No. 19

Council Chamber,
Winnipeg, July 8th, 1992.

Council met this day at 1:07 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Young.

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, Timm-Rudolph, Young, Yuen and His Worship Mayor Norrie.

Councillor Mitchelson entered the meeting after roll call.

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

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1117 - Mayor Norrie here rose on a point of personal privilege and announced he would not seek re-election in the 1992 civic election after having served 20 years on Council, 13 years as Mayor. He expressed gratitude to the citizens of Winnipeg for bestowing upon him the honour of being elected Mayor. He thanked all members of Council for their support and the work accomplished together.

Many members present rose to acknowledge the years of service, dedication and contribution made by His Worship the Mayor to the citizens of Winnipeg.

1118 - The Speaker here acknowledged the presence in the gallery of former Councillor John Angus and former Deputy Mayor Bernie Wolfe.

1119 - Councillor Kaufmann here rose on a point of personal privilege to announce that he would not seek re-election in the 1992 civic election.

He read from a prepared brief, copy of which is on file in the office of the City Clerk. File No. GC.

1120 - Councillor Yuen rose to address Council to also announce to his constituents and members of Council his intention not to seek re-election.

Councillor Yuen expressed his gratitude for the contribution made by Blaise Enright Peterson, Administrator, Winnipeg Arts Advisory Council, who is leaving the City to take up residence in the Province of British Columbia.

1121 - The Speaker advised that he wished to publicly thank the "Friends of Bruce Park", a group of volunteers who on Canada Day, July 1st, 1992, planted some 220 shrubs native to the area in Bruce Park to commemorate Canada's 125th birthday. He advised Council that those involved were Maureen Barchyn, Jack and Jane Benedict and Cynthia Cohlmeyer. File PB-2.

1122 - Councillor Duguid rose to acknowledge the presence in the gallery of members of the Coalition to Save the Elms.

## MINUTES

Mayor Norrie moved that the minutes of the meeting held on June 17th, 1992, be taken as read and confirmed, which motion was carried.

## COMMUNICATIONS

The following communications were received as information:

1123 - From the City Auditor,

Submitting, as required by Section 60 of The City of Winnipeg Act, copy of the Annual City Auditor's Report to Council for the year ended December 31st, 1991. File No. FA-2.

1124 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 27th, 1992, draft by-laws to defer the payment of the special assessment for local improvements in respect to certain lands benefited thereby, namely 104 River Road, 84 River Road, 88 River Road, 90 River Road, 96 River Road and 100 River Road, in the St. Boniface-St. Vital Community, which by-laws may receive all three readings. File No. SL-1. (By-law Nos. 5974/92 to 5979/92, both inclusive)

1125 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to rezone the land at 2819 McPhillips Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 266/91. (By-law No. 5981/92)

1126 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to rezone the land at 484 McPhillips Street, west side of McPhillips Street at Jarvis Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 209/92. (By-law No. 5982/92)

1127 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to rezone the land at 320 Sherbrook Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 213/92. (By-law No. 5983/92)

1128 - From the Acting City Solicitor, Submitting, as instructed by Council on June 17th, 1992, draft by-law to rezone the land at 210 Enniskillen Avenue, south side of Enniskillen Avenue, west side of Main Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 215/92. (By-law No. 5984/92)

1129 - From the Acting City Solicitor,

Submitting, as instructed by Council on April 15th, 1992, draft by-law to rezone the land at 495/499 and 505/507 Stradbrook Avenue, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 200/92. (By-law No. 5985/92)

1130 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to amend Zoning By-law No. 4440/86 for the enactment of a zoning change on the east side of Molson Street, south of Grassie Boulevard, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DASZ 12/91. (By-law No. 5989/92)

1131 - From the Acting City Solicitor,

Submitting, as instructed by Council on April 15th, 1992, draft by-law to rezone the land at 1970 Henderson Highway, west side of Henderson Highway between Bonner and Strood Avenues, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 234/89. (By-law No. 5990/92)

1132 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 6th, 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 Nos. ST-5.2 and ST-5.3. (By-law No. 5991/92)

COMMUNICATIONS (continued)

