Meeting No. 3 Council Chamber
Winnipeg, December 15, 1999

Council met this day at 9:55 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Prystanski.

The Clerk called the roll.

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

Councillors Smith, Steek, Deputy Mayor Thomas and Vandal 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

108 - The Speaker introduced the Pages for the Council meeting as follows: Theresa Meinders and Sylvie Fontaine of St. Mary's Academy and Tami Lezak of Joseph Wolinsky Collegiate.

109 - The Speaker recognized Councillor Lazarenko who welcomed the Grade 6 class of R.F. Morrison School, with their teacher, Michael Ilyniak.

110 - The Speaker recognized Councillor Lubosch who thanked his fellow Members of Council and the Administration for their toy donations to the Share Christmas program led by Anne Jorowski.

111 - The Speaker recognized His Worship Mayor Murray who acknowledged and commended the work undertaken by Winnipeg Hydro for their festive street lighting initiative, and presented Jim Linton with an appreciation award.

MOTIONS

Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,
112 - THAT Councillor Gerbasi be granted a leave of absence from today's meeting due to illness.

Carried.

MINUTES

Councillor Prystanski moved that the minutes of the meetings held on November 3 and 17, 1999, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

113 - Submitting communication dated December 10, 1999 from the Winnipeg Wards Boundaries Commission, comprised of The Honourable Ben Hewak (Chair), Chief Justice, Court of Queens' Bench of Manitoba, Dr. George Tomlinson, Vice-President (Academic), The University of Winnipeg and Mrs. Dorothy Browton, Returning Officer, City of Winnipeg.

Advising that the Winnipeg Wards Boundaries Commission, appointed pursuant to Sections 5 and 6 of The City of Winnipeg Act, has the honour of submitting its Final Report. This report (as required by Section 6(9) of The City of Winnipeg Act) establishes the boundaries and the name of each of the fifteen wards in the City.

Also advising that the ward boundaries and ward names as set out on Schedule "A" to the Final Report dated December 10, 1999 will come into force on September 25, 2002.

From the City Solicitor/Manager of Legal Services,

114 - Submitting as instructed by Council on November 25, 1998, draft by-law to open a public road over part Public Drain Plan 1425 and Adjoining Land, in the Assiniboia Community, which by-law may receive all three readings. File DAO 17/98 (By-law No. 7534/99)

From the City Solicitor/Manager of Legal Services,

115 - Submitting as instructed by Council on November 17, 1999, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on lands located at 500 Shaftesbury Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 219/99 (By-law No. 7535/99)

From the City Solicitor/Manager of Legal Services,

116 - Submitting as instructed by Council on November 17, 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 south side of Horrox Bay west of Riverwest Road, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 15/99 (By-law No. 7536/99)

From the City Solicitor/Manager of Legal Services,

117 - Submitting as instructed by Council on October 20, 1999, draft by-law to change the names of certain highways in the City of Winnipeg (from Grandmont Boulevard to Cross Creek Place), in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 2) (By-law No. 7537/99)

From the City Solicitor/Manager of Legal Services,

118 - Submitting as instructed by Council on October 20, 1999, draft by-law to change the names of certain highways in The City of Winnipeg (from Arena Road to Cactus Jack's Place), in the Assiniboia Community, which by-law may receive all three readings. File SC-3.14(31) (Vol. 2) (By-law No. 7542/99)

From the City Solicitor/Manager of Legal Services,

119 - Submitting as instructed by Council on November 17, 1999, draft by-law to authorize the undertaking of certain local improvements during the year 1999, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File SL(1999) (Vol. 1) (By-law No. 7543/99)

From the City Solicitor/Manager of Legal Services,

120 - Submitting as instructed by Council on November 17, 1999, draft by-law to amend By-law No. 7100/97, being the City Organization By-law, which by-law may receive all three readings. File GL-5.6 (Vol. 9) (By-law No. 7544/99)

DELEGATIONS

121 - Jim Neil and Ed Blackman, on behalf of The City of Winnipeg Retirees Association, appeared before Council in support of Clause 6 of the Report of the Executive Policy Committee dated December 8, 1999 regarding Restructuring the City of Winnipeg Employee Benefits Program. File GU-3.9 (Vol. 17)

Bill Gardner, Chair of the Civic Services Review Group, Winnipeg Chamber of Commerce, also appeared before Council in support of Clause 6 of the Report of the Executive Policy Committee dated December 8, 1999 regarding Restructuring the City of Winnipeg Employee Benefits Program.

Delegations (continued)

Chris Lorenc, President, Manitoba Heavy Construction, appeared before Council in opposition to Clause 6 of the Report of the Executive Policy Committee dated December 8, 1999 regarding Restructuring the City of Winnipeg Employee Benefits Program.

122 - Ainley Bridgeman, on behalf of the Inter-Organizational Access Committee, appeared before Council in opposition to Clause 4 of the Report of the Standing Policy Committee on Public Works dated October 25, 1999, regarding Audible Pedestrian Signals. Files ST-5 (Vol. 23) (Vol. 1) & FC-1(2001-2005) (Vol. 1)

Paula Kerstad, Community Development Facilitator, Manitoba League for Persons with Disabilities, also appeared before Council in opposition to Clause 4 of the Report of the Standing Policy Committee on Public Works dated October 25, 1999, regarding Audible Pedestrian Signals.

123 - Jeff Lowe appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Public Works dated November 22, 1999, regarding the Provencher Bridge Project - Conceptual Plan Recommendation, and filed a brief with the City Clerk. File SB-13 (Vol. 3)