No. 12 Council Chamber,
Winnipeg, May 29th, 1991.

Council met this day at 1:04 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

The Clerk called the roll.

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

Councillors O'Shaughnessy and Timmers entered the meeting after roll call.

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

844 - The Speaker called Sandy Hyman to the floor of Council to subscribe to the Oath of Office as the newly elected Councillor representing River Heights Ward.

Councillor Hyman took the Oath of Office, and inscribed her name at the Clerk's desk, after which His Worship Mayor Norrie and Councillor Diamant, Chairman of the Assiniboine Park-Fort Garry Community Committee, escorted Councillor Hyman to her seat.

His Worship welcomed Councillor Hyman to Council.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

845 - The Speaker welcomed Councillor Kaufmann back to Council following his recent illness.

846 - His Worship Mayor Norrie introduced Mrs. Jeanette Metcalfe and Mr. Andy Leochko, former members of the Civic Charities Endorsement Bureau, and presented each with an Appreciation Award in recognition of service as citizen members of the Civic Charities Endorsement Bureau. File No. GL-5.2.

847 - The Speaker, Councillor Eadie, introduced Mr. D. Kendel, Manitoba National Access Awareness Week Committee, c/o 924 - 210 Oakland Avenue, who appeared before City Council `to bring information regarding the week's activities and in particular, to present banners to Mayor Norrie that have been created by students in Winnipeg School Divisions under the "School Banner Project".

848 - The Speaker introduced exchange students from the Grade 6 class of Ecole Lavallee from Charlesbourg, Quebec, visiting Winnipeg as part of a program sponsored by the Canadian Association for French Language Education (l'Association Canadienne d'Education de Langue Francaise), seated in the public gallery.

849 - His Worship Mayor Norrie welcomed members of the Working Committee for the 1999 Pan American Games who were seated in the public gallery and thanked them for their report and presentation to the Executive Policy Committee regarding preparation of a bid for the 1999 Pan American Games.

MINUTES

Councillor Timm-Rudolph moved that the minutes of the meeting held on March 6th, 1991, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

850 - 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, 1990 to April 30th, 1991. File No. GC-9. (See Minute No. 860 for attachment.)

851 - From the City Solicitor,
Submitting, as instructed by Council on May 31st, 1989, draft by-law for a corner rounding at the north-east corner of Henderson Highway and Springfield Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAO 15/89. (By-law No. 5696/91)

852 - From the City Solicitor,
Submitting, as instructed by Council on October 10th, 1990, draft by-law for a corner rounding at the north-east corner of Corydon Avenue and Stafford Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 14/90. (By-law No. 5697/91)

853 - From the City Solicitor,
Submitting, as instructed by Council on December 20th, 1989, draft by-law to subdivide and rezone lands bounded by St. Mary's Road, Fraser Road, Two Mile Road and Red River Floodway, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DASZ 8/89. (By-law No. 5698/91)

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.

854 - From the Deputy City Solicitor,
Submitting communication, dated May 22nd, 1991, together with communication dated May 21st, 1991, from the Minister of Finance, The Honourable Clayton Manness, regarding By-law No. 5672/91, 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 $50,053,863.75, for the purpose of repaying in full the principal of the debentures issued and sold pursuant to By-law No. 4510/87.

Advising that this By-law was given first reading by City Council on May 8th, 1991, 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.

Further advising that it will now be in order to place By-law No. 5672/91 before Council for second and third readings. File No. FC-2.

COMMUNICATIONS (continued)

855 - From the City Solicitor,
Submitting, as instructed by Council on July 12th, 1989, draft by-law to rezone the land on the west side of Henderson Highway between Slater and Essar Avenues, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 209A/89. (By-law No. 5705/91)

856 - From the City Solicitor,
Submitting, as instructed by Council on July 12th, 1989, draft by-law to rezone the lands on the west side of Henderson Highway between Slater and Essar Avenues, at the Red River, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 209B/89. (By-law No. 5706/91)

857 - From the City Solicitor,
Submitting, as instructed by Council on October 10th, 1990, draft by-law to rezone the land at 465 Pembina Highway, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 244/90. (By-law No. 5707/91)

DELEGATIONS

858 - Ms Lori Smith, Urban Futures Group, c/o Hope Centre Health Care Clinic, 240 Powers Avenue, and Dorothy Betz, President, Kekinan Centre Inc., appeared in support of the Notice of Motion, Executive Policy Committee, proposed by Councillors Selinger and Thomas, that the City urge that the Provincial and Federal Governments, after due consultation with the community, sign an agreement in principle to renew a third tri-level agreement by October 30th, 1991, and that the three levels of government be urged to implement the agreement. File No. GG.

