**Meeting No. 10** Council Chamber
Winnipeg, February 22, 1995

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Golden.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, O'Shaughnessy, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

Councillor Murray entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Ms B. Greschuk, Committee Clerk.

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

## MOTIONS

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Lazarenko,
**459 -** THAT Council place on record its profound sorrow at the death of Marilyn Garrett, wife of Len Garrett, which occurred on February 14, 1995.

Mrs. Garrett faithfully served the citizens of the City of Winnipeg for many years, first with the former Metropolitan Corporation of Greater Winnipeg, and after Unicity, resuming employment with the Parks and Recreation Department and later in the City Clerk's Department.

Marilyn served as the Community Clerk of the Lord Selkirk - West Kildonan Community Committee since July 21, 1992.

This Council extends to Len, sons Jason (and his wife Joni), Derek and daughter Erin, and family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

**460 -** The Speaker introduced the Pages for the Council meeting as follows: Kristy Shiells of Oak Park High School, Erica Bracic and Keely Richmond of Tec Voc High School, Leslie Ternowetsky of West Kildonan Collegiate and Aynsley Toole of St. John's Ravenscourt School.

## MINUTES

Councillor Eadie moved that the minutes of the meetings held on January 5, 25 and 31, 1995, be taken as read and confirmed, which motion was carried.

## COMMUNICATIONS

From the City Clerk,

**461 -** Submitting communication dated January 19, 1995, advising that on January 17, 1995, the East Kildonan-Transcona Community Committee considered additional applications for citizen appointments to the Library Advisory Committee.

Further advising that the Community Committee recommends that the following persons be re-appointed as citizen members to its Library Advisory Committee for a 2-year term expiring November, 1996, namely: Bert Friesen, Stephanie D. Karr, John Gary Richardson and Joan Robb. File GC-7

From the Acting City Solicitor,

**462 -** Submitting as instructed by Council on December 14, 1994, draft by-law to provide for the delegation of powers and duties by City Council to the Executive Policy Committee and the Standing Committees, and the establishment of the administrative structure of the City and the delegation to it of its administrative powers and duties, which by-law may receive all three readings. File GL-5.6 (Vol. 6) (By-law No. 6550/95)

From the Acting City Solicitor,

**463 -** Submitting as instructed by Council on September 21, 1994, draft by-law to widen Lord Selkirk Highway and Public Road, both commonly known as Pembina Highway, between the southern limit of Avenue De L'Eglise and the southern limit of the City of Winnipeg, in the Riel Community, which by-law may receive all three readings. File DAO 1/94 (By-law No. 6587/95)

From the Acting City Solicitor,

**464 -** Submitting as instructed by Council on January 26, 1995, draft by-law to close part of Signet Bay, Plan 29585, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAC 7/93 (By-law No. 6588/95)

From the Acting City Solicitor,

**465 -** Submitting as instructed by Council on January 26, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Bairdmore Boulevard, Briarlynn Road, Calderwood Bay, Coldbrook Lane, Craigmohr Drive, Dalemore Drive, Keslar Road and Kinlock Lane, in the Riel Community, which by-law may receive all three readings. File DAZ 228/94 (By-law No. 6589/95)

From the Acting City Solicitor,

**466 -** Submitting as instructed by Council on January 26, 1995, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on the south side of Edison Avenue between Roch Street and Henderson Highway, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 232/94 (By-law No. 6590/95)

From the Acting City Solicitor,

**467 -** Submitting as instructed by Council on November 16, 1994, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Columbus Crescent, west of Carroll Drive, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 13/94 (By-law No. 6591/95)

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,

**468 -** Submitting as instructed by Council on November 17, 1994, draft by-laws to provide for certain local improvements, which by-laws may receive all three readings. Files SL, FE(1995) and FC-1(1996-2000) (By-law Nos. 6561/95 to 6580/95, both inclusive)

**Communications (continued)**

From the Acting City Solicitor,
**469 -** Submitting as instructed by Council on January 26, 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 the west side of Lindenwood Drive West, east of the CPR right-of-way, south of Tweedsmuir Road, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 19/94 (By-law No. 6592/95)

From the Acting City Solicitor,
**470 -** Submitting as part of the By-law Consolidation Project, draft by-law to update and standardize the form of certain existing by-laws, which by-law may receive all three readings. File GL-1
(By-law No. 6595/95)

## DELEGATIONS

**471 -** Jeff Lowe, on behalf of C.H.O.I.C.E.S., appeared before Council in opposition to Clause 5 of the Report of the Executive Policy Committee dated February 15, 1995, regarding transit fare structure, and filed a brief with the City Clerk. File TT-2 (Vol. 9)

The Speaker advised that on Council's direction, Council would proceed to consider the order of business - "Report of the Executive Policy Committee dated February 22, 1995", regarding the 1999 Pan American Games Funding Agreement and Host City Agreement", inasmuch as Don MacKenzie and Fran Huck were present in the Chamber.