No. 16

Council Chamber,
Winnipeg, May 27th, 1992.

Council met this day at 1:12 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

The Clerk called the roll.

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

Councillors Fleisher and Mitchelson entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker here asked the Clerk to read the following motion:-

Moved by Mayor Norrie,
Seconded by Councillor Brown,
926 - WHEREAS Douglas W. King, Deputy City Clerk, after 30 years of Civic Service, will commence his pre-retirement from the Civic Service on Tuesday, June 16th, 1992, and his official retirement on September 18th, 1992;

AND WHEREAS Mr. King commenced his employment at an entry level position with the City Clerk's Department on September 17th, 1962;

AND WHEREAS Mr. King held a position in The Board of Commissioners from September, 1973 to March 1975 and returned to the City Clerk's Department to assume the position of Communications Clerk with the Lord Selkirk Community and later Communications Clerk for the Transcona Community;

AND WHEREAS Mr. King in 1977 assumed the position as Clerk of the Assiniboine Park - Fort Garry Community Committee;

AND WHEREAS Mr. King was appointed by Council as Deputy City Clerk on October 21st, 1987;

AND WHEREAS Mr. King has served this City, the Administration and the Members of Council over the past 30 years with competency and co-operation and has discharged the responsibility of his position with distinction and to the benefit of all who worked with him;

NOW THEREFORE BE IT RESOLVED that this Council place on record its warmest appreciation and thanks for his long and faithful service to the Council and citizens of the City of Winnipeg;

AND BE IT FURTHER RESOLVED that Council express to Doug and his wife Sharon, its best wishes for good health and a long and pleasurable retirement.

Passed Unanimously.

The Speaker then called Mr. Douglas W. King, Deputy City Clerk to the podium to accept from His Worship Mayor Norrie, Q.C., a framed copy of the City of Winnipeg Council resolution under the signatures of the Mayor and City Clerk under the seal of the City, and thanked him for the years devoted to the City.

Mr. King thanked the Members of Council.

The Speaker advised that Mr. Jake O'Donnell of C.B.C. Radio is also attending his last Council meeting and extended to him on behalf of Council its best wishes for a happy retirement and read the following motion:-

Moved by Mayor Norrie,
Seconded by Councillor Brown,
927 - WHEREAS James Edward (Jake) O'Donnell, the present Dean of the City Hall Press Gallery will be retiring at the end of the month after 37 years as a reporter and journalist in the fields of newspaper, radio and television;

AND WHEREAS for the past ten years, Jake O'Donnell has covered City Hall for C.B.C. Radio and today's meeting of City Council will be the last that he will cover as an active reporter;

AND WHEREAS throughout his career as a City Hall reporter, Mr. O'Donnell has provided the citizens of Winnipeg with fair, timely and accurate reports on issues and stories relating to City Hall;

THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg herein assembled, express its appreciation to Mr. O'Donnell for his outstanding service and dedication in providing news to the citizens of Winnipeg;

AND BE IT FURTHER RESOLVED that Council express to both Mr. and Mrs. O'Donnell its best wishes for good health and a long and pleasurable retirement.

Passed Unanimously.

Mayor Norrie advised members of Council that the resolution would be framed and presented to Jake O'Donnell and thanked him for fair reporting and good friendship.

928 - Councillor Duguid announced to all members of Council that the Kiwanis Club of East Kildonan is sponsoring a fishing derby on June 7th, 1992, taking place between the Louise Bridge and Lockport. It is an event to bring awareness to the Red River as well as to raise money for community projects such as Habitat Access to Rivers.

929 - Councillor Prystanski here presented a plaque from Pritchard Place Drop-in Centre to the City of Winnipeg, which was presented to him at its Annual Meeting, in appreciation for the City's support.

930 - Councillor Boychuk rose to request Members of Council to observe a moment of silence for the miners who lost their lives in a mining disaster in Plymouth, Nova Scotia.

The Speaker asked all Members of Council to rise and observe a moment of silence.

931 - Councillor Yuen announced that this Saturday at the Manitoba Theatre Centre the Chinese Cultural Centre would be presenting the play, Summer's Dream, and that he and his daughter would be among the dancers.

MINUTES

Councillor Lorenc moved that the minutes of the meetings held on March 25th, April 15th, May 6th and May 13th, 1992 be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

932 - From the City Clerk,

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 1st, 1991 to April 30th, 1992, inclusive. File No. GC-9.

(See Minute No. 943 for attachment.)

