No. 16

Council Chamber,
Winnipeg, July 21, 1993.

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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.

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Ms H. Todoruk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

771 - The Speaker recognized Councillor Fraser who introduced Brian Wenham and Heidi Dagg, of the Parks and Recreation Department. Councillor Fraser presented Her Worship Mayor Thompson and Councillor O'Shaughnessy with an award, comprising a picture and trophy, the prize awarded to the Parks and Recreation Department for their float presentation in the recent Red River Exhibition Parade. Councillor Fraser also tabled with the Clerk a list of Parks and Recreation employees who deserved recognition for their contribution to the float.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on June 23, 1993, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From Councillor George Fraser, St. Charles Ward,
772 - Submitting communication dated June 23, 1993, confirming his official announcement at the Council meeting of June 23, 1993, confirming his resignation from the Board of Directors of Tourism Winnipeg Inc. and Winnipeg Convention Centre Inc. effective immediately. Files G-1 & G-2

From the City Auditor,
773 - Submitting as required by Sections 59 to 61 of The City of Winnipeg Act, the Auditor's Report and financial statements of The City of Winnipeg Employees' Charitable Fund for the year ended December 31, 1992. File FA-2 (Vol. 29) (*copy forwarded to all members of Council under separate cover)*

From the City Auditor,
774 - Submitting as required by Sections 59 to 61 of The City of Winnipeg Act, the report of the City Auditor to City Council for the year ended December 31, 1992.
File FA-2 (Vol. 29) *(copy forwarded to all members of Council under separate cover)*

From the City Auditor,
775 - Submitting as required by Sections 59 to 61 of The City of Winnipeg Act, the Auditor's Report and financial statement of Winnipeg Hydro Employees Care for the year ended December 31, 1992. File FA-2 (Vol. 29) (*copy forwarded to all members of Council under separate cover*)

From the City Auditor,
776 - Submitting as required by Sections 59 to 61 of The City of Winnipeg Act, the Auditor's Report and financial statements of the Riverbank Management Committee for the year ended December 31, 1992. File FA-2 (Vol. 29) *(copy forwarded to all members of Council under separate cover)*

Communications (continued)

From the Acting City Solicitor,
777 - Submitting, as instructed by Council on March 24, 1993, draft by-law to amend By-law No. 4007/85, being The City of Winnipeg License By-law, which by-law may receive all three readings. File EL-1 (Vol. 26) (By-law No. 6208/93)

From the Acting City Solicitor,
778 - Submitting, as instructed by Council on June 23, 1993, draft by-law to amend The Residential Buildings Fire Safety By-law No. 4304/86, which by-law may receive all three readings. File EB-1(RBFS) (Vol. 4) (By-law No. 6209/93)

From the Acting City Solicitor,
779 - Submitting, as instructed by Council on June 23, 1993, draft by-law to change the names of certain highways in the City of Winnipeg, which by-law may receive all three readings. File SC-3.14(35) (Vol. 1) (By-law No. 6210/93)

From the Acting City Solicitor,
780 - Submitting, as instructed by Council on May 26, 1993, draft by-law to approve a plan of subdivision and to amend Zoning By-law No. 1558 for the enactment of a zoning change on land located on the west side of Sharp Boulevard between Ness and Silver Avenues in the Assiniboia Community, which by-law may receive all three readings. File DASZ 23/88. (By-law No. 6211/93)

From the Acting City Solicitor,
781 - Submitting, as instructed by Council on June 23, 1993, draft by-law to amend The St. Boniface Town Planning Scheme 1957 for the enactment of a zoning change at 400 rue Des Meurons in the Riel Community, which by-law may receive all three readings. File DAZ 202/93 (c/r DASSF 537/93) (By-law No. 6213/93)

From the Acting City Solicitor,
782 - Submitting, as instructed by Council on June 23, 1993, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change at 1617-1627 Henderson Highway in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 203/93 (By-law No. 6214/93)

From the Acting City Solicitor,
783 - Submitting, as instructed by Council on June 23, 1993, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change at 1111 Regent Avenue West in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 251/92 (By-law No. 6215/93)

