Meeting No. 18 Council Chamber
Winnipeg, July 24, 1996

Council met this day at 9:38 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, Clement, Lazarenko, Lubosch, Murray, O'Shaughnessy, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal, Deputy Mayor Eadie and Her Worship Mayor Thompson.

Councillor Golden 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

851 - The Speaker recognized in attendance students Paul Hesse and Stephanie Vipond, graduate students from the Baccalaureate Program of Kelvin High School, who are recipients of the Civic Leaders Scholarship Program sponsored by Councillor Steek.

MOTIONS

Moved by Councillor Murray,
Seconded by Councillor Silva,
852 - THAT Council place on record its profound sorrow at the death of Tom Blaine, which occurred on June 21, 1996.

Mr. Blaine was elected as an Alderman to the City of Winnipeg Council, Ward Two, in 1961 and served until 1962. He also served on the Standing Committee on Public Works.

Mr. Blaine was a valued member of the Community and served the citizens of Winnipeg with honour and dignity.

This Council extends to his daughters Marion, Janet and Joan, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on June 19, 1996, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Campaign Expenses and Contributions Officer,
853 - Submitting report to Council on the filing of audited financial statements by registered Mayor and Councillor candidates in the 1995 Civic Election in accordance with Section 4(3) of the Campaign Expenses and Contributions By-law No. 5550/90, as amended.

Advising that the report identifies the 67 registered candidates who, in accordance with the by-law, are required to submit audited financial statements. Of the 67 candidates, 20 individuals did not file their statements by the required deadline. These 20 individuals are therefore not eligible to run as candidates until after the next general civic election. The Campaign Expenses and Contributions Officer has also included in this report, recommendations for amendments to the Campaign Expenses and Contributions By-law for future consideration. In accordance with discussions, it is his understanding that the City Clerk's Department will provide copies of this report to all inquiries.

Also advising that he would like to take this opportunity to acknowledge and thank the Returning Officer and the City Clerk's Department for their ongoing assistance during Election '95. File GK-2.4

From the City Solicitor/Manager of Legal Services,
854 - Submitting copy of communication dated April 30, 1996 from Credo Entertainment Corporation, advising that the proposed purchase of 167 Sherbrook Street by Credo Entertainment Corporation will not be proceeding given that a condition precedent of the Offer to be satisfied by April 30, 1996 is not possible and that Credo will not be proceeding with the purchase of the lane property and the proposed by-law. File DAOC 1/94 (By-law No. 6847/96)

From the City Solicitor/Manager of Legal Services,
855 - Submitting as instructed by Council on June 19, 1996, draft by-law to amend By-law No. 4824/88, being a by-law to continue the St. Boniface Museum Board and its regulation, management and control, which by-law may receive all three readings. File PR-9.3 (Vol. 5) (By-law No. 6858/96)

From the City Solicitor/Manager of Legal Services,
856 - Submitting as instructed by Council on December 17, 1993, draft by-law to close Maplewood Avenue and Baltimore Road between Churchill Drive and the Red River, in the City Centre Community, which by-law may receive all three readings. File DAC 8/93 (By-law No. 6859/96)

From the City Solicitor/Manager of Legal Services,
857 - Submitting as instructed by Council on February 21, 1996, draft by-law to enter into an agreement with Rite-Way Industries Ltd. to redeem certain property from tax sale by instalments in accordance with Section 255 of The City of Winnipeg Act, which by-law may receive all three readings.
File FL-2.4 (Vol. 12) (By-law No. 6860/96)

From the City Solicitor/Manager of Legal Services,
858 - Submitting as instructed by Council on September 27, 1995, draft by-law to approve a Plan of Subdivision on land bounded by Arden Avenue, St. Michael Road, Darwin Street and Don Craik Cove, in the Riel Community, which by-law may receive all three readings. File DAS 5/95 (By-law No. 6861/96)

From the City Solicitor/Manager of Legal Services,
859 - Submitting as instructed by Council on June 19, 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 north of Leila Avenue, west of Brenner Bay, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DASZ 3/96 (By-law No. 6862/96)

From the City Solicitor/Manager of Legal Services,
860 - Submitting as instructed by Council on June 19, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change to property located at 120 St. Anne's Road (south west corner St. Anne's Road and Victory Place), in the Riel Community, which by-law may receive all three readings. File DAZ 208/96 (By-law No. 6863/96)

