No. 15 Council Chamber,
Winnipeg, June 23, 1993.

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Duguid.

The Clerk called the roll.

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

Councillors Murray and O'Shaughnessy 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

687 - The Speaker recognized Councillor Fraser who announced that he would be resigning from the Convention Centre Board and Tourism Winnipeg. He verbally cited his reasons and advised that he would file a formal notice thereof with the City Clerk. The Speaker advised that with the concurrence of Council, the resignation would be accepted and the resulting vacancy dealt with at the Council meeting of July 21, 1993.

The Speaker acknowledged the importance of tourism in Winnipeg and on behalf of Tourism Winnipeg circulated "Tourism Packages" to Councillors to promote tourism in Winnipeg.

MINUTES

Councillor Boychuk moved that the minutes of the meeting held on May 26, 1993, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Honourable J. A. Ernst, Minister of Urban Affairs,
688 - Submitting communication dated May 26, 1993, advising that the Province has considered the Municipal Board's report in the absence of comments by Winnipeg City Council. In accordance with subsection 581(5) of The City of Winnipeg Act, he is giving written notice to Council of the decision to approve the proposed Plan Winnipeg By-law subject to the following amendments recommended by the Municipal Board:

"Plan Winnipeg...Toward 2010" By-law No. 5915/92 is approved as amended by Council at second reading, subject to the following amendments:

a)the deletion of Policy 5A-37, which states:

"the City shall support unserviced residential development only in accordance with a secondary plan as provided for under 5A-39."

and replacement with the following:

"The City shall limit unserviced residential development to locations characterized by existing unserviced residential land use and shall prepare a secondary plan for any unserviced residential development in these areas in accordance with 5A-39."

b)the addition to "Plan Winnipeg...Toward 2010", Chapter 5 - Urban Development Management of the following:

Communications (continued)

"Service Co-ordination:
The City shall consult with utility companies to assist the servicing needs of new development prior to approval.

Service Corridors:
The City shall designate transportation and utilities service corridors in the City and shall consolidate services within the designated corridors unless it is impractical to do so.

Roadway Capacity and Load Restrictions:
The City shall establish and maintain ongoing liaison with Manitoba's Department of Highways and Transportation with the objective that, in matters such as roadway capacity, standards and load restrictions, the appropriate links between the City's street system and the Provincial highway system shall provide for the safe, efficient and effective transportation of people and goods."

Further advising that in an additional communication dated June 16, 1993, the Minister advised that although the Municipal Board's report recommends that the amendment concerning roadway capacity and load restrictions be an "addition", it is his view that the amendment should be an addition that replaces Policy 5C-05. The proposed amendment removes the implication in the existing Policy 5C-05 that the City is responsible for coordinating provincial transportation policy, and includes specific reference to important transportation policy matters such as roadway capacity, standards and load restrictions.

Also advising that in his letter dated March 4, 1993, the Minister extended the deadline for the review and replacement of Plan Winnipeg to May 31, 1993. He is further extending the deadline to June 30, 1993, and requesting that Council incorporate the above changes into Plan Winnipeg By-law No. 5915/92 for approval by third reading before this date.

Further advising that following approval of the by-law and at a time convenient to Her Worship Mayor Thompson, he is prepared to discuss ways and means by which the Province of Manitoba could assist the City of Winnipeg in implementing Plan Winnipeg. File EP-1.1 (PW 1/92)

From the Acting City Solicitor,
689 - Submitting, as instructed by Council on April 28, 1993, draft by-law to authorize the undertaking of certain local improvements during the year 1993, namely, the installation of sidewalk on the west side of Graduate Path from Sutton Avenue to Springfield Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File SL(1993) (Vol. 1) (By-law No. 6192/93)

From the Acting City Solicitor,
690 - Submitting, as instructed by Council on April 28, 1993, draft by-law to authorize the undertaking of certain local improvements during the year 1993, namely, the installation of two ornamental lane lights and one wooden pole lane light in the lane between Donan Street and Timberwood Trail from Red River Boulevard to and including the outlet to Donan Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File SL(1993) (Vol. 1) (By-law No. 6193/93)

