Meeting No. 16

Council Chamber
Winnipeg, July 22, 1998

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Deputy Mayor Eadie.

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. L. Betts, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

836 - The Speaker introduced the Pages for the Council meeting as follows: Emily Adkins-Taylor and Maegan Hill-Carroll of Kelvin High School, both recipients of the Young Civic Leaders Scholarship Program sponsored by Councillor Steek.

837 - The Speaker recognized Her Worship Mayor Thompson who introduced Commander David Hudock of HMCS Winnipeg. Commander Hudock made a brief presentation before Council.

MOTIONS

Moved by Councillor Timm-Rudolph,
Seconded by Councillor Lazarenko,

838 - WHEREAS Lorraine Betts, Committee Clerk of the Standing Policy Committee on Public Works, after 19 years of Civic Service, will commence her retirement on Friday, August 21, 1998;

AND WHEREAS Lorraine started her employment with the Law Department as a Legal Stenographer on September 24, 1979 and transferred into the City Clerk's Department on June 16, 1980 as an Assistant Community Clerk in the Lord Selkirk - West Kildonan Community Committee;

AND WHEREAS Lorraine was appointed to the position of Community Clerk in the Assiniboine Park - Fort Garry Community Committee on August 25, 1988;

AND WHEREAS Lorraine was appointed to the position of Committee Clerk for the Standing Committee on Protection, Parks and Culture on May 11, 1992 and has since held the positions of Committee Clerk of the Committee on Finance and Administration, and her current position as the Committee Clerk of the Standing Policy Committee on Public Works;

AND WHEREAS Lorraine has served this City, the Administration and the Elected Representatives diligently and conscientiously over the past 19 years and has shared her knowledge and expertise with all who approached her;

NOW THEREFORE BE IT RESOLVED that this Council place on record its recognition of her long and faithful service to The City of Winnipeg;

AND BE IT FURTHER RESOLVED that Council express to Lorraine and her husband Bob, best wishes for good health and a long and pleasurable retirement.

Carried.

MINUTES

Councillor Lazarenko moved that the minutes of the meeting held on June 24, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
839 - Submitting as instructed by Council on June 24, 1998, draft by-law to designate a Business Improvement Zone to be known as the "Grosvenor Square Business Improvement Zone" and establish a management board for the zone, in the City Centre Community, which by-law may receive all three readings.
File FL-7.16 (Vol. 1) (By-law No. 7255/98)

From the City Solicitor/Manager of Legal Services,
840 - Submitting as instructed by Council on November 29, 1995, draft by-law to close DeVos Road between Leon Bell Drive and Pembina Highway and to open a part of the south side of DeVos Road to accommodate a vehicular turn-a-round in the Riel Community, which by-law may receive all three readings.
File DAOC 4/95 (By-law No. 7256/98)

From the City Solicitor/Manager of Legal Services,
841 - Submitting as instructed by Council on October 22, 1997, draft by-law to widen the intersection of the first public lane east of Wagner Street with the first public lane south of Beach Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DAO 10/97 (By-law No. 7257/98)

From the City Solicitor/Manager of Legal Services,
842 - 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 west side of St. Anne's Road, north of Compark Road in the Riel Community, which by-law may receive all three readings. File DASZ 16/97 (By-law No. 7258/98)

From the City Solicitor/Manager of Legal Services,
843 - Submitting as instructed by Council on June 24, 1998, draft by-law to amend Zoning By-law No. 4800/88 for the enactment of a zoning change on land located south of the Provencher Bridge between Pioneer Boulevard and the Red River, in the City Centre Community, which by-law may receive all three readings.
File DAZ 209/98 (By-law No. 7259/98)

From the City Solicitor/Manager of Legal Services,
844 - Submitting as instructed by Council on June 24, 1998, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on lands located at the northwest corner of Bishop Grandin Boulevard and Waverley Street in the Assiniboia Community, which by-law may receive all three readings.
File DAZ 212/98 (By-law No. 7260/98)

From the City Solicitor/Manager of Legal Services,
845 - Submitting as instructed by Council on September 22, 1993, draft by-law to widen the northeast corner of Portage Avenue and Muriel Street and the northwest corner of Portage Avenue and Parkdale Street, in the Assiniboia Community, which by-law may receive all three readings.
Files DAO 34/92 and DAO 9/93 (By-law No. 7261/98)

From the City Solicitor/Manager of Legal Services,
846 - Submitting as instructed by Council on July 24, 1997, draft by-law to widen the intersection of Sterling Lyon Parkway at Paget Street, in the Assiniboia Community, which by-law may receive all three readings.
File DAO 7/97 (By-law No. 7262/98)

From the City Solicitor/Manager of Legal Services,
847 - Submitting as instructed by Council on May 27, 1998, draft by-law to amend The Solid Waste By-law No. 1340/76, which by-law may receive all three readings.
File WT-3 (Vol. 14) (By-law No. 7264/98)

From the City Solicitor/Manager of Legal Services,
848 - Submitting as instructed by Council on February 25, 1998, draft by-law to close Shore Street, Chateau Avenue and the public lane north of Bison Drive, in the Riel Community, which by-law may receive all three readings. File DAC 25/97 (By-law No. 7265/98)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
849 - Submitting as instructed by Council on June 25, 1998, draft by-law to regulate the construction, maintenance and removal of private approaches and private walks, in the Assiniboia Community, which by-law may receive all three readings. File SC-1(31) (Vol. 1) (By-law No. 7268/98)

From the City Solicitor/Manager of Legal Services,
850 - Submitting as instructed by Council on May 27, 1998, draft by-law to regulate the construction, maintenance and removal of private approaches and private walks, in the Riel Community, which by-law may receive all three readings. File SC-1 (35) (Vol. 1) (By-law No. 7269/98)

DELEGATIONS

851 - Chris Lorenc, Co-Chair, Strategic Infrastructure Reinvestment Policy Task Force, appeared before Council in support of Clause 1 of Report "B" of the Standing Policy Committee on Public Works dated July 7, 1998, regarding Strategic Infrastructure Reinvestment Policy (SIRP) Report and Recommendations.
File S-7 (Vol. 4)

852 - Theresa Ducharme, on behalf of People in Equal Participation, will appear before Council in support of Clause 3 of the Report of the Executive Policy Committee dated July 15, 1998 regarding the re-engineering a new Emergency Response Services Department, and filed a brief with the City Clerk.
Files GF-1 (Vol. 16) and GF-3 (Vol. 24)

Alex Forrest, President, United Fire Fighters of Winnipeg, Local 867, International Association of Fire Fighters, also appeared before Council in support of Clause 3 of the Report of the Executive Policy Committee dated July 15, 1998 regarding the re-engineering of a new Emergency Response Services Department.