No. 19 Council Chamber
Winnipeg, September 21, 1994

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Murray.

The Clerk called the roll.

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

Councillor Eadie entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

960 - The Speaker introduced the Pages for the Council meeting as follows: Isabelle Poulin and Melanie Prejet of Ecole Precieux-Sang, Natalie Kibsey of River East Collegiate and Audrey Dwyer and Nathan Martindale of Sisler High School.

961 - The Speaker recognized in attendance in the gallery, students of Concord School, Interlake School Division and their teacher Joan Taylor.

962 - The Speaker recognized Her Worship Mayor Thompson who congratulated Barbara Huck and Don MacKenzie, Co-Chairpersons of the Pan American Games Bid Committee, who spoke briefly on the upcoming 1999 Pan American Games.

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair.

963 - The Deputy Speaker recognized Marjorie Blankenstein, the 1994 Campaign Chair of the United Way of Winnipeg, together with Susan Lewis, Executive Director of the United Way, who made a presentation before Council, and circulated information to all Members of Council.

MINUTES

Councillor Thomas moved that the minutes of the meeting held on July 20, 1994, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Acting City Solicitor,
964 - Submitting as instructed by Council on December 17, 1993, draft by-law to close the Cornish Avenue street end to the Assiniboine River in the City Centre Community, which by-law may receive first reading only. File DAC 12/93 (By-law No. 6459/94)

From the Acting City Solicitor,
965 - Submitting as instructed by Council on December 17, 1993, draft by-law to close the Spence Street street end to the Assiniboine River in the City Centre Community, which by-law may receive first reading only. File DAC 12/93 (By-law No. 6460/94)

Communications (continued)

From the Acting City Solicitor,
966 - Submitting as instructed by Council on September 22, 1993, draft by-law to widen the south-west corner of Dublin Avenue and St. James Street in the Assiniboia Community, which by-law may receive all three readings. File DAO 17/93 (By-law No. 6461/94)

From the Acting City Solicitor,
967 - Submitting as instructed by Council on May 25, 1994, draft by-law to amend By-law No. 1573/77, being the City of Winnipeg Traffic By-law, in the City Centre Community, which by-law may receive all three readings. Files ST-5(32) (Vol. 3), ST-2 (Vol 19) and ST-5.2 (Vol. 20) (By-law No.6462/94)

From the Acting City Solicitor,
968 - Submitting as instructed by Council on May 25, 1994, draft by-law to amend By-law No. 820/74, being a by-law of the said City concerning the reservation of certain portions of streets 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-5(32) (Vol. 3), ST-2 (Vol. 19) and ST-5.2 (Vol 20) (By-law No. 6463/94)

From the Acting City Solicitor,
969 - Submitting as instructed by Council on July 20, 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. File ST-5.2 (Vol. 20) (By-law No.6464/94)

From the Acting City Solicitor,
970 - Submitting as instructed by Council on September 22, 1993, draft by-law to widen the northwest corner of Plessis Road and Pandora Avenue West, in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DAO 7/93 (By-law No. 6465/94)

From the Acting City Solicitor,
971 - Submitting as instructed by Council on June 22, 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. File ST-5.2 (Vol. 20) (By-law No. 6466/94)

From the Acting City Solicitor,
972 - Submitting as instructed by Council on July 29, 1992, draft by-law to close the north/south leg of the public lane north of Grant Avenue, east of Laxdal Road, in the Assiniboia Community, which by-law may receive first reading only. File DAC 2/92 (By-law No. 6469/94)

From the Acting City Solicitor,
973 - Submitting as instructed by Council on October 20, 1993, draft by-law to close the east/west lane connection south of Portage Avenue, west of Raglan Road, in the City Centre Community, which by-law may receive first reading only. File DAOC 3/91 (By-law No. 6470/94)

From the Acting City Solicitor,
974 - Submitting as instructed by Council on September 23, 1992, draft by-law to widen the northwest corner of Wellington Avenue at King Edward Street in the Assiniboia Community, which by-law may receive all three readings. File DAO 22/92 (By-law No. 6471/94)

From the Acting City Solicitor,
975 - Submitting as instructed by Council on June 23, 1994, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 4450/86 for the enactment of a zoning change on land located west of Main Street, east of Maplegrove Road between Horrox Bay and Fernbank Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 24/93 (By-law No. 6472/94)