Mr. Tom Simms, Choices - Coalition for Social Justice, Room 12 - 545 Alexander Avenue, also appeared in support of the Notice of Motion, Executive Policy Committee, and read from a prepared brief circulated to members of Council, a copy of which is on file in the Office of the City Clerk.

Moved by Councillor Fraser,
Seconded by Councillor Prystanski,
That the rules be suspended to allow a delegation from the Winnipeg business community and a representative from the North Main Development Corporation to speak regarding the 1991 business tax and changes to the business tax assessment. File FL-1.

Carried.

859 - Mr. Don Chase, Western Retail Interiors, 1128 Scurfield Boulevard, appeared on behalf of the Winnipeg business community, in opposition to the 1991 business tax increase and read from a prepared brief circulated to members of Council.

Mr. Ken Snowdon, The Sports Traders, 1155 Main Street, appeared on behalf of the North Main Development Corporation, in opposition to the 1991 business tax increase and read from a prepared brief circulated to members of Council.

860 - Attendance Records referred to in Minute No. 850

COUNCIL - ATTENDANCE RECORD - November 7th, 1990 to April 30th, 1991.

	No. of REGULAR Meetings	Present at	Leave of Absence
Mayor Norrie	7	6	1
Councillor Boychuk	7	7	
Councillor Brown	7	6	
Councillor Clement	7	6	
Councillor Demare	7	7	
Councillor Diamant	7	7	
Councillor Douglas	7	7	
Councillor Duguid	7	7	
Councillor Eadie	7	7	
Councillor Fleisher	7	7	
Councillor Fraser	7	7	
Councillor Gilroy	7	6	1
Councillor Golden	7	7	
Councillor Kaufmann	7	7	
Councillor Lazarenko	7	7	
Councillor Lorenc	7	6	1
Councillor McKee (resigned March 31/91)	7	5	
Councillor Mendelson	7	6	1
Councillor Mitchelson	7	7	
Councillor Murray	7	7	
Councillor O'Shaughnessy	7	7	
Councillor Prystanski	7	7	
Councillor Reese	7	6	1
Councillor Selinger	7	7	
Councillor Thomas	7	6	1
Councillor Timmers	7	7	
Councillor Timm-Rudolph	7	6	1
Councillor Wade	7	6	
Councillor Young	7	7	
Councillor Yuen	7	7	

COUNCIL - ATTENDANCE RECORD - November 7th, 1990 to April 30th, 1991.

	No. of SPECIAL Meetings	Present at	No. of Adjourned Meetings	Present at	Leave of Absence
Mayor Norrie	3	3	2	1	1
Councillor Boychuk	3	3	2	2	
Councillor Brown	3	3	2	2	
Councillor Clement	3	3	2	2	
Councillor Demare	3	3	2	2	
Councillor Diamant	3	3	2	2	
Councillor Douglas	3	3	2	1	
Councillor Duguid	3	3	2	2	
Councillor Eadie	3	3	2	2	
Councillor Fleisher	3	3	2	1	
Councillor Fraser	3	3	2	2	
Councillor Gilroy	3	3	2	1	1
Councillor Golden	3	3	2	2	
Councillor Kaufmann	3	3	2	1	
Councillor Lazarenko	3	3	2	2	
Councillor Lorenc	3	2	2	1	2
Councillor McKee (resigned March 31/91)	3	2	2	1	
Councillor Mendelson	3	3	2	1	1
Councillor Mitchelson	3	2	2	1	
Councillor Murray	3	3	2	2	
Councillor O'Shaughnessy	3	3	2	1	
Councillor Prystanski	3	3	2	1	
Councillor Reese	3	3	2	2	
Councillor Selinger	3	3	2	2	
Councillor Thomas	3	3	2	2	
Councillor Timmers	3	3	2	2	
Councillor Timm-Rudolph	3	3	2	1	1
Councillor Wade	3	1	2	2	
Councillor Young	3	3	2	2	
Councillor Yuen	3	3	2	2	

EXECUTIVE POLICY COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Mayor Norrie	14	12	8	7	
Councillor Brown	14	12	8	7	
Councillor Clement	14	13	8	7	
Councillor Douglas	14	13	8	7	
Councillor Gilroy	14	13	8	6	
Councillor Lorenc	14	10	8	6	4
Councillor Mitchelson	14	12	8	4	
Councillor Selinger	14	13	8	7	
Councillor Timm-Rudolph	14	13	8	6	2
Councillor Young	14	12	8	7	

