Meeting No. 9

Council Chamber
Winnipeg, April 30, 1997

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Murray.

The Clerk called the roll.

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

Councillors Clement, O'Shaughnessy and Her Worship Mayor Thompson entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

566 - The Speaker introduced the Pages for the Council meeting as follows: Jesse Peters of Silver Heights Collegiate and Justin Sproule and Ryan Leclair of Churchill High School.

MOTIONS

Moved by Councillor Golden,
That Rule 8.6 of the Procedure By-law regarding proper attire be suspended.

Carried.

Moved by Councillor Eadie,
Seconded by Councillor O'Shaughnessy,
567 - THAT Council place on record its profound sorrow at the death of Maurice Felix Vandal, father of Councillor Daniel Vandal, which occurred on April 14, 1997, at the Taché Centre;

AND THAT this Council extends to Councillor Vandal, and to other members of his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

Moved by Councillor Angus,
Seconded by Councillor Phillips,
568 - WHEREAS Her Worship Mayor Thompson declared a State of Local Emergency for The City of Winnipeg on April 23, 1997 given that the City is encountering a significant flood threat;

AND WHEREAS the North and West Committee Rooms have been seconded on a full time basis for Emergency Operations activities;

AND WHEREAS the Chief Commissioner has identified flood-fighting as the City's priority and numerous staff throughout the City have been redeployed to this effect;

THEREFORE BE IT RESOLVED that Members of Council acknowledge the current focus on the flood-fighting activities and that all items before Council for consideration on April 30th which are not carried by consent or time-sensitive, be laid over to the next meeting of Council to be held on May 28, 1997.

Motions (continued)

In amendment,

Moved by Councillor Murray,
Seconded by Councillor Steek,
That Clause 2 of the Report of the Committee on Planning and Community Services dated April 8, 1997, be laid over to the June 28, 1997 Council Meeting.

Carried.

The motion, as amended, was put and declared carried.

Moved by Councillor Prystanski,
That Clause 11 of the Report of the Committee on Works and Operations dated April 15, 1997, be referred back to the Committee on Works and Operations.

Lost.

569 - The Speaker advised that by virtue of Council's adoption of the resolution proposed by Councillors Angus and Phillips which adopted by consent, all Agenda and Addendum items with the exception of Clause 2 of the Report of the Committee on Planning and Community Services, dated April 8, 1997, and the motion for which notice had been given, proposed by Councillors Murray and Thomas, Council would here proceed to consider the order of business - "Motions" for Executive Policy Committee, Committee on Finance and Administration, and the Committee on Planning and Community Services.

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Angus,
Seconded by Deputy Mayor Eadie,
570 - WHEREAS Her Worship Mayor Thompson declared a State of Local Emergency for The City of Winnipeg on April 23, 1997 given that the City is encountering the possibility of extremely serious flooding;

AND WHEREAS the North and West Committee Rooms have been seconded on a full time basis for Emergency Operations activities and the Chief Commissioner has identified flood-fighting as the City's priority and numerous staff throughout the City have been redeployed to this effect;

AND WHEREAS the crest of the Red River is not anticipated until the first week in May;

THEREFORE BE IT RESOLVED that while the City remains under a state of local emergency, all regular scheduled meetings of Standing Committees, Community Committee, Ad Hoc Committees, Task Forces, Appeals Committee, etc. be convened only for essential time-sensitive matters, at the call of the Chair, and that the administration take this into consideration prior to posting any public notice.

Carried.

Moved by Her Worship Mayor Thompson,
Seconded by Deputy Mayor Eadie,
571 - WHEREAS during the Spring of 1996, the City of Winnipeg experienced a significant flood threat and requested that the Province of Manitoba provide disaster financial assistance in accordance with their established policy;

AND WHEREAS Council at its meeting of February 26, 1997, adopted Clause 1 of the Report of the Executive Policy Committee dated February 19, 1997, "Preparations for the 1997 Flood and any Emergency Situation";

AND WHEREAS the Red River is expected to peak at almost 24.5 feet above datum by May 5, 1997 in The City of Winnipeg;

Executive Policy Committee - Motions (continued)

AND WHEREAS The City of Winnipeg is faced with the possibility of the worst flood threat of the century;

AND WHEREAS both the Province of Manitoba and the City of Winnipeg have declared states of emergency for Red River flood areas;

AND WHEREAS in order for the Manitoba Emergency Management Organization to consider any requests for disaster assistance, a resolution must be passed by the municipality;

THEREFORE BE IT RESOLVED that The City of Winnipeg request the Province of Manitoba to provide disaster financial assistance in accordance with their established policy.

Carried.

