# COUNCIL OF THE CITY OF WINNIPEG
# Wednesday, November 5, 2003

**The Council met at 9:30 a.m.**

The Clerk advised the Speaker that a quorum was present.

The Speaker called the meeting to order.

The opening prayer was read by Councillor De Smedt.

**ROLL CALL**

**Clerk:** Councillors Eadie, Clement, De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steek, Steeves, Thomas, Vandal, Wyatt and Lazarenko, O'Shaughnessy, His Worship Mayor Murray.

**Mayor Murray:** Thank you very much. Now it gives me great pleasure to welcome our guests, and there are many of them today. I'll read out the students names and their parents. Maybe you could sort of wave or stand up a bit when we introduce your name.

(9:35)

Ben Jeffers, son of Cliff Jeffers.
Stephen Bennett, son of Peter Bennett.
Ryan Ho, son of Jimmy Ho.
Justin Tong, son of Tim Tong.
Shannon Bahuaud and Chelsea Joyce, daughter and friend of Guy Bahuaud.
Zach Greggain, son of Jeff Greggain.
Paul Aseltine, son of Terry Aseltine.
Megan DeVisser, daughter of Nancy DeVisser.
Christine Garand, daughter of Louise Garand.
Meagan Merner, daughter of Rodger Guinn.
Serena Yaworski, daughter of Linda Yaworski.
Kevin Clark and C.J. Enns, son and friend of Lorraine Clark.
Paula Fleury, daughter of Gordon Fleury.
Chela Simunyola, son of Mwaka Kaonga.
Elena Stuk-Lussier, daughter of Dan Lussier.
Rose Gerbasi, daughter of Jenny Gerbasi.
Joclyn Oystreck, niece of Donna Hoye.
Joseph Papst, son of Diane Papst.

It's an honour to have children here and see what their parents do and what we do. On that note I'll get back to my job. Today as you know the reason we're doing this is because it's National Take Your Kids to Work Day. We'd like to thank all the children for coming out today.

It now gives me great pleasure to announce the Executive Policy Committee assignments for the coming year.

In the position of Deputy Mayor and Chair of the Standing Policy Committee on Property and Development is Councillor Dan Vandal. I asked Councillor Vandal to take on the Deputy Mayor's job for a very specific reason. The Urban Aboriginal agenda I think is a huge priority for Council this year. I think the inclusion of First Nations and Métis people in our community takes on greater significance as time goes on. I've asked Councillor Vandal to take that responsibility as a singularly important responsibility to the Mayor and Council. So Dan I don't think I could put a stronger stamp that's important in taking on the Deputy Mayor's job to do that.

I'm asking Councillor Lillian Thomas to take over as Intergovernmental Affairs. The Provincial relationship this year is extremely important. Councillor Thomas has worked very tirelessly in the job of Deputy Mayor and I think will bring a great energy to that.

I've created a new position on Executive Policy Committee. I'm asking Councillor Jae Eadie to take over a new position called, Secretary of Governments Reform.

As we are developing the new deal and trying to deal with the infrastructure crisis that faces us and other cities, the governance model around here has been raised by a number of Councillors as looking at a more inclusive system of governance. Looking at electoral formed tax credits and also looking at the implementation of the first phase of the Charter and what the second phase of the governance model would be in a more mature city government with greater public accountability, greater

transparency and greater citizen participation.
I'm also going to ask Councillor Eadie to Chair a task force to include Councillors Pagtakhan and Steeves, two of our newer members of Council to look at and to take a fresh look at the way this place works.

I asked Councillor Bill Clement who's been my partner and ally and upgraded tax credit ratings, I think he's one of the finest people to lead city finances. I don't think anyone has a record that comes close to him, and for continued confidence in city's finances, I'm asking Bill to continue for another year in that position.

Councillor John Angus who's unfortunately away at a new deal meeting right now which is a priority and asked to be excused today, will continue both his leadership on Public Works and also being our champion to try and get our streets and pipes fixed, and take on that responsibility.

