No. 15 Council Chamber
Winnipeg, June 22, 1994

Council met this day at 9:33 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, Murray, O'Shaughnessy, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

744 - The Speaker introduced the Pages for the Council meeting as follows: Chris Enns and James Karle of Fort Richmond Collegiate, Rachel MacDonald and Jeremy Epp of Mennonite Brethren Collegiate Institute and Nathalie Bernardin of College Louis-Riel.

745 - The Speaker recognized Councillor Eadie, who rose to acknowledge the recent 57th Federation of Canadian Municipalities Annual Conference successfully hosted by the City of Winnipeg. He thanked all members of the Host Committee, volunteers and other contributors for the conference's success, and presented a plaque articulating appreciation from the FCM to Her Worship Mayor Thompson and the City of Winnipeg.

746 - The Speaker called Virginia Menzie to the floor of Council to subscribe to the Oath of Office as the newly appointed Ombudsman. Virginia Menzie took the Oath of Office and inscribed her name at the Clerk's desk.

747 - The Speaker recognized the Hon. Lieutenant Colonel Robert Smallie, of the Royal Winnipeg Rifles and Colonel Garry Solar who presented a plaque to the Mayor. The delegation also made a presentation to Loren Reynolds, the Commissioner of Protection, Parks and Culture, in recognition of the City's contribution to D-Day and the celebration of the fiftieth anniversary of D-Day.

748 - The Speaker recognized Theresa Ducharme, who, on behalf of People for Equal Participation Inc., presented plaques to the Police, Fire, Ambulance and Parks and Recreation Departments in recognition of their on-going commitment in serving residents and visitors to Winnipeg.

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

MOTIONS

Moved by Councillor Silva,
Seconded by Her Worship Mayor Thompson,
749 - WHEREAS the tragic death of a Police Constable in Toronto last week is a reminder to all Canadians of the sacrifices made by the Police in performance of their duties;

AND WHEREAS today is the day in which Police Officers from North America pay their respects to this fallen Officer;

Motions (continued)

BE IT RESOLVED that City Council observe a moment of silence in tribute to this fallen Officer and all other Officers who have given their lives in the duty to the Citizens of Canada and Winnipeg.

Carried by Silent Standing Vote.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on May 25, 1994, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Acting City Solicitor,
750 - Submitting as instructed by Council on January 27, 1993, draft by-law to widen the northeast corner of St. James Street at Wellington Avenue and the southeast corner of St. James Street at Saskatchewan Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAO 35/92 (By-law No. 6424/94)

From the Acting City Solicitor,
751 - Submitting as instructed by Council on March 23, 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. 6425/94)

From the Acting City Solicitor,
752 - Submitting as instructed by Council on April 28, 1994, draft by-law to enter into an Agreement with Joseph Gabriele to redeem certain property from Tax Sale by instalments in accordance with Section 255 of The City of Winnipeg Act, which by-law may receive all three readings. File FL-2.4 (Vol. 11) (By-law No. 6427/94)

From the Acting City Solicitor,
753 - Submitting as instructed by Council on July 8, 1993, draft by-law to close the public walkway between Birchbark Bay and Bergen Cut-off, opposite Birchtree Place in the Lord Selkirk - West Kildonan Community, which by-law may receive first reading only. File DAC 13/93 (By-law No. 6432/94)

From the Acting City Solicitor,
754 - Submitting as instructed by Council on March 23, 1994, draft by-law to amend The St. Vital Town Planning Scheme 1951 for the enactment of a zoning change at 715 St. Mary's Road in the Riel Community, which by-law may receive all three readings. File DAZ 219/93 (By-law No. 6433/94)

From the Acting City Solicitor,
755 - Submitting as instructed by Council on December 17, 1993, draft by-law to amend The St. Vital Town Planning Scheme 1951 for the enactment of a zoning change on land located on the east side of Charlotte Road, north of Olafson Avenue in the Riel Community, which by-law may receive all three readings. File DASZ 15/93 (By-law No. 6434/94)

