No. 22 Council Chamber
Winnipeg, October 19, 1994

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Reese.

The Clerk called the roll.

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

Councillors Golden and Murray 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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1095 - The Speaker introduced the Pages for the Council meeting, as follows: Erica Bracic and Keely Richmond from Tec Voc High School, Robert Barry from St. John's Ravenscourt, Matt Crowe and Sandi Zinn from St. James Collegiate and Leslie Ternowetski from West Kildonan Collegiate.

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

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor Duguid,

1096 - WHEREAS the Commissioner of Works and Operations, Mr. Rod McRae, will officially retire from the Civic Service effective November 12, 1994 after 37 years of dedicated service to the City and the citizens of the City of Winnipeg. Mr. McRae has accepted a position of Director of Works and Utilities for the City of Kelowna, British Columbia;

AND WHEREAS Mr. McRae commenced his employment with the City of East Kildonan in 1957, as the Assistant City Engineer and assumed a variety of challenging and important roles including City Engineer, Community Engineer, District Engineer, and Director of Operations, prior to his appointment as Commissioner of Works and Operations in January 1983;

AND WHEREAS Mr. McRae has served this City, the Administration and the Elected Representatives diligently and conscientiously over the past 37 years and has shared his knowledge and expertise with all who approach 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 Rod and his wife Myrna best wishes for a fulfilling retirement and many years of good health and happiness and success in future endeavours.

Carried.

The Speaker recognized Councillors Lazarenko and Duguid, who both commended Commissioner McRae on his career and his numerous accomplishments.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on September 21 and September 28, 1994, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Acting City Solicitor,

1097 - Submitting communication dated September 28, 1994, advising that on July 20, 1994, Council enacted By-law No. 6449/94 approving a plan of subdivision for registration in the Winnipeg Land Titles Office and amending Zoning By-law No. 1800. A by-law to amend that by-law is enclosed for consideration by Council under Section 631 of The City of Winnipeg Act.

Also advising that the recommendations of the Committee on Planning and Community Services included a recommendation that the subdivision and rezoning by-law not come into force and effect until such time as the closure of a portion of DeVos Road had been approved by City Council. However, By-law No. 6449/94 did not contain an express provision to that effect.

Further advising that Section 631 of The City of Winnipeg Act provides that where Council is of the opinion that a proposed amendment is of a minor nature and does not prejudice the rights of any person, Council may amend a by-law enacted under Part 20 of the Act without prior conduct of a public hearing.

Also advising that the amendment set out in the enclosed by-law would appear to be clearly minor in nature since it will work no change upon the plan registration process, will not affect the rezoning of the land and will have no effect upon Council's consideration of representations regarding the proposed street closing and its decision whether or not to proceed with that closing.

Submitting therefore, draft by-law to amend By-law No. 6449/94, a By-law of the City of Winnipeg for the subdivision and rezoning of land located on the south side of DeVos Road between Waverley Street and Pembina Highway, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 23/93 (By-law No. 6489/94)

From the Acting City Solicitor,

1098 - Submitting as instructed by Council on January 26, 1994, draft by-law to provide for the refund of excess gas tax, which by-law may receive all three readings. File FT-2 (By-law No. 6490/94)

From the Acting City Solicitor,

1099 - Submitting as instructed by Council on September 21, 1994, draft by-law to authorize the undertaking of certain local improvements during the year 1994, in the City Centre Community, which by-law may receive all three readings. File SL(1994) (Vol. 1) (By-law No. 6491/94)

From the Acting City Solicitor,

1100 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend Zoning By-law No. 4450/86 for the enactment of a zoning change at 228 Selkirk Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 218/94 (By-law No. 6492/94)

From the Acting City Solicitor,

1101 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change on land located on John Duncan Drive between Rothshire Drive and Ravenhurst Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 216/94 (By-law No. 6493/94)

Communications (continued)

From the Acting City Solicitor,
1102 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend By-law No. 4007/85, being the City of Winnipeg License By-law, which by-law may receive all three readings.
File EL-1 (Vol. 28) (By-law No. 6494/94)

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,
1103 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend Zoning By-law No. 16502 for the enactment of a temporary zoning change in the City Centre Community by rezoning the lands at 433 Young Street from an "R2-T" Two-Family Transitional District to a "C1" Limited Commercial District. File DAZ 207/94 (By-law No. 6496/94)

From the Acting City Solicitor,
1104 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend the City's Organization By-law No. 4444/86, which by-law may receive all three readings. Files GL-5.6 (Vol. 6) and SC-3.13 (Vol. 13) (By-law No. 6498/94)

DELEGATIONS

1105 - Bernie Wolfe and Magnus Eliason, on behalf of Heritage Winnipeg, appeared before Council in support of Clause 1 of the Report of the Committee on Planning and Community Services dated September 27, 1994, regarding the proposed listing of Greenway School No. 1 as a Historic Building, and filed a petition with the City Clerk. File G-3.1.1

Jeff Lowe, 484 Lipton Street, also appeared before Council in support of Clause 1 of the Report of the Committee on Planning and Community Services dated September 27, 1994, regarding the proposed listing of Greenway School No. 1 as a Historic Building.

MaryAnn Mihychuk, accompanied by Charles Chappell, on behalf of the Winnipeg School Division No. 1, appeared before Council in opposition to Clause 1 of the Report of the Committee on Planning and Community Services dated September 27, 1994, regarding the proposed listing of Greenway School No. 1 as a Historic Building.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

Ana Vernaus, on behalf of the Greenway Parent Council, also appeared before Council in oppositon to Clause 1 of the Report of the Committee on Planning and Community Services dated September 27, 1994, regarding the proposed listing of Greenway School No. 1 as a Historic Building.

The Speaker here returned to the Chamber and resumed the Chair.

The Speaker acknowledged the number of delegations scheduled to appear before Council in connection with By-law No. 6480/94, to close a portion of DeVos Road, east of Waverley Street.

Moved by Councillor Murray,

That the rule be suspended to allow Council to consider the order of business - "Committee on Works and Operations - Consideration of By-laws", specifically By-law No. 6480/94.

Carried.

COMMITTEE ON WORKS AND OPERATIONS

CONSIDERATION OF BY-LAWS

Moved by Councillor Duguid,

1106 - That By-law No. 6480/94, a By-law of the City of Winnipeg to close a portion of DeVos Road east of Waverley Street, in the Riel Community, be laid over to the Council meeting of November 16, 1994.
File DAC 3/94

Carried.

Council here reverted to the order of business - "Delegations".

DELEGATIONS

1107 - Dave Lindsay, 911 Redwood Avenue, appeared in connection with Clause 7 of the Report of Executive Policy Committee dated October 5, 1994, regarding Interest Free Loan - Funding Capital Projects, and requested that the clause be laid over to allow further representation. File FC-2 (Vol. 17)