Meeting No. 8 Council Chamber
Winnipeg, February 25, 1998

Council met this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Phillips.

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.S. MacCallum, Clerk of the Executive Policy Committee and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

296 - The Speaker introduced the Pages for the Council meeting as follows: Ines Kovacevic and Preya Motielall of Dakota Collegiate, and Kristle Calisto-Tavares and Jessica Jacobs-Mino of Balmoral Hall School.

297 - The Speaker acknowledged Gail Stephens as the new Chief Administrative Officer of The City of Winnipeg, extended congratulations and wished her well in her new position.

298 - The Speaker recognized in attendance in the gallery, Donald Benham and his journalism class from Red River Community College.

299 - The Speaker congratulated Councillor Vandal and his wife, Brigitte, on the birth of their son Jérôme.

MINUTES

Councillor Angus moved that the minutes of the meetings held on January 5 and 28, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
300 - Submitting as instructed by Council on January 28, 1998, draft by-law to defer the payment of the special assessment for Local Improvements in respect of certain lands benefitted thereby on Dugald Road in said City, which by-law may receive all three readings. File SL-3 (Vol. 14) (By-law No. 7159/98)

From the City Solicitor/Manager of Legal Services,
301 - Submitting as instructed by Council on October 22, 1997, draft by-law to change the names of certain highways in The City of Winnipeg (a right-of-way to Lagopoulos Way), in the City Centre Community, which by-law may receive all three readings. File SC-3.14 (32) (Vol. 1) (By-law No. 7160/98)

From the City Solicitor/Manager of Legal Services,
302 - Submitting as instructed by Council on January 28, 1998, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 3900 Portage Avenue in the Assiniboia Community, which by-law may receive all three readings. File DAZ 224/97 (By-law No. 7161/98)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
303 - Submitting as instructed by Council on January 28, 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 the southwest corner of Horrox Bay and Riverwest Road in the Lord Selkirk-West Kildonan Community.
File DASZ 15/97 (By-law No. 7162/98)

Moved by Councillor Steek,
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,
304 - Submitting as instructed by Council on November 19, 1997, draft by-law to amend By-law No. 2443/79 being The Pound By-law, which by-law may receive all three readings.
File EL-4 (Vol. 28) (By-law No. 7147/98)

DELEGATIONS

305 - Elizabeth Fleming, on behalf of the Provincial Council of Women of Manitoba, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated January 27, 1998:- Discussions regarding Agreements to Supply: 1) Water Service to the Cartier Regional Water System; 2) Wastewater Service to the R.M. of Headingley. Files EP-1.5 (Vol. 5) and WW-3 (Vol. 11)

Wayne Hancock also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated January 27, 1998:- Discussions regarding Agreements to Supply: 1) Water Service to the Cartier Regional Water System; 2) Wastewater Service to the R.M. of Headingley.

306 - Bob Yewchyn, food vendor, appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated January 5, 1998 regarding Proposed closing of Forks Market Road and of part of Pioneer Boulevard - City Centre Community. File DAC 18/97

Kent Smith, CEO, on behalf of The Forks / North Portage Partnership, appeared before Council in support of Clause 1 of the Report of the Standing Policy Committee on Property and Development dated January 5, 1998 regarding Proposed closing of Forks Market Road and of part of Pioneer Boulevard - City Centre Community.