No. 13 Council Chamber
Winnipeg, April 27, 1994

Council met this day at 9:34 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, Eadie, Fraser, Golden, Hyman, Lazarenko, Murray, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

Councillor 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

580 - The Speaker introduced the Pages for the Council meeting as follows: Joanne Sulkers of Transcona Collegiate, Jared Chartrand of St. Paul's High School, Frederic Lesage of College Louis Riel, Natalie Bernardin of College Louis Riel and Chris Enns of Fort Richmond Collegiate.

581 - The Speaker introduced Diane Beavin, Executive Director of the Manitoba Forestry Association, who presented members of Council with a spruce tree to commemorate the Association's 75th Anniversary.

582 - The Speaker introduced Audrey Vandewater, General Chair, Premier's Family Year 1994 Voluntary Council, who made a presentation to Council with respect to the International Year of the Family.

MINUTES

Councillor Clement moved that the minutes of the meetings held on March 23, April 6 and April 14, 1994, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Minister of Finance,

583 - Submitting communication dated April 20, 1994, advising that By-law No. 6385/94, being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the aggregate principal amount of Twenty-nine Million, Six Hundred and Twenty-six Thousand Dollars ($29,626,000.00), which received first reading by City Council on April 14, 1994, is hereby approved.

Further advising that it is hereby ordered, however, that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Also advising it will now be in order to place By-law No. 6385/94 before Council for second and third reading. Files S-7 (Vol. 1) and FC-2 (Vol. 17). (By-law No. 6385/94)

From the Acting City Solicitor,

584 - Submitting as instructed by Council on February 22, 1994, draft by-law to authorize the undertaking of certain local improvements during the year 1994, which by-law may receive all three readings. File SL-1 (Vol. 19) (By-law No. 6386/94)

Communications (continued)

From the Acting City Solicitor,
585 - Submitting as instructed by Council on April 28, 1993, draft by-law to repeal the City of Winnipeg Local Improvement By-law No. 6193/93, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File SL-1 (Vol. 19) (By-law No. 6387/94)

From the Acting City Solicitor,
586 - Submitting as instructed by Council on April 28, 1993, draft by-law to repeal City of Winnipeg Local Improvement By-law No. 6194/93, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File SL-1 (Vol. 19) (By-law No. 6388/94)

From the Acting City Solicitor,
587 - Submitting as instructed by Council on April 28, 1993, draft by-law to repeal the City of Winnipeg Local Improvement By-law No. 6195/93, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File SL-1 (Vol. 19) (By-law No. 6389/94)

From the Acting City Solicitor,
588 - Submitting as instructed by Council on December 17, 1993, draft by-law to amend By-law No. 1340/76 being The Solid Waste By-law, which by-law may receive all three readings.
Files FE (1994) (Vol. 1) and WT-1.2 (Vol. 9) (By-law No. 6392/94)

From the Acting City Solicitor,
589 - Submitting as instructed by Council on March 23, 1994, draft by-law to establish Residents' Advisory Groups for each Community Committee in the City, which by-law may receive all three readings.
File GN (Vol. 4) (By-law No. 6393/94)

From the Acting City Solicitor,
590 - Submitting as instructed by Council on January 26, 1994, draft by-law to enter into an Agreement with Sherwood Foods Inc. 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. 6394/94)

From the Acting City Solicitor,
591 - Submitting as instructed by Council on February 22, 1994, draft by-law to authorize the undertaking of certain local improvements during the year 1994, which by-law may receive all three readings.
File SL-1 (Vol. 19) (By-law No. 6395/94)

From the Acting City Solicitor,
592 - Submitting as instructed by Council on February 22, 1994, draft by-law to authorize the undertaking of certain local improvements during the year 1994, which by-law may receive all three readings.
File SL-1 (Vol. 19) (By-law No. 6396/94)

From the Acting City Solicitor,
593 - Submitting as instructed by Council on October 20, 1993, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 1800 for the enactment of a zoning change on land located on the south side of Bairdmore Boulevard; and on the east side of Marrington Road in the Riel Community, which by-law may receive all three readings. File DASZ 12/93 (By-law No. 6398/94)

From the Acting City Solicitor,
594 - Submitting as instructed by Council on December 17, 1993, draft by-law to amend Zoning By-law No. 1800 for the enactment of a zoning change on land located on the south side of Taylor Avenue opposite Lindsay Street in the City Centre Community, which by-law may receive all three readings.
File DASZ 18/93 (By-law No. 6399/94)

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 Acting City Solicitor,
595 - Submitting as instructed by Council on October 20, 1993, draft by-law to open the north side of Ness Avenue west of Moray Street in the Assiniboia Community, which by-law may receive all three readings. File DAO 21/93 (By-law No. 6406/94)

Communications (continued)

From the Acting City Solicitor,

596 - Submitting as instructed by Council on October 20, 1993, draft by-law to open the north side of Ness Avenue east of Moray Street in the Assiniboia Community, which by-law may receive all three readings. File DAO 21/93 (By-law No. 6407/94)

DELEGATIONS

597 - Terry Cristall, Chairperson, The Winnipeg Chamber of Commerce, appeared before Council in support of Clause 7 of the Report of the Executive Policy Committee dated April 20, 1994, commending the initiative "A New Direction for Civic Administration". File GL-5.6 (Vol. 5)

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair in order to participate in the debate, and after speaking, resumed the Chair.

598 - Mr. Jim Shapiro, Vice Chairperson, Riel Residents' Advisory Group, appeared before Council in support of By-law 6393/94, a by-law to establish Residents' Advisory Groups for each Community Committee in the City, and filed a copy of the Riel Residents' Advisory Committee's By-laws with the Clerk.
File GN (Vol. 4)

599 - Ms Vicki Burns, on behalf of the Winnipeg Humane Society, appeared before Council in support of Clause 2 of the Report of the Committee on Finance and Administration dated April 7, 1994.
Files EL-4 (Vol. 26) and FG-1.1 (W)