No. 9

Council Chamber,
Winnipeg, February 26th, 1992.

A Special Meeting of Council was held this day at 1:07 p.m., all members of Council having been notified in accordance with Section 22(1) of The City of Winnipeg Act.

The Speaker called the meeting to order.

Opening Prayer read by the Speaker Councillor Eadie.

The Clerk called the roll.

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

Councillors Mitchelson, Murray and Reese entered the meeting after roll call.

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

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

552 - Councillor Yuen presented a framed certificate entitled "1992 Preservation Award for Excellence", awarded to the City of Winnipeg Historical Buildings Committee for the production of the valuable research and reference tool "The Year Past" by Heritage Winnipeg.

553 - The Speaker Councillor Eadie extended congratulations to Councillor and Mrs. Douglas, who recently became grandparents.

DELEGATIONS

554 - Ms Donna Kagan, Vice-President, St. James Chamber of Commerce, appeared before Council in support of the Charleswood Bridge project and the inclusion of funds in the 1993-1997 Five Year Forecast. File Nos. SB-2.8 and FC(1993-97).

Ms Kagan advised Council that a petition is in circulation by the St. James-Assiniboia Chamber of Commerce, asking residents for an indication of being in favour, or not, of the construction of the Charleswood Bridge and having it included in the Capital Budget of the City for 1993. She drew attention to the fact that this petition was a partial return only as it is intended to leave the petition in circulation until the end of the month, and represented some 1,163 names with 90.5%, or 1,052, being in favour. The original petition is on file in the office of the City Clerk.

Mr. Don Logan, 297 Sharp Boulevard, also appeared before Council in support of the Charleswood Bridge Project.

Dr. Klaus Wrogemann appeared before Council on behalf of the Birchwood Neighbourhood Association, in opposition to the construction of the Charleswood Bridge Project.

Dr. Wrogemann read from a prepared brief, a copy of which is on file in the office of the City Clerk.

Ms Eileen Warkentin also appeared before Council, representing the Birchwood Neighbourhood Association, in opposition to the project.

Councillor Eadie called the Deputy Speaker, Councillor Wade, to the Chair and left the Chamber.

The Deputy Speaker drew the attention of Council to the following motion regarding the manner of proceeding with consideration of the 1992 Capital Estimates separate from the Five-Year Capital Forecast, namely:-

Moved by Councillor Reese,
Seconded by Councillor Selinger,
555 - THAT Council proceed to consider the 1992 Annual Capital Estimates firstly;

AND THAT the Five Year Capital Forecast be dealt with separately thereafter.

The motion was put.

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

Yea: Councillors Boychuk, Diamant, Douglas, Duguid, Fraser, Golden, Hyman, Kaufmann, Mendelson, Mitchelson, Murray, Reese, Selinger, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Wade. 19

Nay: Councillors Brown, Clement, Demare and Prystanski. 4

and the motion was declared carried.

Councillor Eadie returned to the Chamber and resumed the Chair.