No. 1

Council Chamber,
Winnipeg, November 7th, 1990.

Council met this day at 4:08 p.m.

His Worship the Mayor called the meeting to order.

Opening Prayer read by Councillor Prystanski.

The Clerk called the roll.

Present: His Worship Mayor Norrie, Councillors Wade, Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Eadie, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young and Yuen.

In Attendance: Mr. D.W. King, Deputy City Clerk, Mrs. P. Egan, Acting Deputy City Clerk, and Mrs. D. Browton, Committee Clerk.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1 - His Worship Mayor Norrie welcomed former Councillor Alf Skowron, who was seated in the public gallery.

COMMUNICATIONS

The following communication was received as information.

2 - From the Assistant General Manager, Winnipeg Enterprises Corporation,

Submitting communication dated October 29th, 1990, advising that the following is a list of individuals who are Citizen Members on the Board of Directors of the Winnipeg Enterprises Corporation for the year 1991:-

Mr. R. Archer
Mr. S. Bannatyne
Mr. P. Cholakis
Mr. H. Johnson
Mr. J. Kruk
Mr. A. MacInnes
Dr. J. McGoey
Mr. K. Ploen

APPOINTMENTS

Moved by Councillor Timmers,
Seconded by Councillor Reese,

THAT Council recess for an informal meeting to discuss committee appointments to reconvene not later than 5:15 p.m.

The motion was put.

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

Yea: Councillors Wade, Boychuk, Diamant, Duguid, Golden, Lazarenko, McKee, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Young and Yuen.

15

Nay: Councillors Brown, Clement, Demare, Douglas, Eadie, Fleisher, Fraser, Gilroy, Kaufmann, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph and Mayor Norrie.

15

and in view of a tie vote, the motion to recess was declared lost, in accordance with Section 58 of the Procedure By-law.

APPOINTMENT OF DEPUTY MAYOR AND STANDING COMMITTEE CHAIRMEN

3 - In accordance with Section 28(3), 29(3), and 29(4) of The City of Winnipeg Act, His Worship the Mayor announced the following appointments:-

DEPUTY MAYOR - Councillor D. Brown
ACTING DEPUTY MAYOR - Councillor D. Demare

COMMITTEE ON FINANCE AND ADMINISTRATION

Chairman - Councillor G. Selinger

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

Chairman - Councillor E. Gilroy

COMMITTEE ON PROTECTION, PARKS AND CULTURE

Chairman - Councillor B. Douglas

COMMITTEE ON WORKS AND OPERATIONS

Chairman - Councillor C. Lorenc

ELECTION OF SPEAKER AND DEPUTY SPEAKER

ELECTION OF SPEAKER

4 - His Worship Mayor Norrie called for nominations for the appointment of Speaker.

Councillor Prystanski nominated Councillor Eadie.

Councillor Thomas nominated Councillor Wade.

Councillor Brown moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of Speaker, the results being as follows:-

Councillor Eadie 20
Councillor Wade 10

and Councillor Eadie was declared appointed.

His Worship the Mayor called the Speaker to the Chair and assumed his seat in the Chamber.

ELECTION OF DEPUTY SPEAKER

5 - The Speaker called for nominations for the appointment of Deputy Speaker.

Councillor Lorenc nominated Councillor Wade.

Councillor Selinger moved that nominations be closed, which motion was carried, and Councillor Wade was declared appointed.

Executive Policy Committee

6 - The Speaker called for nominations for the election of four members of Council from the members-at-large for appointment to the Executive Policy Committee.

Councillor Boychuk nominated Councillor Mendelson.

Councillor Duguid nominated Councillor Young.

Councillor Fleisher nominated Councillors Clement, Mitchelson and Timm-Rudolph.

Councillor Young nominated Councillor Duguid.

Councillor Lazarenko nominated Councillor Golden.

Councillor Thomas nominated Councillor Reese.

Councillor Brown moved that nominations be closed, which motion was carried.

