No. 4 Council Chamber,
Winnipeg, December 16th, 1992

Council met this day at 1:26 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Fraser.

The Clerk called the roll.

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

In attendance: Mr. R. Kachur, Deputy City Clerk, Mrs. R. Busilla, Committee Clerk and Mr. R. MacCallum, Committee Clerk.

Moved by Councillor Eadie,
That Council recess at 1:27 p.m., to resume at the call of the Chair.

Carried.

Councillor Fraser asked to be recorded as having voted against the motion, in accordance with Section 50.7 of the Procedure By-law.

Council reconvened at 2:19 p.m.

Same members present.

Mayor Thompson and Councillor Murray entered after the meeting had reconvened.

MINUTES

Councillor Duguid moved that the minutes of the meeting held on November 25th, 1992, be taken as read and confirmed, which motion was carried.

Council here proceeded to the order of business - "Executive Policy Committee - Motions".

EXECUTIVE POLICY COMMITTEE
MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor O'Shaughnessy,
117 - THAT this Council notes with sorrow the passing of former Councillor Donald Gerrie, which occurred on December 13th, 1992.

Mr. Gerrie served as the Councillor for Riverview Ward from 1974 to 1989, and was Chairman of the Committee on Finance from 1982 to 1983. Mr. Gerrie chaired the Board of Revision from 1989 until his passing.

The condolences of City Council are extended to the Gerrie family in their time of bereavement.

Carried by Silent Standing Vote.

Council here reverted back to the regular order of business - "Communications".

COMMUNICATIONS

Moved by Councillor Fraser,
That the rule be suspended and 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,
118 - Submitting, as instructed by Council on November 27th, 1991, draft by-law to open part of the Canadian Pacific Railway Spur Line as rue Archibald, north of Fermor Avenue, in the Riel Community, which by-law may receive all three readings. File DAO 5/91. (By-law No. 6078/92)

From the Acting City Solicitor,
119 - Submitting, as instructed by Council on July 29th, 1992, draft by-law to widen the northwest corner of Dumas Avenue and Pembina Highway, in the Assiniboia Community, which by-law may receive all three readings. File DAO 19/92. (By-law No. 6079/92)

From the Acting City Solicitor,
120 - Submitting, as instructed by Council on September 23rd, 1992, draft by-law to widen the southwest corner of Maryland Street at Broadway, in the City Centre Community, which by-law may receive all three readings. File DAO 23/92. (By-law No. 6080/92)

From the Acting City Solicitor,
121 - Submitting as instructed by Council on May 6th, 1992, draft by-law to amend By-law No. 5058/88 being the Sewer Utility By-law. File WW-2.3. (By-law No. 6085/92)

DELEGATIONS

122 - Mr. E. Meyer, on behalf of the Weston Residents' Association, appeared before Council in opposition to Clause 1 of the Report of the Committee on Works and Operations, dated November 23rd, 1992, regarding the award of contract re construction of the Central Yard Directorate and District Office Building. Mr. Meyer filed a petition, purportedly containing 1,215 signatures of residents in opposition to the relocation of the Works Yards, with the Clerk. File S-1.

123 - Mr. W. Diawol also appeared before Council in opposition to Clause 1 of the Report of the Committee on Works and Operations, dated November 23rd, 1992, regarding the award of contract re construction of the Central Yard Directorate and District Office Building.

Council here proceeded to the order of business - "Executive Policy Committee - Motions".

EXECUTIVE POLICY COMMITTEE
MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Duguid,
124 - THAT Mayor Thompson be granted a leave of absence from the Council meeting of this date due to personal family reasons.

Carried.

Council here reverted back to the regular order of business - "Report of the Executive Policy Committee".