Meeting No. 7 Council Chamber
Winnipeg, January 28, 1998

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

The Speaker called the meeting to order.

Opening prayer read by Councillor O'Shaughnessy.

The Clerk called the roll.

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

Councillors Prystanski, Lubosch and Vandal entered the meeting after roll call.

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

180 - The Speaker introduced the pages for the Council meeting as follows: Gordon Buck of River East Collegiate, Ian Teetzel of St. John's Ravenscourt School and Eric Sagenes and Courtney Tinck of Sisler High School.

181 - The Speaker recognized in attendance in the gallery, the grade nine class from St. John's Ravenscourt School, with their teacher, Alice McGurry.

MOTIONS

Moved by Councillor Lazarenko,
Seconded by Councillor Prystanski,
182 - THAT Council place on record its profound sorrow at the death of Mr. David Orlikow, former City Councillor and Member of Parliament, which occurred on January 19, 1998.

Mr. Orlikow entered public service as a school trustee, from 1945 to 1951 and served as a member of Winnipeg City Council from 1951 to 1959. He was elected to the Manitoba Legislature in 1962 where he served 4 years as a Manitoba MLA (St. Johns). He served with distinction for the next 26 years as a Member of Parliament for Winnipeg North, from 1962 to 1988.

Mr. Orlikow will be remembered for his hard work and attention to constituency matters. His profound commitment to the welfare of the citizens of Winnipeg and the Province of Manitoba, and his tireless dedication to public duty earned him the respect and friendship of persons in all walks of life.

This Council extends to the family of David Orlikow, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

Motions (continued)

Moved by Councillor Timm-Rudolph,
Seconded by Her Worship Mayor Thompson,
183 - THAT Council place on record its profound sorrow at the death of Mr. Thomas F. Copeland, which occurred on January 21, 1998.

Mr. Copeland was a valued member of the community and served the citizens as Mayor of Transcona from 1960 - 1961, at which time Transcona became a City.

This Council extends to the family of Thomas F. Copeland, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Phillips moved that the minutes of the meetings held on December 15 and 17, 1997, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Secretary, Civic Charities Endorsement Bureau,
184 - Submitting Annual Report of the Civic Charities Endorsement Bureau for the year ended December 31, 1997, and advising that the statement was prepared from the fund raising reports submitted to the Bureau by various charitable organizations during the period January 1 to December 31, 1997. File GL-5.2

From the City Clerk,
185 - Submitting communication dated January 12, 1998 advising that for the period January 1 to December 31, 1997, the City Hall Sergeants-at-Arms conducted 144 tours of the Council Building, in which a total of 2,726 persons participated. File G-2

From the City Solicitor/Manager of Legal Services,
186 - Submitting as instructed by Council on April 19, 1995, draft by-law to widen part of Kimberly Avenue between Gateway Road and Grey Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 15/93 (By-law No. 7140/98)

From the City Solicitor/Manager of Legal Services,
187 - Submitting as instructed by Council on November 19, 1997, draft by-law to close parts of Taylor Avenue, Oxford and Cambridge Streets and the public lanes east of Waverley Street and north of Wilkes Avenue, in the Assiniboia Community, which by-law may receive all three readings.
File DAC 17/97 (By-law No. 7141/98)

From the City Solicitor/Manager of Legal Services,
188 - Submitting as instructed by Council on February 26, 1997, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings.
File ST-5.2 (Vol. 24) (By-law No. 7142/98)

Moved by Deputy Mayor Eadie,
That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

Communications (continued)

From the Minister of Finance, E. Stefanson,

189 - Submitting letter dated January 22, 1998, advising that By-law No. 7125/97, being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $19,832,000.00, which received first reading by City Council on December 15, 1997, is hereby approved. It is hereby ordered, however, that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Also advising that it is now in order to place By-law No. 7125/97 before Council for second and third reading. File FC-1 (1998 - 2003)

DELEGATIONS

190 - Nick Ternette, 158 Evanson Street, appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services, dated January 12, 1998, regarding proposed amendment to the Winnipeg Streets By-law No. 1481/77 - Soliciting Business in a Roadway. File ST-5.3 (Vol. 6)

Ron Lapp, 505 - 88 Swindon Way, on behalf of the United Squeegee Punks, also appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services, dated January 12, 1998, regarding proposed amendment to the Winnipeg Streets By-law No. 1481/77 - Soliciting Business in a Roadway.

191 - Wayne Hancock appeared before Council in opposition to Clause 9 of the Report of the Standing Policy Committee on Protection and Community Services dated January 12, 1998, regarding an agreement with Rogers Cantel Inc. regarding cellular telephone service in Police response units to improve efficiency and Police services. File GF-2 (Vol. 49)

Moved by Councillor Murray,

That Rule 54.2 of the Procedure By-law be suspended to allow delegations to be heard with respect 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.

Carried.

192 - Elizabeth Fleming, Vice Chair, 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)

Carolyn Garlich, Council of Women of Winnipeg, 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.