No. 6 Council Building
Winnipeg, January 26, 1994

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Reese.

The Clerk called the roll.

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

Councillor Golden 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.

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

## EXECUTIVE POLICY COMMITTEE

## MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Fraser,
**267 -** THAT Council place on record its profound sorrow at the death of Rose Busilla, wife of Gordon Busilla, which occurred on January 14, 1994.

Mrs. Busilla faithfully served the citizens of the City of Winnipeg for 21 years as a member of the City Clerk's Department, where she was promoted to Clerk of the Committee on Finance and Administration.

This Council extends to Mr. Busilla, daughter Teresa and son-in-law Kieran Garside, and family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

**268 -** The Speaker introduced the Pages for the Council meeting as follows:
James Karle and Chris Enns of Fort Richmond Collegiate, Nathalie Bernardin and Frederic Lesage of College Louis-Riel, Sara Penner of Westwood Collegiate and Jared Chartrand of St. Paul's High School.

## MINUTES

Councillor Eadie moved that the minutes of the meetings held on December 14 and December 15, 1993, be taken as read and confirmed, which motion was carried.

## COMMUNICATIONS

From the City Clerk,

**269 -** Submitting communication dated December 17, 1993, from Councillor Mike O'Shaughnessy, advising that effective immediately, he is resigning from his position as Council appointed Director of the Winnipeg Enterprises Corporation.

Also advising that he is requesting that the matter of his replacement be dealt with by City Council at the earliest opportunity. File F-5.

From the Acting City Solicitor,

**270 -** Submitting as instructed by Council on November 17, 1993, draft by-law to amend admission fees to the Assiniboine Park Zoo, which by-law may receive all three readings.
File PR-7.1.1 (Vol. 13) (By-law No. 6299/94)

From the Acting City Solicitor,

**271 -** Submitting as instructed by Council on September 22, 1993, draft by-law to enter into an agreement with Ronald Emerie Stock and Rita Pat Stock to redeem certain property from Tax Sale by installments in accordance with Section 255 of The City of Winnipeg Act, in the Assiniboia Community, which by-law may receive all three readings. File FL-2.4 (Vol. 10) (By-law No. 6301/94)

From the Acting City Solicitor,

**272 -** Submitting as instructed by Council on October 20, 1993, draft by-law to amend By-law No. 5893/92, The Development Procedures By-law, which by-law may receive all three readings.
File EP-1.1 (Vol. 10) (By-law No. 6303/94)

From the Acting City Solicitor,

**273 -** Submitting as instructed by Council on January 22, 1992, draft by-law to open the first public lane west of Main Street, north of Seaforth Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 12/89 (By-law No. 6304/94)

From the Acting City Solicitor,

**274 -** Submitting as instructed by Council on June 23, 1993, draft by-law to change the names of certain highways in the City of Winnipeg, namely, Aberfoyle Crescent to Baisinger Drive, and Quipperfield Crescent to Coombs Drive, in the Riel Community, which by-law may receive all three readings.
File SC-3.14(35) (By-law No. 6305/94)

From the Acting City Solicitor,

**275 -** Submitting as instructed by Council on November 17, 1993, draft by-law to amend Zoning By-law No. 1800 for the enactment of a zoning change on the northwest and northeast corners of Waverley Street and Taylor Avenue, in the Assiniboia Community, which by-law may receive all three readings.
File DAZ 213/93 (By-law No. 6306/94)

From the Acting City Solicitor,

**276 -** Submitting as instructed by Council on December 17, 1993, draft by-law to delete the requirement that the City Librarian provide the Winnipeg Library Board with clerical support staff pursuant to adoption by Council on December 17, 1993, of Clause 7 of the Report of the Committee on Planning and Community Services dated November 23, 1993, which by-law may receive all three readings. File L-1 (Vol. 11) (By-law No. 6307/94)

From the Acting City Solicitor,

**277 -** Submitting as instructed by Council on November 17, 1993, draft by-law governing the City of Winnipeg Fire Department, which by-law may receive all three readings. File GF-1.1 (Vol. 13)
(By-law No. 6311/94)

Moved by Councillor Eadie,

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

Carried.

**Communications (continued)**

From the Minister of Finance, the Honourable E. Stefanson,

**278 -** Submitting letter dated January 24, 1994, advising that By-law No. 6285/93, being a by-law for the cancellation of unused borrowing authorities in the aggregate principal amount of $64,675,300.19, which received first reading by City Council on December 14, 1993, is hereby approved and that it is now in order to place said by-law before Council for second and third readings. Files FC(1994) and FC(1995-99)

From the Acting City Solicitor,

**279 -** Submitting as instructed by Council on December 17, 1993, draft by-law to amend By-law No. 820/74, being a by-law 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 Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File ST-2 (Vol. 19) (By-law No. 6312/94)

From the Acting City Solicitor,

**280 -** Submitting as instructed by Council on December 17, 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 Assiniboia Community, which by-law may receive all three readings. File SC-1 (Vol. 39) (By-law No. 6313/94)

From the Acting City Solicitor,

**281 -** Submitting as instructed by Council on February 24, 1993, draft by-law to close part of Borebank and Carpenter Streets and related lanes between Brockville and Paget Streets, Stovel Street and Sterling Lyon Parkway, in the Assiniboia Community, which by-law may receive first reading only. File DAC 17/90 (By-law No. 6319/94)

## DELEGATIONS

**282 -** Dr. Carl Ridd, University of Winnipeg, appeared before Council with regard to Clause 8 of the Report of the Executive Policy Committee dated January 12, 1994: Conclusions and recommendations contained within the Mauro Report entitled "Report on the Preservation of NHL Hockey in Winnipeg" and filed a brief with the Clerk. File F-5 (Vol. 18)