Meeting No. 7 Council Chamber
Winnipeg, February 27, 2002

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lubosch.

Present: The Speaker Councillor O'Shaughnessy, Councillors Angus, Clement, De Smedt, Gerbasi, Lubosch, Smith, Steek, Steeves, Deputy Mayor Thomas, Timm-Rudolph, Vandal and His Worship Mayor Murray.

Councillors Eadie and Prystanski entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mr. W. Gulenchyn, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

206 - The Speaker recognized Donald Benham, Instructor, and students from the University of Winnipeg.

207 - The Mayor congratulated Winnipeg's Olympic Medal Winners: Sami Jo Small and Jennifer Botterill, who won gold medals as part of the Women's Hockey Team, and Cindy Klassen and Clara Hughes, who captured bronze medals in Women's Speed Skating.

MOTIONS

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Steeves,
208 - THAT Councillor Lazarenko be granted a leave of absence from today's Council meeting due to his absence from the City on City business.

Carried.

MINUTES

Councillor Steek moved that the minutes of the meeting held on January 30, 2002, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
209 - Submitting as instructed by Council on February 11, 2002, draft by-law to provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 67, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 21) (By-law No. 7949/2002)

From the City Solicitor/Manager of Legal Services,
210 - Submitting as instructed by Council on February 11, 2002, draft by-law to provide for the assessment by special rate of the cost of Lane Pavement in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21) (By-law No. 7950/2002)

From the City Solicitor/Manager of Legal Services,
211 - Submitting as instructed by Council on February 11, 2002, draft by-law to provide for the assessment by special rate of the cost of installing Ornamental Lane Lights in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21) (By-law No. 7951/2002)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
212 - Submitting as instructed by Council on February 11, 2002, draft by-law to provide for the assessment by special rate of the cost of installing Lane Lighting in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21) (By-law No. 7952/2002)

From the City Solicitor/Manager of Legal Services,
213 - Submitting as instructed by Council on February 11, 2002, draft by-law to provide for the assessment by special rate of the cost of Lane Oiling in the said City of Winnipeg, which by-law may receive all three readings. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21) (By-law No. 7953/2002)

From the City Solicitor/Manager of Legal Services,
214 - Submitting as instructed by Council on December 12, 2001, draft by-law to amend certain by-laws to align delegated authorities with the current structure and function of the Planning, Property and Development Department, which by-law may receive all three readings.
File GL-5.6 (Vol. 9) (By-law No. 7954/2002)

From the City Solicitor/Manager of Legal Services,
215 - Submitting as instructed by Council on January 30, 2002, draft by-law to close part of Park Boulevard South, in the Assiniboia Community, which by-law may receive all three readings.
File DAC 18/2001 (By-law No. 7967/2002)

From the City Solicitor/Manager of Legal Services,
216 - Submitting as instructed by Council on January 30, 2002, draft by-law to amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith, which by-law may receive all three readings. File ST-2 (Vol. 22) (By-law No. 7970/2002)

From the City Solicitor/Manager of Legal Services,
217 - Submitting as instructed by Council on January 21, 1987, draft by-law to repeal By-law No. 5241/89, which by-law may receive all three readings. File DAZ 286/86 (By-law No. 7971/2002)

From the City Solicitor/Manager of Legal Services,
218 - Submitting as instructed by Council on May 4, 1988, draft by-law to repeal By-law No. 5143/89, which by-law may receive all three readings. File DASZ 24/86 (By-law No. 7972/2002)

From the City Solicitor/Manager of Legal Services,
219 - Submitting as instructed by Council on March 7, 1990, draft by-law to repeal By-law No. 5416/90, which by-law may receive all three readings. File DAZ 264/89 (By-law No. 7973/2002)

From the City Solicitor/Manager of Legal Services,
220 - Submitting as instructed by Council on July 27, 1988, draft by-law to repeal By-law No. 4988/88, which by-law may receive all three readings. File DAZ 233/88 (By-law No. 7974/2002)

From the City Solicitor/Manager of Legal Services,
221 - Submitting as instructed by Council on February 10, 1988, draft by-law to repeal By-law No. 4989/88, which by-law may receive all three readings. File DAZ 284/87 (By-law No. 7975/2002)

From the City Solicitor/Manager of Legal Services,
222 - Submitting as instructed by Council on May 4, 1988, draft by-law to repeal By-law No. 5144/89, which by-law may receive all three readings. File DASZ 64/86 (By-law No. 7976/2002)

From the City Solicitor/Manager of Legal Services,
223 - Submitting as instructed by Council on July 12, 1989, draft by-law to repeal By-law No. 5441/90, which by-law may receive all three readings. File DAZ 211/89 (By-law No. 7977/2002)

From the City Solicitor/Manager of Legal Services,
224 - Submitting as instructed by Council on January 30, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Harrow Street), in the City Centre Community, which by-law may receive all three readings. File SC-3.14 (32) (Vol. 2) (By-law No. 7978/2002)

From the City Solicitor/Manager of Legal Services,
225 - Submitting as instructed by Council on January 30, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Monaco Bay), in the Riel Community, which by-law may receive all three readings. File SC-3.14 (35) (Vol. 2) (By-law No. 7979/2002)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
226 - Submitting as instructed by Council on January 30, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Ashworth Street South), in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 2) (By-law No. 7980/2002)

From the City Solicitor/Manager of Legal Services,
227 - Submitting as instructed by Council on March 20, 1996, 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 rue du Monastere, south of rue des Trappistes in the Riel Community, which by-law may receive all three readings. File DASZ 10/95 (By-law No. 7982/2002)

Councillor Vandal 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,
228 - Submitting as instructed by Council on February 28, 2001, draft by-law to amend By-law No. 3219/82 being The City of Winnipeg Parks and Recreation By-law, which by-law may receive all three readings. File PR-2.10 (Vol. 11) (By-law No. 7984/2002)

DELEGATIONS

229 - Paul Moist, on behalf of C.U.P.E., appeared before Council in opposition to Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro and filed a brief with the City Clerk. File H (Vol. 10)

Frank Liebzeit, private citizen, also appeared before Council in opposition to Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro.

Dave Angus, on behalf of the Winnipeg Chamber of Commerce, appeared before Council in support of Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro.

Don Smith, private citizen, also appeared before Council in support of Clause 5 of the Report of the Executive Policy Committee dated February 20, 2002 regarding an offer from Manitoba Hydro to purchase Winnipeg Hydro and filed a brief with the City Clerk.

Moved by Councillor Smith,
That Rule Nos. 54.1 and 54.5 of the Procedure By-law be suspended to allow additional delegations to appear before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated January 28, 2002, "Proposed Text Amendment – Downtown Winnipeg Zoning By-law No. 4800/88".

The motion to suspend the rules was put.

Councillor Steeves called for the yeas and nays, which were as follows:-

Yea: Councillors Lubosch and Smith 2

Nay: Councillors O'Shaughnessy, Angus, Clement, De Smedt, Gerbasi, Steek, Steeves, Deputy Mayor Thomas, Vandal and His Worship Mayor Murray 10

and the motion for the suspension of the rules was declared lost.