Moved by Mayor Norrie,
Seconded by Councillor Fleisher,

THAT Council proceed to elect the remaining four positions on Executive Policy Committee on the following basis:

1. One (1) member from the East Kildonan-Transcona Community Committee

2. Three (3) members-at-large.

Carried.

The Speaker advised that Council would proceed to ballot for the one member from the Community Committee area not represented in the Mayor's appointments, namely East Kildonan-Transcona.

With the permission of Council, Councillor Timm-Rudolph declined her nomination.

Council proceeded to ballot on the appointment of the one member from the East Kildonan-Transcona Community Committee, the results being as follows:-

Duguid	13
Mitchelson	17

and Councillor Mitchelson was declared appointed.

Moved by Councillor Wade,
Seconded by Councillor Boychuk,

7 - THAT a member nominated to a Committee on Council may decline provided the member has indicated that he/she is prepared to sit on another Committee.

The Speaker ruled the motion out of order.

Councillor Reese questioned 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 Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Mitchelson, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 20

Nay: Councillors Wade, Boychuk, Golden, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers and Yuen. 10

and the ruling of the Chair was upheld.

8 - With the permission of Council, Councillor Reese declined her nomination.

Council proceeded to ballot on the appointment of the remaining three members of Council-at-large to the Executive Policy Committee, the results being as follows:-

Clement	20
Duguid	9
Golden	6
Mendelson	13
Timm-Rudolph	16
Young	26

and Councillors Clement, Timm-Rudolph and Young were declared appointed.

Committee on Finance and Administration

9 - The Speaker called for nominations for election of five members of Council for appointment to the Committee on Finance and Administration.

Councillor Mitchelson nominated Councillors Demare, Eadie, Golden, Prystanski and Wade.

Councillor McKee nominated Councillor Diamant.

Councillor Selinger nominated Councillor Thomas.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of five members of Council to the Committee on Finance and Administration, the results being as follows:-

Demare	22
Diamant	14
Eadie	28
Golden	22
Prystanski	22
Thomas	12
Wade	30

and Councillors Demare, Eadie, Golden, Prystanski and Wade were declared appointed.

Committee on Planning and Community Services

10 - The Speaker called for nominations for election of five members of Council for appointment to the Committee on Planning and Community Services.

Councillor Gilroy nominated Councillors Fleisher, McKee, Mendelson, Murray and O'Shaughnessy.

Councillor McKee nominated Councillor Fraser.

Councillor Boychuk nominated Councillor Kaufmann.

Councillor Yuen nominated Councillor Lazarenko. Councillor Timm-Rudolph moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of five members of Council to the Committee on Planning and Community Services, the results being as follows:-

Fleisher	30
Fraser	12
Kaufmann	12
Lazarenko	11
McKee	21
Mendelson	17
Murray	17
O'Shaughnessy	30

and Councillors Fleisher, McKee, Mendelson, Murray and O'Shaughnessy were declared appointed.

Committee on Protection, Parks and Culture

11 - The Speaker called for nominations for the election of five members of Council to the Committee on Protection, Parks and Culture.

Councillor Douglas nominated Councillors Diamant, Duguid, Thomas, Timmers and Yuen.

Councillor Thomas nominated Councillors Fraser, Kaufmann and Lazarenko.

Mayor Norrie moved that nominations be closed, which motion was carried.

Councillors Diamant, Duguid and Lazarenko asked the permission of Council to decline their nominations. The request to decline was put.

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

Yea: Councillors Wade, Boychuk, Diamant, Duguid, Golden, McKee, Mendelson, Murray, Reese, Selinger, Thomas, Timmers, Young and Yuen. 14

Nay: Councillors Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Lorenc, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 16

and the request was denied.

Council proceeded to ballot on the appointment of five members of Council to the Committee on Protection, Parks and Culture, the results being as follows:-

Diamant	20
Duguid	20
Fraser	13
Kaufmann	10
Lazarenko	7
Thomas	23
Timmers	30
Yuen	27

and Councillors Diamant, Duguid, Thomas, Timmers and Yuen were declared appointed.

