Meeting No. 3 Council Chamber
Winnipeg, December 12, 2001

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor De Smedt.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Clement, De Smedt, Gerbasi, Lubosch, Smith, Steeves, Deputy Mayor Thomas, Vandal, Eadie and His Worship Mayor Murray.

Councillors Prystanski, Steek and Timm-Rudolph entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mrs. M. Wright, Special Projects Manager and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

64 - The Speaker recognized Councillor Lubosch who thanked his fellow Members of Council and the Administration for their toy donations to the Share Christmas Program.

MINUTES

Councillor Gerbasi moved that the minutes of the meetings held on November 7 and November 21, 2001, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Chief Operating Officer, Glacial Sand and Gravel Special Operating Agency,
65 - Submitting as information, the Glacial Sand and Gravel SOA Interim Report for the nine months ending September 30, 2001. File GL-5.6.1

From the City Treasurer, Corporate Finance Department,
66 - Submitting memorandum dated November 29, 2001 providing results of the October 26, 2001 Local Improvement District Advertisement for the Grande Pointe ring dike and Kingston Crescent/Kingston Row ring dike.

Advising that it is her recommendation that the Kingston Crescent/Kingston Row project (By-law No. 7923/2001) proceed as the property owners who petitioned against the project comprised only 0.60% of the district area (a minimum of 50% is required to defeat a Local Improvement District project).

Also advising that it is her recommendation that the Grande Pointe project (By-law No. 7924/2001) not proceed as the property owners who petitioned against the project comprised 51.66% of the district area (a minimum of 50% is required to defeat a Local Improvement District project. File SL-1 (Vol. 21)

From the City Solicitor/Manager of Legal Services,
67 - Submitting as instructed by Council on November 21, 2001, draft by-law to reactivate certain local improvements on Lavalee Road deferred by By-law No. 6857/96, which by-law may receive all three readings. File SL-3 (Vol. 15) (By-law No. 7934/2001)

From the City Solicitor/Manager of Legal Services,
68 - Submitting as instructed by Council on November 21, 2001 draft by-law to close part of Craigmohr Drive, Kinlock Lane, Fenwick Place and the public lane north of Sandusky Drive and to open an alternate part of Craigmohr Drive, Kinlock Lane, Fenwick Place, Bairdmore Boulevard and Sandusky Drive, in the Riel Community, which by-law may receive all three readings.
File DAOC 3/2001 (By-law No. 7935/2001)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
69 - Submitting as instructed by Council on April 26, 2000, 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 Murray Avenue, west of Main Street in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings. File DASZ 19/98 (By-law No. 7937/2001)

From the City Solicitor/Manager of Legal Services,
70 - Submitting as instructed by Council on April 26, 2000, 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 Murray Avenue, west of Main Street in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings. File DASZ 20/98 (By-law No. 7938/2001)

Councillor Eadie moved that the following communication which was received too late to be placed on the regular agenda, be received as information, which motion was carried.

From the City Solicitor/Manager of Legal Services,
71 - Submitting as instructed by Council on July 18, 2001 draft by-law to amend By-law No. 1996/78, being a by-law relating to cemeteries, which by-law may receive all three readings.
File PC (Vol. 5) (By-law No. 7947/2001)

DELEGATIONS

72 - Richard Wojcik, on behalf of Wojcik's Funeral Chapel and Crematorium, appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated November 20, 2001 regarding the proposed closing of part of Sharp Boulevard at Portage Avenue – Assiniboia Community, and filed photographs with the City Clerk. File DAC 12/2001

73 - Ross Eadie, private citizen, appeared before Council in support of Clause 4 of the Report of the Executive Policy Committee dated December 5, 2001 regarding the Universal Design Policy.
File CR-3 (Vol. 5)