Meeting No. 6 Council Chamber
Winnipeg, February 26, 1997

Council met this day at 9:38 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 Angus, Councillors Clement, 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. D. Rybak, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

349 - The Speaker introduced the Pages for the Council meeting as follows: Charlene Figueiredo of St. Mary's Academy, Marjorie Candia and Agnes Godlewski of St. John's High School, Matthew Polakoff of St. Paul's High School and Michael Enns of Mennonite Brethren Collegiate Institute.

350 - The Speaker recognized in attendance in the gallery, Donald Benham and his journalism class from Red River Community College.

MINUTES

Deputy Mayor Eadie moved that the minutes of the meeting held on January 29, 1997, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,
351 - Advising that the Assiniboia Community Committee, at its meeting held on February 10, 1997, appointed the following persons to the Library Advisory Committee in accordance with Section 6 of By-law No. 6946/96: Teri Bembridge, Rochelle Blumenthal, Joan Macdonald, Paul Neilsen, Ellen Paxton and Bernard Poniatowski. Files GC-7 & L-1

From the City Solicitor/Manager of Legal Services,
352 - Submitting as instructed by Council on October 23, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on lands located on the north west corner of Inkster Boulevard and King Edward Street, in the Lord-Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 216/96 (By-law No. 6978/97)

From the City Solicitor/Manager of Legal Services,
353 - Submitting as instructed by Council on October 23, 1996, draft by-law to close part of Finkelstein Road (formerly Four Mile Road) west of McGillivray Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DAC 11/96 (By-law No. 6979/97)

From the City Solicitor/Manager of Legal Services,
354 - Submitting as instructed by Council on October 23, 1996, draft by-law to change the names of certain highways in The City of Winnipeg (from Lottie Street to Hurst Way), in the Assiniboia Community, which by-law may receive all three readings. File SC-3.14(31) (Vol. 1) (By-law No. 6980/97)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
355 - Submitting as instructed by Council on December 12, 1996, draft by-law to amend By-law No. 6946/96, being the Library Board By-law, which by-law may receive all three readings.
File L-11 (By-law No. 6981/97)

From the City Solicitor/Manager of Legal Services,
356 - Submitting as instructed by Council on December 12, 1996, 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 between Horace Street and Eugenie Street east of Kenny Street, in the Riel Community, which by-law may receive all three readings. File DASZ 15/96 (By-law No. 6982/97)

From the City Solicitor/Manager of Legal Services,
357 - Submitting as instructed by Council on September 27, 1995, draft by-law to close part of Beliveau Road west of Darwin Street, in the Riel Community, which by-law may receive all three readings.
File DAC 9/95 (By-law No. 6983/97)

From the City Solicitor/Manager of Legal Services,
358 - Submitting as instructed by Council on December 12, 1996, draft by-law to open Stradbrook Avenue, south of Bell Avenue, in the City Centre Community, which by-law may receive all three readings. File DAO 5/94 (By-law No. 6984/97)

From the City Solicitor/Manager of Legal Services,
359 - Submitting as instructed by Council on December 11, 1996, draft by-law to amend By-law No. 1481/77, being The City of Winnipeg Streets By-law, which by-law may receive all three readings.
File ST-5.3 (Vol. 6) (By-law No. 6985/97)

From the City Solicitor/Manager of Legal Services,
360 - Submitting as instructed by Council on January 29, 1997, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings.
Files ST-5.2 (Vol. 23) and ST-5(33) (Vol. 4) (By-law No. 6988/97)

From the City Solicitor/Manager of Legal Services,
361 - Submitting as instructed by Council on January 29, 1997, draft by to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive first reading only.
File ST-5.2 (Vol. 23) (By-law No. 6989/97)

From the City Solicitor/Manager of Legal Services,
362 - 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 18) (By-law No. 6993/97)

From the City Solicitor/Manager of Legal Services,
363 - 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 lands located on the east and west sides of Scurfield Boulevard, north of Vanderbilt Drive, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 58/85 (Phase 19) (By-law No. 6994/97)

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

Carried.

From the City Solicitor/Manager of Legal Services,
364 - Submitting as instructed by Council on January 29, 1997, draft by-law to amend By-law No. 5796/91, being a by-law to fix the date on which realty and business taxes shall be due and payable and to establish a rate of penalties to be added to taxes in arrears, which by-law may receive all three readings.
File FL-2 (Vol. 13) (By-law No. 6995/97)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
365 - Submitting as instructed by Council on September 27, 1995, draft by-law to widen the south side of Nairn Avenue, west of Panet Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File FI-2.3 (33) (Vol. 1) (By-law No. 6996/97)

From the City Solicitor/Manager of Legal Services,
366 - Submitting as instructed by Council on January 29, 1997, draft by-law to amend By-law No. 6550/95 being The City of Winnipeg Organization By-law. File GP-1.29 (Vol. 1) (By-law No. 6997/97)

DELEGATIONS

367 - Bill Lyons, Chairperson, Board of Adjustment, appeared before Council in opposition to the Executive Policy Committee recommendation in Clause 5 of the Report of the Committee on Planning and Community Services dated January 10, 1997, regarding proposed changes to the Board of Adjustment By-law No. 5894/92, and filed a brief with the City Clerk. File GK-12 (Vol. 5)

368 - Jeff Lowe, 484 Lipton Street, appeared before Council in opposition to Clause 7 of the Report of the Executive Policy Committee dated February 19, 1997, regarding a request to purchase city-owned lands on the Portage Avenue East site north of The Forks for the purpose of building a sports/recreation facility. Files FI-2.4(32) (Vol. 4) and PR-2 (32) (Vol. 1)

369 - John Petrinka, Richard Wankling and Don Baird, on behalf of The Veterans' Association of Winnipeg, appeared before Council in opposition to the recommendation contained in Clause 4 of the Report of the Committee on Finance and Administration dated February 3, 1997, regarding the means and implications of providing an exemption from the municipal portion of property tax to Veterans Associations of Winnipeg.
File FL-2.5 (Vol. 10)

370 - Kent Smith, President and CEO, The Forks North Portage Partnership, appeared before Council in support of Clause 3 of the Report of the Executive Policy Committee dated February 19, 1997, regarding The Forks North Portage Partnership's Business Plan, and filed a brief with the City Clerk.
File FR-4.1 (Vol. 3)