No. 1

Council Chamber,
Winnipeg, July 10th, 1991.

Council met this day at 1:09 p.m.

The Deputy Speaker called the meeting to order.

Opening Prayer was read by Councillor Douglas.

The Clerk called the roll.

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

In Attendance: Mr. T. Pomes, Acting City Clerk, Mr. W.J. Lyons, Acting Deputy City Clerk and Mrs. D. Browton, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1019 - The Deputy Speaker welcomed Councillor Timm-Rudolph back to Council from a recent illness.

1020 - Councillor Demare welcomed her cousin, Isabel Cousin from Paris, France, who is visiting the City and was present in the gallery.

MINUTES

Councillor Gilroy moved that the minutes of the meeting held on March 27th, 1991, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

1021 - From the Secretary and Accountant, Sinking Fund Trustees,
Submitting communication dated June 25th, 1991, together with the annual report of the Sinking Fund Trustees of The City of Winnipeg for the year ended December 31st, 1990. File No. FI-4.

1022 - From the Acting City Auditor,
Submitting, by way of letter enclosed in his report dated June 28th, 1991, copy of the Acting City Auditor's Annual Report to City Council for the year ended December 31st, 1990, as is required under Section 60 of The City of Winnipeg Act. File No. FA-2.

1023 - From the Acting City Auditor,
Submitting communication dated June 27th, 1991, together with the following financial statements for the year ended December 31st, 1990:-

- Council Members' (Pre-1972) Pension Fund
- Employees' Group Insurance Fund
- Winnipeg Police Pension Fund By-law No. 2148/78
- Civic Employees' Pension Fund

Advising that the submission of these financial statements, together with the Auditor's report, for the funds listed above, is required by Sections 60, 61 and 62 of The City of Winnipeg Act. File No. FA-2.

COMMUNICATIONS (Continued)

1024 - From the Committee Clerk, Committee on Works and Operations,
Submitting communication dated June 26th, 1991, regarding the lane closure east of St. Charles Street, south of Portage Avenue.

Advising that Council, on July 12th, 1989, adopted Clause 1 of the Report of the Committee on Works and Operations dated June 27th, 1989, which recommended the above closure, and on May 30th, 1990, By-law No. 5455/90 in this connection received first reading.

Further advising that on June 20th, 1990, Council referred this by-law back to the Committee on Works and Operations and on September 4th, 1990, the matter was referred to the St. James-Assiniboia Community Committee for further consideration.

Further advising that at its meeting on June 25th, 1991, the St. James-Assiniboia Community Committee advised the Committee on Works and Operations that it had considered a report from the District Planner in this regard, and has concurred in the recommendation therein, namely, that second and third readings of By-law No. 5455/90 be now proceeded with. File No. DAC 22/81.

1025 - From the City Solicitor,
Submitting, as instructed by Council on June 19th, 1991, draft by-law to close part of Paris Avenue and public lane, west of Auburn Street and north of Mission Street, in the St. Boniface-St. Vital Community, which by-law may receive first reading only. File No. DAC 5/91. (By-law No. 5719/91)

1026 - From the City Solicitor,
Submitting, as instructed by Council on January 23rd, 1991, draft by-law to amend By-law No. 1996/78, being a by-law relating to Cemeteries, which by-law may receive all three readings. File No. PC. (By-law No. 5720/91)

1027 - From the City Solicitor,
Submitting, as instructed by Council on May 8th, 1991, draft by-law to subdivide and rezone the land north of Newhaven Avenue, west of Elmhurst Road, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DASZ 2/91. (By-law No. 5723/91)

1028 - From the City Solicitor,
Submitting, as instructed by Council on May 29th, 1991, draft by-law to rezone the land at 466 St. Anne's Road, west side between Hindley and Worthington Avenues, in the St. Boniface-St. Vital Community, which by-law may receive all three readings File No. DAZ 210/91. (By-law No. 5724/91)

1029 - From the Chairman and Members, Citizens' Commission on Municipal Representation,
Submitting, by way of letter dated June 28th, 1991, copy of the Report of the Citizens' Commission on Municipal Representation, in accordance with the terms of reference established by Council on March 27th, 1991. File No. GL-5.1.1.

1030 - From the City Solicitor,
Submitting, as instructed by Council on May 8th, 1991, draft by-law to amend By-law No. 329/73, being a By-law 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. 5725/91)

Moved by Councillor Yuen,
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.

COMMUNICATIONS (Continued)

1031 - From the City Solicitor,

Submitting, as instructed by Council on May 29th, 1991, draft by-law to correct By-law No. 5701/91, being a by-law to rezone the land at 151 Watson Street, west side, north of Stardust Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 208/91. (By-law No. 5727/91)

1032 - From the City Solicitor,

Submitting, as instructed by Council on June 19th, 1991, draft by-law to rezone the land at 310 McGee Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 214/91. (By-law No. 5728/91)

1033 - From the City Solicitor,

Submitting communication, dated July 3rd, 1991, together with letter dated July 2nd, 1991, from the Minister of Finance, The Honourable Clayton Manness, regarding By-law No. 5714/91, 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 $27,000,000.00 to fund the expansion of the West End Water Pollution Control Centre.

Advising that this By-law was given first reading by City Council on June 19th, 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. 5714/91 before Council for second and third readings. File No. WS-7.

DELEGATIONS

1034 - Ms Theresa Ducharme, President, People in Equal Participation (P.E.P.), 215 Victoria Avenue West, appeared before Council and presented a brief in opposition to the proposed removal of barricades at the intersection of Portage Avenue and Main Street. A copy of the brief submitted is on file in the office of the City Clerk. Files SC-3.2.1 and EB-1.1.2.

Mr. Robert Johannson, Paradox Productions, 277 Lipton Street, appeared before Council in support of the proposed removal of barricades at the intersection of Portage Avenue and Main Street with conditions. He suggested the City consider demolishing the Trizec building and replacing it with a replica of the old "Red Saloon", which he alleged was located at the corner of this intersection before the street was re-aligned.

He advised that he is accompanied by members of the cast of his play "The Red Saloon". He asked that the rules of Council be suspended to permit them to sing a chorus from the production "The Red Saloon".

Moved by Councillor Demare,

That Rule 8.9 of the Procedure By-law be suspended to permit visitors in the gallery to sing a very short chorus from the production "The Red Saloon".

The motion to suspend the rule was put.

DELEGATIONS (Continued)

Councillor Golden called for the yeas and nays, which were as follows:-

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Golden, Hyman, Lazarenko, Lorenc, Mendelson, Mitchelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen and Mayor Norrie. 26

Nay: Councillors Gilroy and Wade. 2

and the motion to suspend the rule was declared carried.

Mr. Johannson led the group in singing a chorus from the production "The Red Saloon".