Committee on Works and Operations

12 - The Speaker called for nominations for the election of five members of Council to the Committee on Works and Operations.

Councillor Lorenc nominated Councillors Boychuk, Fraser, Kaufmann, Lazarenko and Reese.

Mayor Norrie moved that nominations be closed, which motion was carried, and Councillors Boychuk, Fraser, Kaufmann, Lazarenko, and Reese were declared appointed.

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON

13 - The Speaker called for nominations for the appointment of a Council representative to the City of Winnipeg Action Committee Against Garrison.

Councillor Selinger nominated Councillor Thomas.

Councillor Fleisher moved that nominations be closed, which motion was carried, and Councillor Thomas was declared appointed.

BOARD OF APPEAL (LOCAL IMPROVEMENT APPEALS)

14 - The Speaker called for nominations for the appointment of three Council representatives to the Board of Appeal (Local Improvement Appeals).

Councillor Timm-Rudolph nominated Councillors Brown, Clement and Wade.

Councillor Lorenc moved that nominations be closed, which motion was carried, and Councillors Brown, Clement and Wade were declared appointed.

BOARD OF REVISION

15 - In accordance with the policy of Council, the matter of citizen appointments to the Board of Revision will be considered by the Committee on Finance and Administration.

BOULEVARD PROVENCHER ADVISORY COMMITTEE

16 - No appointments are necessary at this time. Term for present membership expires November, 1992.

CIVIC CHARITIES ENDORSEMENT BUREAU

17 - The Speaker called for nominations for the appointment of a non-voting Council representative to the Civic Charities Endorsement Bureau.

Councillor Lorenc nominated Councillor Demare.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried, and Councillor Demare was declared appointed.

In accordance with the policy of Council, the matter of citizen member appointments to the Civic Charities Endorsement Bureau will be considered by the Committee on Finance and Administration.

COMMUNITY AND RACE RELATIONS COMMITTEE

18 - The Speaker called for nominations for the appointment of a Council representative to the Community and Race Relations Committee.

Pursuant to The Municipal Council Conflict of Interest Act, Councillor Young advised Council that he would refrain from entering the discussion and from voting on the clause because of a potential conflict of interest due to his business affiliation, and left the Council Chamber.

Councillor Demare nominated Councillor Gilroy. Councillor Timm-Rudolph moved that nominations be closed, which motion was carried, and Councillor Gilroy was declared appointed.

In accordance with the policy of Council, the matter of the appointment of three Community-at-large members will be considered by the Executive Policy Committee.

Councillor Young here returned to the Chamber.

BOARD OF DIRECTORS, CONCORDIA HOSPITAL

19 - The Speaker called for nominations for the appointment of two representatives to the Board of Directors, Concordia Hospital. Councillor Demare nominated Councillor Timm-Rudolph and Mrs. Anne Jorowski. Councillor Douglas nominated Councillor Duguid. Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of two representatives to the Board of Directors, Concordia Hospital, the results being as follows:-

Duguid	16
Timm-Rudolph	21
Mrs. Anne Jorowski	21

and Councillor Timm-Rudolph and Mrs. Anne Jorowski were declared appointed.

THE CONVENTION CENTRE CORPORATION

20 - The Speaker called for nominations for the appointment of four Council representatives to the Convention Centre Corporation.

Councillor McKee nominated Councillor Reese.

Councillor Fraser nominated Councillors Demare, Eadie, Gilroy and Kaufmann.

Councillor Mendelson nominated Councillor Yuen.

Councillor Reese nominated Councillor Diamant.

Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of four Council representatives to the Convention Centre Corporation, the results being as follows:-

Demare	18
Diamant	16
Eadie	21
Gilroy	23
Kaufmann	19
Reese	13
Yuen	10

and Councillors Demare, Eadie, Gilroy and Kaufmann were declared appointed.

In accordance with the policy of Council, the matter of citizen appointments to the Convention Centre Corporation will be considered by the Committee on Finance and Administration.

