Meeting No. 10 Council Chamber
Winnipeg, March 22, 2000

Council met this day at 9:45 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Angus.

The Clerk called the roll.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Golden, Lubosch, Prystanski, Smith, Steek, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie and His Worship Mayor Murray.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

408 - The Speaker introduced the Pages for the Council meeting as follows: Virgil Seidler of St. John's High School, Kristopher Sorensen of Vincent Massey Collegiate and Breanne Reinfort of Mennonite Brethren Collegiate Institute.

409 - The Speaker recognized in attendance in the gallery, the Senior One students from Nelson McIntyre Collegiate, accompanied by Mr. Toews, Mr. Bevacqua and Mr. Gilewicz.

410 - The Speaker recognized His Worship Mayor Murray who introduced in attendance, Rodolfo Sanchez Rendon, Secretary of Social and Economic Development for Winnipeg's sister city of San Nicolas de los Garza in Monterrey, Mexico.

MOTIONS

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Lazarenko,

411 - THAT Council place on record its profound sorrow at the death of Abe Yanofsky, former Mayor and Alderman of the City of West Kildonan and Councillor for the City of Winnipeg, which occurred on March 5, 2000;

Mr. Yanofsky entered public service in 1961 serving as Alderman and Mayor of the City of West Kildonan through to 1970. In 1971, he was elected to Winnipeg City Council and served as Councillor until 1986 and over this period, held the positions of Chairman of the Committee on Environment and Committee on Finance;

This Council extends to his wife Hilda, his children Michael (Andrew), Heather, Rochelle and Audrey and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Angus moved that the minutes of the meetings held on February 22 and March 8, 2000, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,
412 - Submitting Auditor's Report in accordance with the Policy for Expenditures for the Ward Communication Allowance (WCA) Fund, as passed by Council on April 28, 1993 and as further amended by the Secretariat Committee on July 16, 1993, requiring that a report listing all expenditures by Ward "be referred to the City Auditor for review and comment" (paragraph 6).

Also advising that she has received the report for the year ended December 31, 1999 and has completed her review.
Files GC-2 (Vol. 11) and FA-2 (Vol. 36)

From the City Solicitor/Manager of Legal Services,
413 - Submitting as instructed by Council on January 26, 2000, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Leila Avenue west of Pipeline Road in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings.

Advising that in order to implement the intent of the terms/conditions of the rezoning approved by Council, a zoning agreement is required in addition to the Plan of Subdivision and Development Agreement.
File DASZ 23/99 (By-law No. 7589/2000)

From the City Solicitor/Manager of Legal Services,
414 - Submitting as instructed by Council on December 17, 1986, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Ivy Lea Court, west of Scurfield Boulevard in the Assiniboia Community, which by-law may receive all three readings.
File DASZ 58/85 (Phase 53) (By-law No. 7592/2000)

From the City Solicitor/Manager of Legal Services,
415 - Submitting as instructed by Council on January 29, 1997, draft by-law to close part of Cloverwood Road, south of Sigma Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAC 15/96 (By-law No. 7593/2000)

From the City Solicitor/Manager of Legal Services,
416 - Submitting as instructed by Council on January 26, 2000, draft by-law to to amend By-law No. 6220/93, being a by-law to designate a Business Improvement Zone to be known as the "North Main Business Improvement Zone". File FL-7.10 (Vol. 2) (By-law No. 7611/2000)

From the City Solicitor/Manager of Legal Services,
417 - Submitting as instructed by Council on January 26, 2000, draft by-law to amend By-law No. 7310/98, being a by-law to designate a Business Improvement Zone to be known as the "Quartier Provencher Business Improvement Zone". File FL-7.17 (Vol. 1) (By-law No. 7612/2000)

DELEGATIONS

418 - John Petrinka, on behalf of The Veterans' Association of Winnipeg, appeared before Council in opposition to Clause 2 of Report "A" of the Executive Policy Committee dated March 8, 2000 regarding a Grant to Reimburse Veterans' Associations for 1995 School Taxes and 1996 School and Municipal Property Taxes.
Files FL-2.5 (Vol. 11) and FE(2000 - 2002)

419 - Yude Henteleff, on behalf of the Coalition to Preserve and Protect the Henteleff Tree Nursery, appeared before Council in opposition to the Executive Policy Committee recommendation contained in Clause 3 of the Report of the Standing Policy Committee on Property and Development dated October 26, 1999 regarding the Declaration of a Portion of the Henteleff Tree Nursery Lands as Surplus - Riel Community, and in support of the amendment proposed by Councillors Lubosch and Angus. File FI-2.4(35) (Vol. 7)

Kim Chipman, on behalf of Friends of the Assiniboine Park Conservatory, also appeared before Council in opposition to the Executive Policy Committee recommendation contained in Clause 3 of the Report of the Standing Policy Committee on Property and Development dated October 26, 1999 regarding the Declaration of a Portion of the Henteleff Tree Nursery Lands as Surplus - Riel Community.

Delegations (continued)

Frank Bueti, Tapper Scurfield and Cuddy, appeared before Council in support of the Executive Policy Committee recommendation contained in Clause 3 of the Report of the Standing Policy Committee on Property and Development dated October 26, 1999 regarding the Declaration of a Portion of the Henteleff Tree Nursery Lands as Surplus - Riel Community, and filed a brief with the City Clerk.