Meeting No. 8 Council Chamber
Winnipeg, January 25, 1995

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

Councillors Murray and O'Shaughnessy entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

294 - The Speaker introduced the Pages for the Council meeting as follows: Melanie Turner and Kathryn Zaworonok of Balmoral Hall, Natalie Kibsey of River East Collegiate, Sandi Zinn of St. James Collegiate and Erica Bracic and Keely Richmond of Tec Voc High School.

295 - The Speaker recognized in attendance in the gallery, the journalism class of Red River Community College accompanied by their instructor, Donald Benham.

296 - The Speaker recognized in attendance in the gallery, former City Councillors Peter Kaufmann and Alan Wade.

297 - The Speaker recognized Councillors Clement and Duguid who informed Council that a tentative collective agreement had been reached with C.U.P.E. (Local 500), and that a Memorandum of Agreement was in the process of being drawn up, the details of which would be presented to all Members of Council at an upcoming meeting.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on December 12 and 14, 1994, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Secretary, Civic Charities Endorsement Bureau,
298 - Submitting Annual Report of the Civic Charities Endorsement Bureau for the year ended December 31, 1994, and advising that the statement was prepared from the fund raising reports submitted to the Bureau by various charitable organizations during the period January 1 - December 31, 1994. File GL-5.2

From the Acting City Solicitor,
299 - Submitting as part of the By-law Consolidation Project, draft by-laws re-enacting Private Approaches By-law No. 329/73, Parking Meter By-law No. 820/74, Snow Emergency By-law No. 1991/78 and Unauthorized Parking on Private Property By-law No. 3010/81. Files SC-1.1 (Vol. 5), ST-2 (Vol. 19), SC-3.6 (Vol. 16) and ST-9.1 (Vol. 5) (By-law Nos. 6546/95, 6547/95, 6548/95 and 6549/95)

Communications (continued)

From the Acting City Solicitor,
300 - Submitting as part of the By-law Consolidation Project, draft by-law to re-enact the City of Winnipeg License By-law No. 4007/85 and amendments thereto.

Also advising that this consolidation incorporates the by-law amendments relating to Certificates of Good Character as recommended in Clause 8 of the Report of the Committee on Finance and Administration dated November 21, 1994. Those recommendations were referred back by Council at its meeting held on December 15, 1994 and are being resubmitted to Council on January 25, 1995 as directed by Committee at its meeting of January 3, 1995.

Further advising that the draft changes the names of certain city employees referenced in the License By-law in order to match changes which will take effect on February 18, 1995 as a result of the City's reorganization. For that reason, the draft by-law has been prepared to take effect on February 18, 1995. File EL-1
(By-law No. 6551/95)

From the Acting City Solicitor,
301 - Submitting as instructed by Council on December 14, 1994, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings.
Files SC-1.1 (Vol. 5), ST-5.2 (Vol. 21) and ST-5.3 (Vol. 5) (By-law No. 6556/95)

From the Acting City Solicitor,
302 - Submitting as instructed by Council on November 16, 1994, draft by-law to widen the public lane south of Lansdowne Avenue, west of McPhillips Street, at the southeast corner of 1100 Lansdowne Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAO 10/94
(By-law No. 6557/95)

From the Acting City Solicitor,
303 - Submitting as instructed by Council on December 14, 1994, draft by-law to amend By-law No. 1481/77, being The City of Winnipeg Streets By-law, which by-law may receive all three readings.
File ST-5.3 (Vol. 5) (By-law No. 6558/95)

From the Acting City Solicitor,
304 - Submitting as instructed by Council on December 13, 1994, draft by-law to amend the Amusement Tax By-law No. 3107/81, which by-law may receive all three readings.
Files FE(1995) and FL-6 (By-law No. 6559/95)

From the Acting City Solicitor,
305 - Submitting as instructed by Council on December 14, 1994, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change at 1381 Henderson Highway, in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DAZ 229/94 (By-law No. 6582/95)

From the Acting City Solicitor,
306 - Submitting as instructed by Council on September 21, 1994, draft by-law to amend By-law No. 838/74, being the authorization of designated persons to sign cheques, which by-law may receive all three readings.
File FI-1 (Vol. 1) (By-law No. 6583/95)

From the Acting City Solicitor,
307 - Submitting as instructed by Council on December 14, 1994, draft by-law to amend Zoning By-law No. 1558 for the enactment of a zoning change on land located on the north-east corner of Portage Avenue at School Road in the Assiniboia Community, which by-law may receive all three readings. File DAZ 230/94 (By-law No. 6585/95)

Communications (continued)

Moved by Councillor Eadie,

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

Carried.