From the City Solicitor/Manager of Legal Services,
861 - Submitting as instructed by Council on November 24, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1880 - 1952 St. Mary's Road, in the Riel Community, which by-law may receive all three readings. File DAZ 208/95 (By-law No. 6866/96)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
862 - Submitting as instructed by Council on March 20, 1996, draft by-law to amend By-law No. 6391/94, a By-law establishing a Secondary Plan for the Wilkes South Area, being a statement of the City's policies and proposals for the development of the Wilkes South area, in the Assiniboia Community, which by-law may receive all three readings. File EP-1.2 (Vol. 4) (c/r SPA 1/96) (By-law No. 6867/96)

From the City Solicitor/Manager of Legal Services,
863 - Submitting as instructed by Council on June 19, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on the west side of St. Anne's Road between Beliveau Road and Bishop Grandin Boulevard, in the Riel Community, which by-law may receive all three readings.
File DAZ 209/96 (By-law No. 6868/96)

From the City Solicitor/Manager of Legal Services,
864 - Submitting as instructed by Council on July 12, 1995, draft by-law to repeal part of By-law No. 2482, being a By-law of The City of Winnipeg to close certain lanes and to open a new lane in the block bounded by William and Bannatyne Avenues and Dagmar and Ellen Streets, in the City Centre Community, which by-law may receive all three readings. File DAC 2/93 (By-law No. 6872/96)

From the City Solicitor/Manager of Legal Services,
865 - Submitting as instructed by Council on July 12, 1995, draft by-law to close the public lane in the block bounded by William and Bannatyne Avenues and Ellen and Dagmar Streets, in the City Centre Community, which by-law may receive all three readings. File DAC 2/93 (By-law No. 6873/96)

From the City Solicitor/Manager of Legal Services,
866 - Submitting as instructed by Council on September 21, 1994, 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 south of Shauna Way, north of Jacques Avenue, east of Lagimodiere Boulevard in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DASZ 17/92 (By-law No. 6874/96)

DELEGATIONS

867 - Brian Hansell, on behalf of Dynamic Machine, appeared before Council with respect to Clause 9 of the Report of the Committee on Works and Operations dated July 9, 1996 regarding the adoption of design alternative and award of contract for Nairn Avenue - Grey Street to Panet Road - Reconstruction and Widening and Watermain Renewal - Tender No. P.D. 96-056.
Files GL-9 (Vol. 8) [c/r SC-3.11(33) (Vol. 1) & WW-2.4 (33) (Vol. 1)]

Dale Atkinson, 715 Nairn Avenue, also appeared before Council with respect to Clause 9 of the Report of the Committee on Works and Operations dated July 9, 1996 regarding the adoption of design alternative and award of contract for Nairn Avenue - Grey Street to Panet Road - Reconstruction and Widening and Watermain Renewal - Tender No. P.D. 96-056, and filed a petition with the City Clerk.

Robert McCallum, 963 Nairn Avenue, also appeared before Council with respect to Clause 9 of the Report of the Committee on Works and Operations dated July 9, 1996 regarding the adoption of design alternative and award of contract for Nairn Avenue - Grey Street to Panet Road - Reconstruction and Widening and Watermain Renewal - Tender No. P.D. 96-056.

868 - David Angus, Incoming Chairperson, Winnipeg Chamber of Commerce and Carol-Ann Brody, Incoming First Vice-Chairperson, Winnipeg Chamber of Commerce, appeared before Council in opposition to Clause 3 of the Report of the Executive Policy Committee dated July 10, 1996, regarding Two Percent Municipal Crime Prevention Levy and filed a petition with the City Clerk. File GG-2 (Vol. 23)

869 - Abe Anhang, Winnipeg Public Library Board representative, appeared before Council in opposition to the recommendation contained in Clause 4 of the Report of the Executive Policy Committee dated July 17, 1996 regarding adoption of Forward Thinking; Winnipeg Public Library Plan 1996 - 2000.
File L-1 (Vol. 13)

Delegations (continued)

Moved by Councillor Silva,

That Rule Nos. 54.1 and 54.2 of the Procedure By-law No. 5400/90, be suspended to allow Fred Devilla and Reno Augilione to address Council with respect to the motion proposed by Councillors Murray and Silva, regarding the immigration processing fee.

Carried.

Councillor Clement asked to be recorded as having voted against the suspension of the Rule, in accordance with Rule 50.7 of the Procedure By-law.

870 - Fred Devilla and Reno Augilione appeared before Council in support of the motion proposed by Councillors Murray and Silva regarding the immigration processing fee, and filed a brief with the City Clerk. Files GG-1 and GG-2