From the Acting City Solicitor,
691 - Submitting as instructed by Council on April 28, 1993, draft by-law to authorize the undertaking of certain local improvements during the year 1993, namely, pavement widening on Charles Street between Jarvis and Sutherland Avenues, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File SL(1993) (Vol. 1) (By-law No. 6194/93)

From the Acting City Solicitor,
692 - Submitting as instructed by Council on April 28, 1993, draft by-law to authorize the undertaking of certain local improvements during the year 1993, namely, the installation of sidewalk on the south side of Beauty Avenue from Watson Street to the west line of Manitoba Hydro Transmission Line Right-of-Way, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File SL(1993) (Vol. 1) (By-law No. 6195/93)

From the Acting City Solicitor,
693 - Submitting, as instructed by Council on April 28, 1993, draft by-law to amend By-law No. 5160/89, being the Food Service Establishment By-law, which by-law may receive all three readings.
File EH-1.6 (Vol. 3) (By-law No. 6197/93)

Communications (continued)

From the Acting City Solicitor,
694 - Submitting, as instructed by Council on December 23, 1987, March 8, 1989, September 27, 1989, October 16, 1991, May 6, 1992, May 27, 1992 and July 29, 1992, draft by-law for the enactment of zoning text changes to By-law No. 1558, which by-law may receive all three readings. Files DAZ 258/87, 301/87, 237/89, 215/91, 217/91, 246/91, 229/92, 231/92 and 232/92. (By-law No. 6198/93)

From the Acting City Solicitor,
695 - Submitting, as instructed by Council on April 28, 1993, draft by-law to amend By-law No. 329/73, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, which by-law may receive all three readings.
File SC-1.1 (Vol. 5) (By-law No. 6200/93)

From the Acting City Solicitor,
696 - Submitting, as instructed by Council on April 28, 1993, draft by-law to amend By-law No. 1481/77, being the City of Winnipeg Streets By-law, which by-law may receive all three readings.
File SC-3 (Vol. 4) (By-law No. 6202/93)

From the Acting City Solicitor,
697 - Submitting, as instructed by Council on May 26, 1993, draft by-law to amend By-law No. 820/74, being a by-law of the said City concerning the reservation of certain portions of streets for the purpose of parking vehicles and the use of parking meters in connection therewith, which by-law may receive all three readings.
File ST-2 (Vol. 19) (By-law No. 6203/93)

From the Acting City Solicitor,
698 - Submitting, as instructed by Council on May 26, 1993, draft by-law to authorize the undertaking of certain local improvements during the year 1993, namely, upgrading of existing lighting on Semple Avenue from Main Street to CPR track, which by-law may receive all three readings.
File SL(1993) (Vol. 2) (By-law No. 6204/93)

From the Acting City Solicitor,
699 - Submitting, as instructed by Council on March 24, 1993, draft by-law to amend The Solid Waste By-law No. 1340/76, regarding an increase in tipping fees at City landfill sites, which by-law may receive all three readings. Files FE(1993) and WT-1.2 (Vol. 8) (By-law No. 6205/93)

From the City Treasurer,
700 - Submitting communication dated June 17, 1993, advising that in compliance with Section 51(1)(h) of The City of Winnipeg Act, he is pleased to submit for Council's information the 1992 City Treasurer's Report, which includes the Consolidated Financial Statements of the City of Winnipeg for the year ended December 31, 1992, and related Auditors' Report, as well as the individual 1992 financial statements for each of the City's general tax-supported funds, reserve and service funds, City-owned utilities, wholly-owned corporations and business improvement zones.

Further advising that the City Treasurer's 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.

Also advising that these documents have been submitted to Council under separate cover. File F-1.

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.

