Meeting No. 18

Council Chamber
Winnipeg, September 29, 1998

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lazarenko.

The Clerk called the roll.

Present: The Speaker Councillor Clement, Councillors Prystanski, Angus, Golden, Lazarenko, Lubosch, Murray, O'Shaughnessy, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal, Deputy Mayor Eadie and Her Worship Mayor Thompson.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1017 - The Speaker recognized Her Worship Mayor Thompson who noted with pride that as a result of the efforts of Roger Watson Jewellers, and various contributors, the City had a new Chain of Office.

1018 - The Speaker noted that Her Worship Mayor Thompson would be hosting an Open House / Coffee Party on Tuesday, October 27, 1998.

1019 - Irwin Malzer and Martin Hak, on behalf of the Downtown Winnipeg Business Improvement Zone, presented Her Worship Mayor Thompson and Members of Council with an artwork piece for its commitment to nurturing and developing the downtown area.

1020 - The Speaker recognized in attendance in the gallery, aboriginal students from the science program of the South Winnipeg Technical Centre, participating in a citizenship course.

MOTIONS

Moved by Deputy Mayor Eadie,
Seconded by Councillor Lazarenko,

1021 - WHEREAS Susan A. Thompson was elected Mayor of the City of Winnipeg in 1992 and was re-elected in 1995;

AND WHEREAS Mayor Thompson was elected and re-elected by the citizens of Winnipeg on a mandate to bring about change to the administrative and political structures of the City's government;

AND WHEREAS many of the changes envisioned by Mayor Thompson have become reality during her two mandates;

AND WHEREAS the City Council meeting of this date will be the last meeting of the 9th Council of the City of Winnipeg and will be the last formal Council meeting at which Mayor Thompson will attend as a member;

THEREFORE BE IT RESOLVED that the Council of The City of Winnipeg by this resolution acknowledges the leadership and dedication displayed by Mayor Thompson in effecting change within the City of Winnipeg government during her six years in office;

AND BE IT FURTHER RESOLVED that this Council extends to Mayor Susan Thompson its best wishes for a happy and successful return to private life.

Carried.

MINUTES

Councillor O'Shaughnessy moved that the minutes of the meeting held on September 9, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
1022 - Submitting as instructed by Council on June 24, 1998, draft by-law to widen the southeast corner of Sargent Avenue and Berry Street, in the Assiniboia Community, which by-law may receive all three readings. File DAO 5/97 (By-law No. 7295/98)

From the City Solicitor/Manager of Legal Services,
1023 - Submitting as instructed by Council on December 17, 1986 and April 24, 1996, 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 north and south sides of Vanderbilt Drive; east of Scurfield Boulevard, in the Assiniboia Community, which by-law may receive all three readings.
Files DASZ 58/85 and DAZ 200/96 (By-law No. 7296/98)

From the City Solicitor/Manager of Legal Services,
1024 - Submitting as instructed by Council on July 24, 1997, draft by-law to widen the south side of Portage Avenue west of Albany Street, in the Assiniboia Community, which by-law may receive all three readings. File DAO 9/97 (By-law No. 7297/98)

From the City Solicitor/Manager of Legal Services,
1025 - Submitting as instructed by Council on June 24, 1998, draft by-law to widen the intersection of the first public lane east of Main Street with the first public lane south of Jefferson Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 20/96 (By-law No. 7298/98)

From the City Solicitor/Manager of Legal Services,
1026 - Submitting as instructed by Council on June 24, 1998, draft by-law to widen the southwest corner of Wellington Crescent and Cockburn Street, in the City Centre Community, which by-law may receive all three readings. File DAO 8/98 (By-law No. 7299/98)

From the City Solicitor/Manager of Legal Services,
1027 - 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 at 327 Aubrey Street, in the City Centre Community, which by-law may receive all three readings. File DAZ 207/98 (By-law No. 7300/98)

From the City Solicitor/Manager of Legal Services,
1028 - 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 at 529 Wellington Crescent, in the City Centre Community, which by-law may receive all three readings. File DAZ 224/98 (By-law No. 7301/98)

From the City Solicitor/Manager of Legal Services,
1029 - Submitting as instructed by Council on April 29, 1998, draft by-law to close the streets in the block bounded by Rothwell Road, McGillivray and Kenaston Boulevards and the CPR Railway Plan 374, in the Assiniboia Community, which by-law may receive all three readings. File DAC 5/98 (By-law No. 7304/98)

From the City Solicitor/Manager of Legal Services,
1030 - Submitting as instructed by Council on September 23, 1992, draft by-law to widen the northwest corner of Century Street and St. Matthews Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAO 21/92 (By-law No. 7305/98)

From the City Solicitor/Manager of Legal Services,
1031 - Submitting as instructed by Council on January 28, 1998, draft by-law to change the names of certain highways in The City of Winnipeg (Maralbo Avenue to Maralbo Avenue West and Denny Avenue to Maralbo Avenue East), in the Riel Community, which by-law may receive all three readings.
File SC-3.14(35)(Vol. 1) (By-law No. 7306/98)

Communications (continued)

Moved by Councillor O'Shaughnessy,
That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Solicitor/Manager of Legal Services,
1032 - Submitting as instructed by Council on April 29, 1998, draft by-law to amend Zoning By-law No. 4800/88 for the enactment of a zoning change on land located west of the Red River between Pioneer Avenue and Lombard Avenue, in the City Centre Community, which by-law may receive all three readings.
File DAZ 226/97B (By-law No. 7312/98)

DELEGATIONS

1033 - Joe Bova and Mary Richard, Co-chairpersons of the North Main Task Force, appeared before Council in support of Clause 5 of the Report of the Executive Policy Committee dated September 23, 1998 regarding Neeginan Round House Development Plan - Phase 1. File FR-3.2 (PA-1) (Vol. 1)

1034 - Bob Dolyniuk, on behalf of the Manitoba Trucking Association, appeared before Council in support of Clause 5 of the Standing Policy Committee on Public Works dated September 15, 1998 regarding the Designation of University Crescent between Pembina Highway and Chancellor Matheson Road, as a Part-Time Truck Route. File ST-5.2 (Vol. 25)

Moved by Councillor Lazarenko,
That Rule 54.1 of the Procedure By-law No. 5400/90, be suspended to allow Bernie Bargen, to address Council with respect to Clause 1 of the Report of the Standing Policy Committee on Public Works, regarding Award of Contracts for Residential Solid Waste Collection Services East and West of the Red River - Tender Nos. P.D. 98-124 and 125.

The motion to suspend the rule was put.

Councillor Lazarenko called for the yeas and nays, which were as follows:-

Yea: Councillors Prystanski, Golden, Lazarenko, Lubosch, Murray, Thomas and Vandal. 7

Nay: Councillors Angus, O'Shaughnessy, Phillips, Silva, Steek, Timm-Rudolph, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Clement. 9

and the motion to suspend the rule was declared lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.