No. 10 Council Chamber
Winnipeg, March 23, 1994

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Boychuk.

The Clerk called the roll.

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

Councillors Golden and Reese entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

462 - The Speaker introduced the Pages for the Council meeting as follows: Geoff Lloyd of Westwood Collegiate, Brian Minaker of Maples Collegiate, and James Karle of Fort Richmond Collegiate.

463 - The Speaker rose in connection with a ruling emanating from the adjourned Council Meeting of February 23, 1994, at which time Councillor Murray rose on a point of privilege stating that Executive Policy Committee had, in his opinion, withheld fundamental budget information relating to wages unallocated, thereby misleading Council and constituting a breach of privilege to Council Members. At the Council Meeting of February 25, 1994, Her Worship Mayor Thompson rose on a point of personal privilege related to the allegations made by Councillor Murray.

The Speaker filed a copy of his written ruling, wherein he advised that the circumstances alleged by Councillor Murray did not constitute a breach of privilege and that a point of privilege was also not applicable to Her Worship Mayor Thompson.

Councillor Thomas challenged the ruling of the Chair that the circumstances alleged by Councillor Murray did not constitute a breach of privilege.

The question, "Shall the ruling of the Chair be sustained?" was put.

Councillor O'Shaughnessy called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Clement, Duguid, Eadie, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 12

Nay: Councillors Boychuk, Hyman, Murray and Thomas. 4

and the ruling of the Chair was sustained.

MINUTES

Councillor Eadie moved that the minutes of the meetings held on February 8, February 21 and February 22, 1994, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,
464 - Submitting Auditor's Report and advising that he has audited the Schedule of the Annual Ward Communication Allowance, (as defined in the General Guidelines, paragraph 6 of the Ward Communication Allowance Policy) for the year ended December 31, 1993.

Also advising that in his opinion the schedule, as submitted, presents fairly, in all material aspects, the total expenditures and amounts returned to general revenue, by ward, of the Ward Communication Allowance Policy for the year ended December 31, 1993. Files FA-2 (Vol. 31) and GC-2 (Vol. 8)

From the Secretary, Civic Charities Endorsement Bureau,
465 - Submitting Annual Report of the Civic Charities Endorsement Bureau for the year ended December 31, 1993, and advising that the statement was prepared from the fund raising reports submitted to the Bureau by the various charitable organizations during the period January 1 to December 31, 1993. File GL-5.2

From the Acting City Solicitor,
466 - Submitting as instructed by Council on February 22, 1994, draft by-laws to provide for the assessment by special rate of the cost of certain local improvements, which by-laws may receive all three readings. File SL-1 (Vol. 19) (By-law Nos. 6320/94 to 6338/94, both inclusive)

From the Acting City Solicitor,
467 - Submitting as instructed by Council on February 21, 1994, draft by-law to amend By-law No. 783/74, to change the name of the Winnipeg Police Department to the Winnipeg Police Service, which by-law may receive all three readings. File GF-2 (Vol. 41) (By-law No. 6354/94)

From the Acting City Solicitor,
468 - Submitting as instructed by Council on July 22, 1993, draft by-law to amend By-law No. 329/73, being a by-law to regulate the construction, maintenance and removal of private approaches and private walks, in the Riel Community, which by-law may receive all three readings. Files SC-3.11(35) (Vol. 1) and SC-1.1 (Vol. 5) (By-law No. 6355/94)

From the Acting City Solicitor,
469 - Submitting as instructed by Council on September 22, 1993, draft by-law to widen the northwest corner of Portage Avenue and Muriel Street, the northwest corner of Portage Avenue and Parkhill Street and the northwest and northeast corners of Portage Avenue and School Road, in the Assiniboia Community, which by-law may receive all three readings.
Files DAO 9/93, DAO 26/92, DAO 34/92 and DAO 8/93 (By-law No. 6356/94)

From the Acting City Solicitor,
470 - Submitting as instructed by Council on November 6, 1991, draft by-law to widen Henderson Highway, south of Stuart Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 22/91 (By-law No. 6357/94)