933 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 6th, 1992 by way of resolution, draft by-law to amend By-law No. 4444/86, being the City's Organizational By-law, to reduce the number of members of Council on the Committee on Finance and Administration from six to five, which by-law may receive all three readings. File No. GL-5.6. (By-law No. 5951/92)

934 - From the Acting City Solicitor,

Submitting, as instructed by Council on July 31st, 1991, draft by-law to widen the street corner at the north-east corner of Arlington Street and Portage Avenue, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 9/91. (By-law No. 5955/92)

935 - From the Acting City Solicitor,

Submitting, as instructed by Council on November 6th, 1991, draft by-law to widen the street corner at the south-west corner of Chevrier Boulevard and Pembina Highway, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAO 1/85. (By-law No. 5956/92)

936 - From the Acting City Solicitor,

Submitting, as instructed by Council on March 4th, 1992, draft by-law to widen the street corner at the south-west corner of Pembina Highway and University Crescent, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAO 7/92. (By-law No. 5957/92)

937 - From the Acting City Solicitor,

Submitting, as instructed by Council on March 4th, 1992, draft by-law to widen the street corner at the south-east corner of Ellice Avenue and Colony Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 6/92. (By-law No. 5958/92)

Moved by Councillor Boychuk,

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.

938 - From the City Auditor,

Submitting communication, dated May 19th, 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 Winnipeg Public Library Board for the year ended December 31st, 1991. File No. L-11.

939 - From the Acting City Solicitor,

Submitting, as instructed by Council on February 26th, 1992, draft by-law to authorize the undertaking of certain local improvements during the year 1992, which by-law may receive all three readings. File Nos. SL-1, FC(1992). (By-law No. 5880/92)

940 - From the Acting City Solicitor,

Submitting, as instructed by Council on April 15th, 1992, draft by-law to close part of Thomas Berry Street and part of the east/west lane between Thomas Berry and Bertrand Streets, in the St. Boniface-St. Vital Community, which by-law may receive first reading only. File No. DAC 15/91. (By-law No. 5954/92)

COMMUNICATIONS (continued)

941 - From the Acting City Solicitor,

Submitting, as instructed by Council on February 12th, 1992, draft by-law to subdivide and rezone lands west of Strathcona Street between Wolever and Riddle Avenues, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DASZ 9/91. (By-law No. 5959/92)

942 - From the Acting City Solicitor,

Submitting, as instructed by Council on May 6th, 1992, draft by-law to rezone the land at 781 Winnipeg Avenue, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 206/92. (By-law No. 5960/92)

943 - Record of Attendance referred to in Minute No. 932

COUNCIL - ATTENDANCE RECORD - November 1st, 1991 to April 30th, 1992.

	No. of REGULAR Meetings	Present at	Leave of Absence
Councillor Boychuk	9	9	
Councillor Brown	9	9	
Councillor Clement	9	9	
Councillor Demare	9	8	1
Councillor Diamant	9	9	
Councillor Douglas	9	9	
Councillor Duguid	9	8	1
Councillor Eadie	9	8	1
Councillor Fleisher	9	9	
Councillor Fraser	9	7	
Councillor Gilroy	9	9	
Councillor Golden	9	9	
Councillor Hyman	9	9	
Councillor Kaufmann	9	8	
Councillor Lazarenko	9	9	
Councillor Lorenc	9	9	
Councillor Mendelson	9	9	
Councillor Mitchelson	9	8	
Councillor Murray	9	9	
Councillor O'Shaughnessy	9	9	
Councillor Prystanski	9	9	
Councillor Reese	9	9	
Councillor Selinger	9	9	
Councillor Thomas	9	9	
Councillor Timmers	9	9	
Councillor Timm-Rudolph	9	7	2
Councillor Wade	9	8	
Councillor Young	9	9	
Councillor Yuen	9	9	
Mayor Norrie	9	8	

COUNCIL - ATTENDANCE RECORD - November 1st, 1991 to April 30th, 1992.

	No. of SPECIAL Meetings	Present at	Leave of Absence
Councillor Boychuk	4	4	
Councillor Brown	4	4	
Councillor Clement	4	4	
Councillor Demare	4	3	
Councillor Diamant	4	4	
Councillor Douglas	4	3	
Councillor Duguid	4	4	
Councillor Eadie	4	4	
Councillor Fleisher	4	2	
Councillor Fraser	4	3	
Councillor Gilroy	4	4	
Councillor Golden	4	4	
Councillor Hyman	4	4	
Councillor Kaufmann	4	3	
Councillor Lazarenko	4	4	
Councillor Lorenc	4	2	
Councillor Mendelson	4	4	
Councillor Mitchelson	4	3	
Councillor Murray	4	3	
Councillor O'Shaughnessy	4	3	
Councillor Prystanski	4	3	
Councillor Reese	4	4	
Councillor Selinger	4	4	
Councillor Thomas	4	4	
Councillor Timmers	4	4	
Councillor Timm-Rudolph	4	3	1
Councillor Wade	4	3	
Councillor Young	4	4	
Councillor Yuen	4	4	
Mayor Norrie	4	4	

