Meeting No. 3 Council Chamber
Winnipeg, December 11, 1996

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Timm-Rudolph.

The Clerk called the roll.

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

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

92 - The Speaker introduced the Pages for the Council meeting as follows: April Pritchard and Sarah Joseph of Miles MacDonnell Collegiate, Margaret Rygeil of St. Mary's Academy, Ryan LeClair and Justin Sproule of Churchill High School and Edward Keeper of Gordon Bell High School.

93 - The Speaker recognized Councillor Timm-Rudolph who commended Anne Jorowski for her involvement with the Share Christmas Program and presented Mrs. Jorowski with toy contributions from members of Council.

94 - The Speaker recognized Her Worship Mayor Thompson who presented Certificates of Appreciation to the following members of the Civic Charities Endorsement Bureau, for their participation on the Bureau: Brian Mitton, Chairperson, Herman Holla, Louis Maric, Edgar Rutledge, Margaret Sheridan, Ness Beattie, Mary Andree and Michael Walter. Roger Yost and Tom Durham were presented certificates in absentia.

MINUTES

Councillor Prystanski moved that the minutes of the meetings held on November 6 and 20, 1996, be taken as read and confirmed, which motion was carried.

Moved by Councillor O'Shaughnessy,
That Rule No. 9.3 of The Procedure By-law be suspended to allow Council to consider the Council Agenda without having been received by members 96 hours prior to the meeting.

Carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
95 - Submitting as instructed by Council on November 20, 1996, draft by-law to amend By-law No. 6549/95, being a by-law of The City of Winnipeg respecting unauthorized parking on private property, which by-law may receive all three readings. File SC-9.2 (Vol. 5) (By-law No. 6920/96)

From the City Solicitor/Manager of Legal Services,
96 - Submitting as instructed by Council on December 20, 1995, draft by-law to open the northeast and southeast corners of rue Plinquet and rue Archibald, and the south side of boulevard Provencher west of rue Archibald, in the Riel Community, which by-law may receive all three readings.
Files DAO 9/95 and DAO 10/95 (By-law No. 6923/96)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
97 - Submitting as instructed by Council on September 26, 1996, draft by-law to open the lane (lane corner cut) at the south east corner of 140 Alfred Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAO 12/96 (By-law No. 6924/96)

From the City Solicitor/Manager of Legal Services,
98 - Submitting as instructed by Council on October 23, 1996, draft by-law to open the lane (lane corner cut) at the intersection of the first lane east of Silvia Street with the lane opposite Digby Avenue, in the East Kildonan - Transcona Community, which by-law may receive all three readings.
File DAO 14/96 (By-law No. 6925/96)

From the City Solicitor/Manager of Legal Services,
99 - Submitting as instructed by Council on October 23, 1996, draft by-law to amend By-law No. 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow, which by-law may receive all three readings.
File SC-3.6 (Vol. 16) (By-law No. 6926/96)

From the City Solicitor/Manager of Legal Services,
100 - Submitting as instructed by Council on September 26, 1996, draft by-law to amend By-law No. 6551/95, being The City of Winnipeg License By-law, which by-law may receive all three readings.
File EL-1.33 (Vol. 4) (By-law No. 6931/96)

From the City Solicitor/Manager of Legal Services,
101 - Submitting as instructed by Council on September 26, 1996, draft by-law to open the lane (lane corner cut) at the intersection of the first lane north of York Avenue with the first lane east of Donald Street, in the City Centre Community, which by-law may receive all three readings.
File DAO 9/96 (By-law No. 6932/96)

From the City Solicitor/Manager of Legal Services,
102 - Submitting as instructed by Council on October 23, 1996, draft by-law to change the names of certain highways in The City of Winnipeg, in the Assiniboia Community, which by-law may receive all three readings. (change to Wilkes Avenue) (change to Hurst Way) File SC-3.14 (31) (Vol. 1) (By-law No. 6933/96)

From the City Solicitor/Manager of Legal Services,
103 - Submitting as instructed by Council on October 23, 1996, draft by-law to change the names of certain highways in The City of Winnipeg, in the Riel Community, which by-law may receive all three readings. (change to Mager Drive East) File SC-3.14(35) (Vol. 1) (By-law No. 6934/96)

