Meeting No. 11

Council Chamber
Winnipeg, March 22, 1995

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Hyman.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, O'Shaughnessy, Reese, Silva and Thomas.

Councillors Murray and Prystanski entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

542 - The Speaker introduced the Pages for the Council meeting as follows: Sandie Zinn of St. James Collegiate, Isabelle Poulin and Melanie Prejet of Ecole Precieux-Sang, Audrey Dwyer of Sisler High School, and Natalie Kibsey of River East Collegiate.

The Speaker recognized in attendance in the gallery, Mrs. Angus, mother of the Speaker.

Council here proceeded to consider the order of business - "Motions".

MOTIONS

Moved by Deputy Mayor Fraser,
Seconded by Councillor Eadie,

543 - WHEREAS the City Solicitor/Manager of Legal Services, Mr. Richard Klapecki, will officially retire from the Civic Service effective April 14, 1995 after 31 years of dedicated service to the City and the citizens of the City of Winnipeg;

AND WHEREAS Mr. Klapecki commenced his employment with the City of Winnipeg in the Law Department on September 1, 1964, was appointed to the position of Assistant City Solicitor on June 27, 1979, served as the Acting City Solicitor from May 17, 1992, and was appointed to his present position of City Solicitor/Manager of Legal Services on February 18, 1995;

AND WHEREAS Mr. Klapecki has served this City, the Administration and the elected Representatives diligently and conscientiously over the past 31 years and has shared his knowledge and expertise and wit with all who approached him;

NOW THEREFORE BE IT RESOLVED that this Council place on record its recognition and appreciation for his long and dedicated service to the City of Winnipeg;

AND BE IT FURTHER RESOLVED that the Council of the City of Winnipeg convey to Richard and his wife Gladys best wishes for a fulfilling retirement and many years of good health and happiness.

Carried.

Motions (continued)

Moved by Deputy Mayor Fraser,
Seconded by Councillor Eadie,
544 - THAT Her Worship Mayor Thompson be granted a leave of absence from today's Council meeting due to her absence from the City on City business pertaining to the Pan American Games.

Carried.

Moved by Deputy Mayor Fraser,
Seconded by Councillor Eadie,
545 - THAT Councillor Clement be granted a leave of absence from today's Council meeting due to illness.

Carried.

Moved by Councillor Lazarenko,
Seconded by Councillor O'Shaughnessy,
546 - THAT Council place on record its profound sorrow at the death of Joseph Cropo, which occurred on March 8, 1995.

Mr. Cropo served the citizens of the City of Winnipeg from 1965 to 1974 as an Alderman of the former City of Winnipeg and later as a Councillor.

Mr. Cropo was a valued member of the community and served the citizens of Winnipeg with honour and dignity.

Mr. Cropo's participation in the Canadian Polish Manor and the Canadian Polish Professional and Business Association will be appreciated by all members of the Community for many years to come.

This Council extends to daughter Janis, and sons Tony, Eddy and Tommy 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 February 22, 1995, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Acting City Solicitor,
547 - Submitting as instructed by Council on February 22, 1995, draft by-law to amend the Business Improvement Zone By-laws in The City of Winnipeg, which by-law may receive all three readings. File FL-7 (Vol. 4) (By-law No. 6597/95)

From the Acting City Solicitor,
548 - Submitting as instructed by Council on January 25, 1995, draft by-law to amend By-law No. 5650/91, being a By-law designating a Business Improvement Zone to be known as the Ellice Avenue/Sargent Avenue Business Improvement Zone, in the City Centre Community, which by-law may receive all three readings. File FL-7.7 (Vol. 2) (By-law No. 6598/95)

From the Acting City Solicitor,
549 - Submitting as instructed by Council on November 16, 1994, draft by-law to widen the corner of the public lane south of St. Johns Avenue and west of McKenzie Street (at 666 St. Johns Avenue) being the south-east corner of Lot 48, Block 16, Plan 2832, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAO 11/94 (By-law No. 6599/95)

Communications (continued)

From the Acting City Solicitor,
550 - Submitting as instructed by Council on January 26, 1995, draft by-law to amend By-law No. 3541/83, being a By-law to regulate smoking, which by-law may receive all three readings. File EH-1.2 (Vol. 7) (By-law No. 6600/95)

From the Acting City Solicitor,
551 - Submitting as instructed by Council on February 22, 1995, draft by-law to amend By-law No. 6400/94 for the enactment of a zoning change at 916 Corydon Avenue in the City Centre Community, which by-law may receive all three readings. File DAZ 235/94 (By-law No. 6601/95)

From the Acting City Solicitor,
552 - Submitting as instructed by Council on January 26, 1995, draft by-law to amend By-law No. 6547/95, being a by-law concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith, which by-law may receive all three readings. File ST-2 (Vol. 19) (By-law No. 6602/95)

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 Acting City Solicitor,
553 - Submitting as instructed by Council on November 17, 1994, draft by-law to provide for the assessment by special rate of the cost of installing private approaches in the City of Winnipeg, which by-law may receive all three readings. File SL-1 (Vol. 19) (By-law No. 6603/95)

From the Acting City Solicitor,
554 - Submitting as instructed by Council on October 20, 1993, draft by-law to widen part of Marion Street, in the Riel Community, which by-law may receive all three readings.
File DAO 19/93 (By-law No. 6605/95)

DELEGATIONS

555 - Darrell Spilchuk, on behalf of M-PAC, appeared before Council in support of Clause 12 of the Report of the Committee on Planning and Community Services dated February 28, 1995 regarding the future of the Capitol and Metropolitan Theatres, and filed a brief with the City Clerk. File G-3.1.1.

556 - Jim Silver, on behalf of Thin Ice, appeared before Council in opposition to Clause 5 of the Report of the Committee on Planning and Community Services dated February 28, 1995 regarding proposed amendment to the revised procedure for the opening and closing of streets, lanes and walkways.
File SC-3.13 (Vol. 13)