Meeting No. 20 Council Chamber
Winnipeg, October 9, 1996

A Special Meeting of Council was held this day at 10:09 a.m., all Members of Council having been notified in accordance with Section 22(1) of The City of Winnipeg Act.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Prystanski.

The Clerk called the roll.

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

Councillor O'Shaughnessy entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mr. R. MacCallum, Clerk of the Executive Policy Committee.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1081 - The Speaker recognized Councillor Timm-Rudolph who acknowledged in attendance in the gallery, Linda Walker, Executive Director of the Yellowhead Highway Association, from Edmonton, Alberta.

DELEGATIONS

Moved by Councillor Silva,

That Rule 54.5 of the Procedure By-law be suspended to allow up to three additional delegations to be heard regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot, and that each delegation be allocated seven minutes for each presentation.

Carried.

1082 - Mary Ann Mihychuk, MLA for St. James, appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 9, 1996 regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot. File FI-2.4(32) (Vol. 2)

Andrew Hay, on behalf of the International Coalition for Land and Water Stewardship in the Red River Basin (Winnipeg Office) also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 9, 1996 regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot, and submitted a copy of "Urban Rivers and Creeks Stewardship Worship 3 Proceedings" with the City Clerk.

Roger Geeves, on behalf of Friends of Omands Creek, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated October 9, 1996 regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot.

Jeff Lowe, 484 Lipton Street, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated October 9, 1996 regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot.

Tirzah Sharpe, 255 Garfield Street, also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated October 9, 1996, regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot.

Delegations (continued)

Harold Taylor also appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated October 9, 1996 regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot.

Moved by Councillor Steek,

That Rule 54.5 of the Procedure By-law be suspended to allow an additional delegation to be heard regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot, and that the delegation be allocated seven minutes for his presentation.

Carried.

Michael Scatliff, on behalf of Scatliff and Associates Landscape Architects Inc., also appeared before Council in support of Clause 1 of the Report of the Executive Policy Committee dated October 9, 1996 regarding the sale of city-owned lands in the vicinity of St. Matthews Avenue and Empress Street to The Home Depot.

MOTIONS

Moved by Councillor Murray,
Seconded by Councillor Vandal,

1083 - BE IT RESOLVED that Council adjourn for one hour to allow an explanation by the Parks and Recreation Department on the impact of this land acquisition on the future of parkway development along Omand's Creek and to allow Councillors an opportunity to ask questions.

Carried.

Council recessed at 11:29 a.m., and reconvened at 1:38 p.m., same members present.

Councillors Prystanski, Lubosch and Timm-Rudolph entered the meeting after Council had reconvened.