From the Acting City Solicitor,
471 - Submitting as instructed by Council on February 23, 1994, draft by-law for a street name correction, from Riveira Crescent and Riveira Avenue to Riviera Crescent and Riviera Avenue, in the Assiniboia Community, which by-law may receive all three readings. File SC-3.14 (Vol. 10) (By-law No. 6358/94)

From the Acting City Solicitor,
472 - Submitting as instructed by Council on January 26, 1994, draft by-law for a street name change, from George Marshall Place to Altomare Place, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File SC-3.14 (33) (By-law No. 6359/94)

Communications (continued)

From the Acting City Solicitor,
473 - Submitting as instructed by Council on September 22, 1993, draft by-law for the enactment of zoning text changes to By-law No. 16502, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 210/93 (By-law No. 6360/94)

From the Acting City Solicitor,
474 - Submitting as instructed by Council on September 22, 1993, draft by-law for the enactment of zoning text changes to the St. Boniface Town Planning Scheme 1957, in the Riel Community, which by-law may receive all three readings. File DAZ 210/93 (By-law No. 6361/94)

From the Acting City Solicitor,
475 - Submitting as instructed by Council on January 26, 1994, draft by-law to limit the amount of increases and decreases in taxation resulting from the 1994 General Reassessment, which by-law may receive all three readings. File AA-3 (Vol. 6) (By-law No. 6371/94)

From the Acting City Solicitor,
476 - Submitting as instructed by Council on September 22, 1993, draft by-law for the enactment of zoning text changes to By-law No. 1558, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 210/93 (By-law No. 6372/94)

From the Acting City Solicitor,
477 - Submitting as instructed by Council on September 22, 1993, draft by-law for the enactment of zoning text changes to By-law No. 1800, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 210/93 (By-law No. 6373/94)

From the Acting City Solicitor,
478 - Submitting as instructed by Council on September 22, 1993, draft by-law for the enactment of zoning text changes to the St. Vital Town Planning Scheme 1951, in the Riel Community, which by-law may receive all three readings. File DAZ 210/93 (By-law No. 6374/94)

From the Acting City Solicitor,
479 - Submitting as instructed by Council on September 22, 1993, draft by-law for the enactment of zoning text changes to By-law No. 4450/86, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 210/93 (By-law No. 6375/94)

From the Acting City Solicitor,
480 - Submitting as instructed by Council on August 31, 1993, draft by-law for the enactment of zoning text changes to By-law No. 4440/86, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 210/93 (By-law No. 6376/94)

From the Acting City Solicitor,
481 - Submitting as instructed by Council on December 17, 1993, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change on land located on the south side of Regent Avenue West, west of Plessis Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 20/93 (By-law No. 6377/94)

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,
482 - Submitting as instructed by Council on July 21, 1993, draft by-law to amend By-law No. 6291/93 to provide for the execution of certain documents, instruments and agreements by the Director of Land Surveys and Real Estate or designate, which by-law may receive all three readings. File GC-11 (Vol. 6)
(By-law No. 6380/94)

From the Acting City Solicitor,
483 - Submitting as instructed by Council on December 14, 1993, draft by-law to amend By-law No. 549/73, being the "Frontage By-law", which by-law may receive all three readings. File FL-2
(By-law No. 6382/94)

DELEGATIONS

484 - Mr. Nick Ternette, 158 Evanson Street, appeared before Council with regard to Clause 5 of the Report of the Committee on Planning and Community Services dated March 1, 1994, concerning the Handbill and Poster By-law, specifically in opposition to the number of hydro collars being designated for public posting. File ER-1.5 (Vol. 7)

485 - Mr. Al Harris, Manitoba Trucking Association, appeared before Council in opposition to Clause 2 of the Report of the Committee on Works and Operations dated March 8, 1994, concerning the rescinding of Regent Avenue West between Plessis Road and Day Street as a full-time truck route.
File ST-5.2 (Vol. 20)

486 - Mr. Raymond Lemieux, P.O. Box 175, Winnipeg, Manitoba, appeared before Council in support of Clause 2 of the Report of the Executive Policy Committee dated March 16, 1994, concerning the establishment of a Film Commissioner's Office. File G-3.1.2 (Vol. 6)