No. 12 Council Chamber,
Winnipeg, April 28, 1993.

Council met this day at 9:43 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Silva.

The Clerk called the roll.

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

Councillor Murray entered the meeting after roll call.

The Speaker noted that he had further considered the point of order raised by Councillor Murray at the Council Meeting of April 19, 1993 pertaining to notice of special meetings, concluding that there was no point of order and that recommendations were forthcoming by the Sub-Committee on Rules.

MINUTES

Councillor Thomas moved that the minutes of the special meeting held on March 22, 1993 and the regular meeting held on March 24, 1993, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Acting City Solicitor,
486 - Submitting, as instructed by Council on October 16, 1991, draft by-law to subdivide and rezone the land located on the south side of the south leg of Orchard Hill Drive to the south of Aubin Drive, in the Riel Community, which by-law may receive all three readings. File DASZ 5/90. (By-law No. 6164/93)

From the Acting City Solicitor,
487 - 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. 1800, 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 & 232/92. (By-law No. 6165/93)

From the Acting City Solicitor,
488 - 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. 4440/86, 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 & 232/92. (By-law No. 6166/93)

From the Acting City Solicitor,
489 - Submitting, as instructed by Council on December 23, 1987, March 8, 1989, September 27, 1989, October 16, 1991, March 25, 1992, May 6, 1992, May 27, 1992 and July 29, 1992, draft by-law for the enactment of zoning text changes to the St. Vital Town Planning Scheme 1951, which by-law may receive all three readings. Files DAZ 258/87, 301/87, 237/89, 215/91, 217/91, 246/91, 263/91, 264/91, 229/92, 231/92 & 232/92. (By-law No. 6167/93)

From the Acting City Solicitor,
490 - Submitting, as instructed by Council on April 28, 1993, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change at 110 Victoria Avenue West, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 252/93. (By-law No. 6168/93)

Communications (continued)

From the Acting City Solicitor,
491 - Submitting, as instructed by Council on February 24, 1993, draft by-law to subdivide and rezone the extension of Scurfield Boulevard and Invermere Street, in the Assiniboia Community, which by-law may receive all three readings. File No. DASZ 18/90. (By-law No. 6169/93)

From the Acting City Solicitor,
492 - Submitting, as instructed by Council on September 23, 1992, draft by-law to widen the southeast corner of Century Street and Wellington Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAO 21/92 (By-law No. 6170/93)

From the Acting City Solicitor,
493 - Submitting, as instructed by Council on October 14, 1992, draft by-law to close part of Emily Street, north of McDermot Avenue, and to close and open parts of Bannatyne Avenue, in the City Centre Community, which by-law may receive first reading only. File DAOC 2/91. (By-law No. 6171/93)

From the Acting City Solicitor,
494 - Submitting, as instructed by Council on March 2, 1993, draft by-law to subdivide the land north of Beiko Avenue and east of Elmhurst Road, the northerly extension of Donnington Road, in the Assiniboia Community, which by-law may receive all three readings. File DAS 16/92. (By-law No. 6172/93)

From the Acting City Solicitor,
495 - Submitting, as instructed by Council on March 24, 1993, draft by-law to further amend By-law No. 4444/86, being a by-law to provide for delegation of authority pursuant to Section 412(3) of The City of Winnipeg Act to a sub-committee of the Riverbank Management Committee to consider applications and approve permits, which by-law may receive all three readings. Files E-5.1 and GL-5.6. (By-law No. 6173/93)

From the President, Winnipeg Enterprises Corporation,
496 - Submitting communication dated April 23, 1993 advising that the Winnipeg Enterprises Corporation holds several regular meetings on a monthly basis on which certain members of City Council serve. As the dates of meetings are subject to change, sometimes on very short notice, confusion may occur.

Also advising that effectively immediately, it is requested that the City Clerk's Department no longer include the Corporation's meeting dates in the City of Winnipeg meeting schedule. File GC-4 (Vol. 19)

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 Her Worship the Mayor and the Chairperson of the Committee on Finance and Administration,
497 - Advising that The City of Winnipeg, in financing its capital expenditures, is required to approach public and/or private markets and this is done through the Fiscal Agency Co-Managers, Wood Gundy Inc. and Richardson Greenshields of Canada Limited, who were originally appointed by Council on July 19, 1972 and re-appointed by Council on December 19, 1979.

