Meeting No. 8 Council Chamber
Winnipeg, March 26, 1997

Council met this day at 9:43 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lazarenko.

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, Deputy Mayor Eadie and Her Worship Mayor Thompson.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

447 - The Speaker introduced the Pages for the Council meeting as follows: Jessica Hordyk of Immanuel Christian School, Melanie Rempel of Fort Richmond Collegiate and Genafer Mehner and Loralea Remarchuk of Transcona Collegiate.

448 - The Speaker acknowledged that Councillor Prystanski had recently married, and offered his congratulations on behalf of Council.

MINUTES

Deputy Mayor Eadie moved that the minutes of the meetings held on February 12 and 26, 1997, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,
449 - Advising that the City Centre Community Committee, at its meeting held on February 11, 1997, appointed the following persons to the Library Advisory Committee in accordance with Section 6 of By-law No. 6946/96: Rory Bruce, Georgine Palmquist, Carolyn Rickey and Tim Sayeau. Files GC-7 & L-1

From the City Auditor,
450 - Submitting Auditor's Report in accordance with the Policy for Expenditures for the Ward Communication Allowance (WCA) Fund, as passed by Council on April 28, 1993 and as further amended by the Secretariat Committee on July 16, 1993, requiring that a report listing all expenditures by Ward "be referred to the City Auditor for review and comment" (paragraph 6).

Also advising that she has received the report for the year ended December 31, 1996 and has completed her review. Files FA-2 (Vol. 33) and GC-2 (Vol. 10)

Communications (continued)

From the Honourable J. F. Reimer, Minister of Urban Affairs,
451 - Submitting communication dated March 7, 1997, in accordance with subsection 581(5) of The City of Winnipeg Act, to provide written notice to Council of the decision to approve the proposed Plan Winnipeg by-law.

Advising that The Province of Manitoba has reviewed the City of Winnipeg By-law No. 6856/96, which proposes to amend Plan Winnipeg by redesignating land east of Gateway Road and south of Springfield Road from a "Neighbourhood" policy area to an "Industrial" policy area. One objection to this by-law, filed under Section 580 of The City of Winnipeg Act, has also been reviewed.

Also advising that pursuant to Section 581 of The City of Winnipeg Act, the proposed Plan Winnipeg amending By-law No. 6856/96 is approved. In addition, the Province of Manitoba approves the proposed amendment to Plan Winnipeg By-law No. 6856/96 forwarded to his office on January 30, 1997. The proposed amendment will insert a clause into Plan Winnipeg By-law No. 6856/96, which will have the effect of postponing its enactment until the zoning agreement for DAZ 222/96 is registered in the Winnipeg Land Titles Office.

Also advising that it is now in order to place By-law No. 6856/96, as amended, before Council for third reading. File EP-1.1 (PW 4/96) (Vol. 1)

From the Minister of Finance, E. Stefanson,
452 - Submitting letter dated March 17, 1997, advising that By-law No. 6973/97, being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $40,987,249.00, which received first reading by City Council on January 29, 1997, is hereby approved. It is hereby ordered, however, that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Also advising that it is now in order to place By-law No. 6973/97 before Council for second and third reading. File FC-2 (Vol. 18)

From the Minister of Finance, E. Stefanson,
453 - Submitting letter dated March 17, 1997, advising that By-law No. 6976/97, as amended, being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $39,883,000.00, which received first reading by City Council on February 12, 1997, is hereby approved. It is hereby ordered, however, that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Also advising that it is now in order to place By-law No. 6976/97, as amended, before Council for second and third reading. FC (1997) and FC-1 (1998-2002)

From the City Solicitor/Manager of Legal Services,
454 - Submitting as instructed by Council on February 26, 1997, draft by-law to establish fees for development applications and related matters, which by-law may receive all three readings.
File EP-1 (Vol. 18) (By-law No. 6965/97)

From the City Solicitor/Manager of Legal Services,
455 - Submitting as instructed by Council on March 20, 1996, draft by-law to close a portion of Blackmore Avenue, adjoining 58 Blackmore Avenue and a portion of the Public Lane and the drain right-of-way south of Blackmore Avenue, all west of River Road, in the Riel Community, which by-law may receive all three readings. Files DAC 24/91 and DAC 4/92 (By-law No. 6998/97)

