Meeting No. 13 Council Chamber
Winnipeg, May 27, 1998

Council met this day at 9:45 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Timm-Rudolph.

The Clerk called the roll.

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

Councillor Clement 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

626 - The Deputy 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.

627 - The Deputy Speaker advised that each Council Member was provided with a gift of a Colorado Blue Spruce tree from the Manitoba Forestry Association in observance of Arbor Day and National Forest Week.

MINUTES

Councillor Lazarenko moved that the minutes of the meeting held on April 29, 1998, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Director of Corporate Finance,
628 - Submitting communication dated May 15, 1998, advising that as required under Section 51(1)(h) of The City of Winnipeg Act, he is pleased to submit for Council's information, the 1997 Detailed Financial Statements report, which includes the Consolidated Financial Statements of the City of Winnipeg for the year ended December 31, 1997 and related Auditor's Report, which was reviewed at the April 27, 1998 Audit Committee meeting, as well as the individual 1997 financial statements for each of the City's general tax-supported funds, reserve and service funds, City-owned utilities, and wholly-owned corporations. The Detailed Financial Statements report also includes financial statements for the City-sponsored Pension Plans, The Sinking Fund Trustees of The City of Winnipeg as well as various financial statistics and debenture debt information. File F-1

From the Accountant and Secretary, Sinking Fund Trustees,
629 - Submitting communication dated May 11, 1998, enclosing copies of the annual report of the Sinking Fund Trustees of The City of Winnipeg for the year ended December 31, 1997. File F-1

From the City Solicitor/Manager of Legal Services,
630 - Submitting as instructed by Council on March 26, 1998, draft by-law to establish a program of property tax credits to encourage and assist in the renovation and improvement of designated structures in the downtown area of the City of Winnipeg, which by-law may receive all three readings.
File G-3 (Vol. 8) c/r G-3.1 (Vol. 7) (By-law No. 7200/98)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
631 - Submitting as instructed by Council on April 29, 1998, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located north of rue Messager east and west of avenue Tache (north of rue Darveau), in the Riel Community, which by-law may receive all three readings.
File DAZ 225/97 (By-law No. 7222/98)

From the City Solicitor/Manager of Legal Services,
632 - Submitting as instructed by Council on March 26, 1998, draft by-law for the enactment of changes to By-law No. 7155/98, being The Heritage Conservation Tax Credit By-law, which by-law may receive all three readings. File G-3 (Vol. 8) c/r G-3.1 (Vol. 7) (By-law No. 7224/98)

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 City Solicitor/Manager of Legal Services,
633 - Submitting as instructed by Council on April 29, 1998, draft by-law to amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith, in the City Centre Community, which by-law may receive all three readings. File ST-2 (Vol. 21) (By-law No. 7228/98)

DELEGATIONS

634 - Leslie Kelly appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated May 7, 1998 regarding Proposal to De-list and Demolish - Leland Hotel, 218/222 William Avenue and filed a brief with the City Clerk. File G-3.1.1 (Vol. 1)

Bernie Wolfe, President, Heritage Winnipeg, also appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated May 7, 1998 regarding Proposal to De-list and Demolish - Leland Hotel, 218/222 William Avenue.

Moved by Councillor Lazarenko,
That Rule 54.5 of the Procedure By-law be suspended to allow Bernie Wolfe to go beyond five minutes to conclude his presentation.

The motion to suspend the rule was put.

Councillor Thomas called for the yeas and nays, which were as follows:-

Yea: Councillors Golden, Lazarenko, Lubosch, Murray, Steek, Thomas, Timm-Rudolph and Vandal 8

Nay: Councillors O'Shaughnessy, Phillips, Silva, Her Worship Mayor Thompson and Councillor Prystanski. 5

and the motion to suspend the rule was declared lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

Moved by Councillor Steek,
That Rule 54.5 of the Procedure By-law be suspended to allow additional delegations to address Council.

Delegations (continued)

The motion to suspend the rule was put.

Councillor Golden called for the yeas and nays, which were as follows:-

Yea: Councillors Golden, Lazarenko, Lubosch, Murray, Steek, Thomas and Vandal. 7

Nay: Councillors O'Shaughnessy, Phillips, Silva, Timm-Rudolph, Her Worship Mayor Thompson and Councillor Prystanski. 6

and the motion to suspend the rule was declared lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.