No. 11 Council Chamber,
Winnipeg, May 8th, 1991.

Council met this day at 1:28 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Brown.

The Clerk called the roll.

Present: The Speaker Councillor Eadie, Councillors Wade, Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Golden, Lazarenko, Lorenc, Mendelson, Murray, Prystanski, Thomas,
Timmers, Timm-Rudolph, Young and His Worship Mayor Norrie.

Councillors Gilroy, Mitchelson, O'Shaughnessy, Reese, Selinger and Yuen entered the meeting after roll call.

In Attendance: Mr. R.B. Hayes, City Clerk, Mr. D.W. King, Deputy City Clerk and Mrs. D. Browton, Acting Deputy City Clerk.

Moved by Mayor Norrie,
That the rule be suspended to allow Council to consider the following motion at this time.

Carried.

Moved by Mayor Norrie,
Seconded by Councillor Brown,
746 - WHEREAS this meeting of City Council will be the last at which Robert B. Hayes, City Clerk, will be in attendance in this capacity, in view of the fact that he is retiring from the service of the City of Winnipeg on May 18th, 1991;

AND WHEREAS Mr. Hayes began his career with the City in the Administration Branch of the Engineering Department on May 16th, 1950, and was transferred to the City Clerk's Department as a Committee Clerk on March 27th, 1966. On November 21st, 1979, Mr. Hayes was promoted to Acting Deputy City Clerk, and to the position of City Clerk on August 1st, 1987;

AND WHEREAS Mr. Hayes has diligently and conscientiously served this City and its citizens, and has contributed significantly to the City's efficient administration;

AND WHEREAS Mr. Hayes has shared his knowledge and has given freely and with distinction the benefit of his good advice acquired during his many years of experience and training, thus assisting extensively in the affairs of Council, its Committees, and the Boards and Commissions related thereto;

AND WHEREAS Mr. Hayes has discharged the responsibilities of the position of City Clerk in an affable manner to all who approached him for the benefit of his knowledge and expertise;

BE IT RESOLVED that this Council place on record its warmest thanks and appreciation for his long and faithful service;

AND BE IT ALSO RESOLVED that Council express to Mr. and Mrs. Hayes its best wishes for good health and a long and pleasurable retirement.

Carried.

Mayor Norrie and Councillor Brown thanked Mr. Hayes for his service to Council and the citizens of Winnipeg.

Councillor Brown made a presentation on behalf of members of Council.

Mr. Hayes appropriately replied.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

747 - Councillor Mitchelson introduced Helen Mayba, a long-serving member of the River East School Division seated in the gallery this afternoon.

MINUTES

Councillor Diamant moved that the minutes of the meeting held on February 13th, 1991, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

748 - From the City Solicitor,
Submitting, as instructed by Council on March 27th, 1991, draft by-law to amend By-law No. 1481/77, being The City of Winnipeg Streets By-law, which by-law may receive all three readings. File No. ST-5.3. (By-law No. 5684/91)

749 - From the City Solicitor,
Submitting, as instructed by Council on March 27th, 1991, draft by-law to amend By-law No. 1573/77, being the Traffic By-law, which by-law may receive all three readings. File No. ST-5.2. (By-law No. 5685/91)

750 - From the City Solicitor,
Submitting, as instructed by Council on March 27th, 1991, draft by-law to amend By-law No. 329/73, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, which by-law may receive all three readings. File No. SC-1.1. (By-law No. 5686/91)

751 - From the City Solicitor,
Submitting, as instructed by Council on January 23rd, 1991, draft by-law to subdivide and rezone land located on the west side of Four Mile Road, south of Prairie Grove Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DASZ 16/90. (By-law No. 5687/91)

752 - From the City Solicitor,
Submitting, as instructed by Council on November 29th, 1989, draft by-law to subdivide and rezone land located on the north side of Devonshire Drive, west of Plessis Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DASZ 52/86. (By-law No. 5688/91)

753 - From the City Solicitor,
Submitting, as instructed by Council on January 24th, 1990, draft by-law to rezone land located at 5250 Roblin Boulevard, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAZ 257/89. (By-law No. 5689/91)

754 - From the City Solicitor,
Submitting, as instructed by Council on November 21st, 1990, draft by-law to subdivide and rezone land located on Harrogate Bay, north of Betsworth Avenue between Hunterspoint and Municipal Road, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DASZ 17/90. (By-law No. 5690/91)

COMMUNICATIONS (Continued)

755 - From the Acting City Solicitor,

Submitting, draft by-law to amend By-law No. 5660/91, a By-law of The City of Winnipeg to levy the 1991 Business Improvement Zone Levy for the Downtown Winnipeg Business Improvement Zone, which by-law may receive all three readings.

