Meeting No. 4 Council Chamber
Winnipeg, January 29, 1997

Council met this day at 9:40 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Prystanski, 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 Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

208 - The Speaker introduced the pages for the Council meeting as follows: Jesse Peters and Colette Precourt of Silver Heights Collegiate, Jessica Hordyk and Janine Wiersema of Immanuel Christian School, Chris Wilcott of Kelvin High School and Lanna Chau of Mennonite Brethren Collegiate Institute.

209 - The Speaker recognized Councillor Vandal who brought attention to the 1997 le Festival du Voyageur, in its 28th year, and introduced Gerald Clement who spoke on behalf of the Festival.

MINUTES

Her Worship Mayor Thompson moved that the minutes of the meeting held on December 11, 1996, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Secretary, Civic Charities Endorsement Bureau,
210 - Submitting Annual Report of the Civic Charities Endorsement Bureau for the year ended December 31, 1996, and advising that the statement was prepared from the fund raising reports submitted to the Bureau by various charitable organizations during the period January 1 - December 31, 1996. File GL-5.2

From the City Solicitor/Manager of Legal Services,
211 - Submitting as instructed by Council on September 26, 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 on the north side of Valhalla Drive, west of Henderson Highway, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 4/96 (By-law No. 6958/97)

From the City Solicitor/Manager of Legal Services,
212 - Submitting as instructed by Council on November 20, 1996, draft by-law to change the names of certain highways in The City of Winnipeg (from Public Road to Normand Avenue), in the Riel Community, which by-law may receive all three readings. File SC-3.14 (35) (Vol. 1) (By-law No. 6959/97)

From the City Solicitor/Manager of Legal Services,
213 - Submitting as instructed by Council on December 11, 1996, draft by-law to widen the south side of Ellice Avenue, east of Kennedy Street, in the City Centre Community, which by-law may receive all three readings. File DAO 18/96 (By-law No. 6960/97)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
214 - Submitting as instructed by Council on December 14, 1994, draft by-law to open the lane north of Graham Avenue between Garry and Smith Streets, in the City Centre Community, which by-law may receive all three readings. File DAOC 4/93A (By-law No. 6961/97)

From the City Solicitor/Manager of Legal Services,
215 - 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 to lands located on the south-east corner of McMillan Avenue and Arbuthnot Street, in the City Centre Community, which by-law may receive all three readings.
File DAZ 217/96 (By-law No. 6962/97)

From the City Solicitor/Manager of Legal Services,
216 - Submitting as instructed by Council on July 12, 1995, draft by-law to amend Zoning By-law No. 6400/94, being The City of Winnipeg Zoning By-law (permitted uses and conditional uses under Boulevard Provencher District), in the Riel Community, which by-law may receive all three readings.
File DAZ 211/95 (By-law No. 6963/97)

From the City Solicitor/Manager of Legal Services,
217 - Submitting as instructed by Council on November 29, 1995, draft by-law to widen the west side of Kenaston Boulevard between Lowson Crescent and Rothwell Road, in the Assiniboia Community, which by-law may receive all three readings. File DAO 5/95 (By-law No. 6964/97)

From the City Solicitor/Manager of Legal Services,
218 - Submitting as instructed by Council on September 27, 1995 and December 20, 1995, draft by-law to close part of the existing public lane and open a new public lane in the block bounded by Charles Street, Aikins Street, Pritchard Avenue and Selkirk Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. Files DAO 11/95 and DAC 17/95 (By-law No. 6968/97)

From the City Solicitor/Manager of Legal Services,
219 - Submitting as instructed by Council on June 19, 1996, draft by-law to authorize the undertaking of certain local improvements during the year 1997, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File SL(1996) (Vol 1) (By-law No. 6969/97)

From the City Solicitor/Manager of Legal Services,
220 - Submitting memorandum dated January 22, 1997, noting that the Land Development Branch has advised that Mr. John Wiebe of North Grassie Properties Inc. has applied to subdivide the captioned property through a short-form subdivision application. The subject short-form lands were part of a larger subdivision / rezoning application DASZ 57/86 approved under By-law No. 4937/88. For some reason, the subject lands along the north and east side of Jacques Avenue (now Orum Drive) were included in the subdivision map portion of By-law No. 4937/88, but excluded from the zoning portion of By-law No. 4937/88. Advising that the Land Development Branch has indicated that in order to allow the short-form subdivision to proceed, it is necessary to have the Errors and Ommisions By-law approved effectively rezoning the lands along Orum Drive which had been mistakenly excluded under By-law No. 4937/88. By-law No. 6970/97 is hereby submitted for all three readings. File DASZ 57/86 (By-law No. 6970/97)

From the City Solicitor/Manager of Legal Services,
221 - Submitting as instructed by Council on December 20, 1995, draft by-law to close part of Young Street and the public lane south of Broadway, in the City Centre Community, which by-law may receive all three readings. File DAC 23/95 (By-law No. 6971/97)

Communications (continued)

Moved by Her Worship Mayor Thompson,

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,

222 - Submitting as instructed by Council on December 11, 1996, draft by-law being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $40,987,249.00 to make expenditures for the purpose of the City in connection with its 1996 Supplementary Capital Estimates and to cancel certain unused borrowing authority by previous initial borrowing by-laws, which by-law may receive first reading only.
File FC-2 (Vol. 18) (By-law No. 6973/97)

DELEGATIONS

223 - Bill Muir, on behalf of the Performing Arts Consortium of Winnipeg, appeared before Council in support of Clause 2 of the Report of the Executive Policy Committee dated January 8, 1997, regarding the Proposed Lease Agreement for the use of the Pantages Playhouse Theatre with the Performing Arts Consortium of Winnipeg Inc. File F-6 (Vol. 9)

224 - Mavis Reimer, on behalf of the Manitoba Theatre for Young People appeared before Council in support of Clause 8 of the Report of the Committee on Finance and Administration dated January 6, 1997 adjourned to January 7, 1997, regarding the Manitoba Theatre for Young People. File FG-1.1(M) (Vol. 47)

Janis Kaminsky appeared before Council in opposition to Clause 8 of the Report of the Committee on Finance and Administration dated January 6, 1997 adjourned to January 7, 1997, regarding the Manitoba Theatre for Young People.

225 - Valerie Price, on behalf of the Manitoba Association for Rights and Liberties, appeared before Council in support of Clause 5 of the Report of the Executive Policy Committee dated January 22, 1997, regarding the development of Guidelines for the Ombudsman to follow. File GL-5.8 (Vol. 11)