AD HOC COMMITTEE TO REVIEW THE BUDGET PROCESS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	6	4		
Councillor Brown	6	2		
Councillor Douglas	6	6		
Councillor Gilroy	6	6		
Councillor Lorenc	6	3		
Councillor Selinger	6	6		

AUDIT COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	4	4		
Councillor Douglas	4	4		
Councillor Gilroy	4	4		
Councillor Lorenc	4	0		
Councillor Selinger	4	3		

AD HOC COMMITTEE ON SERVICE LEVELS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Diamant	7	7		
Councillor Gilroy	7	7		
Councillor Golden	7	4		
Councillor Reese	7	7		
Councillor O'Shaughnessy	7	7		

AD HOC COMMITTEE ON 1999 PAN AM GAMES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	1	1		
Councillor Brown	1	0		
Councillor Douglas	1	1		
Councillor Gilroy	1	0		
Councillor Mitchelson	1	0		

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Gilroy	7	6	1	1
Councillor Fleisher	7	6	1	1
Councillor McKee*	7	3	1	1
Councillor Mendelson	7	7	1	1
Councillor Murray	7	6	1	1
Councillor O'Shaughnessy	7	7	1	1
Mayor Norrie	7	3	1	0

(* resigned March 31st, 1991)

VARIANCE, CONDITIONAL USE AND LICENSE APPEAL COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Meetings from November 1st, 1990 to December 31st, 1990.				
Councillor Duguid	2	2		
Councillor Fraser	2	2		
Councillor Gilroy	2	2		
Councillor Lorenc	2	0		
Councillor Reese	2	1		
Councillor Young	2	2		
Mayor Norrie	2	0		
ALTERNATES:				
Councillor Prystanski for Councillor Lorenc		2		
Councillor Golden for Councillor Reese		1		
Meetings from January 1st, 1991 to to March 31st, 1991.				
Councillor Boychuk	4	4		
Councillor Demare	4	4		
Councillor Diamant	4	4		
Councillor Eadie	4	3		
Councillor Prystanski	4	3		
Councillor Wade	4	3		
Mayor Norrie	4	0		
ALTERNATES:				
Councillor Fraser for Councillor Eadie		1		
Councillor Timmers for Councillor Wade		1		
Councillor O'Shaughnessy for Councillor Prystanski		1		

(Variance, Conditional Use and License Appeal Committee, continued)

Meetings from April 1st, 1991
to April 30th, 1991.

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Douglas	2	2		
Councillor Mendelson	2	1		
Councillor Mitchelson	2	0		
Councillor Selinger	2	2		
Councillor Young	2	2		
Councillor Yuen	2	1		
Mayor Norrie	2	0		

ALTERNATES:

Councillor Prystanski for Councillor Mendelson		1		
Councillor Duguid for Councillor Mitchelson		2		

RIVERBANK MANAGEMENT COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Demare	4	4		
Councillor Gilroy	4	3		
Councillor O'Shaughnessy	4	4		
Councillor Reese	4	3		
Councillor Timmers	4	4		

ALTERNATE:

Councillor Murray for Councillor Gilroy		1

COMMITTEE ON FINANCE AND ADMINISTRATION

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Demare	8	8	5	4
Councillor Eadie	8	8	5	5
Councillor Golden	8	8	5	5
Councillor Prystanski	8	8	5	5
Councillor Selinger	8	8	5	5
Councillor Wade	8	5	5	4
Mayor Norrie	8	1	5	2

AD HOC COMMITTEE ON CITY PROPERTIES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Demare	7	7	1	1
Councillor Eadie *	7	4	1	1
Councillor Golden **	7	6	1	1
Councillor Selinger	7	7	1	1

(* resigned from Ad Hoc Committee in April, 1991)

(** appointed to Ad Hoc Committee on November 27th, 1990)

AD HOC COMMITTEE ON GRANTS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Prystanski	2	1		
Councillor Selinger	2	2		
Councillor Wade	2	1		

WINNIPEG PARKING AUTHORITY

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Golden	1	1		
Councillor Kaufmann	1	1		
Councillor Murray	0	0		
Councillor Yuen	0	0		

AD HOC COMMITTEE ON LICENSING/ANIMAL CONTROL

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Eadie	1	1		
Councillor Golden	1	1		
Councillor Selinger	1	1		

