Meeting No. 13 Council Chamber
Winnipeg, April 19, 1995

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

The Deputy Speaker called the meeting to order.

Opening Prayer read by Councillor Murray.

The Clerk called the roll.

Present: The Deputy Speaker Councillor Reese, Councillors Angus, Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Silva, Thomas 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

661 - The Speaker introduced the Pages for the Council meeting as follows: Melanie Turner and Kathryn Zaworonok of Balmoral Hall School, Audrey Dwyer and Nathan Martindale of Sisler High School, and Jennifer Schick of Dakota Collegiate.

Council here proceeded to consider the order of business - "Motions".

MOTIONS

Moved by Councillor Lazarenko,
Seconded by Councillor O'Shaughnessy,
662 - THAT Council place on record its profound sorrow at the death of George Bernard "Bill" Knight, which occurred on April 9, 1995.

Mr. Knight was elected to the Charleswood Municipal Council in 1970 and to Unicity Council, representing Charleswood from 1974 to 1977.

Mr. Knight was a valued member of the community and served the citizens of Winnipeg with honour and dignity.

This Council extends to his wife Catherine, his mother Anne, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on March 22 and April 5, 1995, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,
663 - Submitting as instructed by Council on February 22, 1995, draft by-law to change the names of certain highways in the City of Winnipeg, from Springside Avenue to Springside Drive, in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 1) (By-law No. 6621/95)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
664 - Submitting as instructed by Council on March 22, 1995, draft by-law to amend By-law No. 6547/95, being a by-law 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, in the City Centre Community, which by-law may receive all three readings. File ST-2 (Vol. 20) (By-law No. 6623/95)

From the Ombudsman,
665 - Submitting the first quarterly *Information Report* dated April 1995, to Council by the Ombudsman for the City of Winnipeg. File GL-5.8

From the Ombudsman,
666 - Submitting the first quarterly *Action Report* dated April 1995, to Council by the Ombudsman for the City of Winnipeg. File GL-5.8

Moved by Councillor Eadie,
Seconded by Councillor Angus,
THAT the first quarterly *"Information Report"* and the first quarterly *"Action Report"* dated April 1995, as submitted by the Ombudsman of the City of Winnipeg to Council at its meeting held on April 19, 1995, be referred to the Executive Policy Committee for consideration and recommendation to Council.

Carried.

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 Chairperson, Committee on Finance and Administration,
667 - Submitting communication dated April 7, 1995, advising that the City of Winnipeg in financing its capital expenditures, is required to approach public and/or private markets and this is done through the Fiscal Agency Co-Managers, Wood Gundy Inc. and Richard Greenshields of Canada Limited.

Also advising that Council has appointed and authorized a Special Committee composed of Her Worship the Mayor and the Chairperson of the Committee on Finance and Administration (or in their absence, the Deputy Mayor and appointee of the Chairperson, Committee on Finance and Administration) to negotiate the sale of debentures as required at a suitable price through the Fiscal Agency.

Further advising that it is now proposed to issue debentures in the Canadian Public Market, details of which are as follows:

Amount	-	$100,000,000 Cdn
Date of Issue	-	May 12, 1995
Maturity	-	May 12, 2015
Interest Rate	-	9 1/8%
Price	-	99.80
Yield	-	9.147%

Also advising that the rate is very favourable to the City in today's Capital Markets and therefore, your Special Committee appointed by Council, comprising the Mayor and the Chairperson of the Committee on Finance and Administration, has negotiated the $100 million sale.

Further advising that long-term interest rates have come down over a hundred basis points since the end of January 1995, and thus the City took advantage of the relatively strong long-term bond market to look after its 1995 capital financing requirements.

DELEGATIONS

668 - Dave Brant, on behalf of Four Winds, appeared before Council in opposition to Clause 1 of the Report of the Committee on Planning and Community Services dated April 12, 1995, regarding the proposed closing of Thistle Lane, a portion of Mill Street and a north/south lane; east of Westbrook Street, between Pioneer and Lombard Avenues. File DAC 4A/95

669 - Cam Osler, MEC Inc., together with John Stefaniuk, Thompson, Dorfman and Sweatman, and Valdene Buckley, DS Lea Consultants, appeared before Council in support of Clause 1 of the Report of the Committee on Planning and Community Services dated April 12, 1995, regarding the proposed closing of Thistle Lane, a portion of Mill Street and a north/south lane; east of Westbrook Street, between Pioneer and Lombard Avenues. File DAC 4A/95

Paul Sveinson, on behalf of SNOWCAP, also appeared before Council in support of Clause 1 of the Report of the Committee on Planning and Community Services dated April 12, 1995, regarding the proposed closing of Thistle Lane, a portion of Mill Street and a north/south lane; east of Westbrook Street, between Pioneer and Lombard Avenues and filed a brief with the City Clerk. File DAC 4A/95