Meeting No. 5 Council Chamber
Winnipeg, December 16, 1998

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

The Clerk called the roll.

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

Councillors Golden, Prystanski and His Worship Mayor Murray 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

102 - The Speaker introduced the Pages for the Council meeting as follows: Jennifer James, Christy Boettcher, Matt Boldt and Lisa Taylor of Shaftesbury High School and Graham MacFarlane and Jennifer Iverach-Brereton of College Jeanne Sauve.

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

MOTIONS

Moved by Councillor Golden,
Seconded by Councillor Prystanski,
104 - THAT Council note with sorrow the passing of Mary Rudolf, the mother-in-law of Councillor Timm-Rudolph, and expresses its condolences to Councillor Timm-Rudolph and her family.

Carried by silent standing vote.

MINUTES

Councillor Vandal moved that the minutes of the meetings held on November 3, 12 and 25, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Ombudsman,
105 - Submitting communication dated December 1998, enclosing the Annual Report of the Office of The Ombudsman for The City of Winnipeg. Advising that ss. 72(4) of The City of Winnipeg Act requires the Ombudsman to report annually to Council on the activities of that office. File GL-5.8

From the City Solicitor/Manager of Legal Services,
106 - Submitting as instructed by Council on April 29 and June 24, 1998, 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 Kenaston Boulevard at McGillivray Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 1/98 (By-law No. 7332/98)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
107 - Submitting as instructed by Council on December 17, 1997, draft by-law to widen the north side of Ottawa Avenue, west of Watt Street, in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DAO 14/97 (By-law No. 7333/98)

From the City Solicitor/Manager of Legal Services,
108 - Submitting as instructed by Council on May 28, 1997, draft by-law to close part of Scurfield Boulevard, north of Vanderbilt Drive, in the Assiniboia Community, which by-law may receive all three readings. File DAC 4/97 (By-law No. 7344/98)

DELEGATIONS

109 - Nick Ternette, 158 Evanson Street, appeared before Council in support of Clause 12 of the Report of the Executive Policy Committee dated December 9, 1998, regarding Indianapolis Competitive Model. File GG (Vol. 6)

110 - Jim Jaworski, on behalf of Citizens for Better Public Transit in Winnipeg, appeared before Council with respect to Clause 6 of the Report of the Executive Policy Committee dated December 9, 1998, regarding 1999 Transit Fare Options, and in opposition to the setting of reduced fares at a rate of 80% of the adult cash fare. File TT-2 (Vol. 11)

Jeff Lowe, 484 Lipton Street, also appeared before Council in opposition to Clause 6 of the Report of the Executive Policy Committee dated December 9, 1998, regarding 1999 Transit Fare Options, and filed a brief with the City Clerk.

111 - Ken Pisichko, 15 Summerview Lane, appeared before Council in opposition to Clause 7 of the Report of the Executive Policy Committee dated December 2, 1998 regarding Intervenor Status for The City of Winnipeg regarding Bill C-68 - Gun Control. File GG-1 (Vol. 27)

112 - Murray Trachtenberg, Walsh Micay & Co., together with Bart Faiman, Dennis Dempsey and Harry Bergman, on behalf of the Airport Area Business Development Association Inc. Business Improvement Zone Board, appeared before Council in opposition to Clause 4 of Report “B” of the Executive Policy Committee dated December 9, 1998 regarding Airport Area Business Improvement Zone. File FL-7.15 (Vol. 1)