EXECUTIVE POLICY COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Brown	16	14	9	7	
Councillor Clement	16	14	9	9	
Councillor Diamant	16	16	9	9	
Councillor Douglas	16	15	9	9	
Councillor Duguid	16	16	9	8	
Councillor Gilroy	16	16	9	9	
Councillor Mendelson	16	13	9	8	
Councillor Selinger	16	16	9	9	
Councillor Timm-Rudolph	16	13	9	6	3
Mayor Norrie	16	14	9	9	

AD HOC COMMITTEE RE COUNCIL MEMBERS' COMPENSATION

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Demare	3	2			
Councillor Eadie	3	3			
Councillor Gilroy	3	2			
Councillor Golden	3	2			
Councillor O'Shaughnessy	3	3			
Mayor Norrie	3	3			

AUDIT COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Douglas	1	0	-		
Councillor Duguid	1	1			
Councillor Gilroy	1	1			
Councillor Selinger	1	1			
Mayor Norrie	1	1			

JOINT COMMITTEE RE COUNCIL/C.U.P.E. REPRESENTATIVES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Brown	5	3	-		
Councillor Gilroy	5	4			
Councillor Selinger	5	5			

COMMITTEE ON FINANCE AND ADMINISTRATION

	No. of Regular	Present at	No. of Special	Present at	Leave of

	Meetings		Meetings		Absence
Councillor Selinger	9	9	5	5	
Councillor Demare	9	9	5	5	
Councillor Eadie	9	8	5	5	
Councillor Lorenc	9	7	5	3	
Councillor Wade	9	7	5	3	
Councillor Yuen	9	6	5	4	
Mayor Norrie	9	2	5	2	

AD HOC COMMITTEE ON LICENSING AND ANIMAL CONTROL

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Eadie	2	2	-		
Councillor Selinger	2	1			
Councillor Yuen	2	2			

WINNIPEG PARKING AUTHORITY

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Golden	1	1	-		
Councillor Kaufmann	1	1			
Councillor Lazarenko	1	0			
Councillor Yuen	1	1			

ST. BONIFACE CIVIC PENSION COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Selinger	0	0	-		

AD HOC COMMITTEE ON GRANTS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Wade	1	1	-		
Councillor Selinger	1	1			
Councillor Yuen	1	1			

AD HOC COMMITTEE ON TAX FORGIVENESS/HOME RENOVATIONS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence

Councillor Kaufmann	2	1	-
Councillor Lazarenko	2	2	
Councillor O'Shaughnessy	2	1	
Councillor Prystanski	2	2	

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Douglas	8	8	4	4	
Councillor Boychuk	8	7	4	3	
Councillor Fleisher	8	6	4	3	
Councillor Golden	8	8	4	4	
Councillor Hyman	8	8	4	3	
Councillor Kaufmann	8	7	4	3	
Mayor Norrie	8	1	4	0	

RIVERBANK MANAGEMENT COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor O'Shaughnessy	5	5	0		
Councillor Demare	5	5	0		
Councillor Fleisher	5	5	0		
Councillor Golden	5	3	0		
Councillor Young	5	4	0		
Mayor Norrie	5	1	0		
Councillor Reese for Councillor Young		1			

VARIANCE, CONDITIONAL USE
AND LICENSE APPEAL COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Meetings November 1 to December 30th, 1991					
Councillor Lazarenko	2	2	-		
Councillor Clement	2	1			
Councillor Fraser	2	2			
Councillor Kaufmann	2	2			
Councillor Timmers	2	2			
Councillor Timm-Rudolph	2	2			
Mayor Norrie	2	0			
Councillor Fleisher for Councillor Clement		1			
Councillor Brown for Mayor Norrie		1			

Meetings January 1st to April 30th, 1992

Councillor Eadie	4	4
Councillor Lorenc	4	3
Councillor Murray	4	3
Councillor Reese	4	3
Councillor Thomas	4	3
Councillor Young	4	4
Mayor Norrie	4	0
Councillor Prystanski		
Councillor Lorenc		1

COMMITTEE ON PROTECTION, PARKS AND CULTURE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Gilroy	8	8	4	4	
Councillor Fraser	8	8	4	4	
Councillor O'Shaughnessy	8	7	4	3	1
Councillor Prystanski	8	7	4	4	
Councillor Thomas	8	7	4	4	1
Councillor Timmers	8	8	4	4	
Mayor Norrie	8	0	4	1	

WINNIPEG ARTS ADVISORY COUNCIL

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Timmers	7	5	-		
Councillor Demare	7	5			
Councillor Fraser (Alternate)	7	0			
Councillor Yuen (Alternate)	7	3			

AD HOC COMMITTEE ON THE USE OF CHEMICAL PESTICIDES AND HERBICIDES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Timmers	4	4	-		
Councillor Fraser	4	3			
Councillor Thomas	4	3			

