Meeting No. 9 Council Chamber
Winnipeg, April 24, 2002

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

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

Councillor Prystanski entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

341 - The Speaker introduced the Page for the Council meeting as follows: Lindsay Mossman of Fort Richmond Collegiate.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on March 20, 2002, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Councillor De Smedt,
Seconded by His Worship Mayor Murray,
342 - THAT Council place on record its profound sorrow for the deceased members of the Canadian Armed Forces and ask that a moment of silence be observed for the fallen Officers who were killed while on duty in Afghanistan.

Carried by Silent Standing Vote.

Moved by Councillor Eadie,
Seconded by Councillor Lazarenko,
343 - THAT Winnipeg City Council notes with sorrow the passing of former Councillor Douglas M. Stanes.

Mr. Stanes devoted over two decades of his life to public service in Winnipeg and in Manitoba as Adlerman and Deputy Mayor of the City of St. James from 1955 to 1959; Member of the Legislative Assembly of Manitoba for St. James from1958 to 1969; Councillor with the Metropolitan Winnipeg Corporation from 1969 to 1971; and City of Winnipeg Councillor, Deer Lodge Ward, from 1971 to 1977.

The sympathies of City Council are extended to the Stanes family in their time of bereavement.

Carried by Silent Standing Vote.

Motions - continued

Moved by His Worship Mayor Murray,
Seconded by Councillor O'Shaughnessy,
344 - WHEREAS David B. Oster served as Councillor for the Municipality of West St. Paul from 1989 to 1992, inclusive, and Reeve of West St. Paul from 1992 to Present;

AND WHEREAS David B. Oster passed away on April 20, 2002;

THEREFORE BE IT RESOLVED that Council place on record its deepest sympathy to the members of the Oster family in their bereavement.

Carried by Silent Standing Vote.

Moved by Councillor Steek,
Seconded by Councillor Smith,
345 - That Councillor Gerbasi be granted a leave of absence from today's Council meeting due to illness.

Carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
346 - Submitting as instructed by Council on February 26, 1997, draft by-law to widen the northeast corner of Pandora Avenue and Day Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 8/96 (By-law No. 8014/2002)

From the City Solicitor/Manager of Legal Services,
347 - Submitting as instructed by Council on December 16, 1998, draft by-law to close Gateside Street north of Murray Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAC 18/98 (By-law No. 8015/2002)

From the City Solicitor/Manager of Legal Services,
348 - Submitting as instructed by Council on July 18, 2001, draft by-law to close part of the public lane south of Clarence Avenue and west of Marshall Bay, in the Assiniboia Community, which by-law may receive all three readings. File DAC 8/2000 (By-law No. 8016/2002)

From the City Solicitor/Manager of Legal Services,
349 - Submitting as instructed by Council on March 20, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Waterfront Drive), in the City Centre Community, which by-law may receive all three readings. File SC-3.14(32) (Vol. 2) (By-law No. 8017/2002)

From the City Solicitor/Manager of Legal Services,
350 - Submitting as instructed by Council on March 20, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Durham Bay), in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 2) (By-law No. 8018/2002)

From the City Solicitor/Manager of Legal Services,
351 - Submitting as instructed by Council on March 20, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Cascade Bay), in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 2) (By-law No. 8019/2002)

From the City Solicitor/Manager of Legal Services,
352 - Submitting as instructed by Council on March 20, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Westdale Place), in the Riel Community, which by-law may receive all three readings. File SC-3.14 (35) (Vol. 2) (By-law No. 8020/2002)

From the City Solicitor/Manager of Legal Services,
353 - Submitting as instructed by Council on November 21, 2002, draft by-law to approve a Plan of Subdivison and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Breckenridge Close, Setterington Bay and St. Albans Road in the Assiniboia Community, which by-law may receive all three readings. File DASZ 17/2001 (By-law No. 8022/2002)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
354 - Submitting as instructed by Council on January 30, 2002, 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 John Forsyth Road and Aldgate Road between Everden Road and St. Anne's Road in the Riel Community, which by-law may receive all three readings. File DASZ 26/2001 (By-law No. 8023/2002)

From the City Solicitor/Manager of Legal Services,
355 - Submitting as instructed by Council on March 20, 2002, 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 Bloomer Crescent between Laxdal and Elmhurst Roads in the Assiniboia Community, which by-law may receive all three readings. File DASZ 29/2001 (By-law No. 8024/2002)

From the City Solicitor/Manager of Legal Services,
356 - Submitting as instructed by Council on January 30, 2002, draft by-law to close part of the public lane south of Murray Avenue and east of Durban Place, which by-law may receive all three readings. File DAC 10/2001 (By-law No. 8027/2002)

DELEGATIONS

357 - Cec Muldrew, on behalf of the Council of Canadians, appeared before Council in support of Clause 2 of the Report of the Executive Policy Committee dated April 10, 2002 regarding the Federation of Canadian Municipalities – Trade Agreement. File GC-5.1

Jesse Hajer, President of Council of Canadians, also appeared before Council in support of Clause 2 of the Report of the Executive Policy Committee dated April 10, 2002 regarding the Federation of Canadian Municipalities – Trade Agreement and filed a motion with the City Clerk.

358 - Austin Cooper, private citizen, appeared before Council in opposition to Clause 3 of the Report of the Executive Policy Committee dated April 17, 2002 regarding Destination Winnipeg - Amalgamation of the Economic Development Agencies - Economic Development Winnipeg and Tourism Winnipeg. File EP-2 (Vol. 28)