No. 14 Council Chamber,
Winnipeg, May 26, 1993.

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, O'Shaughnessy, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

In attendance: Mr. R. Kachur, Deputy City Clerk, Mrs. L. Betts, Committee Clerk and Mr. R. S. MacCallum, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker asked the Clerk to read the following motion:

601 - WHEREAS Ted Pomes, Clerk of The Executive Policy Committee, after 42 years of Civic Service, will commence his retirement on Friday, June 11, 1993;

AND WHEREAS Mr. Pomes commenced his employment with the Treasury Branch of the Finance Department at an entry level position on April 16, 1951;

AND WHEREAS Mr. Pomes was promoted from Senior Clerk in the Finance Department to Committee Clerk I in the City Clerk's Department on March 27, 1966;

AND WHEREAS Mr. Pomes was appointed to the position of Clerk of The Executive Policy Committee in October, 1987;

AND WHEREAS Mr. Pomes has served this City, the Administration and the Elected Representatives diligently and conscientiously over the past 42 years and has shared his knowledge and expertise with all who approached him;

NOW THEREFORE BE IT RESOLVED that this Council place on record its recognition of his long and faithful service to The City of Winnipeg;

AND BE IT ALSO RESOLVED that Council express to Ted and his wife Irene best wishes for good health and a long and pleasurable retirement.

Carried unanimously.

The Speaker recognized Councillor Prystanski who announced that Eldon Ross pool had experienced a 50 percent increase in revenue and a 32 percent increase in attendance during the 1992 - 1993 period.

MINUTES

Councillor Boychuk moved that the minutes of the special meeting held on April 19, 1993, the regular meeting held on April 28, 1993 and the special meeting held on May 5, 1993, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,
602 - Submitting Record of Attendance of members of Council at meetings of all Committees, Ad Hoc Committees, Sub-Committees and Boards and Commissions, as listed, for the period of November 1, 1992 to April 30, 1993, inclusive. File GC-9.

(Note: See Minute No. 614 for attachment.)

From the Acting City Solicitor,
603 - Submitting, as instructed by Council on March 24, 1993, draft by-law to open the south side of Portage Avenue between Riverbend Crescent and Route 90, in the Assiniboia Community, which by-law may receive all three readings. File DAO 3/93. (By-law No. 6181/93)

From the Acting City Solicitor,
604 - Submitting, as instructed by Council on October 14, 1993, draft by-law to open the Northeast corner of Sargent Avenue and Wall Street, in the City Centre Community, which by-law may receive all three readings. File DAO 31/92. (By-law No. 6182/93)

From the Acting City Solicitor,
605 - Submitting draft by-law to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law, which by-law may receive all three readings. File PR-7.1.1 (Vol. 13) (By-law No. 6184/93)

From the Acting City Solicitor,
606 - Submitting, as instructed by Council on February 24, 1993, draft by-law to widen the public lane at the rear of 563 Neil Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAO 12/93 (By-law No. 6185/93)

From the Acting City Solicitor,
607 - Submitting, as instructed by Council on May 10, 1989, draft by-law to amend The St. Boniface Town Planning Scheme 1957 for the enactment of a zoning change on the south side of Fraser Road, west of St. Mary's Road in the Riel Community, which by-law may receive all three readings. File DAZ 263/86 (c/r DASSF 98/83) (By-law No. 6186/93)

From the Acting City Solicitor,
608 - Submitting, as instructed by Council on March 24, 1993, draft by-law to approve a Plan of Subdivision on land located between Elmhurst Road and Cathcart Street, north at the C.N.R. right-of-way, in the Assiniboia Community, which by-law may receive all three readings. File DAS 15/92 (c/r DASSF 519/93 & 520/93) (By-law No. 6187/93)

From the Acting City Solicitor,
609 - Submitting, as instructed by Council on December 23, 1987, March 8, 1989, September 27, 1989, October 16, 1991, May 6, 1992, May 27, 1992 and July 29, 1992, draft by-law for the enactment of zoning text changes to By-law No. 1800, which by-law may receive all three readings. Files DAZ 258/87, 301/87, 237/89, 215/91, 217/91, 246/91, 229/92, 231/92 & 232/92. (By-law No. 6188/93)

From the Acting City Solicitor,
610 - Submitting, as instructed by Council on October 14, 1992, draft by-law to amend The St. Vital Town Planning Scheme 1951 for the enactment of a zoning change at 215 St. Anne's Road, in the Riel Community, which by-law may receive all three readings. File DAZ 235/92. (By-law No. 6189/93)