Councillor Gerbasi, safety and crime is a huge issue, I think she's done very well on it. I know she's bringing forward some new initiatives and I've asked her to continue on in that.

Building the next generation of leadership is really important. This is not an EPC position, but I've asked Councillor Steeves to take on as Chair of the Alternate Service Delivery and to look at the financial objectives of a more efficient government. I think that's very important. It needs some fresh new energy there. I know Councillor Steeves has been one of most creative and dynamic councillors and he'll bring that as well as continuing in the great job he's done as Acting Deputy Mayor representing me frequently across the City.

I have as Mayor stayed out of the appointments to committee. I got to tell you I have to commend all members of Council, I think some of the changes on committees are very positive and very good. I particularly want to welcome Councillor De Smedt to the Fiscal Issues Committee, Peter I'm glad to see you going there, I think that will bring some great energy to that. I know Councillor Clement is looking forward to working with you.
I see the other changes that you made, I've stayed out of that as mayor. I really think that council committees is the property of council and I think you've worked really well and should be commended on a good slate.

I will pass that over and I will now call for the election of the Speaker.

**DEPUTY MAYOR** - Councillor Vandal

**ACTING DEPUTY MAYOR** - Councillor Steeves

**SECRETARY OF INTERGOVERNMENTAL AFFAIRS -** Councillor Thomas

**SECRETARY OF GOVERNMENT REFORM** - Councillor Eadie

**CHAIRPERSON, STANDING COMMITTEE ON FISCAL ISSUES** - Councillor Clement

**CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT** - Councillor Vandal

**CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES -** Councillor Gerbasi

**CHAIRPERSON, STANDING POLICY COMMITTEE ON PUBLIC WORKS -** Councillor Angus

**CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE** - Councillor Steeves

**SPEAKER** - Councillor O'Shaughnessy

**DEPUTY SPEAKER** - Councillor Lazarenko

**EXECUTIVE POLICY COMMITTEE MEMBERS**

His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Thomas

**STANDING COMMITTEE ON FISCAL ISSUES**

Councillor Clement, Chairperson
Deputy Mayor Vandal
Councillor De Smedt
His Worship Mayor Murray

**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT**

Councillor Vandal, Chairperson
Councillor Eadie
Councillor O'Shaughnessy
Councillor Pagtakhan
His Worship Mayor Murray

**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES**

Councillor Gerbasi, Chairperson
Councillor Smith
Councillor Steeves
Councillor Wyatt
His Worship Mayor Murray

**STANDING POLICY COMMITTEE ON PUBLIC WORKS**

Councillor Angus, Chairperson
Councillor Lazarenko
Councillor Lubosch
Councillor Steek
His Worship Mayor Murray

**Motion**
**Moved by Councillor Eadie**
**Seconded by Councillor Lazarenko**

**WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Board and Commissions;**

**THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Board and Commissions:**

**SPEAKER**

Councillor O'Shaughnessy

**DEPUTY SPEAKER**

Councillor Lazarenko

**STANDING COMMITTEE ON FISCAL ISSUES**

Councillor De Smedt

**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT**

Councillor O'Shaughnessy
Councillor Eadie
Councillor Pagtakhan

**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES**

Councillor Wyatt
Councillor Smith
Councillor Steeves

**STANDING POLICY COMMITTEE ON PUBLIC WORKS**

Councillor Lazarenko
Councillor Steek
Councillor Lubosch

**ACCESS ADVISORY COMMITTEE**

Councillor Gerbasi
Councillor Smith (Alternate)

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**ACTION COMMITTEE AGAINST GARRISON**

Councillor Thomas

**ASSOCIATION OF MANITOBA MUNICIPALITIES INC.**

Councillor Eadie

**BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)**

Councillor Clement
Councillor O'Shaughnessy
Councillor De Smedt

**CITIZEN EQUITY COMMITTEE**

Councillor Vandal
Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**CIVIC ENVIRONMENTAL COMMITTEE**

Councillor Steeves – Chairperson
Councillor Lubosch
Councillor Smith

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**THE CONVENTION CENTRE CORPORATION**

