No. 20

Council Chamber, Winnipeg,
July 29th, 1992.

Council met this day at 1:10 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Yuen.

The Clerk called the roll.

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

Councillor Mitchelson entered the meeting after roll call.

In Attendance: Mrs. D. Browton, City Clerk, Mrs. P. Egan, Acting Deputy City Clerk and Mrs. L.M. Betts, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1232 - Councillor Yuen extended best wishes on behalf of Council to Councillor Demare and her husband Paul on the occasion of their 31st wedding anniversary.

MINUTES

Councillor Fleisher moved that the minutes of the meeting held on June 30th, 1992, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

1233 - From the City Auditor,

Submitting communication dated July 9th, 1992, advising that as required by Sections 59 to 61 of The City of Winnipeg Act, he is enclosing copy of the auditor's report and financial statements of the Riverbank Management Committee for the year ended December 31st, 1991. File No. E-5.1.

1234 - From the City Auditor,

Submitting communication dated July 10th, 1992, advising that as required by Sections 59 to 61 of The City of Winnipeg Act, he is enclosing copy of the auditor's report and financial statements of the St. Boniface Museum Board for the year ended December 31st, 1991. File No. PR-9.3.

1235 - From the Deputy City Solicitor,

Submitting communication dated July 21st, 1992, together with communication dated July 21st, 1992, from the Minister of Finance, The Honourable Clayton Manness, regarding By-law No. 5961/92, 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 $32,688,011.24.

Advising that this by-law was given first reading by City Council on July 8th, 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.

COMMUNICATIONS (continued)

Further advising that it will now be in order to place By-law No. 5961/92 before Council for second and third readings. File No. FC-2. (By-law No. 5961/92)

1236 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to amend By-law No. 504/73, being the Water Works By-law, which by-law may receive all three readings. File No. WW-2.3. (By-law No. 6002/92)

1237 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 27th, 1992, draft by-law to widen the east and west sides of Main Street, north of Seaforth Avenue (former C.P.R. Bergen Cut-off lands), in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 3/90. (By-law No. 6006/92)

1238 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 27th, 1992, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law, which by-law may receive all three readings. File No. ST-2. (By-law No. 6007/92)

1239 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 27th, 1992, draft by-law to amend By-law No. 820/74, being The Parking Meter By-law, which by-law may receive all three readings. File No. ST-2. (By-law No. 6008/92)

1240 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 27th, 1992, draft by-law to amend By-law No. 789/74, being the Voluntary Payment of Penalties By-law, which by-law may receive all three readings. File No. ST-2. (By-law No. 6009/92)

1241 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 27th, 1992, draft by-law to amend the City of Winnipeg By-law No. 3010/81, being The City of Winnipeg Unauthorized Parking on Private Property By-law, which by-law may receive all three readings. File No. ST-2. (By-law No. 6010/92)

1242 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to amend By-law No. 329/73, being the Private Approach By-law regarding median opening between on/off ramps of the St. Vital Bridge and the Winnipeg Canoe Club, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File Nos. SC-3.7, DAZ 204/91 and SC-1.1. (By-law No. 6011/92)

1243 - From the Acting City Solicitor,

Submitting, as instructed by Council on July 8th, 1992, draft by-law to amend By-law No. 820/74, being the Parking Meter By-law regarding parking on Tache Avenue and on Marion Street, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File Nos. ST-2 and ST-5(25). (By-law No. 6012/92)

1244 - From the Acting City Solicitor,

Submitting, as instructed by Council on December 17th, 1986, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 1800 for the enactment of a zoning change on lands located east of C.P.R. Subdivision and south of McGillivray Boulevard, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DASZ 58/85. (By-law No. 6013/92)

1245 - From the Acting City Solicitor,

Submitting, as instructed by Council on January 22nd, 1992, draft by-law to rezone 990 Crescent Drive, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAZ 249/91 (By-law No. 6014/92)

COMMUNICATIONS (continued)

1246 - From the Acting City Solicitor,

Submitting, as instructed by Council on July 8th, 1992, draft by-law to rezone 870 Regent Avenue West, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 220/92. (By-law No. 6015/92)

1247 - From the Acting City Solicitor,

Submitting, as instructed by Council on July 8th, 1992, draft by-law to rezone 866 Corydon Avenue, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 223/92. (By-law No. 6016/92)

Moved by Councillor Selinger,

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.

