Meeting No. 15 Council Chamber
Winnipeg, June 14, 1995

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Silva.

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.

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

816 - The Speaker introduced the Pages for the Council meeting as follows: Keely Richmond and Erica Bracic of Tec Voc High School and Sandie Zinn of St. James Collegiate.

817 - The Speaker introduced the new City Hall Sergeant-At-Arms, Mr. Terry LeBlanc and Mr. Bill Colbourne.

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

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor Angus,

818 - WHEREAS 1st Class Constable Doreen Stepa commenced her service as the Civic Centre Constable on May 12, 1994;

AND WHEREAS the "City Hall Sergeant-at-Arms" have commenced their new employment in the Civic Centre on Monday, June 5, 1995 and Doreen Stepa will be redeployed within the Winnipeg Police Service effective June 16, 1995;

AND WHEREAS Doreen has served Members of Council, the public and Administration with her faithful service as the Civic Centre Constable;

THEREFORE BE IT RESOLVED that Council place on record their heartfelt thanks for a "JOB WELL DONE" and wish her success in her future endeavours.

Carried.

MINUTES

Councillor Duguid moved that the minutes of the meeting held on May 17, 1995, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,

819 - Submitting communication from Councillor Boychuk, dated May 17, 1995, advising of his official resignation from the Winnipeg Enterprises Corporation effective immediately.

Also advising that he has enjoyed serving the citizens of Winnipeg on the Winnipeg Enterprises Corporation, but with the recent decision made by Council regarding a new arena, he cannot continue this service. File F-5

From the Director of Corporate Finance,

820 - Submitting communication dated June 8, 1995, 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 1994 Detailed Financial Statements report, which includes the Consolidated Financial Statements of the City of Winnipeg for the year ended December 31, 1994 and related Auditor's Report as well as the individual 1994 financial statements for each of the City's general tax-supported funds, reserve and service funds, City-owned utilities, and wholly-owned corporations. The Detailed Financial Statements 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 Accountant and Secretary, Sinking Fund Trustees,

821 - Submitting communication dated June 6, 1995, enclosing copies of the annual report of the Sinking Fund Trustees of The City of Winnipeg for the year ended December 31, 1994. File F-1.

From the City Solicitor/Manager of Legal Services,

822 - Submitting as instructed by Council on May 17, 1995, draft by-law to approve a Plan of Subdivision on land located at the northerly terminus of Apex Street between Elmhurst Road and Cathcart Street in the Assiniboia Community, which by-law may receive all three readings. File DAS 21/94 (By-law No. 6653/95)

From the City Solicitor/Manager of Legal Services,

823 - Submitting as instructed by Council on April 19, 1995, draft by-law to authorize the undertaking of certain local improvements during the year 1995 in the Assiniboia Community, which by-law may receive all three readings. File SL(1995) (By-law No. 6654/95)

Moved by Councillor Clement,

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

Carried.

From the City Solicitor/Manager of Legal Services,

824 - Submitting as instructed by Council on February 22, 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 west side of Loudoun Road and the east side of Liberty Street south of Howe Avenue in the Assiniboia Community, which by-law may receive all three readings. File DASZ 14A/92 (By-law No. 6656/95)

From the City Solicitor/Manager of Legal Services,

825 - Submitting as instructed by Council on February 22, 1995, draft by-law to close the public lane north of rue La Verendrye, west of rue Langevin in the Riel Community, which by-law may receive all three readings. File DAC 18/94 (By-law No. 6657/95)

From the City Solicitor/Manager of Legal Services,

826 - Submitting as instructed by Council on May 17, 1995, draft by-law to amend the Amusement Tax By-law No. 3107/81, which by-law may receive all three readings. File FL-6 (Vol. 12) (By-law No. 6658/95)

DELEGATIONS

827 - Janice Kaminsky, 1311 Downing Street, appeared before Council in support of Clause 3 of the Report of the Executive Policy Committee dated May 24, 1995, regarding the development of a business plan outlining costs and funding arrangements for the Convention Centre location for the arena. File F-5.1 (Vol. 4)

Carl Ridd, on behalf of Thin Ice, also appeared before Council in support of Clause 3 of the Report of the Executive Policy Committee dated May 24, 1995, regarding the development of a business plan outlining costs and funding arrangements for the Convention Centre location for the arena. File F-5.1 (Vol. 4)

828 - Wendy Gross appeared before Council in support of recommendation contained in Clause 1 of the Report of the Committee on Protection, Parks and Culture dated May 29, 1995, regarding a request for fee waiver for use of Grant Park Arena - Roller Sports Manitoba Inc. File PR-2.10 (Vol. 8)