From the Acting City Solicitor,

308 - Submitting as instructed by Council on December 14, 1994, 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 PR-6 (Vol. 6) (By-law No. 6586/95)

From the Acting City Solicitor,

309 - Submitting as instructed by Council on July 20, 1994, draft by-law regulating and restricting the use of land and location of buildings and structures in The City of Winnipeg as defined in The City of Winnipeg Act excepting lands governed by the Downtown Winnipeg Zoning By-law No. 4800/88, which by-law may receive all three readings. File DAZ 209/94. (By-law No. 6400/94)

DELEGATIONS

Moved by Councillor Boychuk,
Seconded by Councillor Reese,

THAT Rules 54.1 and 54.5 of the Procedure By-law be suspended to allow additional delegations to address Council in connection with Clauses 19 and 20 of the Report of Executive Policy Committee dated November 9, 1994, regarding N.H.L. hockey in Winnipeg and management fees.

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

Yea: Councillors Reese, Boychuk, Clement, Duguid, Golden, Hyman, Lazarenko, Murray, Prystanski, Silva, Thomas, Fraser and Her Worship Mayor Thompson. 13

Nay: Councillors Eadie, O'Shaughnessy and Angus. 3

and the motion for the suspension of the rules was declared carried.

310 - Nick Ternette, 158 Evanson Street, appeared before Council in opposition to Clause 5 of the Report of the Committee on Protection, Parks and Culture dated January 9, 1995, regarding the proposed Panhandling By-law, and filed a brief with the City Clerk. File GF-2 (Vol. 42)

311 - Dennis Owens, on behalf of the Manitoba Taxpayer's Association, appeared before Council in opposition to Clause 5 of the Report of the Executive Policy Committee dated January 11, 1995, regarding reintroducing the submission of Money By-laws and Referenda to the electorate of Winnipeg, and filed a brief with the City Clerk. File GL-5 (Vol. 4)

312 - Mike Gidora, on behalf of Thin Ice, appeared before Council with respect to Clauses 19 and 20 of the Report of the Executive Policy Committee dated November 9, 1994, regarding N.H.L. Hockey in Winnipeg and the management fees, and filed a brief with the City Clerk. File F-5.1 (Vol. 3)

Donald Levesque, 11 - 235 Ferndale Avenue, appeared before Council with respect to Clauses 19 and 20 of the Report of the Executive Policy Committee dated November 9, 1994, regarding N.H.L. Hockey in Winnipeg and the management fees.

Delegations (continued)

313 - David Brandt, on behalf of Four Winds Development and the Aboriginal Council of Winnipeg, appeared before Council with respect to Executive Policy Committee - Motions of Which Notice Has Been Given - Site for the Proposed Arena - Polo Park or Downtown Location.

314 - Peter Kaufmann, Kaufmann's Foods, appeared before Council with respect to Clauses 19 and 20 of the Report of the Executive Policy Committee dated November 9, 1994, regarding N.H.L. Hockey in Winnipeg, the M.E.C. proposal, and the proposed arena site.

315 - Jeff Lowe, on behalf of C.H.O.I.C.E.S., appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated January 18, 1995, regarding the transit fare structure.
File TT-2 (Vol. 9)

Moved by Councillor Reese,

That Rule 6.1 of the Procedure By-law be suspended to allow the last delegation to be heard before Council recesses for a lunch break.

Carried.

316 - Rene Laroche, on behalf of the Manitoba Metis Federation, appeared before Council with respect to Clauses 19 and 20 of the Report of the Executive Policy Committee dated November 9, 1994, regarding N.H.L. Hockey in Winnipeg and management fees.

Council recessed at 12:11 p.m., and reconvened at 1:37 p.m., same members present.

Councillors Clement, Golden, Murray, O'Shaughnessy and Prystanski entered the meeting after Council had reconvened.