Meeting No. 15

Council Chamber
Winnipeg, July 19, 1999

Council met this day at 9:38 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

The Clerk called the roll.

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

Councillor Angus entered the meeting after roll call.

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

688 - The Speaker introduced the Pages for the Council meeting as follows: Linh Yen (Linda) Trinh and Marc Ducusin of Kelvin High School, both recipients of the Young Civic Leaders Scholarship Program sponsored by Councillor Steek.

689 - The Speaker recognized His Worship Mayor Murray who invited all Members of Council to a luncheon to celebrate the unveiling of former Mayor Susan A. Thompson's portrait on July 19, 1999 and to a media event on July 22, 1999 to launch an Economic Development CD promoting Winnipeg, produced by Winnipeg Economic Development and The City of Winnipeg.

MINUTES

Councillor Golden moved that the minutes of the meeting held on June 23, 1999, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
690 - Submitting as instructed by Council on, April 28, 1999, draft by-law to change the names of certain highways in The City of Winnipeg (to Place Lessard), in the City Centre Community, which by-law may receive all three readings. File SC-3.14(32) (Vol. 1) (By-law No. 7472/99)

From the City Solicitor/Manager of Legal Services,
691 - Submitting as instructed by Council on May 26, 1999, draft by-law to change the names of certain highways in The City of Winnipeg, (to Kenaston Boulevard), in the Assiniboia Community, which by-law may receive all three readings. File SC-3.14(31) (Vol. 2) (By-law No. 7473/99)

From the City Solicitor/Manager of Legal Services,
692 - Submitting as instructed by Council on September 29, 1998, draft by-law to close part of the public lane in the block bounded by Wolseley Avenue, Cornish Avenue, Furby Street and Sherbrook Street, in the City Centre Community, which by-law may receive all three readings. File DAC 8/98 (By-law No. 7474/99)

From the City Solicitor/Manager of Legal Services,
693 - Submitting as instructed by Council on June 24, 1998 and April 28, 1999, draft by-law to change the names of certain highways in The City of Winnipeg (to River Avenue and Harkness Avenue), in the City Centre Community, which by-law may receive all three readings.
File SC-3.14(32) (Vol. 1) (By-law No. 7475/99)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
694 - Submitting as instructed by Council on May 26, 1999, draft by-law to change the names of certain highways in The City of Winnipeg (to Beaulieu Street and Poulin Drive), in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 1) (By-law No. 7476/99)

From the City Solicitor/Manager of Legal Services,
695 - Submitting as instructed by Council on June 23, 1999, draft by-law to change the names of certain highways in The City of Winnipeg (to Holden Street), in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 1) (By-law No. 7477/99)

From the City Solicitor/Manager of Legal Services,
696 - Submitting as instructed by Council on August 20, 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 Winterhaven Drive south of John Forsyth Road, in the Riel Community, which by-law may receive all three readings. File DASZ 31/84 (Phase 7) (By-law No. 7478/99)

From the City Solicitor/Manager of Legal Services,
697 - 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 Knightswood Court, west of Scurfield Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 58/85 (Phase 51) (By-law No. 7479/99)

From the City Solicitor/Manager of Legal Services,
698 - Submitting as instructed by Council on September 9, 1998, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Roblin Boulevard between Municipal Road and Hunterspoint Road, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 225/98 (By-law No. 7480/99)

From the City Solicitor/Manager of Legal Services,
699 - Submitting as instructed by Council on September 9, 1998, draft by-law to regulate and control the distance from a street line (Roblin Boulevard) within which a building shall not be placed, which by-law may receive all three readings. File DAZ 225/98A (By-law No. 7481/99)

From the City Solicitor/Manager of Legal Services,
700 - Submitting as instructed by Council on June 23, 1999, draft by-law to authorize the undertaking of certain local improvements during the year 2000, which by-law may receive all three readings. File SL(1999)(Vol. 1) (By-law No. 7492/99)

DELEGATIONS

701 - Tim Koshul, on behalf of The Palace Group, appeared before Council in opposition to Clause 16 of the Report of the Executive Policy Committee dated July 14, 1999, regarding Proposed Acquisition of Bank of Commerce Building - 389 Main Street. Files FI-2.3 (32) (Vol. 4) & G-7 (Vol. 3)

Bill Loewen, Chairperson, Winnipeg Millennium Committee, appeared before Council in support of Clause 16 of the Report of the Executive Policy Committee dated July 14, 1999, regarding Proposed Acquisition of Bank of Commerce Building - 389 Main Street.

Moved by Councillor Golden,
That Rule 54.1 of the Procedure By-law be suspended to allow Cornelius Martens, President, Marwest Management Canada Ltd., to also address Council in support of Clause 16 of the Report of the Executive Policy Committee dated July 14, 1999, regarding Proposed Acquisition of Bank of Commerce Building - 389 Main Street.

Carried.

Cornelius Martens, President, Marwest Management Canada Ltd., also appeared before Council in support of Clause 16 of the Report of the Executive Policy Committee dated July 14, 1999, regarding Proposed Acquisition of Bank of Commerce Building - 389 Main Street.

Delegations (continued)

702 - Andrew Wilhelm-Boyles, on behalf of The Royal Winnipeg Ballet and the Manitoba Opera, appeared before Council with respect to Clause 2 of the Report of the Standing Committee on Fiscal Issues dated July 6, 1999, regarding the request for Loan Guarantee - Manitoba Opera Association. File FC-2.2 (Vol. 2)

Moved by Councillor O'Shaughnessy,

That Rule 54.1 of the Procedure By-law be suspended to allow Dave Angus, President, Winnipeg Chamber of Commerce, to also address Council with respect to Clause 2 of the Report of the Standing Committee on Fiscal Issues dated July 6, 1999, regarding the request for Loan Guarantee - Manitoba Opera Association.

Carried.

Dave Angus, President, Winnipeg Chamber of Commerce, also appeared before Council with respect to Clause 2 of the Report of the Standing Committee on Fiscal Issues dated July 6, 1999, regarding the request for Loan Guarantee - Manitoba Opera Association.

The Speaker called the Deputy Speaker, Councillor Lazarenko, to the Chair and left the Chamber.