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

21 - The Speaker called for nominations for the appointment of a Council representative to the Corydon Avenue Business Improvement Zone Board.

Councillor Reese nominated Councillor Murray. Councillor McKee moved that nominations be closed, which motion was carried, and Councillor Murray was declared appointed.

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

22 - The Speaker called for nominations for the appointment of a Council representative to the Downtown Winnipeg Business Improvement Zone Board.

Councillor Fleisher nominated Councillor Gilroy. Councillor Boychuk nominated Councillor Yuen. Councillor Brown moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of a Council representative to the Downtown Winnipeg Business Improvement Zone Board, the results being as follows:-

Gilroy	18
Yuen	12

and Councillor Gilroy was declared appointed.

EMPLOYEE BENEFITS BOARD

23 - The Speaker called for nominations for the appointment of five representatives to the Employee Benefits Board. Councillor Gilroy nominated Councillor Douglas. Councillor Lorenc moved that nominations be closed, which motion was carried, and Councillor Douglas was declared appointed.

Moved by Councillor Lorenc,

That the matter of four representatives to the Employee Benefits Board be referred to the Committee on Finance and Administration for consideration and recommendation.

Carried.

(Note: Mr. R.J. Linton, General Manager of Hydro was appointed by Council on October 31st, 1990 - See Minute No. 1630.)

THE EMPLOYEE BENEFITS INVESTMENT COMMITTEE

24 - Appointments made by Council on October 31st, 1990 - See Minute No. 1693.

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

25 - The Speaker called for nominations for the appointment of a Council representative to the Exchange District Business Improvement Zone Board.

Mayor Norrie nominated Councillor Yuen.

Councillor Mitchelson nominated Councillor Golden.

Councillor Lazarenko moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of a Council representative to the Exchange District Business Improvement Zone Board, the results being as follows:-

Golden	16
Yuen	14

and Councillor Golden was declared appointed.

HERITAGE WINNIPEG CORPORATION

26 - The Speaker called for nominations for the appointment of a Council representative from the City Centre-Fort Rouge Community Committee to the Heritage Winnipeg Corporation.

Moved by Councillor Gilroy,

That the matter of the following appointments to the Heritage Winnipeg Corporation be referred to the Committee on Planning and Community Services for consideration and recommendation, namely:-

3 members of Council

(i) 1 member from City Centre-Fort Rouge Community Committee
(ii) 1 member from Committee on Planning and Community Services
(iii) 1 Councillor-at-large

The motion to refer was put.

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

Yea: Councillors Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Selinger, Timmers, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 25

Nay: Councillors Wade, Boychuk, Reese, Thomas and Yuen. 5

and the motion to refer was declared carried.

HISTORICAL BUILDINGS COMMITTEE

Moved by Councillor Gilroy,

27 - That the matter of the following appointments to the Historical Buildings Committee be referred to the

Committee on Planning and Community Services for consideration and recommendation, namely:-

2 members of Council and an alternate

(i) 1 Councillor from the Committee on Planning and Community Services
(ii) 1 Councillor-at-large
(iii) 1 Councillor to act as an alternate member in the absence of either of the Council appointees

Carried.

HISTORIC WINNIPEG ADVISORY COMMITTEE

28 - No appointments necessary at this time. Terms of present membership vary.

INTERNATIONAL COALITION FOR LAND/WATER STEWARDSHIP - RED RIVER BASIN

29 - The Speaker called for nominations for the appointment of two Council representatives to the International Coalition for Land/Water Stewardship - Red River Basin.

Councillor Timm-Rudolph nominated Councillors Demare and Duguid.

Councillor Reese nominated Councillor Thomas.

Councillor McKee moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of two Council representatives to the International Coalition for Land/Water Stewardship - Red River Basin, the results being as follows:-

Demare	16
Duguid	30
Thomas	14

and Councillors Demare and Duguid were declared appointed.

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

30 - The Speaker called for nominations for the appointment of three Council representatives to the Joint Committee - Council Members and C.U.P.E. representatives.

