Meeting No. 9 Council Chamber
Winnipeg, February 21, 1996

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steek.

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 Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

349 - The Speaker introduced the Pages for the Council meeting as follows: Curtis Bacon and Kelly Dunham of College Beliveau, Roxanne Dorge and Meagan Bresch of St. Boniface Diocesan High School.

350 - The Speaker recognized Councillor Timm-Rudolph who acknowledged the award presented to The City of Winnipeg from Heritage Winnipeg. The award was in recognition of the City's extensive efforts, in collaboration with the Federal and Provincial Governments, to stabilize the Grey Nuns Convent Building built in 1846, so that it could continue to be an important historical landmark in the City of Winnipeg.

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor O'Shaughnessy,

351 - WHEREAS Mr. J.B.D. Henry was appointed Chief of the Winnipeg Police Service by City Council effective September 14, 1992;

AND WHEREAS Mr. Henry has served this City and its citizens with diligence and has discharged his duties with competency and fairness to the benefit of all;

AND WHEREAS under Chief Henry's direction, in 1993 and 1994 an Organizational Review of the Police Service was undertaken;

AND WHEREAS in 1994 a Strategic Plan for the Winnipeg Police Service was approved by Council for implementation, providing in part for a continuously improving police service for the citizens of Winnipeg;

AND WHEREAS the Winnipeg Police Service and the citizens of the City of Winnipeg have significantly benefitted due to the efforts of Chief Henry;

THEREFORE BE IT RESOLVED that this Council place on record its sincere appreciation and gratitude for the service and contribution made by Chief Henry in making the City of Winnipeg a safer place to live and work;

AND BE IT FURTHER RESOLVED that Council express to Dale and his wife Katherine, its best wishes for good health and a long and pleasurable retirement.

Carried.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on January 24 and 31, 1996, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
352 - Submitting as instructed by Council on November 16, 1994, draft by-law to widen the corner of the public lane South of Church Avenue and East of Fife Street (Southwest corner of SP Lot 34, Plan 25462) and to widen the corner of the public lane North of Church Avenue and East of Fife Street (Northwest corner of SP Lot 18, Plan 25462), in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. Files DAO 8/94 & DAO 9/94 (By-law No. 6776/96)

From the City Solicitor/Manager of Legal Services,
353 - Submitting as instructed by Council on December 14, 1994, draft by-law to close the lane East of Brazier Street between Oakland and Devon Avenues, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAC 14/94 (By-law No. 6777/96)

From the City Solicitor/Manager of Legal Services,
354 - Submitting as instructed by Council on July 12, 1995, draft by-law to close the public lane between Laxdal and Elmhurst Roads south of Parkin Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAC 1/95 (By-law No. 6778/96)

From the City Solicitor/Manager of Legal Services,
355 - Submitting as instructed by Council on August 9, 1995, draft by-law to widen the north side of Leila Avenue, west of McPhillips Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 14/93 (By-law No. 6779/96)

From the City Solicitor/Manager of Legal Services,
356 - Submitting as instructed by Council on January 24, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change at 1290 Main Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 226/95 (By-law No. 6780/96)

From the City Solicitor/Manager of Legal Services,
357 - Submitting as instructed by Council on December 20, 1995, draft by-law to close part of Royal Oak Drive on the north side of Fleetwood Road between Cloverwood Road and the Canadian Pacific Railway Right-of-Way, in the Assiniboia Community, which by-law may receive all three readings.
File DAC 24/95 (By-law No. 6782/96)

From the City Solicitor/Manager of Legal Services,
358 - Submitting as instructed by Council on August 9, 1995, 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 Wayfarer's Haven and Bounty Bay, in the Riel Community, which by-law may receive all three readings.
File DASZ 9A/95 (By-law No. 6783/96)

From the City Solicitor/Manager of Legal Services,
359 - Submitting as instructed by Council on August 9, 1995, 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 Coral Reef Cove, in the Riel Community, which by-law may receive all three readings.
File DASZ 9B/95 (By-law No. 6784/96)

From the City Solicitor/Manager of Legal Services,
360 - Submitting as instructed by Council on August 9, 1995, 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 Black Pearl Cove, in the Riel Community, which by-law may receive all three readings.
File DASZ 9C/95 (By-law No. 6785/96)

Communications (continued)

Moved by Councillor 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,
361 - Submitting as instructed by Council on November 29, 1995, draft by-law to close part of the south side of Portage Avenue, east of Moray Street, in the Assiniboia Community, which by-law may receive all three readings. File DAC 18/95 (By-law No. 6786/96)

From the City Solicitor/Manager of Legal Services,
362 - Submitting as instructed by Council on November 29, 1995, draft by-law to authorize the undertaking of certain local improvements during the year 1996, in the Riel Community, which by-law may receive all three readings. File SL (1995) (Vol. 3) (By-law No. 6787/96)

From the City Solicitor/Manager of Legal Services,
363 - Submitting as instructed by Council on January 31, 1996, draft by-law to amend By-law No. 4860/88, being a By-law prescribing the fee for issuing tax certificates, which by-law may receive all three readings. File FL-2.1 (Vol. 2) (By-law No. 6788/96)

From the City Solicitor/Manager of Legal Services,
364 - Submitting as instructed by Council on September 27, 1995, draft by-law to amend By-law No. 5058/88, being the Sewer Utility By-law, which by-law may receive all three readings.
File WW-2.3 (By-law No. 6789/96)