From the Acting City Solicitor,
976 - Submitting as instructed by Council on July 20, 1994, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change at 305 McKay Avenue in the East Kildonan Transcona Community, which by-law may receive all three readings. File DAZ 208/94 (By-law No. 6473/94)

Communications (continued)

From the Acting City Solicitor,
977 - Submitting as instructed by Council on July 20, 1994, draft by-law to amend The St. Vital Town Planning Scheme 1951 for the enactment of a zoning change on the northwest corner of Compark Road and St. Anne's Road, in the Riel Community, which by-law may receive all three readings. File DAZ 212/94 (By-law No. 6474/94)

From the Acting City Solicitor,
978 - Submitting as instructed by Council on July 20, 1994, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 4450/86 for the enactment of a zoning change on land located on the west side of Pipeline Road between Leila Avenue and Ambergate Drive in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DASZ 6/94 (By-law No. 6475/94)

From the Acting City Solicitor,
979 - Submitting as instructed by Council on July 20, 1994, draft by-law to regulate advertising signs, which by-law may receive all three readings. File DAZ 222/94 (By-law No. 6476/94)

From the Acting City Solicitor,
980 - Submitting as instructed by Council on September 22, 1993, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 4450/86 for the enactment of a zoning change on land located south of Benn Avenue between Riverwest Road and Main Street in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DASZ 8/93 (By-law No. 6477/94)

From the Acting City Solicitor,
981 - Submitting as instructed by Council on April 15, 1992, draft by-law to amend Zoning By-law No. 16502 for the enactment of a zoning change at 590 - 600 Notre Dame Avenue in the City Centre Community, which by-law may receive all three readings. File DAZ 261/91 (By-law No. 6479/94)

From the Acting City Solicitor,
982 - Submitting as instructed by Council on September 22, 1993, draft by-law to change the names of certain highways in the City of Winnipeg, which by-law may receive all three readings. Files SC-3.14(34) and DASZ 8/93 (By-law No. 6481/94)

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

Carried.

From the Acting City Solicitor,
983 - Submitting as instructed by Council on July 20, 1994, draft by-law to amend By-law No. 820/74, being a by-law of the said City concerning the reservation of certain portions of streets for the purpose of parking vehicles and the use of parking meters in connection therewith, which by-law may receive all three readings. File ST-2 (Vol. 19) (By-law No. 6488/94)

DELEGATIONS

984 - Mr. Neil Oosterveen, on behalf of Mid City Truck Centre, 102 DeVos Road, appeared before Council in opposition to Clause 12 of the Report of the Committee on Works and Operations dated September 2, 1994, regarding the closing of part of DeVos Road east of Waverley Street. File DAC 3/94 (By-law No. 6480/94)

Mr. George Weaver, United Grain Growers, also appeared before Council in opposition to Clause 12 of the Report of the Committee on Works and Operations dated September 2, 1994, regarding the closing of part of DeVos Road east of Waverley Street. File DAC 3/94 (By-law No. 6480/94)

Moved by Councillor Boychuk,
That Rule 54.1 of the Procedure By-law No. 5400/90 be suspended to allow Judy Pshednovak to address Council.

Carried.

Delegations (continued)

The Speaker here resumed the Chair.

985 - Ms Judy Pshednovak, 484 Almey Avenue, appeared before Council in support of the temporary closing of Peguis Street between Almey Avenue and the south limit of Park Part Lot R, Parish of Kildonan, for a six (6) month period commencing October 1, 1994 and ending March 31, 1994, and filed a brief with the City Clerk.
File DAC 10/94 (By-law No. 6454/94)

Ms Mary Sumka, on behalf of Sumka Brothers Greenhouses, appeared before Council in opposition to the temporary closing of Peguis Street between Almey Avenue and the south limit of Park Part Lot R, Parish of Kildonan, for a six (6) month period commencing October 1, 1994 and ending March 31, 1994.

File DAC 10/94 (By-law No. 6454/94)

Council here reverted to the order of business - "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

986 - The Speaker recognized Her Worship Mayor Thompson who tabled a letter of opinion dated July 29, 1994 from Mr. R.B. McNicol of Fillmore and Riley, Barristers and Solicitors, concerning the investigation of conflict of interest allegations regarding Councillor A. Golden.

987 - The Speaker recognized Deputy Mayor Fraser who circulated a letter to all Members of Council identifying the upcoming public meeting of the Task Force on The Restructuring of City Council to be held on October 18, 1994, and invited all Members of Council to make representation before the Committee.