Councillor Fleisher nominated Councillors Clement, Gilroy and Lorenc.

Councillor Reese nominated Councillors Mendelson and Selinger.

Councillor Murray nominated Councillor Murray.

Councillor O'Shaughnessy moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of three Council representatives to the Joint Committee - Council Members and C.U.P.E. Representatives, the results being as follows:-

Clement	15
Gilroy	18
Lorenc	15
Mendelson	14
Murray	12
Selinger	16

and Councillors Gilroy and Selinger were declared appointed.

The Speaker advised that in view of a tie vote between Councillors Clement and Lorenc, a separate vote would be required.

With the permission of Council, Councillor Clement declined his nomination, and Councillor Lorenc was declared appointed.

LIBRARY ADVISORY COMMITTEES

31 - Appointments made annually at the first Community Committee meeting following the organizational meeting of Council in November of each year.

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

32 - Appointments made by Council on October 31st, 1990 - See Minute No. 1691

MANITOBA ENVIRONMENTAL COUNCIL

33 - The Speaker called for nominations for the recommendation for appointment of a Council representative to the Manitoba Environmental Council.

Councillor Timm-Rudolph nominated Councillor Timmers.

Councillor Douglas nominated Councillor Duguid.

Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the recommendation for appointment of a Council representative to the Manitoba Environmental Council, the results being as follows:-

Duguid	9
Timmers	21

and Councillor Timmers was recommended for appointment.

MEDICAL ADVISORY COMMITTEE

34 - The Speaker called for nominations for the appointment of a Council representative to the Medical Advisory Committee.

Councillor Thomas nominated Councillor Yuen.

Councillor Timm-Rudolph nominated Councillor Prystanski.

Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of a Council representative to the Medical Advisory Committee, the results being as follows:-

Prystanski	13
Yuen	17

and Councillor Yuen was declared appointed.

MEDICAL APPOINTMENTS REVIEW COMMITTEE

35 - The Speaker called for nominations for the appointment of a Council representative to the Medical Appointments Review Committee.

Councillor Lorenc nominated Councillor Fleisher.

Councillor Young moved that nominations be closed, which motion was carried, and Councillor Fleisher was declared

appointed.

MUNICIPAL HOSPITAL COMMISSION

36 - The Speaker called for nominations for the appointment of two Council representatives to the Municipal Hospital Commission. Councillor Timm-Rudolph nominated Councillors Gilroy and Young.

Councillor Lorenc moved that nominations be closed, which motion was carried, and Councillors Gilroy and Young were declared appointed.

In accordance with the policy of Council, the matter of citizen appointments to the Municipal Hospital Commission will be considered by the Committee on Planning and Community Services.

NORTH PORTAGE DEVELOPMENT CORPORATION, BOARD OF DIRECTORS

37 - In accordance with the policy of Council, the matter of a citizen appointment to the North Portage Development Corporation, Board of Directors, will be considered by Executive Policy Committee.

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

38 - The Speaker called for nominations for the appointment of a Council representative to the Osborne Village Business Improvement Zone Board.

Councillor Timm-Rudolph nominated Councillor Murray. Councillor Lorenc moved that nominations be closed, which motion was carried, and Councillor Murray was declared appointed.

BOARD OF DIRECTORS, RED RIVER EXHIBITION (MANISPHERE)

39 - The Speaker called for nominations for the appointment of two representatives to the Board of Directors, Red River Exhibition (Manisphere).

Councillor Lorenc nominated Councillor Fraser and the Commissioner of Finance and Administration or his designate.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried, and Councillor Fraser and the Commissioner of Finance and Administration or his designate were declared appointed.

RIVERBANK MANAGEMENT COMMITTEE

Moved by Councillor Gilroy,

40 - That the matter of appointments to the Riverbank Management Committee be referred to each of the Standing Committees for consideration and recommendation.

Carried.

ST. BONIFACE HOSPITAL ADVISORY BOARD

41 - The Speaker called for nominations for the appointment of a Council representative to the St. Boniface Hospital Advisory Board.