COMMITTEE ON WORKS AND OPERATIONS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Boychuk	8	8	1	1	0
Councillor Fraser	8	8	1	1	0
Councillor Kaufmann	8	7	1	1	1
Councillor Lazarenko	8	8	1	0	0
Councillor Lorenc	8	6	1	1	2
Councillor Reese	8	7	1	0	1
Mayor Norrie	8	1	1	0	0

COMMUNITY AND RACE RELATIONS COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Mayor Norrie	6	0	1	0	0
Councillor Gilroy	6	4	1	1	2

COMMITTEE ON PROTECTION, PARKS AND CULTURE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Diamant	7	7	1	1
Councillor Douglas	7	7	1	1
Councillor Duguid	7	7	1	1
Councillor Thomas	7	7	1	1
Councillor Timmers	7	6	1	1
Councillor Yuen	7	7	1	1
Mayor Norrie	7	1	1	0

WINNIPEG ARTS ADVISORY COUNCIL

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Demare	7	5		
Councillor Douglas	7	5		
Councillor Diamant (Alternate)	7	3		
Councillor Prystanski (Alternate)	7	0		

AD HOC COMMITTEE ON NATIVE YOUTH SUPPORT

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Duguid	2	2		
Councillor Thomas	2	2		
Councillor Timmers	2	2		

AD HOC COMMITTEE ON THE USE OF CHEMICAL PESTICIDES AND HERBICIDES BY THE CITY OF WINNIPEG

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Diamant	2	2		
Councillor Duguid	2	2		
Councillor Timmers	2	2		

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

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Eadie	2	2		
Councillor Wade	2	2		
Mayor Norrie	2	0		

ASSINIBOINE PARK-FORT GARRY COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Brown	14	12	3	3
Councillor Clement	14	12	3	3
Councillor Diamant	14	14	3	3
Councillor Fleisher	14	14	3	2
Councillor McKee *	14	10	3	3
Councillor Young	14	12	3	3

(* Resigned effective March 31st, 1991.)

CITY CENTRE-FORT ROUGE COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Gilroy	14	12	4	3
Councillor Murray	14	14	4	4
Councillor Timmers	14	14	4	4
Councillor Wade	14	12	4	4
Councillor Yuen	14	13	4	4

EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Boychuk	6	6	3	3
Councillor Duguid	6	6	3	3
Councillor Mitchelson	6	3	3	2
Councillor Thomas	6	6	3	3
Councillor Timm-Rudolph	6	6	3	2

EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE

	No. of Sub-Committee on Parks and Recreation Meetings	Present at
Councillor Boychuk	5	5
Councillor Duguid	5	5
Councillor Mitchelson	5	4
Councillor Thomas	5	5
Councillor Timm-Rudolph	5	5

LORD SELKIRK-WEST KILDONAN COMMUNITY COMMITTEE

	No. of Regular and Public Absence Meetings	Present at	No. of Special Meetings	Present at	Leave of
Councillor Lazarenko	16	16	1	1	0
Councillor Lorenc	16	12	1	1	2
Councillor Mendelson	16	16	1	1	0
Cllr. O'Shaughnessy	16	14	1	1	0
Cllr. Prystanski	16	16	1	1	0

ST. BONIFACE-ST. VITAL COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at	Leave of Absence
Councillor Demare	16	16	6	6	0
Councillor Golden	16	16	6	6	0
Councillor Kaufmann	16	16	6	4	2
Councillor Reese	16	15	6	5	0
Councillor Selinger	16	14	6	6	0

ST. JAMES-ASSINIBOIA COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Douglas	12	12	2	2
Councillor Eadie	12	10	2	1
Councillor Fraser	12	12	2	2

	No. of Sub-Committee on Parks and Recreation Meetings	Present at	Special Meetings
Councillor Douglas	5	5	0
Councillor Eadie	5	4	0
Councillor Fraser	5	5	0

THE WINNIPEG PUBLIC LIBRARY BOARD

	No. of Regular Meetings	Present at	No. of Special	Present at Meetings	Leave of Absence
Councillor Murray *	7	1	3	1	
Councillor Reese	7	1	3	0	
Councillor Thomas	7	5	3	2	

(* appointed to the Board in March, 1991)

WINNIPEG MUNICIPAL HOSPITAL COMMISSION

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Gilroy	6	1	1	0
Councillor Young	6	3	1	0

HISTORICAL BUILDINGS COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Diamant	5	2	0	
Councillor Murray	5	4	0	

ALTERNATE:

Councillor Mendelson for Councillor Diamant		1		

EMPLOYEE BENEFITS BOARD

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Douglas	5	0	0	
Councillor Kaufman	5	0	0	