From the City Solicitor/Manager of Legal Services,
104 - Submitting as instructed by Council on July 24, 1996, draft by-law to widen the northwest and southwest corners of the intersection of Notre Dame Avenue and Keewatin Street, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings.
Files DAO 6/96 and DAO 7/96 (By-law No. 6935/96)

From the City Solicitor/Manager of Legal Services,
105 - Submitting as instructed by Council on November 20, 1996, draft by-law to amend By-law No. 504/73, being the Water Works By-law, which by-law may receive all three readings.
Files FE(1997) and WW-2.3 (Vol. 10) (By-law No. 6940/96)

From the City Solicitor/Manager of Legal Services,
106 - Submitting as instructed by Council on November 20, 1996, draft by-law to amend By-law No. 5058/88, being the Sewer Utility By-law, which by-law may receive all three readings.
Files FE(1997) and WW-2.3 (Vol. 10) (By-law No. 6941/96)

From the City Solicitor/Manager of Legal Services,
107 - Submitting as instructed by Council on November 20, 1996, draft by-law to estimate and fix the surcharges as provided for in By-law No. 5058/88, being the Sewer Utility By-law, which by-law may receive all three readings. Files FE(1997) & WW-2.3 (Vol. 10) (By-law No. 6942/96)

Communications (continued)

Moved by Councillor Prystanski,

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,

108 - Submitting as instructed by Council on August 9, 1995, draft by-law to authorize the City Clerk or designate to authorize by permit fund raising activities for charitable purposes as provided by The Charities Endorsement Act, which by-law may receive all three readings.
File GL-5.2 (Vol. 13) (By-law No. 6916/96)

DELEGATIONS

109 - Bruce Granke, Vice President, Finance/Operations, Mediacom Inc, appeared before Council in opposition to Clause 14 of the Report of the Committee on Finance and Administration dated November 25, 1996, regarding Business Tax Rate - Advertising Signs and Billboards. File FL-1 (Vol. 10)

Kelly Lorincz, on behalf of Hook Outdoor Advertising, also appeared before Council in opposition to Clause 14 of the Report of the Committee on Finance and Administration dated November 25, 1996, regarding Business Tax Rate - Advertising Signs and Billboards. File FL-1 (Vol. 10)

110 - Bernie Wolfe, on behalf of Heritage Winnipeg, appeared before Council in support of Clause 2 of the Report of the Committee on Planning and Community Services dated November 26, 1996, regarding Proposed City of Winnipeg Heritage Conservation Tax Credit.
File G-3.1 (Vol. 8) [c/r FR-3.2 (PA-13) (Vol. 1)

111 - Bert Kroeker, on behalf of the Performing Arts Consortium of Winnipeg Inc., appeared before Council with respect to Clause 19 of the Report of the Committee on Finance and Administration dated November 25, 1996, regarding donation of Capital and Metropolitan Theatres. File G-3.1.1 (Vol. 3)

112 - Paul Sveinson, on behalf of Snowcap Sportsplex Inc., appeared before Council in support of Clause 6 of the Report of the Executive Policy Committee dated December 9, 1996, regarding the offer to lease City-owned lands inside CN mainline. File FI-2.2 (32) (Vol. 3)

113 - Abe Anhang, Chairperson, Winnipeg Public Library Board, appeared before Council in support of Clause 4 of the Report of the Committee on Planning and Community Services dated November 26, 1996, regarding adoption of Forward Thinking: Winnipeg Public Library Plan 1996 - 2000 - Library Board By-law and Organizational By-law amendments. File L-1 (Vol. 14)

114 - Wells Peever, on behalf of Pavilion Museum Inc., accompanied by Garry Hilderman, Hilderman Thomas Frank Cramm, Landscape Architects, appeared before Council in support of Clause 6 of the Report of the Committee on Protection, Parks and Culture dated December 2, 1996 - restoration and renovation of the Assiniboine Park Pavilion as an Art Gallery and Restaurant - Agreement between the City of Winnipeg and Pavilion Museum Inc. File PR-7.1 (Vol. 8) [c/r PR-3 (Vol. 6)]