COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 3, 2004

The Council met at 9:35 a.m.

The Clerk advised the Mayor that a quorum was present.

The Mayor called the meeting to order.

The opening prayer was read by Councillor Eadie.

ROLL CALL

Clerk: His Worship Mayor Katz, Councillors Eadie, Angus, Benham, De Smedt, Gerbasi, Pagtakhan, Smith, Steeves, Thomas, Wyatt, Lazarenko and O'Shaughnessy.

INTRODUCTION AND WELCOME OF GUESTS

Mayor Katz: As I'm sure everybody here today knows, today is National Take Your Kids to Work Day and I would like to begin by recognizing the children of civic employees who are joining us in the gallery this morning. I can see some of them just to our, my left. It gives me great pleasure to welcome you to City Council; I want to thank you for coming. I hope you will place close attention because sometime in the very near future you may be sitting in one of these chairs, so thanks again for coming today.

And now I am happy to confirm the appointments I recently announced through the Executive Policy Committee for the coming year.

DEPUTY MAYOR - Councillor Pagtakhan

CHAIRPERSON, STANDING COMMITTEE ON FISCAL ISSUES - Councillor Clement

ACTING DEPUTY MAYOR - Councillor Steeves

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

CHAIRPERSON, STANDING POLICY COMMITTEE ON PUBLIC WORKS - Councillor Eadie

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - Councillor De Smedt

CHAIRPERSON, STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - Councillor De Smedt

SECRETARY FOR URBAN ABORIGINAL OPPORTUNITIES - Councillor Thomas

Mayor Katz: Finally, I would also like to confirm these additional appointments.

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE - Councillor Angus

RED TAPE COMMISSION - Councillor Magnifico

RAPID TRANSIT REVIEW TASK FORCE - Councillor Wyatt

SECRETARY OF URBAN ENVIRONMENTAL STRATEGIES - Councillor Lubosch

SPEAKER - Councillor O'Shaughnessy

DEPUTY SPEAKER - Councillor Lazarenko

Mayor Katz: I must tell you, that I look to all of you here today to work together with me as key leaders of this city while we tackle some significant issues in the coming months. We must address financial challenges facing the city and ensure we are doing everything possible to put our spending priorities in line with those of our citizens.

We must work to enhance the competitiveness of this city, guaranteeing the value of our capital investments,

keeping property taxes low and begin to phase out the business tax. We must pursue a new approach to the new deal. An approach that will focus on results and not headlines.
We must develop and pursue a rapid transit policy that is sustainable and fair to the taxpayers of our city. We have to confront the challenge facing our community clubs and set a path to developing a new and more affordable community infrastructure in line with the new realities of our city. We must take steps to ensure the city is doing everything it can to provide opportunities for our aboriginal people and make the most of this potential asset.

We must look to environmental policies which protect and enhance the quality of life we all enjoy here in Winnipeg.

Most important of all, we must work together to reconnect the vision for our city with the financial and political realities confronting it. I've learned a lot since I joined you here the first time this summer and I know there will be more lessons ahead. I also know there will be disagreements. There are a variety of opinions, experiences and perspectives sitting in this chamber. I know we can not all agree on every issue, however I must tell you that your participation in these coming debates both in this Chamber and through the committees we will announce this morning are an essential part to the democracy of our city.

I am proud to have earned the trust of Winnipeggers this summer and I am proud to be one of you. As we confirm the memberships of our committees today, I want to ensure you all that I genuinely look forward to working with all of you.

There is a motion in front of us moved by Councillor Eadie and seconded by Councillor O'Shaughnessy. Councillor Eadie do you wish to speak to the motion. No. Is there any debate on the motion. Call the question. All in favour? Opposed? Carried.