COMMITTEE ON FINANCE AND ADMINISTRATION

MOTIONS

Moved by Deputy Mayor Eadie,
Seconded by Councillor O'Shaughnessy,
572 - WHEREAS Her Worship Mayor Thompson declared a State of Local Emergency for The City of Winnipeg on April 23, 1997 given that the City is encountering a significant flood threat;

AND WHEREAS there are premises, homes and businesses being evacuated under order due to flooding;

AND WHEREAS Municipal and School tax bills will be mailed May 9, 1997 and payment is due by June 30, 1997;

THEREFORE BE IT RESOLVED:

i) That Council authorize delaying the due date of Realty taxes until July 31, 1997 for those premises which are evacuated due to orders by the City Emergency Planning Organization, except for premises under the T.I.P.P. program. For premises with a prepaid portion of taxes, the extension would be applied to the outstanding balance.

ii) That the City Solicitor be instructed to prepare the necessary amendments to the By-Law.

Carried.

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

MOTIONS

Moved by Councillor Timm-Rudolph,
Seconded by Councillor O'Shaughnessy,
573 - WHEREAS Council at its reconvened meeting of March 27, 1997, adopted Clause 4 of the Report of the Committee on Planning and Community Services dated March 17, 1997, with respect to the proposed rezoning of land located at 600 Redwood Avenue, Southwest corner of McGregor Street under File DAZ 223/96;

AND WHEREAS Clause 4 of the Report of the Committee on Planning and Community Services dated March 17, 1997 reported Recommendation I. A. i) as follows: -

> "that final site plans indicating approaches, parking, building locations, signage, fencing and landscaping be submitted to and approved by the Commissioner of Planning and Community Services prior to the issuance of any building permits";

Committee on Planning and Community Services - Motions (continued)

AND WHEREAS the Lord Selkirk-West Kildonan Community Committee at their Public Hearing on January 21, 1997, had deleted the reference to the "Commissioner of Planning and Community Services" and replaced it with the words "Lord Selkirk-West Kildonan Community Committee", however the Clause that was forwarded to Council did not reflect this;

THEREFORE BE IT RESOLVED THAT Clause 4 be amended by deleting Recommendation I. A. i) and replacing it with the following: -

> "that final site plans indicating approaches, parking, building locations, signage, fencing and landscaping be submitted to and approved by the Lord Selkirk-West Kildonan Community Committee prior to the issuance of any building permits".

Carried.

COMMITTEE ON PARKS, PROTECTION AND CULTURE

MOTIONS

Moved by Councillor Silva,
Seconded by Councillor Steek,
574 - WHEREAS the Winnipeg Chinese Cultural and Community Centre will be celebrating the 50th Anniversary of the repeal of the Chinese Exclusion Act on May 10th;

AND WHEREAS the Winnipeg Chinese Cultural and Community Centre plan to commission Leo Mol to sculpt a statue of an early 19th century Chinese railroad worker to commemorate this event;

AND WHEREAS the City Centre Community Committee approved a $20,000 Community Incentive Grant towards this sculpture;

BE IT RESOLVED that the Council of the City of Winnipeg concur in the recommendation of the City Centre Community Committee.

With the concurrence of the seconder Councillor Steek, and with the permission of Council, Councillor Silva withdrew the motion.

MINUTES

Councillor Prystanski moved that the minutes of the meetings held on March 20 and 26, 1997, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
575 - Submitting as instructed by Council on March 26, 1997, draft by-law to establish the remuneration of members of the Board of Revision, which by-law may receive all three readings.
File GK-11 (Vol. 3) (By-law No. 7026/97)

From the City Solicitor/Manager of Legal Services,
576 - Submitting as instructed by Council on February 26, 1997, draft by-law to widen the intersection of the first lane west of McGregor Street with the first lane south of Church Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings.
File DAO 21/96 (By-law No. 7027/97)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
577 - Submitting as instructed by Council on December 12, 1996, draft by-law to widen the intersection of the first lane south of Woodydell Avenue with the first lane east of St. Mary's Road, in the Riel Community, which by-law may receive all three readings. File DAO 17/96 (By-law No. 7028/97)

From the City Solicitor/Manager of Legal Services,
578 - Submitting as instructed by Council on December 11, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2400 / 2430 McGillivray Boulevard, in the Assiniboia Community, which by-law may receive all three readings.
File DAZ 218/96 (By-law No. 7029/97)

From the City Solicitor/Manager of Legal Services,
579 - Submitting as instructed by Council on April 30, 1996 and February 26, 1997, draft by-law to open the lane (lane corner cut) at the intersection of the first lane east of Main Street with the first lane south of Aberdeen Avenue and to open the lane (lane corner cut) at the intersection of the second lane east of Main Street with the first lane north of Alfred Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. Files DAO 11/96 and DAO 22/96 (By-law No. 7030/97)

