Meeting No. 11 Council Chamber
Winnipeg, June 19, 2002

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

488 - The Speaker recognized in attendance in the gallery, students from the University of Manitoba "Politics and the Mass Media" class, accompanied by Donald Benham, Instructor.

489 - His Worship Mayor Murray recognized from St. John's Ravenscourt School, John Robinson, Coach of the Persuasive Speaking Championship Team; Romy Ahluwalia, World Singles Persuasive Speaking Champion, B.J. Leipsic, 2nd place winner in the World Singles Persuasive Speaking Championship, and Kalyn Bomback, 3rd place winner in the World Singles Debating Championship. His Worship presented Mr. Robinson with an Outstanding Achievement Award Medal and presented Mr. Ahluwalia with a City Championship Ring.

490 - His Worship Mayor Murray also recognized Davide Panagia and Mark Schaan, who have been chosen, along with 13 other Canadians, for a Rhodes Scholarship.

MOTIONS

Moved by His Worship Mayor Murray,
Seconded by Councillor Clement,
491 - THAT Council place on record its profound sorrow at the death of Barbara Betty Guntner, mother-in-law of Councillor Eadie, which occurred on June 2, 2002.

This Council extends to Councillor Eadie, his wife Rhoda, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

Moved by Councillor Eadie,
Seconded by Councillor Lazarenko,
492 - THAT this Council notes with sorrow the passing of former Councillor William A. Hallonquist, which occurred on June 17, 2002.

Mr. Hallonquist was elected to the first City Council after unification in 1971, representing Kirkfield Ward, and held office until 1977.

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

Carried by Silent Standing Vote.

Moved by Councillor Angus,
Seconded by Councillor Steeves,
493 - THAT Councillor Vandal be granted a leave of absence from today’s meeting due to his absence from the City on City business.

Carried.

MINUTES

Councillor Smith moved that the minutes of the meeting held on May 22, 2002, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Speaker,
494 - Submitting communication dated June 12, 2002 enclosing Audit Report on the Annual Councillors' Representation Allowance Fund – 2001 in accordance with the CRA Policy. File GC-2

From the City Solicitor/Manager of Legal Services,
495 - Submitting as instructed by Council on December 16, 1998, draft by-law to repeal By-law No. 7323/98, which by-law may receive all three readings. File DAZ 232/98 (By-law No. 8062/2002)

From the City Solicitor/Manager of Legal Services,
496 - Submitting as instructed by Council on May 22, 2002, draft by-law to amend By-law No. 6551/95, being The City of Winnipeg License By-law, which by-law may receive all three readings. File EL-1 (Vol. 32) (By-law No. 8063/2002)

From the City Solicitor/Manager of Legal Services,
497 - Submitting as instructed by Council on December 20, 1989, draft by-law to widen the southwest corner of the first public lane west of Main Street between Manitoba Avenue and Pritchard Avenue, which by-law may receive all three readings. File DAO 38/89 (By-law No 8064/2002)

From the City Solicitor/Manager of Legal Services,
498 - Submitting as instructed by Council on March 22, 1995, draft by-law to widen the public lane between Harbison and Martin Avenues East at the Intersection of Molson Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 26/93 (By-law No. 8069/2002)

From the City Solicitor/Manager of Legal Services,
499 - Submitting as instructed by Council on July 18, 2001, draft by-law to open St. Mary's Road and Bishop Grandin Boulevard and close a part of Bishop Grandin Boulevard, in the Riel Community, which by-law may receive all three readings. File DAOC 2/2001 (By-law No. 8072/2002)

From the City Solicitor/Manager of Legal Services,
500 - Submitting as instructed by Council on May 28, 1997, 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 the west side of Dovercourt Drive South of McGillivray Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 6/97(A) (By-law No. 8074/2002)

From the City Solicitor/Manager of Legal Services,
501 - Submitting memorandum dated June 13, 2002 advising that further to Clause 13 of the Report of the Executive Policy Committee, dated February 20, 2002 and adopted by Council on February 27, 2002 and the Vacant Dwellings By-law No. 7983/2002 passed by Council on February 27, 2002, an amending by-law addressing a number of technical matters of a housekeeping nature, which by-law may receive all three readings. Files EX (Vol. 14) and GF-1 (Vol. 20) (By-law No. 8080/2002)

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

From the City Clerk,
502 - Submitting communication dated June 18, 2002, advising that he is in receipt of two petitions from the following persons asking to make representations to Council regarding the proposed closing of part of Hargrave Street between Portage and Graham Avenues (Clause 3 of the Report of the Standing Policy Committee on Property and Development dated May 27, 2002):

Valerie Wadephul, 359 Dowling Avenue East
Frank Liebzeit, 863 Goulding Street

Also advising that the petitions have been reviewed by this office and by the City Solicitor. Based upon the information provided by the applicants in their respective petitions, it does not appear that either person is entitled to make representations pursuant to s. 496(1) of *The City of Winnipeg Act*, and the petitioners have been so advised.

Communications (continued)

Further advising that he is, however, placing said petitions before Council for its consideration. It should be noted that the Council practice has been not to allow delegations to Council unless they are land owners whose land has been prejudicially affected.

From the City Solicitor/Manager of Legal Services,
503 - Submitting as instructed by Council on May 22, 2002 draft by-law to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, in the Assiniboia Community, which by-law may receive all three readings.
File ST-5(31) (Vol. 4) (By-law No. 8076/2002)

From the City Solicitor/Manager of Legal Services,
504 - Submitting as instructed by Council on May 22, 2002, draft by-law to amend By-law No. 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow, in the Assiniboia Community, which by-law may receive all three readings.
File ST-5(31) (Vol. 4) (By-law No. 8077/2002)

From the City Solicitor/Manager of Legal Services,
505 - Submitting as instructed by Council on May 22, 2002, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Taffic By-law, which by-law may receive all three readings.
File ST-5 (31) (Vol. 4) (By-law No. 8078/2002)

DELEGATIONS

In response to a request raised by Councillor Lubosch, the Speaker ruled that no additional delegations would be heard with respect to Clause 3 of the Report of the Standing Policy Committee on Property and Development dated May 27, 2002.

Councillor Lubosch challenged the ruling of the Chair.

The challenge to the ruling of the Chair was put.

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

Yea: Councillors Angus, Clement, De Smedt, Gerbasi, Steeves, Deputy Mayor Thomas, Eadie, His Worship Mayor Murray and Councillor O'Shaughnessy. 9

Nay: Councillors Lazarenko, Lubosch, Prystanski, Smith and Timm-Rudolph. 5

and the ruling of the Chair was sustained.

506 - Bob Cooke, President, Transcona Golf Club, appeared before Council in support of Clause 3 of the Report of the Standing Policy Committee on Protection and Community Services dated May 30, 2002 regarding a Community Incentive Grant Application - Transcona Golf Club (1982) Inc. File PR-2.6(33) (Vol. 11)

507 - Pursuant to The Municipal Council Conflict of Interest Act, Councillor Angus advised that he would refrain from participating in the discussion on Clause 3, due to his minority shareholder status in TelPay Incorporated, and left the Chamber.

508 - David Lettner, counsel for TelPay Incorporated, whose land at 298 Garry Street, might be prejudicially affected by the proposed closing of part of Hargrave Street between Portage and Graham Avenues, appeared before Council with respect to Clause 3 of the Report of the Standing Policy Committee on Property and Development dated May 27, 2002. File DAC 4/2002

Councillor Angus returned to the Chamber.