Meeting No. 7 Council Chamber
Winnipeg, February 23, 2000

Council met this day at 9:46 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Timm-Rudolph.

The Clerk called the roll.

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

Councillors Lubosch and Steek entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

325 - The Speaker introduced the Pages for the Council meeting as follows: Tami Lezack of Joseph Wolinsky Collegiate and Maeghan Dewar of Gordon Bell High School.

326 - The Speaker acknowledged His Worship Mayor Murray who recognized the Water and Waste Department for implementing work place efficiencies and introduced Tom Pearson, Serge Hurtubise and Rick Skutnik.

MOTIONS

Moved by Councillor Steek,
Seconded by Councillor Gerbasi,
327 - THAT Council place on record its profound sorrow at the death of Teresa Smith, mother of Councillor Harvey Smith, which occurred on February 5, 2000, in Vancouver, British Columbia;

AND THAT this Council extends to Councillor Smith, and to other members of his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

Moved by Councillor Eadie,
Seconded by Councillor De Smedt,
328 - THAT Council place on record its profound sorrow at the death of Gytha Clement, mother of Councillor Bill Clement, which occurred on February 16, 2000, at the Grace General Hospital;

AND THAT this Council extends to Councillor Clement, and to other members of his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Vandal moved that the minutes of the meetings held on January 26 and 31, 2000, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
329 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing Wastewater Sewers in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7561/2000)

From the City Solicitor/Manager of Legal Services,
330 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 63, which by-law may receive all three readings.
Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7562/2000)

From the City Solicitor/Manager of Legal Services,
331 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 64, which by-law may receive all three readings.
Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7563/2000)

From the City Solicitor/Manager of Legal Services,
332 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing a Water Connection in an area of the said City of Winnipeg set forth in Agreement No. 65, which by-law may receive all three readings.
Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7564/2000)

From the City Solicitor/Manager of Legal Services,
333 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 65, which by-law may receive all three readings.
Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7565/2000)

From the City Solicitor/Manager of Legal Services,
334 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing a Land Drainage Sewer in an area of the said City of Winnipeg set forth in Agreement No. 65, which by-law may receive all three readings.
Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7566/2000)

From the City Solicitor/Manager of Legal Services,
335 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing a Land Drainage Sewer in an area of the said City of Winnipeg set forth in Agreement No. 66, which by-law may receive all three readings.
Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7567/2000)

From the City Solicitor/Manager of Legal Services,
336 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of Lane Pavement in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7568/2000)

From the City Solicitor/Manager of Legal Services,
337 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing Ornamental Lane Lights in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7569/2000)

From the City Solicitor/Manager of Legal Services,
338 - Submitting as instructed by Council on December 16, 1999, draft by-law to provide for the assessment by special rate of the cost of installing Lane Lighting in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2000) and SL-1 (Vol. 21) (By-law No. 7570/2000)

From the City Solicitor/Manager of Legal Services,
339 - Submitting as instructed by Council on October 20, 1999 and December 15, 1999, draft by-law to amend By-law No. 6546/95, being a by-law of the said city to regulate the construction, maintenance and removal of private approaches and private walks, in the Assiniboia Community, which by-law may receive all three readings. File SC-1(31) (Vol. 2) (By-law No. 7571/2000)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
340 - Submitting as instructed by Council on July 19, 1999, 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 northeast corner of Main Street and Henry Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 6/99 (By-law No. 7577/2000)

From the City Solicitor/Manager of Legal Services,
341 - Submitting as instructed by Council on December 15, 1999, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings.
File ST-5.2 (Vol. 26) (By-law No. 7580/2000)

DELEGATIONS

342 - John Irvine, Special Assignments Officer, Benefits, C.U.P.E., Local 500, appeared before Council in support of Clause 3 of the Report of the Standing Policy Committee on Public Works dated February 8, 2000 regarding Landfill Tipping Fees, and filed a brief with the City Clerk. File WT-1 (Vol. 19)

343 - John Irvine, Special Assignments Officer, Benefits, C.U.P.E., Local 500, appeared before Council in support of Clause 2 of the Report of the Alternate Service Delivery Committee dated February 4, 2000 regarding the Municipal Golf Services Feasibility Study, and filed a brief with the City Clerk.
Files GL-5.6.1 (Vol. 1) & PR-6 (Vol. 8)

344 - John Irvine, Special Assignments Officer, Benefits, C.U.P.E., Local 500, appeared before Council in support of Clause 3 of the Report of the Alternate Service Delivery Committee dated February 4, 2000 regarding the Primary Materials Quarry Operations - Alternate Service Delivery Feasibility Study, and filed a brief with the City Clerk. Files GL-5.6.1 (Vol. 2) & S-8 (Vol. 1)

Dave Angus, President of the Winnipeg Chamber of Commerce, appeared before Council in opposition to Clause 3 of the Report of the Alternate Service Delivery Committee dated February 4, 2000 regarding the Primary Materials Quarry Operations - Alternate Service Delivery Feasibility Study.

Boris Gavrailoff, Chairman, Manitoba Heavy Construction Association, Winnipeg Committee, also appeared before Council in opposition to Clause 3 of the Report of the Alternate Service Delivery Committee dated February 4, 2000 regarding the Primary Materials Quarry Operations - Alternate Service Delivery Feasibility Study.

Moved by His Worship Mayor Murray,
That Council recess to reconvene at the call of the Chair.

Carried.

Council recessed at 10:25 a.m., and reconvened at 10:41 a.m., same members present.

Councillors Lubosch and Steek entered the meeting after Council had reconvened.