Councillor Clement nominated Councillor Demare.

With the permission of Council, Councillor Demare declined her nomination.

Councillor Reese nominated Councillor Selinger. Councillor Lorenc moved that nominations be closed, which motion was carried, and Councillor Selinger was declared appointed.

ST. BONIFACE MUSEUM BOARD

42 - The Speaker called for nominations for the appointment of two Council representatives to the St. Boniface Museum Board.

Moved by Councillor Timm-Rudolph,

That the matter of the appointment of two Council representatives to the St. Boniface Museum Board be referred to the St. Boniface-St. Vital Community Committee for consideration and recommendation.

Carried.

In accordance with the policy of Council, the matter of three citizen appointments to the St. Boniface Museum Board, will be considered by the Committee on Protection, Parks and Culture.

ST. JAMES-ASSINIBOIA MUSEUM BOARD

43 - The Speaker called for nominations for the appointment of a Council representative to the St. James-Assiniboia Museum Board.

Moved by Councillor Lorenc,

That the matter of the appointment of one member of Council from the local Community Committee to the St. James-Assiniboia Museum Board, be referred to the St. James-Assiniboia Community Committee for consideration and recommendation.

Carried.

SEVEN OAKS HOUSE MUSEUM BOARD

44 - The Speaker called for nominations for the appointment of a Council representative to the Seven Oaks House Museum Board.

Moved by Councillor Lorenc,

That the matter of the appointment of one member of Council from the local Community Committee to the Seven Oaks House Museum Board, be referred to the Lord Selkirk-West Kildonan Community Committee for consideration and recommendation.

Carried.

TAXICAB BOARD OF MANITOBA

45 - The Speaker called for nominations for the appointment of a Council representative to the Taxicab Board of Manitoba. Councillor Lorenc nominated Councillor Reese. With the permission of Council, Councillor Reese declined her nomination.

Councillor Reese nominated Councillor Golden.

With the permission of Council, Councillor Golden declined his nomination.

Councillor Golden nominated Councillor Mitchelson.

Moved by Mayor Norrie,

That the matter of an appointment of a Council representative to the Taxicab Board of Manitoba be laid over to the next meeting of Council.

Prior to the motion being put, and with the permission of Council, Councillor Mitchelson declined his nomination.

Councillor Brown nominated Councillor Murray.

With the permission of Council, Mayor Norrie withdrew his motion to lay over the appointment to the next meeting of Council. Councillor Demare moved that nominations be closed, which motion was carried, and Councillor Murray was declared appointed.

TOURISM WINNIPEG

46 - The Speaker called for nominations for the appointment of two Council representatives to Tourism Winnipeg. Councillor Lorenc nominated Councillors Fraser and Timm- Rudolph.

Councillor Selinger nominated Councillor Reese. Councillor Boychuk nominated Councillor Selinger. With the permission of Council, Councillor Selinger declined his nomination.

Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of two Council representatives to Tourism Winnipeg, the results being as follows:-

Fraser	23
Reese	12
Timm-Rudolph	25

and Councillors Fraser and Timm-Rudolph were declared appointed.

TRANSCONA MUSEUM BOARD

47 - The Speaker called for nominations for the appointment of a Council representative to the Transcona Museum Board.

Councillor Brown nominated Councillor Boychuk.

Councillor Timm-Rudolph moved that nominations be closed, which motion was carried, and Councillor Boychuk was declared appointed.

BOARD OF DIRECTORS, VICTORIA GENERAL HOSPITAL

48 - The Speaker called for nominations for the appointment of two Council representatives to the Board of Directors, Victoria General Hospital.

Councillor Duguid nominated Councillors Brown and Fleisher.

Councillor McKee nominated Councillor Diamant.

Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of two Council representatives to the Board of Directors, Victoria General Hospital, the results being as follows:-

Brown	22
Diamant	15
Fleisher	22

and Councillors Brown and Fleisher were declared appointed.

