Meeting No. 14 Council Chamber
Winnipeg, April 24, 1996

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Prystanski, Clement, Lazarenko, Lubosch, O'Shaughnessy, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal, Deputy Mayor Eadie and Her Worship Mayor Thompson.

Councillors Golden and Murray entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

534 - The Speaker introduced the Pages for the Council meeting as follows: Bobbi Bean of Nelson McIntyre Collegiate, Megan Bresch and Roxanne Dorge of St. Boniface Diocesan High School and Ruth Williams of Garden City Collegiate.

535 - The Speaker introduced Deanna Waters and Pam Simmons of "Take Pride Winnipeg" who made a presentation to all Members of Council regarding "Clean up Winnipeg Day", to take place on Saturday, April 27, 1996.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on March 18 and 20, 1996, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,
536 - 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, 1995 and has completed her review.
Files FA-2 (Vol. 32) and GC-2 (Vol. 10)

From the City Solicitor/Manager of Legal Services,
537 - Submitting as instructed by Council on January 31, 1996, 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 FE (1996) (By-law No. 6819/96)

From the City Solicitor/Manager of Legal Services,
538 - Submitting as instructed by Council on September 27, 1995, draft by-law to open (Lane Corner Cut) the first public lane intersection South of Inkster Boulevard and West of Scotia Street, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings.
File DAO 3/95 (By-law No. 6820/96)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

539 - Submitting as instructed by Council on January 24, 1996, draft by-law to widen the first north/south public lane west of McPhillips Street, south of Machray Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAO 15/95 (By-law No. 6821/96)

From the City Solicitor/Manager of Legal Services,

540 - Submitting as instructed by Council on March 20, 1996, 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 SC-1 (Vol. 41) (By-law No. 6822/96)

From the City Solicitor/Manager of Legal Services,

541 - Submitting as instructed by Council on September 14, 1983, 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 Gobert Crescent, Aldgate Road, Becontree Bay and Eastcote Drive, in the Riel Community, which by-law may receive all three readings. File DASZ 12/82 (By-law No. 6823/96)

From the City Solicitor/Manager of Legal Services,

542 - Submitting as instructed by Council on November 29, 1995, 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 South side of McGillivray Boulevard, North of Fleetwood Road between Cloverwood Road and C.P.R. right-of-way, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 16/95 (By-law No. 6824/96)

From the City Solicitor/Manager of Legal Services,

543 - 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 between Riverwest Road and Main Street north of Benn Avenue in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DASZ 20/95 (By-law No. 6825/96)

From the City Solicitor/Manager of Legal Services,

544 - Submitting as instructed by Council on March 20, 1996, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change for lands located on the west side of Ferry Road between Portage Avenue and the Assiniboine River, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 228/95 (By-law No. 6826/96)

From the City Solicitor/Manager of Legal Services,

545 - Submitting as instructed by Council on June 14, 1995, draft by-law to close the public walkway on the north side of Vialoux Drive, opposite Monarch Mews, which by-law may receive all three readings. File DAC 8/95 (By-law No. 6827/96)

Moved by Councillor Eadie,

That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

From the Minister of Finance, E. Stefanson,

546 - Submitting letter dated April 16, 1996, advising that By-law No. 6774/96, 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 $42,436,000.00 Dollars, which received first reading by City Council on February 28, 1996, 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. 6774/96, as amended, before Council for second and third reading. Files FC (1996) & FC-1 (1997-2001)

Communications (continued)

From the Speaker Councillor Angus,

547 - Submitting copy of the Speaker's Ruling in response to the Point of Privilege raised by Councillor Murray at the Council Meeting of March 20, 1996.

Also advising that a copy of the ruling has been provided to the City Clerk for the official records. All Members of Council have been advised of the ruling by copy of this communication.

DELEGATIONS

548 - Nick Ternette, 158 Evanson Street, appeared before Council in opposition to Clause 1 of the Report of the Secretariat Committee of Council dated March 20, 1996 regarding the reintroduction of money by-laws and referenda during general elections in Winnipeg. File GL-5 (Vol. 4)

Brian Kelcey, on behalf of the Manitoba Taxpayers Association, also appeared before Council in opposition to Clause 1 of the Report of the Secretariat Committee of Council dated March 20, 1996 regarding the reintroduction of money by-laws and referenda during general elections in Winnipeg.

549 - Bruce Duggan, on behalf of the Manitoba Cultural Coalition, appeared before Council in opposition to Clause 1 of the Report of the Committee on Planning and Community Services dated April 2, 1996 regarding Proposals for the Capitol, Metropolitan and Pantages Playhouse Theatres. File G-3.1.1 (Vol. 2)

Glen Harrison, on behalf of the Gilbert Sullivan Society of Winnipeg, also appeared before Council in opposition to Clause 1 of the Report of the Committee on Planning and Community Services dated April 2, 1996 regarding Proposals for the Capitol, Metropolitan and Pantages Playhouse Theatres.

Moved by Councillor Lazarenko,

That Rule 54.2 of the Procedure By-law No. 5400/90 be suspended to allow delegations to address Council with regard to Handi-Transit issues.

Carried.

Moved by Councillor Golden,

That the rule be suspended to allow Lloyd Terry, on behalf of the Manitoba League for the Physically Handicapped, to make a video presentation to Council.

Carried.

550 - Harold Hawkins, 19-200 Watson Street, appeared before Council with respect to the issue of Handi-Transit privatization. Files TT-1.3 (Vol. 10) & GL-9 (Vol. 8)

Chris Kelly, on behalf of the Canadian Paraplegic Association, also appeared before Council with respect to the issue of Handi-Transit privatization.

The Speaker advised that Council would recess briefly to allow Lloyd Terry to set up a video presentation.

Council recessed at 10:28 a.m. and reconvened at 10:59 a.m., same members present.

Councillors Golden, Thomas, Timm-Rudolph and Deputy Mayor Eadie entered the meeting after Council had reconvened.

Delegations (continued)

Lloyd Terry, Joanne Johnson and Leona Singer, on behalf of the Manitoba League for the Physically Handicapped, appeared before Council and presented the “Crash Test” video with respect to the issue of Handi-Transit privatization.

Moved by Councillor O’Shaughnessy,

That Council here proceed to consider the order of business - “Report of the Executive Policy Committee, dated April 23, 1996”.

Carried.