Meeting No. 13 Council Chamber
Winnipeg, July 23, 1997

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Silva.

The clerk called the roll.

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

Councillor Prystanski entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk, Mrs. L. Betts, Committee Clerk, Ms B. Greschuk, Committee Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

835 - The Speaker introduced the Pages for the Council meeting as follows: Agnes Godlewski of St. John's High School and Alexandra Humphrey and Sandra Johnston, of Kelvin High School, recipients of the Young Civic Leaders Scholarship Program sponsored by Councillor Steek.

MOTIONS

Moved by Councillor Thomas,
Seconded by Councillor Lubosch,
836 - THAT Council place on record its profound sorrow at the death of John Huyda, which occurred on July 3, 1997;

Mr. Huyda was a valued member of the community and served the citizens as an Alderman of the former City of East Kildonan for the years 1967 - 1971;

This Council extends to his wife Lee, son Richard, daughter Joanne, brother William and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on June 20 and June 25, 1997, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
837 - Submitting as instructed by Council on April 30, 1997, draft by-law to prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in the City of Winnipeg, which by-law may receive all three readings. File ER-1.2 (Vol. 14) (By-law No. 7061/97)

From the City Solicitor/Manager of Legal Services,
838 - Submitting as instructed by Council on June 26, 1997, draft by-law to authorize the undertaking of certain local improvements during the year 1997, which by-law may receive all three readings.
File SL (1997) (Vol. 1) (By-law No. 7062/97)

From the City Solicitor/Manager of Legal Services,
839 - Submitting as instructed by Council on March 27, 1997, draft by-law to widen the east side of Osborne Street, south of Maplewood Avenue, in the City Centre Community, which by-law may receive all three readings. File DAO 27/96 (By-law No. 7063/97)

From the City Solicitor/Manager of Legal Services,
840 - Submitting as instructed by Council on May 28, 1997, draft by-law to widen the west side of Shaftesbury Boulevard, south of Grant Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAO 16/96 (By-law No. 7064/97)

From the City Solicitor/Manager of Legal Services,
841 - Submitting as instructed by Council on August 20, 1986, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change for land located on the south east corner of Dakota Street and John Forsyth Road, in the Riel Community, which by-law may receive all three readings.
File DASZ 31/84(6) (By-law No. 7065/97)

From the City Solicitor/Manager of Legal Services,
842 - Submitting as instructed by Council on October 16, 1991, 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 Beaudry Bay south of Shorehill Drive, in the Riel Community, which by-law may receive all three readings.
File DASZ 5/90 (Portion of Stage I) (By-law No. 7066/97)

From the City Solicitor/Manager of Legal Services,
843 - Submitting as instructed by Council on January 24, 1996, draft by-law to widen part of the south side of Wellington Crescent, west of Doncaster Street, in the Assiniboia Community, which by-law may receive all three readings. File DAO 24/92 (By-law No. 7067/97)

From the City Solicitor/Manager of Legal Services,
844 - Submitting as instructed by Council on June 19, 1996, draft by-law to effect an amendment of a minor nature to its By-law No. 6868/96, being an amendment to By-law No. 6400/94, for the enactment of a zoning change on the west side of St. Anne's Road between Beliveau Road and Bishop Grandin Boulevard, in the Riel Community, which by-law may receive all three readings. File DAZ 209/96 (By-law No. 7068/97)

From the City Solicitor/Manager of Legal Services,
845 - Submitting as instructed by Council on May 28, 1997, 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 Charleswood Road between Cardiff Avenue and the former CNR Cabot Subdivision, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 3/97 (By-law No. 7073/97)

From the City Solicitor/Manager of Legal Services,
846 - Submitting as instructed by Council on March 26, 1997, draft by-law to establish a program of realty tax credits to reduce the amount of realty tax payable by registered owners who occupy premises serviced by neither water nor sewer, which by-law may receive all three readings.
File FL-2 (Vol. 13) (By-law No. 7075/97)

From the City Solicitor/Manager of Legal Services,
847 - Submitting as instructed by Council on March 26, 1997, draft by-law to establish a program of property tax credits or refunds to encourage and to assist in the construction or purchase of new dwellings, which by-law may receive all three readings. Files GC-2 (Vol. 24) & FL (Vol. 5) (By-law No. 7076/97)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
848 - Submitting as instructed by Council on June 25, 1997, draft by-law to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law, which by-law may receive all three readings. File PR-2.10 (Vol. 9) (By-law No. 7078/97)

From the City Solicitor/Manager of Legal Services,
849 - Submitting as instructed by Council on June 25, 1997, draft by-law to amend By-law No. 1996/78, being a By-law relating to cemeteries, which by-law may receive all three readings. File PR-2.10 (Vol. 9) (By-law No. 7079/97)

DELEGATIONS

850 - Nick Ternette, 158 Evanson Street, appeared before Council in support of Clause 3 of the Report of the Executive Policy Committee dated July 16, 1997, regarding the Endorsement of Centre Plan Action Plan 1997-99 and Approval of WDA Program 11: Downtown Revitalization Targeted Funding Allocations, and filed a brief with the City Clerk. Files FR-3.2 (PA-11) (Vol. 1) and EP-1.2 (Vol. 2)

851 - Wayne Hancock, on behalf of Citizens' Union News, appeared before Council in opposition to Clause 10 of the Report of the Committee on Protection, Parks and Culture, dated July 11, 1997, regarding Image Capturing Enforcement Systems - Red Light Cameras and Rail Crossing Cameras, and filed a brief with the City Clerk. File GF-2 (Vol. 48)

852 - Victor Vrsnik, on behalf of Manitoba Taxpayers' Association, appeared before Council in opposition to Clause 2 of the Report of the Executive Policy Committee dated July 16, 1997, regarding Adaptive Re-use of 320 Portage Avenue: Interim Support Strategy. Files FE (1997/98) & FI-2.4.4.1 (Vol. 5)

853 - Bernie Wolfe, on behalf of Heritage Winnipeg, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated July 22, 1997, regarding the Multi-Purpose Sports and Recreation Centre including a Youth Activity Centre on City-Owned lands on the Portage Avenue East Site - North of the Forks. File PR-2(32)(Vol. 1)

Jeff Lowe, on behalf of Greening The Forks, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated July 22, 1997, regarding the Multi-Purpose Sports and Recreation Centre including a Youth Activity Centre on City-Owned lands on the Portage Avenue East Site - North of the Forks.