Meeting No. 5 Council Chamber
Winnipeg, December 17, 1997

Council met this day at 9:34 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, Phillips, Silva, Steek, Thomas, Vandal, Deputy Mayor Eadie and Her Worship Mayor Thompson.

Councillors O'Shaughnessy and Timm-Rudolph 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

93 - The Speaker introduced the Pages for the Council meeting as follows: Praval Vatsya of Kildonan East Collegiate and Amber Poroznuk and Jeremy Wiebe of Oak Park High School.

94 - The Speaker recognized Councillor Lubosch who spoke on behalf of Anne Jorowski extending appreciation to all members of Council for their participation in the "Share Christmas" program.

MINUTES

Councillor Phillips moved that the minutes of the meeting held on November 19, 1997, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,
95 - Submitting memorandum dated December 4, 1997 providing the Audit Department's final report and Review of Flood '97 - "The Flood of the Century". Highlights of the review are contained in the report's Executive Summary. File FA-2

From the Acting City Solicitor/Manager of Legal Services,
96 - Submitting as instructed by Council on November 19, 1997, draft by-law to amend By-law No. 4569/87, being a by-law of The City of Winnipeg to regulate the grading of property and to establish lot grade elevations, which by-law may receive all three readings. File WW-2.3 (Vol. 11) (By-law No. 7123/97)

From the Acting City Solicitor/Manager of Legal Services,
97 - Submitting as instructed by Council on November 19, 1997, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change for lands located at 45 Osborne Street, in the City Centre Community, which by-law may receive all three readings. File DAZ 214/97 (By-law No. 7124/97)

From the Acting City Solicitor/Manager of Legal Services,
98 - Submitting as instructed by Council on October 22, 1997, draft by-law to close a portion of the public lane west of Scotia Street and north of Leila Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAC 15/97 (By-law No. 7132/97)

Communications (continued)

From the Acting City Solicitor/Manager of Legal Services,
99 - Submitting as instructed by Council on October 22, 1997, draft by-law to authorize the undertaking of certain local improvements during the year 1997, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File SL(1997) (Vol. 1) (By-law No. 7133/97)

From the Acting City Solicitor/Manager of Legal Services,
100 - Submitting as instructed by Council on October 22, 1997, draft by-law to authorize the undertaking of certain local improvements during the year 1997, in the Riel Community, which by-law may receive all three readings. File SL(1997) (Vol. 1) (By-law No. 7134/97)

From the Acting City Solicitor/Manager of Legal Services,
101 - Submitting as instructed by Council on September 24, 1997, draft by-law to establish a late payment charge on accounts receivable, which by-law may receive all three readings.
File F-1 (Vol. 14) (By-law No. 7136/97)

From the Acting City Solicitor/Manager of Legal Services,
102 - Submitting as instructed by Council on November 16, 1994 and December 11, 1996, draft by-law to establish a program of property tax credits in the year 1998 to encourage and assist in the renovation of residential premises in the City of Winnipeg, which by-law may receive all three readings.
File FL-2.2 (Vol. 8) (By-law No. 7137/97)

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

Carried.

From the Acting City Solicitor/Manager of Legal Services,
103 - Submitting as instructed by Council on December 15, 1997, draft by-law to impose and fix yearly a frontage rate on sewers and watermains and to provide for an additional levy for renewal and rehabilitation of wastewater sewers and combined sewers, which by-law may receive all three readings.
File WW-2.4 (Vol. 8) (By-law No. 7138/97)

DELEGATIONS

104 - Joe Bova and Mary Richard, co-chairpersons of the North Main Task Force, appeared before Council in support of Clause 7 of the Report of the Executive Policy Committee, dated December 3, 1997, regarding the Winnipeg Development Agreement Program 1A - North Main Strategic Development.
File FR-3.2(PA-1) (Vol. 1)

Nick Ternette, 158 Evanson Street, appeared before Council in opposition to Clause 7 of the Report of the Executive Policy Committee, dated December 3, 1997, regarding the Winnipeg Development Agreement Program 1A - North Main Strategic Development.