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

49 - The Speaker called for nominations for the appointment of a Council representative to the Winnipeg Art Gallery - Board of Governors.

Councillor Lorenc nominated Councillor Lazarenko.

Councillor Boychuk nominated Councillor Mendelson.

With the permission of Council, Councillor Mendelson declined her nomination.

Councillor Timm-Rudolph nominated Councillor Yuen.

Councillor Boychuk nominated Councillor Young.

With the permission of Council, Councillor Young declined his nomination.

Councillor Fraser moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of a Council representative to the Winnipeg Art Gallery - Board of Governors, the results being as follows:-

Lazarenko	13
Yuen	17

and Councillor Yuen was declared appointed.

WINNIPEG ARTS ADVISORY COUNCIL

Moved by Councillor Brown,

50 - That the matter of the appointment of a Council representative and alternate, from the Committee on Finance and Administration, to the Winnipeg Arts Advisory Council be referred to the Committee on Finance and Administration for consideration and recommendation;

And that the matter of the appointment of a Council representative and alternate, from the Committee on Protection, Parks and Culture, to the Winnipeg Arts Advisory Council be referred to the Committee on Protection, Parks and Culture for consideration and recommendation.

Carried.

In accordance with the policy of Council, the matter of citizen appointments to the Winnipeg Arts Advisory Council will be considered by the Committee on Protection, Parks and Culture.

WINNIPEG BUILDING COMMISSION

51 - No appointments necessary at this time. Term of present membership expires July, 1993.

THE BOARD OF DIRECTORS, WINNIPEG BUSINESS DEVELOPMENT CORPORATION

52 - The Speaker called for nominations for the appointment of a Council representative to the Board of Directors, Winnipeg Business Development Corporation, as a member of the Executive Committee. Councillor Brown nominated Councillors Eadie and Prystanski.

With the permission of Council, Councillor Prystanski declined his nomination.

Councillor Lazarenko nominated Councillor Kaufmann.

Councillor McKee nominated Councillor Douglas.

Councillor Mendelson nominated Councillor Murray.

Mayor Norrie moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of a Council representative to the Board of Directors, Winnipeg Business Development Corporation, as a member of the Executive Committee, the results being as follows:-

Douglas	3
Eadie	15
Kaufmann	2
Murray	10

and Councillor Eadie was declared appointed. The Speaker called for nominations for the appointment of a Council representative to the Board of Directors, Winnipeg Business Development Corporation.

Councillor Brown nominated Councillor Prystanski.

Councillor Lazarenko nominated Councillor Kaufmann.

Councillor McKee nominated Councillor Douglas.

Councillor Mendelson nominated Councillor Murray.
Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of a Council representative to the Board of Directors, Winnipeg Business Development Corporation, the results being as follows:-

Douglas	3
Kaufmann	2
Murray	12
Prystanski	13

and Councillor Prystanski was declared appointed.

THE BOARD OF DIRECTORS - WINNIPEG ENTERPRISES CORPORATION

53 - The Speaker called for nominations for the appointment of eight Council representatives to the Board of Directors, Winnipeg Enterprises Corporation.

Councillor Demare nominated Councillors Brown, Clement, Douglas, Fleisher, Lorenc, Mitchelson, O'Shaughnessy and Prystanski.

Councillor McKee nominated Councillor Diamant.

Councillor Reese nominated Councillor Golden.

Councillor Lorenc moved that nominations be closed, which motion was carried.

Council proceeded to ballot on the appointment of eight Council representatives to the Board of Directors, Winnipeg Enterprises Corporation, the results being as follows:-

Brown	26
Clement	29
Diamant	14
Douglas	27
Fleisher	28
Golden	10
Lorenc	26
Mitchelson	28
O'Shaughnessy	30
Prystanski	22

and Councillors Brown, Clement, Douglas, Fleisher, Lorenc, Mitchelson, O'Shaughnessy and Prystanski were declared appointed.

WINNIPEG HOUSING REHABILITATION CORPORATION

54 - The Speaker called for nominations for the appointment of four Council representatives to the Winnipeg Housing Rehabilitation Corporation.

