 1993 and submitting for information is a synopsis of costing of the proposed three-year agreement.

Further advising that the Memorandum of Agreement was submitted to the membership of Local 500 of the Canadian Union of Public Employees on May 23rd, 1991, and approved.

Also advising that he has asked the Acting City Clerk to call a special meeting of Council for Wednesday, June 19th, 1991, at 9:00 a.m., for the purpose of considering and voting to ratify or reject the Memorandum of Agreement and any matter relating thereto or arising therefrom.

Further advising that for consideration by Council, he intends to move the following motion:-

"BE IT RESOLVED that the Memorandum of Agreement, dated May 16th, 1991, signed by the Negotiating Committees for The City of Winnipeg and the Canadian Union of Public Employees, Local 500, to amend the 1988/1990 Collective Agreement, be ratified and approved by The City of Winnipeg." File No. GU-4.1.

MOTIONS

Pursuant to Section 5(1) of The Municipal Council Conflict of Interest Act, Councillor Prystanski advised Council that he would refrain from entering the discussion with respect to C.U.P.E. Local 500 Collective Agreement, and from voting thereon, due to a potential conflict of interest in view of his employment association with the City, and here left the Council Chamber.

Moved by Councillor Selinger,
Seconded by Councillor Lorenc,

938 - BE IT RESOLVED that if the Special Meeting of City Council called to deal with the Collective Agreement between the City of Winnipeg and the Canadian Union of Public Employees Local 500 is still in session at the hour of 11:30 a.m. this day, the Speaker shall interrupt the debate at that hour, and votes shall be taken, without further debate, on any outstanding motions on the agenda of this meeting, in order that this meeting can adjourn by 12:00 noon this day;

AND BE IT FURTHER RESOLVED that the relevant rules in the Procedure By-law be suspended in this connection.

The motion was put.

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

Yea: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Lazarenko, Lorenc, Murray, Selinger, Thomas, Yuen, Mayor Norrie and Councillor Eadie. 15

Nay: Councillors Brown, Clement, Demare, Fraser, Golden, Kaufmann, O'Shaughnessy, Timmers and Young. 9

and the motion was declared lost, not having received the required two-thirds majority.

Moved by Mayor Norrie,
Seconded by Councillor Gilroy,

939 - WHEREAS on May 16th, 1991, the Negotiating Committees for The City of Winnipeg and the Canadian Union of Public Employees, Local 500, agreed to and recommended acceptance of Memorandum of Agreement containing amendments to the 1988/1990 Collective Agreement which expired December 29th, 1990;

AND WHEREAS this Memorandum of Agreement details the proposals of a new Collective Agreement for the term December 30th, 1990 to December 25th, 1993;

AND WHEREAS the Memorandum of Agreement was submitted to the membership of Local 500 of the Canadian Union of Public Employees on May 23rd, 1991, and approved;

THEREFORE BE IT RESOLVED that the Memorandum of Agreement, dated May 16th, 1991, signed by the Negotiating Committees for The City of Winnipeg and the Canadian Union of Public Employees, Local 500, to amend the 1988/1990 Collective Agreement, be ratified and approved by The City of Winnipeg.

Moved by Councillor Brown,
That the proposed motion be referred back to Executive Policy Committee without instructions.

The motion to refer was put.

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

MOTIONS (continued)

Yea: Councillors Brown, Clement, Demare, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy and Eadie. 10

Nay: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Lazarenko, Murray, Selinger, Thomas, Timmers, Young, Yuen and Mayor Norrie. 15

and the motion to refer was declared lost.

The Speaker called Councillor Wade to the Chair in order to participate in the debate and, after speaking, resumed the Chair.

The motion was put.

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

Yea: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Lazarenko, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Yuen, Mayor Norrie and Councillor Eadie. 17

Nay: Councillors Brown, Clement, Demare, Fleisher, Fraser, Golden, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy and Young. 11

and the motion was declared carried.

Councillor Prystanski here returned to the Chamber.

Moved by Councillor Mitchelson,
Seconded by Councillor Duguid,
940 - THAT Councillor Timm-Rudolph be granted leave of absence from the Special Meeting of Council this day due to illness.

Carried.