Meeting No. 16 Council Chamber
Winnipeg, October 22, 1997

Council met this day at 9:42 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Timm-Rudolph.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Prystanski, Clement, Golden, Lazarenko, Lubosch, Murray, O'Shaughnessy, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal and Her Worship Mayor Thompson.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk, and Mrs. M. Wright, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1043 - The Speaker introduced the Pages for the Council meeting as follows: Carly Rex and Ian Teetzel of St. John's Ravenscourt School and Courtney Tinck and Eric Sagenes of Sisler High School.

MINUTES

Councillor Thomas moved that the minutes of the meetings held on September 24 and September 30, 1997, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor O'Shaughnessy,
1044 - That Deputy Mayor Eadie be granted leave of absence from the Council meeting of October 22, 1997 due to his obligations as President of the Federation of Canadian Municipalities.

Carried.

COMMUNICATIONS

From the Ombudsman,
1045 - Submitting communication dated October, 1997, enclosing the Annual Report of the Office of The Ombudsman for The City of Winnipeg. Advising that ss. 72(4) of The City of Winnipeg Act requires the Ombudsman to report annually to Council on the activities of that office. File GL-5.8

From the City Solicitor/Manager of Legal Services,
1046 - Submitting as instructed by Council on July 23, 1997, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings. File ST-5.2 (Vol. 24) (By-law No. 7101/97)

From the City Solicitor/Manager of Legal Services,
1047 - Submitting as instructed by Council on September 25, 1997, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change to land located on the east side of St. Mary's Road between Meadowood Drive and the entrance to the St. Vital Shopping Centre, in the Riel Community, which by-law may receive all three readings. File DAZ 210/96 (By-law No. 7104/97)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
1048 - Submitting as instructed by Council on September 25, 1997, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2731 Main Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAZ 212/97 (By-law No. 7105/97)

From the City Solicitor/Manager of Legal Services,
1049- Submitting as instructed by Council on April 30, 1997, draft by-law to close the existing public lane and open a new public lane in the block bounded by Salter and Aikins Streets and Alfred and Burrows Avenues, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAOC 3/96 (By-law No. 7108/97)

Moved by Councillor Thomas,
That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Solicitor/Manager of Legal Services,
1050 - Submitting memorandum dated October 17, 1997, advising that the Library Board By-law No. 6946/96 contains two errors. In Section 6(2)(a), clarification was needed as to how the Citizen Members are appointed, and in Section 6(5), the word "bi-annually" should be "biennially", which by-law may receive all three readings. File L-1 (Vol. 12) (By-law No. 7110/97)

DELEGATIONS

1051 - Judy Werier, on behalf of the Coalition to Save the Elms, appeared before Council in support of Clause 1 of the Report of the Committee on Protection, Parks and Culture dated October 6, 1997 regarding the reinstatement of the Dutch Elm Disease Job Development Program by the Federal / Provincial Government.
File PB-2 (Vol. 26)

1052 - Sam Katz appeared before Council in support of Clause 4 of the Report of the Executive Policy Committee dated October 15, 1997 regarding the Multi-Purpose Sports and Recreation Centre on City owned lands on Portage Avenue East - North of the Forks - Amended lease Agreement(s) and the impact of revisions to the Site Plan.
File PR-2(32)(Vol. 2)

1053 - Lloyd Terry appeared before Council in support of Clause 1 of the Report of the Committee on Works and Operations dated October 7, 1997 regarding the Review of the Handi-Transit Service Policy.
File TT-1.3 (Vol. 11)

1054 - Professor DeLloyd Guth, 1205 Wellington Crescent, appeared before Council with respect to Clause 2 of the Report of the Executive Policy Committee dated October 15, 1997 regarding Bill 50 and The City Access to Information By-law. File GL-5.8 (Vol. 12)

Moved by Councillor Vandal,
That Rule 54.1 of the Procedure By-law No. 5400/90 be suspended to allow Mary Ann Mihychuk to address Council.

Carried.

1055 - Mary Ann Mihychuk, Member of the Legislative Assembly, St. James, appeared before Council in opposition to Clause 5 of the Report of the Committee on Finance dated September 29, 1997 regarding Sale of Southeast corner of Empress Street and St. Matthews Avenue - Velodrome site - to Home Depot.
File FI-2.4(32) (Vol. 4)

The Speaker advised that Council would proceed to consider the order of business - "Report of the Committee on Planning and Community Services, dated September 30, 1997" in accordance with a request from Councillor Timm-Rudolph.