No. 10

Council Chamber,
Winnipeg, March 24, 1993.

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Murray.

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 Mrs. R. Busilla, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

405 - The Speaker introduced in attendance, Winnipeg Jets - Team Member: Teemu Selanne, who was presented a Golden Boy Statue, in recognition of "the most goals scored by a player in his rookie season" by Council.

MINUTES

Councillor O'Shaughnessy moved that the minutes of the meetings held on February 23, 1993 and February 24, 1993, be taken as read and confirmed, which motion was carried.

406 - The Speaker rose in connection with a ruling emanating from the Council Meeting of February 24, 1993, at which time Councillor Hyman rose on a point of order during a presentation being made by Councillor Lazarenko. The Speaker filed a copy of his written ruling wherein he advised that neither point of order nor point of personal privilege was applicable, and filed a copy of his ruling with the City Clerk and Councillors Hyman and Lazarenko.

Moved by Councillor Eadie,
That the meeting be recessed to reconvene at the call of Chair.

Carried.

Council recessed at 9:46 a.m. and reconvened at 4:10 p.m., same members present, except Councillor Eadie.

COMMUNICATIONS

From the Acting City Solicitor,
407 - Submitting, as instructed by Council on May 27, 1992, draft by-law to open part of rue Archibald, in the Riel Community, which by-law may receive all three readings. File DAO 14/92.
(By-law No. 6114/93)

From the Acting City Solicitor,
408 - Submitting, as instructed by Council on September 23, 1992, draft by-law to open the public lane north of Lucas Avenue between Tallman Street and Barnham Crescent, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 29/92 (By-law No. 6129/93)

From the Acting City Solicitor,
409 - Submitting, as instructed by Council on January 27, 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(23) (Vol. 4) (By-law No. 6131/93)

From the Acting City Solicitor,
410 - Submitting, as instructed by Council on January 27, 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(25) (Vol. 4) (By-law No. 6132/93)

From the Acting City Solicitor,
411 - Submitting, as instructed by Council on January 27, 1993, draft by-law to amend Zoning By-law No. 1558 for the enactment of a zoning change at 1976 Portage Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 244/92 (By-law No. 6134/93)

From the Acting City Solicitor,
412 - Submitting, as instructed by Council on December 16, 1992, draft by-law to amend Zoning By-law No. 1800 for the enactment of a zoning change on the north-east corner of Beaumont Street and Waterford Avenue, in the Assiniboia Community, which by-law may receive all three readings.
File DASZ 10/92 (By-law No. 6135/93)

From the Acting City Solicitor,
413 - Submitting draft by-law to amend By-law No. 4543/87, a By-law of the City of Winnipeg to establish the remuneration of members of the Board of Revision, by deleting reference to the position of Chairman and the name of said person, which by-law may receive all three readings. File GK-11 (Vol. 1)
(By-law No. 6136/93)

From the Acting City Solicitor,
414 - Submitting, as instructed by Council on July 29, 1992, draft by-law for the enactment of zoning text changes to The St. Boniface Town Planning Scheme 1957, which by-law may receive all three readings. Files DAZ 258/87; DAZ 301/87; DAZ 215/91; DAZ 217/91; DAZ 246/91; DAZ 263/91;
DAZ 264/91; DAZ 229/92; DAZ 231/92 & DAZ 232/92. (By-law No. 6145/93)

From the Acting City Solicitor,
415 - Submitting, as instructed by Council on September 23, 1992, draft by-law to open a Public Lane lying east of and adjoining the C.N.R. Letellier Subdivision Right-of-Way and to the west of Pembina Highway between Chancellor and Southpark Drives, in the Assiniboia Community, which by-law may receive all three readings. Files DAO 1/89 & DAO 11/92. (By-law No. 6146/93)

From the Acting City Solicitor,
416 - Submitting, as instructed by Council on September 25, 1991, draft by-law to amend Zoning By-law No. 1800 for the enactment of a zoning change at 3420 Grant Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAZ 226/91. (By-law No. 6147/93)

From the Campaign Expenses and Contributions Officer,
417 - Submitting communication dated March 16, 1993, advising that in accordance with his appointment as Campaign Expenses and Contributions Officer under By-law No. 5551/90 passed by Council, September 19, 1990, and By-law No. 5550/90 which provides for the regulation of expenses and contributions for candidates for Mayor and Councillors. File GK-2.4.

Advising that as of March 16, 1993, he has received fifty-one (51) Financial Statements and forty-nine (49) Auditors Statements, relating to the election of Mayor and Councillors held on October 28, 1992. These have been examined and forty-two (42) were found to be fully in compliance with By-law 5550/90.

