No. 17

Council Chamber,
Winnipeg, September 22, 1993.

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Fraser.

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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

874 - The Speaker acknowledged that this Council meeting marked the commencement of the Page Program for Council and that the City of Winnipeg's Page Program was the first page program of any Canadian municipality. The Pages for the Council meeting were introduced as follows: Rachel MacDonald of Mennonite Brethren Collegiate Institute, Jodianna McBurney of Gordon Bell High School, Keith Candline and Shana Abraham of Miles MacDonnell Collegiate, and Sarah Marquez and Maggie Malapad of St. John's High School.

875 - The Speaker introduced in attendance Ms Tanya Dubnicoff who recently won a gold medal at the World Match Sprint Championships in Hamar, Norway. Ms Dubnicoff was presented a City of Winnipeg Championship Ring by Her Worship Mayor Thompson. The Speaker also acknowledged Ms Dubnicoff's parents in attendance on the occasion of the City's recognition of Tanya's achievement.

876 - The Speaker acknowledged in attendance in the gallery, students from the Mennonite Brethren Collegiate Institute, Grade 11 - Urban Studies Class, under the tutelage of Dave Teigrob.

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

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Angus,
877 - THAT this Council notes with sorrow, the passing of former Councillor Helen Promislow, which occurred in Winnipeg on September 16, 1993.

Helen Promislow was elected to City Council from Kildonan Park Ward in 1980, and held office until her retirement from public life in 1989.

The sympathies of Council are extended to Hank Promislow and family in their time of bereavement.

Carried by Silent Standing Vote.

878 - The Speaker delivered a ruling emanating from the Council Meeting of June 23, 1993, at which time Councillor Thomas rose on a point of order regarding a Councillor's right to speak to a motion. The Speaker advised that a point of order was not applicable and filed a copy of his written ruling with the City Clerk and Councillors Thomas and Prystanski.

MINUTES

Councillor Fraser moved that the minutes of the meeting held on July 21 and 22, 1993, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,
879 - Submitting as required by Sections 59 to 61 of The City of Winnipeg Act, the Auditor's Report and financial statements of the St. Boniface Museum for the year ended December 31, 1992. File FA-2 (Vol. 29) (*Copy forwarded to all Members of Council under separate cover*)

From the Acting City Solicitor,
880 - Submitting as instructed by Council on July 22, 1993, in accordance with Resolution No. 3, Minute 802, draft by-law to permit Sunday shopping for the period commencing October 1, 1993 and ending December 31, 1993, which by-law may receive all three readings. File GL-5.3 (Vol. 1) (By-law No. 6224/93)

From the Acting City Solicitor,
881 - Submitting as instructed by Council on February 24, 1993 draft by-law to authorize the undertaking of certain local improvements during the year 1993, which by-law may receive all three readings. File FC(1993) (By-law No. 6225/93)

From the Acting City Solicitor,
882 - Submitting as instructed by Council on September 23, 1992, draft by-law to close the public lane bounded by Edmonton and Carlton Streets and Cumberland and Qu'Appelle Avenues, in the City Centre Community, which by-law may receive first reading only. File DAC 6/92 (By-law No. 6226/93)

From the Acting City Solicitor,
883 - Submitting as instructed by Council on July 22, 1993, draft by-law to authorize the undertaking of certain local improvements during the year 1993, in the Assiniboia Community, which by-law may receive all three readings. File SL(1993) (Vol. 2) (By-law No. 6227/93)

From the Acting City Solicitor,
884 - Submitting as instructed by Council on June 23, 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 200/93 (By-law No. 6230/93)

From the Acting City Solicitor,
885 - Submitting as instructed by Council on July 22, 1993, draft by-law to amend The St. Vital Town Planning Scheme 1951 for the enactment of a zoning change on land located east of St. Mary's Road and west of Aldgate Road, south of Burland Avenue and north of Willesden Crescent, in the Riel Community, which by-law may receive all three readings. File DASZ 4/93 (By-law No. 6231/93)

From the Acting City Solicitor,
886 - Submitting as instructed by Council on July 22, 1993, draft by-law to amend The St. Vital Town Planning Scheme 1951 for the enactment of a zoning change on land located at the south-west corner of John Forsythe Road and Dakota Street, in the Riel Community, which by-law may receive all three readings. File DASZ 5/93 (By-law No. 6232/93)

From the Acting City Solicitor,
887 - Submitting as instructed by Council on July 29, 1992, draft by-law to correct zoning text changes to The St. Boniface Town Planning Scheme 1957 and The St. Vital Town Planning Scheme 1951 effected by enactment of By-law Nos. 6145/93 and 6167/93, which by-law may receive all three readings.
File DAZ 231/92 (By-law No. 6235/93)

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

Carried.

Communications (continued)

From the Chairman, Board of Revision,
888 - Submitting communication from Mr. Denis Hamel, dated September 2, 1993, advising that he is regretfully submitting his resignation as a member of the Board of Revision due to business pressures.

Also advising that Mr. Hamel's resignation becomes effective immediately. File GK-11 (Vol. 12)

From the Acting City Solicitor,
889 - Submitting communication dated September 16, 1993, advising that on March 22, 1993, Council adopted the Report of the Executive Policy Committee dated March 17, 1993, including the following motion, namely:-

Moved by Her Worship Mayor Thompson,
Seconded by Councillor Eadie,
...THEREFORE BE IT RESOLVED that when appropriate legislation is approved, the business tax by-law be amended by ratifying the 90/60/30/0 phase-in of decreases and 50/0 phase-in of increases as recommended by Executive Policy Committee."

Also advising that the necessary authority to enact this by-law was provided to the City of Winnipeg with the enactment of Bill 38 which received Royal Assent on June 30, 1993.

Further advising that it is now in order to submit, as instructed by Council on March 24, 1993, draft by-law to limit the amount of certain increases and decreases in business tax, which by-law may receive all three readings. Files FE(1993) and AA-1 (Vol. 4) (By-law No. 6229/93)

From the Acting City Solicitor,
890 - Submitting as instructed by Council on July 22, 1993, draft by-law to close part of Lydia Street between McDermot and Bannatyne Avenues and to open a north/south public lane to Bannatyne Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive first reading only. File DAOC 3/93
(By-law No. 6239/93)

DELEGATIONS

891 - Ailsa Stark, Chairperson of the Winnipeg Public Library Board, appeared before Council with regard to Clause 6 of the Report of the Committee on Planning and Community Services dated August 31, 1993, the amendment to By-law No. 4334/86 - Winnipeg Public Library Board and Library Board Advisory Committees. File L-1

Moved by Councillor Golden,
That Rules 54.1 and 54.2 of the Procedure By-law be suspended to allow Sid Green to address Council.

892 - Mr. Sid Green, acting as the solicitor on behalf of Smith Agency Ltd., 3-929 Corydon Avenue, appeared before Council regarding the issue of demolishing the former Klinic Community Health Centre on 545 Broadway. File G-3.1.1