No. 13

Council Chamber,
Winnipeg, April 15th, 1992.

Council met this day at 1:03 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lorenc.

The Clerk called the roll.

Present: The Speaker Councillor Eadie, Councillors Wade, Boychuk, Brown, Clement, Diamant, Douglas, Duguid, Fleisher, Gilroy, Golden, Hyman, Lazarenko, Lorenc, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Young and Yuen.

Councillors Demare, Kaufmann and Timm Rudolph entered the meeting after roll call.

In Attendance: Mrs. D. Browton, City Clerk, Mr. D.W. King, Deputy City Clerk and Mrs. R. Busilla, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

761 The Speaker announced that the Manitoba Association of Urban Municipalities is meeting in Winnipeg, and that Mr. Henry Wiebe of Winkler was elected President, and Councillor Demare, Third Vice President. He extended congratulations and advised that he expected that Councillor Demare will be joining Council shortly.

762 The Deputy Mayor, Councillor Brown, introduced Mr. Sandy Thomson, President, White Ensign Club, Mr. Jim Frances, President, Chiefs and Petty Officers Association, and Mr. James Borthwick, Director, Naval Museum, H.M.C.S. Chippewa, 51 Navy Way.

The delegation presented ten copies of the book "History of the 29th Canadian Motor Torpedo Boat Flotilla" by Mr. Borthwick for the Winnipeg Public Libraries.

Councillor Brown graciously accepted the donation on behalf of the City.

763 Councillor Yuen announced that he had recently attended the annual general meeting of First Night Corporation, host of the First Night Festival, at which time plans to bring in the year 1993 were discussed. Councillor Yuen presented a poster recognizing the contribution of City Council to the First Night Festival.

MINUTES

Councillor O'Shaughnessy moved that the minutes of the meeting held on March 4th, 1992, be taken as read and confirmed, which motion was Carried.

COMMUNICATIONS

The following communications were received as information:

764 From the City Solicitor,

Submitting, as instructed by Council on February 12th, 1992, draft by law to widen the street corner at the southwest corner of Ellice Avenue and Garry Street, in the City Centre Fort Rouge Community, which by law may receive all three readings. File No. DAO 4/92. (By law No. 5929/92)

765 From the City Solicitor,

Submitting, as instructed by Council on February 12th, 1992, draft by law to widen part of Avalon Road between Minnetonka and Darwin Street, in the St. Boniface St. Vital Community, which by law may receive all three readings. File No. DAO 3/92. (By law No. 5930/92)

766 From the City Solicitor,

Submitting, as instructed by Council on February 12th, 1992, draft by law to widen the north side of Beecher Avenue, east of McPhillips Street, in the Lord Selkirk West Kildonan Community, which by law may receive all three readings. File No. DAO 2/92. (By law No. 5931/92)

767 From the City Solicitor,

Submitting, as instructed by Council on February 12th, 1992, draft by law to widen the north side of Beecher Avenue, west of Hutton Street, in the Lord Selkirk West Kildonan Community, which by law may receive all three readings. File No. DAO 2/92. (By law No. 5932/92)

768 From the City Solicitor,

Submitting, as instructed by Council on July 12th, 1989, draft by law to rezone the land on the south side of Essar Avenue, west of Henderson Highway, in the East Kildonan Transcona Community, which by law may receive all three readings. File No. DAZ 215/89. (By law No. 5936/92)

Moved by Councillor Diamant,

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.

769 From the Deputy City Solicitor,

Submitting memorandum dated April 14th, 1992, together with communication dated February 17th, 1992, from the Minister of Finance, The Honourable Clayton Manness, regarding By law No. 5863/92, 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 $17,600,000.00.

Advising that this by law was given first reading by City Council on February 12th, 1992, 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. Inadvertently, the Minister's letter of approval was forwarded to the Finance Department.

Further advising that it will now be in order to place By law No. 5863/92 before Council for second and third readings. File No. FC 2.

770 From the City Assessor,

Submitting communication dated April 10th, 1992, advising that he has certified the Business Assessment Roll for 1992, pursuant to Section 188 of The City of Winnipeg Act. File AA 1.

COMMUNICATIONS (continued)

771 From the City Solicitor,

Submitting, as instructed by Council on January 18th, 1984, draft by law to widen the southwest corner of the intersection of Eric Street and the first lane north of Maralbo Avenue, in the St. Boniface St. Vital Community, which by law may receive all three readings. File No. DAO 4/76. (By law No. 5937/92)

772 From the City Solicitor,

Submitting, as instructed by Council on March 4th, 1992, draft by law to close part of Allen Dyne Road and open the southeast corner of Sargent Avenue and Ferry Road, in the St. James Assiniboia Community, which by law may receive first reading only. File Nos. DAC 19/91 and DAO 21/91. (By law No. 5938/92)

773 From the City Solicitor,

Submitting, as instructed by Council on January 23rd, 1991, draft by law to amend By law No. 1996/78, being a by law relating to cemeteries, which by law may receive all three readings. File No. PC. (By law No. 5939/92)

774 From the City Solicitor,

Submitting, as instructed by Council on February 26th, 1992, draft by law to amend By law No. 549/73, being the "Frontage By law", which by law may receive all three readings. File Nos. FC(1992) and FC 1(1993 1997). (By law No. 5940/92)

775 From the City Solicitor,

Submitting communication dated April 10th, 1992, advising that on May 20th, 1991, City Council adopted Clause 2 of the Report of the Executive Policy Committee dated March 13th, 1991, containing the following recommendation:

> "2. That a three year tax phase in program for inordinate increases in business tax be approved, said phase in program to be structured to raise a net total of $7,700,000.00 in additional business tax revenue in 1991, and that the necessary by law to implement this decision be passed by Council."

Also advising that on July 31st, 1991, City Council enacted By law No. 5746/91 limiting business tax increases resulting from the business reassessment for the year 1991 only. Further advising that By law No. 5941/92 must be enacted by City Council in order to limit business tax increases resulting from the business reassessment for the year 1992.

Also advising that for the information of Council, a status report on this matter dated February 24th, 1992, was submitted by the Acting Commissioner of Finance and Administration to the Committee on Finance and Administration. File AA 1. (By law No. 5941/92)

DELEGATIONS

776 Mr. Barry Shtatleman, 15 Tufnell Drive, appeared before Council to present a petition in support of the motion of which notice has been given, moved by Councillor Boychuk, seconded by Councillor Golden, to reconsider the decision of Council at its meeting held on February 12th, 1992, regarding pension increases and remuneration.

Mr. Shtatleman presented a petition, purporting to contain 40,698 signatures, in support of rescinding the pension plan and obtaining an independently assessed new plan.

The petition is on file in the office of the City Clerk.

DELEGATIONSS (continued)

Moved by Councillor Golden,
THAT the rule be suspended to allow a further delegation to speak.

Carried.

Ms Estelle Watson, 302 - 25 Gaylene Place, also appeared in support of the request that Council reconsider its decision of February 12th, 1992, regarding pension increases and remuneration.