Seventeen (17) candidates have not complied with the provision of By-law No. 5550/90, Subsection 14(1) which states:

> *A registered candidate shall file with the Returning Officer, within 120 days after the date of the election, an audited financial statement that shall include the following information in regard to the campaign period:*
>
> *(a) all income received and expenses incurred;*
>
> *(b) the name, address and contribution of each contributor that makes a contribution to the registered candidate for more than the amount specified under Section 8(5);*
>
> *(c) an itemized list of campaign expenses incurred by the registered candidate;*

(d) the expenses and contributions relating to each fund raising event, in accordance with Section 10;

(e) particulars of any loan made by the candidate for the purpose of the election campaign, including the name of the lender, the principal amount, interest rate, and terms of repayment. (Form 4)

Subsection 15(3) of By-law No. 5550/90 states that:

Where a registered candidate who is defeated fails to file the audited financial statement referred to in subsection (1), the registered candidate is not eligible to be nominated as a candidate in an election until the audited statement is filed with the returning officer.

The seventeen (17) candidates are as follows:

BROWN, Dave
EPPLER, Don
GROSS Bradley
JONES, Nick
KUBI, John G.
MANDRAKE, Ed
MILLER, Tom
NIZOL, Stan
PALMISANI, Filippo
PRICE, Ray
PROVOST, George
SCOTLEND, Charles Alwyn
SOSCHYCKI, Darryl
SYNISHIN, Steve
TERNETTE, Nick
TIMMERS, Donovan
ZYLUK, Dan

Four (4) candidates have not taken their declaration before the returning officer, two (2) candidates have no auditors report, and two (2) have minor changes. He will be corresponding with the twenty-five (25) candidates explaining these requirements.

Further advising that he would like to take this opportunity to acknowledge in writing the excellent co-operation and assistance which he received from the staff of the City Clerk's Department, especially from Mrs. Dorothy Browton, City Clerk.

From the Acting City Solicitor,
418 - Submitting communication, dated March 19, 1993, together with communication dated March 18, 1993 from the Minister of Finance, The Honourable Clayton Manness, regarding By-law 6128/93, being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of Seventy Million, Three Hundred and Thirty Thousand Dollars ($70,330,000.00).

Advising that this By-law was given first reading by City Council on February 24, 1993, and was referred to the Minister of Finance for approval, as required by the City of Winnipeg Act.

Also advising that the Minister of Finance approved the by-law and ordered that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Further advising that it will now be in order to place By-law No. 6128/93 before Council for second and third readings. File FC-2.

Moved by Councillor Prystanski,
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.

From the Acting City Solicitor,
419 - Submitting communication, dated March 19, 1993, together with communication dated March 18, 1993, from the Minister of Finance, The Honourable Clayton Manness, regarding By-law 6128/93, being an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $57,561,943.31, for the purpose of repaying full the principal of the Debentures issued and sold pursuant to By-law No. 5010/88.

Advising that this By-law was given first reading by City Council on March 22, 1993, and was referred to the Minister of Finance for approval, as required by the City of Winnipeg Act.

Also advising that the Minister of Finance approved the by-law and ordered that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Further advising that it will now be in order to place By-law No. 6103/93 before Council for second and third readings. File FC-2.

From the Acting City Solicitor,

420 - Submitting, as instructed by Council on September 23, 1992, draft by-law to open and close East/West lane connections, west of Raglan Road, in the Assiniboia Community, which by-law may receive first reading only. File DAOC 3/91. (By-law No. 6159/93)

From the Acting City Solicitor,

421 - Submitting, as instructed by Council on January 27, 1993, draft by-law to close part of Fermor Avenue right-of-way east of St. Anne's Road and to close and open the lanes south of Regal Avenues east of St. Anne's Road, in the Riel Community, which by-law may receive first reading only. File DAOC 3/92. (By-law No. 6160/93)

From the Secretary, Civic Charities Endorsement Bureau,

422 - Submitting Annual Report of the Civic Charities Endorsement Bureau for the year ended December 31, 1992.

Advising that this statement was prepared from the fund raising reports submitted to the Bureau by the various charitable organizations during the period January 1, 1992 to December 31, 1992. File GL-5.2

From the City Clerk,

423 - Submitting communication dated March 17, 1993, from Louise M. Trudel, advising that she is wishing to resign her recent appointment to the Civic Charities Endorsement Bureau for a three-year term ending December 31, 1995.

Further advising that the reason for this action is her dismay at the Council's contemplation to cut social assistance to the needy and disabled persons and therefore refuses to serve in any voluntary capacity for the City of Winnipeg. File GL-5.2.