From the Acting City Solicitor,
701 - Submitting, as instructed by Council on January 27, 1993, draft by-law to close Stella Avenue and part of the public lane between Aikins and Robinson Streets, to open a public lane north of that portion of Stella Avenue to be closed, and to repeal By-law No. 4657/87, in the Lord Selkirk-West Kildonan Community, which by-law may receive first reading only. File DAOC 1/91 (By-law No. 6206/93)

Communications (continued)

From the Acting City Solicitor,

702 - Submitting, as instructed by Council on March 24, 1993, draft by-law to amend the provisions of the License By-law No. 4007/85 relating to food handling establishments and license fees as recommended in Clause 1 of the Report of the Committee on Finance and Administration dated February 25, 1993 and adopted by Council on March 24, 1993, which by-law may receive all three readings.
File EL-2 (Vol. 26) (By-law No. 6207/93)

DELEGATIONS

703 - Ms Theresa Ducharme, on behalf of People in Equal Participation, appeared before Council to speak in opposition to Clause 7 of the Report of the Committee on Works and Operations dated June 10, 1993, regarding the Task Force to review the Handi-Transit Issue. File TT-1.3 (Vol. 8)

704 - Shirley Bradshaw and Bruce Duggan, on behalf of the Prairie Theatre Exchange, appeared before Council regarding Clause 4 of the Report of the Committee on Protection, Parks and Culture dated June 7, 1993, Special Grants to Cultural Organizations. File FG-1.1 (Vol. 8)

Barry McArton, on behalf of the Manitoba Theatre Centre, appeared before Council regarding Clause 4 of the Report of the Committee on Protection, Parks and Culture, dated June 7, 1993, Special Grants to Cultural Organizations. File FG-1.1 (Vol. 8)

Moved by Councillor Murray,

That Rules 54.5 and 54.6 be suspended to allow delegations to address Clause 4 of the Report of the Committee on Protection, Parks and Culture, dated June 7, 1993, Special Grants to Cultural Organizations.

Carried.

Zaz Bajon, on behalf of the Manitoba Theatre Centre, appeared before Council regarding Clause 4 of the Report of the Committee on Protection, Parks and Culture, dated June 7, 1993, Special Grants to Cultural Organizations. File FG-1.1 (Vol. 8)

Jeff Bentley, General Manager of the Royal Winnipeg Ballet, appeared before Council to speak regarding Clause 4 of the Report of the Committee on Protection, Parks and Culture, dated June 7, 1993, Special Grants to Cultural Organizations.

Gail Asper, on behalf of the Manitoba Theatre Centre, appeared before Council regarding Clause 4 of the Report of the Committee on Protection, Parks and Culture, dated June 7, 1993, Special Grants to Cultural Organizations.

705 - Ray Hoemsen, on behalf of the General Council of Winnipeg Community Centres, appeared before Council to speak in support of Clause 2 of the Report of the Committee on Protection, Parks and Culture, dated June 7, 1993, regarding the universal funding formula for community centre operating grants.
File PR-2 (Vol. 76)

706 - Lucy Guest, on behalf of the Main Street/Norwood Bridges Project Advisory Group Committee, appeared before Council to speak in opposition to the Report of the Committee on Works and Operations, dated May 25, 1993, regarding the Main Street/Norwood Bridges Project Recommended Plan.
File SB-11 (Vol. 1)

Jeff Lowe, on behalf of C.H.O.I.C.E.S, appeared before Council to speak in opposition to the Report of the Committee on Works and Operations, dated May 25, 1993, regarding the Main Street/Norwood Bridges Project Recommended Plan.

Moved by Councillor Reese,

That Rules 54.1 and 54.5 of the Procedure By-law be suspended to allow Irwin Corrobow and Aurele Teffaine to address Council.

Carried.

Delegations (continued)

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

Irwin Corrobow, on behalf of the Main Street/Norwood Bridge Project Advisory Committee, appeared before Council in opposition to the Report of the Committee on Works and Operations, dated May 25, 1993, regarding the Main Street/Norwood Bridges Project Recommended Plan.

The Speaker here returned to the Chamber and resumed the Chair.

Aurele Teffaine, on behalf of the Main Street/Norwood Bridges Project Advisory Committee, appeared before Council in opposition to the Report of the Committee on Works and Operations, dated May 25, 1993, regarding the Main Street/Norwood Bridges Project Recommended Plan.

Council recessed at 12:00 p.m., and reconvened at 1:38 p.m., same members present.