1248 - From the Acting City Solicitor,

Submitting, as instructed by Council on January 22nd, 1992, draft by-law to open Pioneer Boulevard and Forks Market Road, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 40/89. (By-law No. 6018/92)

1249 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to change street name from Westwood Avenue to Olafson Avenue, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File Nos. DASZ 1/92 & SC-3.14. (By-law No. 6019/92)

1250 - From the Acting City Solicitor,

Submitting, as instructed by Council on February 12th, 1992, draft by-law to amend By-law No. 5850/92 to provide for compensation to members of Council, which by-law may receive all three readings. File No. GC-2. (By-law No. 6020/92)

1251 - From the Acting City Solicitor,

Submitting, as instructed by Council on March 4th, 1992, draft by-law to amend By-law No.5675/91, being The Development Fees By-law for development applications, permits and related matters, which by-law may receive all three readings. File Nos. EZ-DAZ (gen) & E-1. (By-law No. 6022/92)

DELEGATIONS

1252 - Mr. Bill Chalmers and Mr. Dale Willson, on behalf of the Zoological Society of Manitoba, appeared before Council in support of Clause 4 of the Report of the Committee on Protection, Parks and Culture, dated July 13th, 1992 regarding Australian promotion at the Assiniboine Park Zoo in 1993. File No. PR-7.1.1.

1253 - Mr. W.R. Spence, Willpax Limited, 1415 Whyte Avenue, appeared before Council in connection with Clause 1 of the Report of the Committee on Works and Operations, dated July 8th, 1992 regarding Multi-Material Recycling Depots. Mr. Spence filed with the Clerk a copy of his brief written in support of the presentation. File No. WT-1.3.

1254 - Mr. Bill DeJong, Past President, accompanied by Jack Walker, President, River East Minor Hockey Association appeared before Council in opposition to the proposed increase in fees and charges schedule as outlined in Clause 13 of the Report of the Executive Policy Committee, dated July 22nd, 1992. File No. PR-2.10

DELEGATIONS (continued)

Moved by Councillor Reese,
That rule 54.1 of the Procedure By-law No. 5400/90 be suspended to allow Audrey Krushel, on behalf of the Group Against Pornography, to address Council.

Carried.

1255 - Ms Audrey Krushel, 14 Rosewood Place, appeared before Council to urge Council's support of the resolution passed by the City of Stoney Creek to petition the federal and provincial governments to adopt stricter controls to the present obscenity and morality laws. File No. GC-5.1.

Moved by Mayor Norrie,
That Council recess for one half hour.

Carried.

Council met pursuant to recess at 2:50 p.m.

Same members present except for Councillor Yuen.

On motion, Council proceeded to the order of business "Executive Policy Committee - Motions".

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Mayor Norrie,
Seconded by Councillor Selinger,
1256 - THAT Council place on record its profound sorrow at the death of Edward C. Turner, a Mayor of the former City of St. Boniface;

Mr. Turner served with distinction as Mayor of the former City of St. Boniface from 1969 until 1971, when City of St. Boniface joined Winnipeg as part of Unicity, and as an Alderman on the St. Boniface City Council from 1950 to 1954 and 1960 to 1968;

His outstanding ability and devotion to public duty earned him the respect and friendship of persons in all walks of life;

This Council extends to the members of the Turner family its deepest sympathy and condolence in their bereavement.

Carried by Silent Standing Vote.

Moved by Councillor Murray,
Seconded by Councillor Mendelson,
1257 - BE IT RESOLVED that Council break from 4:15 p.m. to 5:15 p.m. so Councillors may participate in the rally and ride for cyclist safety.

Lost.

On motion, Council reverted to the order of business "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1258 - The Speaker acknowledged the presence in the gallery of George Provost, a former Councillor for the St. Boniface Ward.
Council here reverted to the regular order of business - "Consideration of the Report of the Executive Policy Committee".