No. 7

Council Chamber,
Winnipeg, February 12th, 1992

Council met this day at 1:30 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lazarenko. The Clerk called the roll.

Present: The Speaker Councillor Eadie, Councillors Wade, Boychuk, Clement, Diamant, Douglas, Fleisher, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lazarenko, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young and His Worship Mayor Norrie.

Councillors Brown and Yuen entered the meeting after roll call.

In Attendance: Mr. T. Pomes, Clerk of Executive Policy Committee, Mrs. R. Busilla, Committee Clerk and Mr. W.J. Lyons, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

482 - The Speaker extended a welcome on behalf of the members of Council, to former Councillor Bob Rose and former Councillor Bernie Wolfe, who also held the position Deputy Mayor of the City, who were seated in the gallery.

483 - His Worship Mayor Norrie here introduced Deputy Mayor Robert Leroy from Epinay-sur-Seine, France, who is here to visit Festival du Voyageur.

Mr. Leroy addressed members of Council and expressed appreciation for the invitation to Festival du Voyageur and extended greetings from the Mayor of Epinay-sur-Seine, which is part of the Metropolitan area of Paris.

Mr. Leroy presented the City of Winnipeg on behalf of the Mayor of Epinay-sur-Seine, a number of photographs and French books which he asked the Mayor to present to the St. Boniface Library. The books contain prints by Impressionist Monet depicting various scenes of Paris.

His Worship the Mayor here presented Mr. Leroy with a Citizenship Certificate and noted that it is an honourary certificate of citizenship in the City of Winnipeg. His Worship the Mayor called Councillor Selinger to the podium to read the citation on the scroll, en francais, with the best wishes of Council.

MINUTES

Councillor Young moved that the minutes of the meeting held on July 10th and July 31st, 1991 and the Special meeting held on July 17th, 1991, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

484 - From His Worship Mayor Norrie,
Submitting communication dated January 30th, 1992, advising that he has been informed by Constable Ryk Mooring that during 1991 a total of 5,286 persons took part in tours of City Hall. File No. FB-1.1.

485 - From the City Solicitor,
Submitting, as instructed by Council on December 18th, 1991, draft by-law to widen part of Regent Avenue West, west of Owen Street, in the East Kildonan-Transcona Community, which by-law may received all three readings. File No. DAO 26/91. (By-law No. 5864/92)

486 - From the City Solicitor,
Submitting, as instructed by Council on December 18th, 1991, draft by-law to widen part of the south side of Ness Avenue, west of Prairie View Road, in the St. James-Assiniboia Community, which by-law may received all three readings. File No. DAO 27/91. (By-law No. 5865/92)

487 - From the City Solicitor,
Submitting, as instructed by Council on December 18th, 1991, draft by-law to widen the lane corner at the intersection of the lane east of St. Anne's Road with the lane south of Stranmillis Avenue, in the St. Boniface-St. Vital Community, which by-law may received all three readings. File No. DAO 14/91. (By-law No. 5866/92)

488 - From the City Solicitor,
Submitting, as instructed by Council on December 18th, 1991, draft by-law to rezone west side of Tache Avenue between Provencher Boulevard and Norwood Bridge and 409 Tache Avenue, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File Nos. DAZ 233/91 A and B. (By-law No. 5867/92)

489 - From the City Solicitor,
Submitting, as instructed by Council on December 18th, 1991, draft by-law to rezone 1425 Regent Avenue West, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 243/91. (By-law No. 5868/92)

490 - From the City Solicitor,
Submitting, as instructed by Council on December 18th, 1991, draft by-law to change the street name Sutton Road to Sutton Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. SC-3.14(23). (By-law No. 5869/92)

491 - From the City Solicitor,
Submitting, as instructed by Council on January 22nd, 1992, draft by-law to rezone east and west sides of Tache Avenue north of Provencher Boulevard, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAZ 234/91. (By-law No. 5870/92)

492 - From the City Solicitor,
Submitting, as instructed by Council on January 22nd, 1992, draft by-law to rezone 515 St. Anne's Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAZ 244/91. (By-law No. 5871/92)

493 - From the City Solicitor,
Submitting, as instructed by Council on January 22nd, 1992, draft by-law to rezone 349 Ravenhurst Street, in the East Kildonan- Transcona Community, which by-law may receive all three readings. File No. DAZ 247/91. (By-law No. 5872/92)

494 - From the City Solicitor,
Submitting, as instructed by Council on January 22nd, 1992, draft by-law to rezone 5930 Roblin Boulevard, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAZ 248/91. (By-law No. 5873/92)

495 - From His Worship Mayor Norrie, Q.C., and the Chairman of the Committee on Finance and Administration,
Submitting letter, dated January 13th, 1992, 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 19th, 1972 and re-appointed by Council on December 19th, 1979.