Councillor Timm-Rudolph nominated Councillors Brown, Gilroy, O'Shaughnessy and Timmers.

Moved by Councillor Murray,

That the matter of the appointment of four Council representatives to the Winnipeg Housing

Rehabilitation Corporation be referred to the Committee on Planning and Community Services. The motion to refer was put.

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

Yea: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Golden, Lazarenko, McKee, Mendelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Young and Yuen. 16
Nay: Councillors Brown, Clement, Demare, Fleisher, Fraser, Gilroy, Lorenc, Mitchelson, Prystanski, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 12

and the motion to refer was declared carried.

WINNIPEG PARKING AUTHORITY

55 - The Speaker called for nominations for the appointment of four Council representatives to the Winnipeg Parking Authority.

Councillor Timm-Rudolph nominated Councillors Golden, Kaufmann, Murray and Yuen.

Councillor Mitchelson moved that nominations be closed, which motion was carried, and Councillors Golden, Kaufmann, Murray and Yuen were declared appointed.

WINNIPEG POLICE PENSION BOARD

56 - The Speaker called for nominations for the appointment of four representatives to the Winnipeg Police Pension Board.

Councillor Timm-Rudolph nominated Mr. M. Bilow, Mr. R. Orr, Mr. R.J. Stone, Mr. N.R. Wickdahl, Sergeant F. Munroe and Mr. Bryan Kramble.

Mayor Norrie moved that nominations be closed, which motion was carried and Mr. M. Bilow, Mr. R. Orr, Mr. R.J. Stone, Mr. N.R. Wickdahl, Sergeant F. Munroe, and Mr. Bryan Kramble were declared appointed.

Moved by Mayor Norrie,
That the matter of the vacancy on the Winnipeg Police Pension Board be referred to the Committee on Finance and Administration for consideration and recommendation.

Carried.

THE WINNIPEG PUBLIC LIBRARY BOARD

57 - The Speaker called for nominations for the appointment of two Council representatives as shown below, to the Winnipeg Public Library Board, namely:-

2 members of Council

i) 1 Councillor from the City-at-large
ii) 1 Councillor from the Committee on Planning and Community Services.

Moved by Councillor Timm-Rudolph,
That the matter of the appointment of two Council representatives to the Winnipeg Public Library Board, be referred to the Committee on Planning and Community Services for consideration and recommendation.

Carried.

In accordance with the policy of Council, the matter of citizen appointments to the Winnipeg Public Library Board will be considered by the Committee on Planning and Community Services.

THE WINNIPEG REGIONAL IMPLEMENTATION TEAM

58 - The Speaker called for nominations for the appointment of a Council representative to the Winnipeg Regional Implementation Team.

Councillor Timm-Rudolph nominated Councillor Thomas.

Councillor Yuen moved that nominations be closed, which motion was carried, and Councillor Thomas was declared appointed.

YELLOWHEAD HIGHWAY ASSOCIATION

59 - The Speaker called for nominations for the appointment of a Council representative to the Yellowhead Highway Association.

Councillor Clement nominated Councillor Brown.

Councillor Young moved that nominations be closed, which motion was carried, and Councillor Brown was declared appointed.

STEERING COMMITTEE - ZOOLOGICAL SOCIETY OF MANITOBA

Moved by Councillor Brown,

60 - That the matter of the appointment of two members of Council and an alternate to the Steering Committee - Zoological Society of Manitoba, be referred to the Committee on Protection, Parks and Culture for consideration and recommendation.

Carried.

MISCELLANEOUS APPOINTMENTS - BY VIRTUE OF OFFICE SUB-COMMITTEE ON RULES

61 - Appointments are position appointments. See Resolution of Council adopted on November 29th, 1989.

WINNIPEG REGION COMMITTEE

62 - Appointments are position appointments. See Clause 9 of the Report of the Executive Policy Committee dated December 13th, 1989, as adopted by Council on December 20th, 1989.