From the City Solicitor/Manager of Legal Services,
456 - Submitting as instructed by Council on January 29, 1997, draft by-law to change the names of certain highways in The City of Winnipeg, (from Public Road to Kildonan Drive), in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File SC-3.14(33) (Vol. 1) (By-law No. 6999/97)

From the City Solicitor/Manager of Legal Services,
457 - Submitting as instructed by Council on February 26, 1997, draft by-law to amend By-law No. 6708/95 (to authorize the undertaking of certain Local Improvements during the year 1995), in the Riel Community, which by-law may receive all three readings.
Files SC-3.12 (Vol. 12) & SL (1997) (By-law No. 7002/97)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
458 - Submitting as instructed by Council on March 20, 1997, draft by-law to prescribe the annual rate of business tax to be levied in 1997 and to fix the time for payment of licences in lieu of business tax, which by-law may receive all three readings. File FC (1997 & 1998) (By-law No. 7004/97)

Moved by Deputy Mayor Eadie,
That the following communications which were received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Clerk,
459 - Advising that the East Kildonan-Transcona Community Committee, at its meeting held on March 18, 1997, appointed the following persons to the Library Advisory Committee in accordance with Section 6 of By-law No. 6946/96: John Kubi, Adele L. Mandryk, Bert Friesen and Susanne Wylie. Files GC-7 and L-2

From the City Clerk,
460 - Advising that the Riel Community Committee, at its meeting held on March 17, 1997, appointed Anne Pereira to the Library Advisory Committee in accordance with Section 6 of By-law No. 6946/96. Files GC-7 and L

From the City Solicitor/Manager of Legal Services,
461 - Submitting as instructed by Council on March 20, 1997, 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 FE (1997 and 1998) (By-law No. 7023/97)

DELEGATIONS

462 - Mr. John Petrinka together with representatives of the Royal Canadian Legion, Army, Navy and Air Force Veterans' Association appeared before Council in support of Clause 5 of the Report of the Committee on Finance and Administration dated March 3, 1997 regarding Means and Implications of Providing an Exemption from the Municipal Portion of Property Tax to Veterans' Associations of Winnipeg.
File FL-2.5 (Vol. 10)

463 - Ms. Daria Tittenberger together with a representative of the Winnipeg Art Festival Inc. appeared before Council in support of Clause 1 of the Report of the Committee on Planning and Community Services dated March 17, 1997 regarding Listing of the McGowan Residence - 127 Rupertsland Avenue as a Historic Building and the recommendation that the structure not be delisted and filed a brief with the City Clerk. File G-3.1.1 (c/r PR-7(34) (Vol. 1)

464 - Mr. Paul Sveinson, on behalf of One Manitoba Place, together with Mr. Dave Martin, on behalf of the Manitoba Business Construction Trades Council, appeared before Council in opposition to Clause 11 of the Report of the Executive Policy Committee dated March 19, 1997 regarding the Business Plan for a Multipurpose Sports and Recreation Centre including a Youth Activity Centre on city-owned lands on the Portage Avenue East Site - North of the Forks and filed correspondence with the City Clerk.

Mr. Jeff Lowe, 484 Lipton Street, also appeared before Council in opposition to Clause 11 of the Report of the Executive Policy Committee dated March 19, 1997 regarding the Business Plan for a Multipurpose Sports and Recreation Centre including a Youth Activity Centre on city-owned lands on the Portage Avenue East Site - North of the Forks.

465 - Mr. Nick Ternette, 158 Evanson Street, appeared before Council in opposition to Clause 12 of the Report of the Executive Policy Committee dated March 19, 1997 regarding Councillors' Benefits.
File GC-2 (Vol. 10)

Mr. Victor Vrsnik, on behalf of The Manitoba Taxpayers' Association, also appeared before Council in opposition to Clause 12 of the Report of the Executive Policy Committee dated March 19, 1997 regarding Councillors' Benefits.