Councillor O'Shaughnessy
Councillor Eadie
Councillor Wyatt
Councillor Thomas

ADMINISTRATIVE AND CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**HERITAGE WINNIPEG CORPORATION**

Councillor Pagtakhan

**HISTORICAL BUILDINGS COMMITTEE**

Councillor Pagtkahan (Standing Policy Committee on Property and Development)
Councillor Gerbasi (Councillor-at-large)
Councillor Smith (Alternate)

AND BE IT RESOLVED that the Alternate Councillor be requested to attend all meetings of the Historical Buildings Committee

**JOINT COMMITTEE – COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES**

Councillor Angus
Councillor Steek
Councillor Lubosch

**MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT**

Councillor Steek
Councillor Vandal

AND BE IT RESOLVED THAT there be no Alternate Councillor appointed to the Management Committee for the Lindenwoods Joint Venture Agreement

**RED RIVER BASIN COMMISSION**

Councillor Thomas

**RIVERBANK MANAGEMENT COMMITTEE**

Councillor Lazarenko, Chairperson
3 Members of Council-at-large –
Councillor Gerbasi
Councillor Lubosch

Councillor Smith

**ST. BONIFACE MUSEUM BOARD**

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**ST. JAMES – ASSINIBOIA MUSEUM BOARD**

Councillor De Smedt

**SECRETARIAT COMMITTEE**

REFERRED TO COMMUNITY COMMITTEES

**SEVEN OAKS HOUSE MUSEUM BOARD**

Councillor Lazarenko

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**TAKE PRIDE WINNIPEG**

Councillor Smith

**TAXICAB BOARD OF MANITOBA**

Councillor Lazarenko

**TRANSCONA HISTORICAL MUSEUM BOARD**

Councillor Wyatt

**VICTORIA GENERAL HOSPITAL – BOARD OF DIRECTORS**

Councillor Angus

**WINNIPEG ART GALLERY – BOARD OF GOVERNORS**

Councillor Thomas

**WINNIPEG ARTS COUNCIL**

Councillor Thomas

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**WINNIPEG COMMITTEE FOR SAFETY**

Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

**WINNIPEG ENTERPRISES CORPORATION**

Councillor Clement
Councillor Steeves
Councillor De Smedt

CITIZEN MEMBERS AND CITY REPRESENTATIVES (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

**WINNIPEG HOUSING REHABILITATION CORPORATION**

Councillor Smith
Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

**THE WINNIPEG PUBLIC LIBRARY BOARD**

Councillor Thomas (Councillor-at-large)

COUNCIL APPOINTMENTS REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CITIZEN MEMBERS REFERRED TO THE SELECTION COMMITTEE

**YELLOWHEAD HIGHWAY ASSOCIATION**

Councillor De Smedt

**ZOOLOGICAL SOCIETY OF MANITOBA**

Councillor Lubosch
Councillor Smith

**ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Steek

**CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Gerbasi

**DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Smith
Councillor Gerbasi

**EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Pagtakhan

**GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Steek

**MOSAIC MARKET BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Lazarenko

**NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Vandal

**OLD ST. VITAL BUSINESS IMPROVEMENT ZONE**

Councillor Steeves

**OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Gerbasi

**OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Gerbasi

**ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Eadie

**SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE**

Councillor Lazarenko

**TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Wyatt

**WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Gerbasi

**WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD**

Councillor Smith

**ZAC QUARTIER FRANCAIS – FRENCH QUARTER BUSINESS IMPROVEMENT ZONE**

Councillor Vandal

AND BE IT FURTHER RESOLVED that Otto Lang be appointed to the Winnipeg Airports Authority Board for a 4 year term expiring December 31, 2007.

**Mayor Murray:** Councillor Eadie moves adjournment. All in favour? Contrary? Carried. Roll Call.

**ROLL CALL**

**Clerk:** Councillors Eadie, Clement, De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steek, Steeves, Thomas, Vandal, Wyatt, Lazarenko, O'Shaughnessy, His Worship Mayor Murray.

**COUNCIL ADJOURNED AT 9:40 A.M.**

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