From the Acting City Solicitor,
756 - Submitting as instructed by Council on May 27, 1992, draft by-law to amend Zoning By-law No. 1800 for the enactment of a zoning change on land located on Vanderbilt Drive west of Scurfield Boulevard in the Assiniboia Community, which by-law may receive all three readings. File DASZ 58/85 (By-law No. 6435/94)

From the City Treasurer,
757 - Submitting communication dated June 10, 1994, advising that as required under Section 51(1)(h) of The City of Winnipeg Act, he is pleased to submit for Council's information, the 1993 City Treasurer's Report, which includes the Consolidated Financial Statements of the City of Winnipeg for the year ended December 31, 1993 and related Auditors' Report, as well as the individual 1993 financial statements for each of the City's general tax-supported funds, reserve and service funds, City-owned utilities, wholly-owned corporations and business improvement zones.

Communications (continued)

Further advising that the City Treasurer's Report also includes financial statements for the City-sponsored Pension Plans, The Sinking Fund Trustees of The City of Winnipeg, as well as various financial statistics and debenture debt information. File F-1

From the City Auditor,
758 - Submitting as required by Sections 59 to 61 of The City of Winnipeg Act, the report of the City Auditor to City Council for the year ended December 31, 1993. File FA-2

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,
759 - Submitting as instructed by Council on May 25, 1994, draft by-law to defer the payment of the special assessment for Local Improvements in respect to certain lands benefitted thereby on Inkster Boulevard, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File SL-3 (Vol. 13) (By-law No. 6438/94)

From the Acting City Solicitor,
760 - Submitting as instructed by Council on May 26, 1993, draft by-law to close River Avenue, west of Wellington Crescent, in the City Centre Community, which by-law may receive first reading only.
File DAC 5/92 (By-law No. 6440/94)

From the Acting City Solicitor,
761 - Submitting as instructed by Council on March 24, 1994, draft by-law to close Palmerston Avenue between the east limit of Ruby Street and the east limit of Lot 5, Block 1, Plan 951, WLTO, in the City Centre Community, which by-law may receive first reading only. File DAC 45/86 (By-law No. 6441/94)

From the Acting City Solicitor,
762 - Submitting as instructed by Council on May 25, 1994, draft by-law to effect 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 August 1, 1994 and ending January 31, 1995, in the East Kildonan - Transcona Community, which by-law may receive first reading only.

Advising that the extent of the closing is much reduced from what was recommended in Clause 10 of the Report of the Committee on Works and Operations dated May 10, 1994, in the above connection, as amended and adopted by Council on May 25, 1994, in order not to adversely affect the interests of the owners of Lots 1, 2 and 3, Plan 13280, being Lots fronting on the east side of Peguis Street immediately south of Almey Avenue.
File SC-3.13(33) (Vol. 1) (By-Law No. 6442/94)

DELEGATIONS

763 - Margaret Potts, 3349 Ness Avenue, appeared before Council in support of By-law No. 6415/94, the closing of the walkway between Ness Avenue and Bancroft Bay, east of Cavalier Drive.
File DAC 15/92

764 - Professor Donald Bailey, on behalf of the Manitoba Association for Rights and Liberties, appeared before Council in opposition to By-law No. 6420/94, the Access to Information By-law.
File GL-5.8 (Vol. 7)

Moved by Councillor Silva,
That Rule 54.1 of the Procedure By-law be suspended in order that Bob Bruce be permitted to address Council in regard to the fee structure for indoor ice time.

Carried.

765 - Bob Bruce, 44 Handyside Avenue, appeared before Council in opposition to Clause 1 of the Report of the Committee on Protection, Parks and Culture dated June 3, 1994, regarding the indoor arena ice allocation policy and in opposition to the fee structure for arena users. File PR-2.1 (Vol. 21)