From the Acting City Solicitor,
611 - Submitting, as instructed by Council on April 28, 1993, draft by-law to amend By-law No. 820/74, being a by-law of the said City concerning the reservation of certain portions of streets for the purpose of parking vehicles and the use of parking meters in connection therewith, which by-law may receive all three readings. File ST-2 (Vol. 18) (By-law No. 6190/93)

From the Acting City Solicitor,
612 - Submitting, as instructed by Council on April 28, 1993, draft by-law to amend By-law No. 4569/87, being a by-law of The City of Winnipeg to regulate the grading of property and to establish lot grade elevations, which by-law may receive all three readings. File SD-1 (Vol. 2) (By-law No. 6191/93)

From the City Assessor,
613 - Submitting communication dated May 7, 1993, advising that on this day, May 7, 1993, he has certified the Business Assessment Roll for 1993 pursuant to Section 188 of The City of Winnipeg Act.

Further advising that this communication shall be notification to City Council of such certification pursuant to Section 188 of The City of Winnipeg Act. File AA-1.

614 - Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602

COUNCIL - ATTENDANCE RECORD - November 1, 1992 - April 30, 1993					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	8	7	4	4	1
Councillor Angus	8	8	4	4	
Councillor Boychuk	8	8	4	4	
Councillor Clement	8	8	4	4	
Councillor Duguid	8	8	4	4	
Councillor Eadie	8	8	4	4	
Councillor Fraser	8	8	4	3	1
Councillor Golden	8	8	4	4	
Councillor Hyman	8	8	4	4	
Councillor Lazarenko	8	8	4	4	
Councillor Murray	8	7	4	4	
Councillor O'Shaughnessy	8	8	4	4	
Councillor Prystanski	8	8	4	4	
Councillor Silva	8	8	4	4	
Councillor Reese	8	8	4	4	
Councillor Thomas	8	8	4	4	

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	15	15	10	10	
Councillor Clement	15	15	10	10	
Councillor Duguid	15	15	10	10	
Councillor Eadie	15	13	10	8	
Councillor Murray	15	15	10	7	
Councillor O'Shaughnessy	15	15	10	10	

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

AUDIT COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	2	2			
Councillor Clement	2	1			
Councillor Duguid	2	2			
Councillor Eadie	2	2			
Councillor Murray	2	1			
Councillor O'Shaughnessy	2	2			

AD HOC COMMITTEE TO REVIEW ADMINISTRATIVE AND MANAGEMENT STRUCTURE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	1	1			
Councillor Angus	1	1			
Councillor Silva	1	1			
Councillor Thomas	1	1			

COMMITTEE ON FINANCE AND ADMINISTRATION					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	6	6	6	6	
Councillor Angus	6	6	6	6	
Councillor Boychuk	6	6	6	6	
Councillor Golden	6	6	6	6	
Councillor Lazarenko	6	6	6	6	
Councillor Thomas	6	6	6	6	
Mayor Thompson	6	0	6	0	

AD HOC COMMITTEE ON GRANTS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	3	3			
Councillor Boychuk	3	3			
Councillor Thomas	3	3			

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

AD HOC COMMITTEE ON LICENSING AND ANIMAL CONTROL					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Golden	3	3			
Councillor Lazarenko	3	3			
Councillor Angus	3	1*			

*Appointed to Committee on April 5, 1993

SUB-COMMITTEE OF COUNCIL TO REVIEW THE PROCEDURE BY-LAW (RULES COMMITTEE)					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	4	1			
Councillor Angus	4	4			
Councillor Reese	4	4			

WINNIPEG PARKING AUTHORITY					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Boychuk	1	1			
Councillor Golden	1	1			
Councillor Lazarenko	1	1			
Councillor Silva	1	1			

AD HOC COMMITTEE ON TAX FORGIVENESS FOR HOME RENOVATIONS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	2	2			
Councillor Prystanski	2	2			
Councillor Thomas	2	2			

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

AD HOC COMMITTEE ON PROPERTY					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Golden	3	3			
Councillor Lazarenko	3	2			
Councillor Angus	3	0*			

* Appointed to Committee on April 5, 1993

AD HOC COMMITTEE ON FLOATS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Golden	1	1			
Councillor Thomas	1	0*			
Councillor Angus	1	0**			

* Resigned from Committee on March 1, 1993
** Appointed to Committee on March 1, 1993

WINNIPEG HOUSING REHABILITATION CORPORATION					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	2	2			
Councillor Murray	2	0			
Councillor O'Shaughnessy	2	2			
Councillor Thomas	2	1			