Communications (continued)

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

Also advising it is now proposed to issue debentures in the Canadian Public Market, details of which are as follows:

Amount	-	$100,000,000 Cdn.
Date of Issue	-	February 19th, 1992
Maturity	-	February 19th, 2002
Interest Rate	-	8 7/8%
Price	-	99.75
Yield	-	8.913%

Further 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 Chairman of the Committee on Finance and Administration, have negotiated the $100 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 1974.

Also advising that the City Solicitor has been directed to prepare the necessary debenture issue by-law for presentation to Council at its regular meeting on February 12th, 1992. File No. FC-2.
(By-law No. 5838/92)

Moved by Councillor Gilroy,
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.

496 - From the City Solicitor,
Submitting, as instructed by Council on January 22nd, 1992, draft by-law to rezone area bounded by William and Notre Dame Avenues, Isabel and Dagmar Streets, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 252/91. (By-law No. 5875/92)

Communications (continued)

497 - From the City Solicitor,
Submitting, as instructed by Council on October 16th, 1991, draft by-law for the following zoning text amendments to Zoning By-law No. 4450/86 which by-law may receive all three readings:-

- to establish regulations for non-conforming single and two- family dwellings; (File No. DAZ 216/91)

- to standardize the regulations for political campaign signs; (File No. DAZ 217/91)

- to the regulations governing restaurants, clubs, banquet halls, cabarets, cocktail lounges, dance halls and parking requirements for said uses. (File No. DAZ 224/91) (By-law No. 5876/92)

498 - From the City Solicitor,
Submitting, as instructed by Council on May 4th, 1988, draft by-law for zoning text amendments to Zoning By-law No. 4440/86 with regard to front yard regulations for south side of Nairn Avenue, in the East Kildonan-Transcona Community. (File No. DAZ 271/87)

Also advising that, as instructed by Council on October 16th, 1991, the by-law also contained the following zoning text amendments to Zoning By-law No. 4440/86 which by-law may receive all three readings:-

- to establish regulations for non-conforming single and two- family dwellings; (File No. DAZ 216/91)

- to standardize the regulations for political campaign signs; (File No. DAZ 217/91)

- to the regulations governing restaurants, clubs, banquet halls, cabarets, cocktail lounges, dance halls and parking requirements for said uses. (File No. DAZ 224/91) (By-law No. 5877/92)

499 - From the City Solicitor,
Submitting, as instructed by Council on January 22nd, 1992, draft by-law to amend By-law No. 4334/86 being a by-law in respect to the Winnipeg Public Library Board and Library Advisory Committees, which by-law may receive all three readings. File Nos. GC-7 and L-11. (By-law No. 5878/92)

DELEGATIONS

500 - Mr. Vernon L. Gray, 625 Toronto Street, appeared on behalf of the Unitarian Church of Winnipeg, in support of two Motions before Council today under the Executive Policy Committee - "Motions of Which Notice Has Been Given" portion of the agenda, relating to observance of a moment of silence and designation of a memorial site to recognize Pink Triangle Day. Files G(P) and (P).

Mr. Chris Vogel, Co-ordinator, Gays for Equality, 1 - 222 Osborne Street, also appeared in support of the two motions.

Moved by Councillor Murray,
That the rule be suspended to allow Mr. Dovid Waldman to speak to Council regarding the two motions in question.

The motion to suspend the rule was put.

Delegations (continued)

Councillor Wade called for the yeas and nays, which were as follows:-

Yea: Councillors Boychuk, Clement, Diamant, Douglas, Fleisher, Fraser, Gilroy, Golden, Hyman, Kaufmann, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanki, Reese, Selinger, Thomas, Timmers, Young, Mayor Norrie and Councillor Eadie. 23

Nay: Councillor Wade. 1

and the motion was declared carried.

Mr. Dovid Waldman, representing the Winnipeg Lesbian Chutzpah Organization and Gay Jewish group, appeared in support of the two motions in question.

Moved by Councillor Timmers,
That the rule be suspended to allow Mr. Ken Delisle to speak to Council regarding the two motions in question.

Carried.

Mr. Ken Delisle appeared on behalf of the "Friends in Ministry to and with the Gay and Lesbian Persons and their Families", a Committee of the Winnipeg Presbytery, in support of recognizing Pink Triangle Day and in support of designating a memorial site.

Moved by Councillor Boychuk,
That the rule be suspended to allow Mrs. Theresa Ducharme to speak to Council regarding Pink Triangle Day.

Carried.

Mrs. T. Ducharme, Chairperson, People In Equal Participation Inc., appeared in opposition to the motion regarding a proposed Pink Triangle Day.