1133 - From the Acting City Solicitor,

Submitting, as instructed by Council on March 25th, 1992, draft by-law to subdivide and rezone lands located on the north side of Roblin Boulevard between Harstone Road and Greenbriar Avenue, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DASZ 8/91. (By-law No. 5992/92)

1134 - From the Acting City Solicitor,

Submitting, as instructed by Council on February 13th, 1991, draft by-law to subdivide and rezone lands east of McLellan Drive, being the extension of Williamson Crescent, between Grassie Boulevard and Rutledge Crescent, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DASZ 5/89. (By-law No. 5993/92)

1135 - From the Acting City Solicitor,

Submitting, as instructed by Council on June 17th, 1992, draft by-law to subdivide and rezone lands located on the east side of Columbia Drive between McGillivray Boulevard and Marygrove Crescent, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DASZ 4/92. (By-law No. 5994/92)

1136 - From the Acting City Solicitor,

Submitting, as instructed by Council on January 22nd, 1992, draft by-law to open public lane on the north side of Barrington Avenue between St. Mary's Road and Dunkirk Drive, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAO 13/91. (By-law No. 5996/92)

Moved by Councillor Demare,

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.

1137 - From the Acting City Solicitor,

Submitting communication dated June 30th, 1992, advising that he is enclosing the necessary by-law with regard to the subdivision and rezoning of the north side of Roblin Boulevard between Harstone Road and Greenbriar Avenue, for presentation to Council for enactment.

Also advising that it is noted that pursuant to direction contained in Clause 3 of the Report of the Committee on Protection, Parks and Culture dated May 11th, 1992, which was adopted by Council on May 27th, 1992, all Members of Council are to receive the report from the Commissioner of Protection, Parks and Culture dated May 7th, 1992, referred to in the said Clause 3, at the time the rezoning and subdivision by-law is introduced for consideration at Council.

Further advising that Council instructions of March 25th, 1992, under item V require "That the Subdivision/ Rezoning By-law(s) not be enacted until the matter of the acquisition of all (or an extensive portion) of the natural tree stand situated within the development application area, which is classified as the 'Assiniboine Riverbottom Forest', has been finalized by Council."

Also advising that in this regard, a report prepared by the Parks and Recreation Department dated March 24th, 1992, for the Commissioner of Protection, Parks and Culture, was earlier circulated to all Members of Council by The Board of Commissioners via its letter dated April 7th, 1992. File No. DASZ 8/91. (By-law No. 5992/92)

1138 - From the Acting City Solicitor,

Submitting, as instructed by Council on March 4th, 1992, draft by-law to close part of Pandora Avenue West, in the East Kildonan- Transcona Community, which by-law may receive first reading only. File No. DAC 3/92. (By-law No. 5997/92)

COMMUNICATIONs (continued)

1139 - From the Acting City Solicitor,

Submitting, as instructed by Council on April 15th, 1992, draft by-law to close part of Swailes Avenue, Public Street Plan 3075 and the public lane north of Beecher Avenue between Ferrier and Parr Streets, in the Lord Selkirk-West Kildonan Community, which by-law may receive first reading only. File Nos. DAC 9/91 and DAC 14/91. (By-law No. 5998/92)

## DELEGATIONS

1140 - Mr. M. Kibzey, 408 - 60 Whellams Lane, appeared before Council in opposition to the recommendation of the Committee on Planning and Community Services as outlined in Clause 3 of its report dated June 1st, 1992, regarding "Granny Flats" in One-Family "R1" and "R2" Zoning Districts. File No. EZ-DAZ (Gen.).

1141 - Mr. Don Sullivan, on behalf of CHOICES, 506 - 275 Broadway, appeared before Council in support of clause 5 of the Report of the Executive Policy Committee, dated July 2nd, 1992, regarding the Assiniboine River Water Diversion Project. Mr. Sullivan read from a prepared brief circulated to all members of Council. File No. ER-3.

1142 - Mr. H. Reiss and Mr. K. Reiss, Bedford Investments, 275 McDermot Avenue, appeared before Council with respect to Clause 2 of the Report of the Committee on Planning and Community Services dated June 22nd, 1992, dealing with the proposed delisting of the Ryan Block, 104 King Street, from the Buildings Conservation List under By-law No. 1474/77, and requesting that consideration of this matter be laid over by Council until October, 1992. File No. G-3.1.1.