Also advising that Council also appointed and authorized a Special Committee composed of Her Worship the Mayor and the Chairperson of the Committee on Finance and Administration (or in their absence, the Deputy Mayor and appointee of the Chairman of the Committee on Finance and Administration) to negotiate the sale of debentures as required at a suitable price through the Fiscal Agency.

Further advising that it is now proposed to issue debentures in the Euro-Canadian Market, details of which are as follows:

Amount	**-**	**$125,000,000 Cdn.**
Date of Issue	**-**	**May 19, 1993**
Maturity	**-**	**May 19, 2003**
Interest Rate	**-**	**8.50%**
Price	**-**	**99.75**
Yield	**-**	**8.36% on a semi-annual basis**

Also advising that the rate is very favourable to the City in today's Capital Markets and, therefore, the Special Committee appointed by Council, comprising the Mayor and the Chairperson of the Committee on Finance and

Communications (continued)

Administration, have negotiated the $125 million sale.

Also advising that it should be noted that this is the lowest interest rate that the City has been able to issue debentures at since 1973. It is also gratifying that approximately $90 million of this debenture issue is being utilized to refinance two short term debenture issues that mature during 1993, and that had interest rates of 9.40% and 10.25%.

Further advising that the Acting City Solicitor has been directed to prepare the necessary debenture issue by-law for presentation to Council at its regular meeting on April 28, 1993. File FC-2. (By-law No. 6163/93)

From the Acting City Solicitor,
498 - Submitting, as instructed by Council on March 24, 1993, draft by-law to close part of Compark Road west of Ashworth Street, in the Riel Community, which by-law may receive first reading only. File DAC 2/88. (By-law No. 6175/93)

From the Acting City Solicitor,
499 - Submitting, as instructed by Council on February 24, 1993, draft by-law to close the first public lane south of McDermot Avenue and east of Olivia Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive first reading only. File DAC 1/92. (By-law No. 6176/93)

From the Acting City Solicitor,
500 - Submitting, as instructed by Council on March 24, 1993, draft by-law to close the public lane east of Simon Drive to Eastmount Drive, in the Riel Community, which by-law may receive first reading only. File DAC 12/92. (By-law No. 6177/93)

From the Acting City Solicitor,
501 - Submitting, as instructed by Council on February 23, 1993, draft by-law to authorize the undertaking of certain local improvements, which by-law may receive all three readings. Files FC(1993) and SL(1993). (By-law No. 6178/93)

From the Acting City Solicitor,
502 - Submitting, as instructed by Council on December 20, 1989, draft by-law to widen the southwest corner of Inkster Boulevard and King Edward Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 37/88. (By-law No. 6179/93)

From the Acting City Solicitor,
503 - Submitting, as instructed by Council on March 7, 1990, draft by-law to widen the southwest corner of Pembina Highway at Chancellor Drive, in the Assiniboia Community, which by-law may receive all three readings. File DAO 44/89. (By-law No. 6180/93)

DELEGATIONS

504 - Professor Paul Thomas, of the University of Manitoba, appeared before Council in support of Clause 1 of the Report of the Secretariat Committee dated April 23, 1993, regarding a proposal for a Winnipeg City Council Internship Program. File GC-2.

Moved by Councillor Fraser,
That Rule 54.8 of the Procedure By-law be suspended to hear delegations regarding "Tree Removal in the Exchange District".

Carried.

505 - Mr. Don Sullivan, on behalf of C.H.O.I.C.E.S., appeared before Council in relation to Clause 1 of the Report of the Committee on Protection, Parks and Culture, dated April 28, 1993, regarding tree removal in the Exchange District.

Ms Miranda Dorno, on behalf of Greenpeace, also appeared before Council in relation to Clause 1 of the Report of the Committee on Protection, Parks and Culture, dated April 28, 1993.

Delegations (continued)

Mr. Richard Walls, of the Exchange District Business Improvement Zone, appeared before Council, in support of Clause 1 of the Report of the Committee on Protection, Parks and Culture, dated April 28, 1993.