SUB-COMMITTEE OF COUNCIL TO REVIEW THE PROCEDURE BY-LAW

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence

Councillor Eadie	2	2	-
Councillor Wade	2	2	
Mayor Norrie	2	1	

COMMITTEE ON WORKS AND OPERATIONS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Duguid	9	9	5	5	
Councillor Lazarenko	9	9	5	4	1
Councillor Mitchelson	9	9	5	4	1
Councillor Murray	9	8	5	5	1
Councillor Reese	9	9	5	5	
Councillor Young	9	8	5	5	1
Mayor Norrie	9	0	5	0	14

ASSINIBOINE PARK-FORT GARRY COMMUNITY COMMITTEE

	No. of Regular & Public Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Brown	16	14	4	4	
Councillor Clement	16	14	4	3	
Councillor Diamant	16	14	4	3	
Councillor Fleisher	16	14	4	2	
Councillor Hyman	16	14	4	2	
Councillor Young	16	14	4	3	

CITY CENTRE-FORT ROUGE COMMUNITY COMMITTEE

	No. of Regular & Public Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Murray	16	16	3	2	
Councillor Yuen	16	16	3	3	
Councillor Gilroy	16	16	3	3	
Councillor Timmers	16	16	3	3	
Councillor Wade	16	14	3	2	

CITY CENTRE-FORT ROUGE COMMUNITY COMMITTEE

Sub-Committee on Parks and Recreation

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Yuen	1	1	-		
Councillor Murray	1	1			
Councillor Timmers	1	1			

EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE

	No. of Regular & Public Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Boychuk	12	12	4	4	
Councillor Duguid	12	12	4	4	
Councillor Mitchelson	12	10	4	3	
Councillor Thomas	12	12	4	4	
Councillor Timm-Rudolph	12	11	4	2	

EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE

Sub-Committee on Parks and Recreation

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Boychuk	6	6	0		
Councillor Duguid	6	6	0		
Councillor Mitchelson	6	4	0		
Councillor Thomas	6	6	0		
Councillor Timm-Rudolph	6	5	0		

LORD SELKIRK-WEST KILDONAN COMMUNITY COMMITTEE

	No. of Regular & Public Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Lazarenko	16	16	2	2	
Councillor Lorenc	16	14	2	2	2
Councillor Mendelson	16	14	2	2	2
Councillor O'Shaughnessy	16	14	2	2	
Councillor Prystanski	16	15	2	2	

ST. BONIFACE-ST. VITAL COMMUNITY COMMITTEE

	No. of Regular & Public Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Demare	12	12	5	5	
Councillor Golden	12	12	5	5	
Councillor Kaufmann	12	11	5	5	
Councillor Reese	12	12	5	5	
Councillor Selinger	12	12	5	5	

ST. JAMES-ASSINIBOIA COMMUNITY COMMITTEE

	No. of Regular & Public Meetings	Present at	Special Meetings	Leave of Absence
Councillor Douglas	12	12	2	2
Councillor Eadie	12	12	2	2
Councillor Fraser	12	12	2	2

ST. JAMES-ASSINIBOIA COMMUNITY COMMITTEE

Sub-Committee on Parks and Recreation

	No. of Regular Meetings	Present at	Special Meetings	Leave of Absence
Councillor Douglas	6	6	0	
Councillor Eadie	6	6	0	
Councillor Fraser	6	6	0	

COMMUNITY AND RACE RELATIONS COMMITTEE

	No. of Regular Meetings	Present at	Special Meetings	Leave of Absence
Mayor Norrie	6	0	0	
Councillor Gilroy	6	4	0	2

COMMUNITY AND RACE RELATIONS COMMITTEE

MANAGEMENT SUB-COMMITTEE

	No. of Regular Meetings	Present at	Special Meetings	Leave of Absence
Councillor Gilroy	3	3	0	

COMMUNITY AND RACE RELATIONS COMMITTEE

SUB-COMMITTEE ON RECREATION AND MUNICIPAL SERVICES

	No. of Regular Meetings	Present at	Special Meetings	Leave of Absence
Councillor Gilroy	2	0	0	

WINNIPEG PUBLIC LIBRARY BOARD

	No. of Regular	Present at	Special	Leave of

	Meetings		Meetings		Absence
Councillor Hyman	6	3	-		
Councillor Thomas	6	3			

MUNICIPAL HOSPITAL COMMISSION

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Gilroy	6	4			
Councillor Young	6	3			

HISTORICAL BUILDINGS COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Murray	5	3	0		
* Councillor Hyman	4	0	0		
* Councillor Kaufmann	4	1	0		

(* Councillors Hyman and Kaufmann were appointed after Nov. 1st, 1991.)

EMPLOYEE BENEFITS BOARD

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Douglas	5	0	-		
Councillor Kaufmann	5	0			