Advising that the amending by-law is necessary to correct a typographical error in the Downtown Winnipeg Business Improvement Zone Levy By-law No. 5660/91. File No. FL-7.4. (By-law No. 5691/91)

Moved by Councillor Fleisher,

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.

756 - From the City Solicitor,

Submitting, as instructed by Council on March 20th, 1991, draft by-law to establish fees for development applications and related matters, which by-law may receive all three readings. File No. E-1. (By-law No. 5675/91)

757 - From the City Solicitor,

Submitting, as instructed by Council on April 17th, 1989, draft by-law to widen the north-east corner of Sargent Avenue and Spence Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 5/89. (By-law No. 5692/91)

758 - From the City Solicitor,

Submitting, as instructed by Council on March 7th, 1990, draft by-law to open the westerly 60 metres of Lot A, Plan 1374 as Public Street at the north-east corner of Kenaston Boulevard and Wilkes Avenue, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAO 35/89. (By-law No. 5693/91)

759 - From the City Solicitor,

Submitting, as instructed by Council on March 27th, 1991, draft by-law to rezone land located at 3194 St. Mary's Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAZ 257/90. (By-law No. 5694/91)

760 - From the Assistant City Solicitor,

Submitting, draft by-law to amend By-law No. 5658/91, a By-law of The City of Winnipeg to levy the 1991 Business Improvement Zone Levy for the Corydon Avenue Business Improvement Zone, which by-law may receive
all three readings.

Advising that the amending by-law is necessary to correct a typographical error in the Corydon Avenue Business Improvement Zone Levy By-law No. 5658/91. File No. FL-7.2 (By-law No. 5695/91)

DELEGATIONS

761 - Mr. Ed Kowalchuk, Chairman of the Board, Winnipeg School Division No. 1, appeared in opposition to the recommendation contained in Clause 3 of the Report of the Committee on Planning and Community Services, dated April 22nd, 1991, to list the J. B. Somerset School, located at 775 Sherbrook Street, as a Grade III Building on the Historical Buildings Conservation List.

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

Mrs. Gail Mucha, Sacre-Coeur (Somerset School) Parents Committee, also appeared in opposition to the listing.

DELEGATIONS (Continued)

Dr. Igor Mayba, Vice-Chairman, Manitoba Clinic, appeared in support of the recommendation contained in Clause 3 of the Report of the Committee on Planning and Community Services, dated April 22nd, 1991, to list the J.B. Somerset School as a Grade III Building on the Historical Buildings Conservation List.

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

Mr. George Siamandas, Heritage Winnipeg also spoke in support of the listing.

Mr. R.B. Dias, Solicitor, appeared representing the owner of the Sacred Heart Church Building, 600 Bannatyne Avenue, in opposition to the recommendation contained in Clause 2 of the Report of the Committee on Planning and Community Services, dated April 22nd, 1991, to list the building as a Grade III Building on the Historical Buildings Conservation List.

Monsignor Michael Moore, Winnipeg Roman Catholic Archiepiscopal Corporation, also appeared in opposition to the listing.

762 - Ms Theresa Ducharme appeared in support of the recommendations contained in Clause 3 of the Report of the Executive Policy Committee, dated May 8th, 1991, to relocate the central works yards.

Mr. Edward Meyer, 1405 Bannatyne Avenue, appeared in opposition to the recommendation contained in Clause 3 of the Report of the Executive Policy Committee, dated May 8th, 1991, to relocate the City's central yards to the Weston area.

Mr. Meyer filed two petitions in opposition, comprising approximately 765 signatures from the Weston area and approximately 406 signatures from citizens at large.

Mr. Walter Diawol, 1432 Alexander Avenue, also appeared in opposition to the proposed relocation of the City's central yards.