COMMITTEE ON PLANNING AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Murray	5	5	4	4	
Councillor Fraser	5	5	4	4	
Councillor Golden	5	5	4	4	
Councillor Hyman	5	5	4	4	
Councillor Prystanski	5	5	4	4	
Councillor Reese	5	5	4	4	
Mayor Thompson	5	0	4	0	

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

RIVERBANK MANAGEMENT COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko Alternate: Councillor Boychuk	4	4			
Councillor O'Shaughnessy Alternate: Councillor Thomas	4	4			
Councillor Silva Alternate Councillor Boychuk	4	4			
Councillor Reese Alternate: Councillor Hyman	4	4			
Councillor Golden Alternate: Councillor Fraser	4	3			
Mayor Thompson Alternate: Deputy Mayor Clement	4	0			

COMMITTEE ON PLANNING AND COMMUNITY SERVICES - APPEALS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Murray	3	3			
Councillor Fraser	3	2			
Councillor Golden	3	3			
Councillor Hyman	3	3			
Councillor Prystanski	3	3			
Councillor Reese	3	3			
Mayor Thompson	3	0			

HISTORICAL BUILDINGS COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Golden	5	4			
Councillor Murray	5	4			
Councillor O'Shaughnessy	5	1			

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

RIVERS AND STREAMS COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Reese	8	8			
Councillor O'Shaughnessy	8	2			
Councillor Silva (alternate)	8	1			

WINNIPEG MUNICIPAL HOSPITAL					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Hyman	6	4			
Councillor Murray	6	0			

WINNIPEG PUBLIC LIBRARY BOARD					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Hyman	6	4			
Councillor Thomas	6	4			

COMMITTEE ON PROTECTION, PARKS AND CULTURE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor O'Shaughnessy	5	4	6	6	
Councillor Fraser	5	5	6	6	
Councillor Hyman	5	4	6	6	
Councillor Prystanski	5	5	6	6	
Councillor Silva	5	5	6	6	
Councillor Thomas	5	5	6	5	
Mayor Thompson	5	0	6	0	

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

COMMITTEE ON WORKS AND OPERATIONS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Duguid	5	5	5	5	0
Councillor Angus	5	5	5	5	0
Councillor Boychuk	5	5	5	5	0
Councillor Lazarenko	5	5	5	4	1
Councillor Reese	5	5	5	5	0
Councillor Silva	5	5	5	5	0
Mayor Thompson	5	0	5	1	9

AD HOC ON RTAC TRUCK ROUTES (ROADS AND TRANSPORTATION ASSOCIATION OF CANADA)					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	2	2			
Councillor Reese	2	2			
Councillor Duguid (ex-officio)	2	1			

AD HOC ON WASTE MINIMIZATION					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	1	1			
Councillor Boychuk	1	1			
Councillor Duguid	1	1			

TASK FORCE ON HANDI-TRANSIT					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Reese	10	5			
Councillor Duguid (ex-officio)	10	2			

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

Report of the Executive Policy Committee, dated May 12, 1993

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Hyman	12	12	3	3	
Councillor Murray	12	6	3	3	
Councillor Silva	12	12	3	3	

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Boychuk	11	11	3	3	
Councillor Duguid	11	11	3	3	
Councillor Thomas	11	11	3	3	

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE SUB - COMMITTEE ON PARKS AND RECREATION					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Boychuk	4	4			
Councillor Duguid	4	3			
Councillor Thomas	4	4			

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	12	12	1	1	
Councillor O'Shaughnessy	12	11	1	1	
Councillor Prystanski	12	12	1	1	

Record of Attendance - November 1, 1992 - April 30, 1993 referred to in Minute No. 602 (continued)

Report of the Executive Policy Committee, dated May 12, 1993

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	12	12	4	4	
Councillor Golden	12	12	4	4	
Councillor Reese	12	12	4	4	

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	14	14	2	2	0
Councillor Eadie	14	12	2	2	2
Councillor Fraser	14	12	2	2	2

NOTE: The Assiniboia Community Committee, as of November 17, 1992, considers all Parks and Recreation matters during the Regular Meeting. The Assiniboia Community Committee no longer has a Sub-Committee on Parks and Recreation.

COMMUNITY AND RACE RELATIONS COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Thompson	6	2			4
Councillor Hyman	6	5			1
Councillor Silva (Alternate)	6	1			0

COMMUNITY AND RACE RELATIONS SUB-COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Hyman	9	3	2	2	4

EMPLOYEE BENEFITS BOARD					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	5	5			
Councillor Eadie	5	0			