From the City Solicitor/Manager of Legal Services,
580 - Submitting as instructed by Council on March 27, 1997, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on lands located at 202 Bond Street, in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DAZ 224/96 (By-law No. 7031/97)

From the City Solicitor/Manager of Legal Services,
581 - Submitting as instructed by Council on December 17, 1986, 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 Vineland Crescent, west of Scurfield Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 58/85 (Phase 18A) (By-law No. 7032/97)

From the City Solicitor/Manager of Legal Services,
582 - Submitting as instructed by Council on December 17, 1986, 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 Vineland Crescent, west of Scurfield Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 58/85 (Phase 18B) (By-law No. 7033/97)

From the City Solicitor/Manager of Legal Services,
583 - Submitting as instructed by Council on May 27, 1992, draft by-law to reactivate certain local improvements on River Road deferred by By-law No. 5975/92, in the Riel Community, which by-law may receive all three readings. File SL-1 (By-law No. 7034/97)

From the City Solicitor/Manager of Legal Services,
584 - Submitting as instructed by Council on May 27, 1992, draft by-law to reactivate certain local improvements on River Road deferred by By-law No. 5976/92, in the Riel Community, which by-law may receive all three readings. File SL-1 (By-law No. 7035/97)

From the City Solicitor/Manager of Legal Services,
585 - Submitting as instructed by Council on May 27, 1992, draft by-law to reactivate certain local improvements on River Road deferred by By-law No. 5977/92, in the Riel Community, which by-law may receive all three readings. File SL-1 (By-law No. 7036/97)

From the City Solicitor/Manager of Legal Services,
586 - Submitting as instructed by Council on May 27, 1992, draft by-law to reactivate certain local improvements on River Road deferred by By-law No. 5979/92, in the Riel Community, which by-law may receive all three readings. File SL-1 (By-law No. 7037/97)

Moved by Councillor Prystanski,
That the following communications which were received too late to be placed on the regular agenda, be received as information.

Carried.

Communications (continued)

From the Director of Corporate Finance,
587 - Submitting communication dated April 30, 1997, 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 1996 Detailed Financial Statements report, which includes the Consolidated Financial Statements of the City of Winnipeg for the year ended December 31, 1996 and related Auditor's Report, which was reviewed at the April 21, 1997 Audit Committee meeting, as well as the individual 1996 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 Clerk of the Executive Policy Committee,
588 - Advising that on April 21, 1997, the Audit Committee received as information the following reports:

1. Audit Department 1997 and 1998 Business Plan; and
2. Fleet Management Report for 1997

Also advising that a Council Seminar will be held in the near future in order for the City Auditor to provide a summarization of these reports. File FA-2

From the City Solicitor/Manager of Legal Services,
589 - Submitting as instructed by Council on March 20, 1997, draft by-law to amend the Municipal Assistance By-law No. 6162/93, which by-law may receive all three readings.
File FE(1997 & 1998) (By-law No. 6987/97)

From the City Solicitor/Manager of Legal Services,
590 - Submitting as instructed by Council on March 26, 1997, draft by-law to designate a Business Improvement Zone to be known as the "Airport Area Business Development Association Inc. Business Improvement Zone", in the Assiniboia Community, which by-law may receive all three readings.
File FL-7.15 (Vol. 1) (By-law No. 7024/97)

From the City Solicitor/Manager of Legal Services,
591 - Submitting as instructed by Council on March 26, 1997, draft by-law to designate a Business Improvement Zone to be known at the "St. James Village Business Improvement Zone" and establish a Management Board for the Zone, in the Assiniboia Community, which by-law may receive all three readings. File FL-7.14 (Vol. 1) (By-law No. 7025/97)

From the City Solicitor/Manager of Legal Services,
592 - Submitting as instructed by Council on March 26, 1997, draft by-law to exempt portions of property owned or held in trust for Veterans Associations in the City of Winnipeg from taxation for municipal purposes, which by-law may receive all three readings. File FL-2.5 (Vol. 10) (By-law No. 7039/97)

From the City Solicitor/Manager of Legal Services,
593 - Submitting as instructed by Council on December 11, 1996, draft by-law to establish a program of grants from a fund, named in honour of Gail Parvin Hammerquist, to encourage and assist in the renovation of buildings of architectural or historic significance and to provide for heritage research and heritage economic development initiatives in the City of Winnipeg. File G-3 (Vol. 8) (By-law No. 7040/97)

From the City Solicitor/Manager of Legal Services,
594 - Submitting as instructed by Council on March 20, 1997, draft by-law to amend By-law No. 3219/92, being The City of Winnipeg Parks and Recreation By-law.
File PR-2.10 (Vol. 9) [c/r FE(1997)] (By-law No. 7041/97)