From the Acting City Solicitor,
784 - Submitting, as instructed by Council on September 23, 1992, draft by-law to amend By-law No. 201/72, being a by-law to impose a license fee in lieu of business tax upon certain persons carrying on business in the City of Winnipeg, which by-law may receive all three readings. Files FL-1 (Vol. 8) & EL-1 (Vol. 27) (By-law No. 6218/93)

From the Acting City Solicitor,
785 - Submitting, as instructed by Council on March 4, 1992, draft by-law to amend By-law No. 5799/91, for the establishment of penalty rates for non-payment of taxes, which by-law may receive all three readings. File GL-5.1 (Vol. 41) (By-law No. 6219/93)

From the Acting City Solicitor,
786 - Submitting, as instructed by Council on November 7, 1984, draft by-law to amend The St. Vital Town Planning Scheme 1951 in the Riel Community, which by-law may receive all three readings.
File DAZ 263/83. (By-law No. 6221/93)

DELEGATIONS

787 - Jim Shapiro, on behalf of the St. Germain/Vermette Community Association, appeared before Council to speak to Clause 12 of the Report of the Executive Policy Committee dated July 14, 1993, regarding the matter of Taxation Relief for Outlying Areas. Files FL-2 (Vol. 11) & AA-3 (Vol. 5)

Delegations (continued)

788 - Jack Stewart, on behalf of South-Pembina Highway residents, appeared before Council to speak in opposition to Clause 9 of the Report of the Committee on Works and Operations dated July 6, 1993, regarding the recommended plan for Pembina Highway Widening Project from rue des Trappistes to South City Limit, and filed a petition with the City Clerk. File SC-3.13(35) (Vol. 1)

789 - Paul McKinnon, on behalf of Henderson and McIvor Foods, appeared before Council to speak regarding Clause 10 of the Report of the Executive Policy Committee dated July 14, 1993, Sunday Shopping. File GL-5.3 (Vol. 1)

Ian Kirby and John Pinkerton, on behalf of Food Fare, appeared before Council to speak regarding Clause 10 of the Report of the Executive Policy Committee dated July 14, 1993, Sunday Shopping. File GL-5.3 (Vol. 1)

Council here proceeded to consider the following motions:

MOTIONS

Moved by Deputy Mayor Clement,
Seconded by Councillor Fraser,
790 - WHEREAS Council has learned of the recent passing of Michael Lazarenko, brother of Councillor Harry Lazarenko;

THEREFORE BE IT RESOLVED that Council place on record its deepest sympathy to the members of the Lazarenko family in their bereavement.

Carried by Silent Standing Vote.

Moved by Mayor Thompson,
Seconded by Deputy Mayor Clement,
791 - WHEREAS Dave Grant, Executive Assistant to the Mayor, after 37 years of Civic Service, will commence his retirement on Friday, July 30, 1993;

AND WHEREAS Mr. Grant commenced his employment with the City of Winnipeg Engineering Department as a "Draughtsman I" in 1956;

AND WHEREAS Mr. Grant was elected Councillor for the Municipality of Fort Garry in 1968;

AND WHEREAS Mr. Grant joined the Mayor's Office as a Special Assistant in 1972, and served four Mayoral administrations during his 20 years in the Mayor's Office;

AND WHEREAS Mr. Grant during his years of Civic service served as a Director of the Winnipeg Business Development Corporation; the City's representative on the Communications Sub-Committee of the Core Area Initiative; the City's representative on the Program Review Committee of Destination Manitoba as well as a member of the Steering Committee of the Winnipeg Tourism Development Study;

AND WHEREAS Mr. Grant during his years of Civic service has acted as the City's Conference Coordinator for the Annual Conference of the Federation of Canadian Municipalities held in Winnipeg in 1984 and as the City's coordinator for the visit to Winnipeg of His Holiness Pope John Paul II, and was a member of the City's Grey Cup Bid Committee which prepared the City's successful bid to have the 1991 Grey Cup held in Winnipeg;

NOW THEREFORE BE IT RESOLVED that this Council place on record its recognition of his long and faithful service to The City of Winnipeg;

AND BE IT ALSO RESOLVED that Her Worship Mayor Thompson and all Members of Council express to Dave and his wife Carolyn best wishes for good health and a long and pleasurable retirement.

Carried unanimously.