Motion
Moved by Councillor Eadie
Seconded by Councillor O'Shaughnessy

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

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

EXECUTIVE POLICY COMMITTEE

His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Steeves
Councillor Eadie
Councillor De Smedt
Councillor Thomas

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor De Smedt, Chairperson
Councillor Steeves
Councillor Eadie
Councillor Gerbasi

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Clement, Chairperson
Deputy Mayor Pagtakhan
Councillor Thomas
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor De Smedt, Chairperson
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steeves, Chairperson
Councillor Benham
Councillor Gerbasi
Councillor Smith
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Eadie, Chairperson
Councillor Angus
Councillor Lazarenko
Councillor Lubosch
His Worship Mayor Katz

ALTERNATE SERVICE DELIVERY COMMITTEE

Councillor Angus
Councillor Eadie
Councillor Magnifico

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi
Councillor Smith, Alternate

ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Councillor Eadie

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor De Smedt
Councillor Magnifico
Councillor Wyatt

CITIZEN EQUITY COMMITTEE

Councillor Benham
Councillor Smith

CIVIC ENVIRONMENTAL COMMITTEE

Councillor Steeves, Chairperson
Councillor Benham
Councillor Smith

THE CONVENTION CENTRE CORPORATION

Councillor Magnifico
Councillor O'Shaughnessy
Councillor Thomas
Councillor Wyatt

FRENCH LANGUAGE SERVICES LIAISON

Councillor Steeves

HERITAGE WINNIPEG CORPORATION

Councillor Smith

HISTORICAL BUILDINGS COMMITTEE

Councillor Wyatt, SPC on Property and Development
Councillor Gerbasi, Councillor-at-large
Councillor Smith, Alternate

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

Councillor Angus
Councillor Benham
Councillor Lubosch

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Benham
Councillor De Smedt
No alternate appointed

RED RIVER BASIN COMMISSION

Councillor Thomas

RIVERBANK MANAGEMENT COMMITTEE

Councillor Lazarenko, Chairperson
Councillor Gerbasi
Councillor Lubosch
Councillor Magnifico

ST. BONIFACE MUSEUM BOARD

Councillor Magnifico

ST. JAMES – ASSINIBOIA MUSEUM BOARD

No member appointed

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

TAKE PRIDE WINNIPEG

Councillor Smith

TAXICAB BOARD OF MANITOBA

Councillor Lazarenko

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Wyatt

WINNIPEG ART GALLERY BOARD OF GOVERNORS

Councillor Thomas

WINNIPEG COMMITTEE FOR SAFETY

Councillor Pagtakhan

WINNIPEG HOUSING REHABILITATION CORPORATION

Councillor De Smedt
Councillor Pagtakhan
Councillor Smith

WINNIPEG HOUSING STEERING COMMITTEE

Councillor Pagtakhan
Councillor Smith
Councillor Wyatt

WINNIPEG PARKING AUTHORITY

Disbanded on October 27, 2004

THE WINNIPEG PUBLIC LIBRARY BOARD

Councillor Thomas, Councillor-at-large
Councillor Smith, SPC on Protection and Community Services

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor De Smedt

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Lubosch
Councillor Smith

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE

Councillor Benham

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE

Councillor Pagtakhan

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE

Councillor Benham

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE

Councillor Lazarenko

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE

Councillor Magnifico

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE

Councillor Steeves

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE

Councillor Eadie

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Lazarenko

TRANSCONA BUSINESS IMPROVEMENT ZONE

Councillor Wyatt

WEST BROADWAY - SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE

Councillor Smith

ZAC QUARTIER FRANCAIS - FRENCH QUARTER BUSINESS IMPROVEMENT ZONE

Councillor Magnifico

Mayor Katz: Councillor Eadie moves adjournment. All in favour? Contrary? Carried.

ROLL CALL

Clerk: His Worship Mayor Katz**,** Councillors Eadie, Angus, Benham, De Smedt, Gerbasi, Pagtakhan, Smith, Steeves, Thomas, Wyatt, Lazarenko and O'Shaughnessy.

COUNCIL ADJOURNED AT 9:40 A.M.