No. 18

Council Chamber,
Winnipeg, September 19th, 1990.

Council met this day at 9:23 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Mitchelson. The Clerk called the roll.

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

Councillor O'Shaughnessy 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.

On motion of Mayor Norrie, Council recessed at 9:25 a.m. to reconvene upon completion of a meeting of Executive Policy Committee.

Council reconvened at 10:30 a.m.

Same members present.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1391 - The Speaker welcomed Councillor Wade back to Council, following his recovery from heart surgery.

1392 - The Speaker advised that the representative for University Ward, former Councillor Laurendeau, had been elected to the Provincial Legislature and that His Worship the Mayor has issued a warrant for a by-election which the Returning Officer has scheduled to be held on October 24th, 1990.

MINUTES

Mayor Norrie moved that the minutes of the meeting held on June 20th, 1990, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

1393 - From the City Solicitor,

Submitting, as instructed by Council on April 18th, 1990, draft by-law for land dedication reserve account funding to help finance the Richmond Kings Community Centre Playground Redevelopment Projects, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File Nos. PR-2 and PR-7. (By-law No. 5500/90)

1394 - From the City Solicitor,

Submitting, as instructed by Council on May 31st, 1989, draft by-law to widen the north-east corner of Henderson Highway and Sutton Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAO 20/89. (By-law No. 5501/90)

1395 - From the City Solicitor,

Submitting, as instructed by Council on May 10th, 1989, draft by-law to close Clay Avenue and part of Lagimodiere Boulevard, in the East Kildonan-Transcona Community, which by-law may receive first reading only. File Nos. DAC 5/89 and DASZ 26/88. (By-law No. 5502/90)

1396 - From the City Solicitor,

Submitting, as instructed by Council on December 20th, 1989, draft by-law to widen the south-west corner of the intersection of the public lanes bounded by McPhillips and Van Horne Streets and Pritchard and Selkirk Avenues, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAO 7/87. (By-law No. 5503/90)

1397 - From the City Solicitor,

Submitting, as instructed by Council on March 7th, 1990, draft by-law to widen the first lane west of St. Anne's Road, south of Poplarwood Avenue, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAO 29/88 (c/r DAZ 257/87). (By-law No. 5504/90)

1398 - From the City Solicitor,

Submitting, as instructed by Council on July 11th, 1990, draft by-law to amend By-law No. 504/73, being the Waterworks By-law, which by-law may receive all three readings. File No. WW-2.3. (By-law No. 5505/90)

1399 - From the City Solicitor,

Submitting, as instructed by Council on July 11th, 1990, draft by-law to amend By-law No. 5058/88, being the Sewer Utility By-law, which by-law may receive all three readings. File No. WW-2.3. (By-law No. 5506/90)

1400 - From His Worship Mayor Norrie, Q.C., and the Chairman of the Committee on Finance and Administration,

Submitting letter, dated September 5th, 1990, advising that the City of Winnipeg, in financing its capital expenditures, is required to approach public and/or private markets and this is generally done through the Fiscal Agency Co-Managers, Wood Gundy Inc. and Richardson Greenshields of Canada Limited.

Also advising that there are occasions, however, where the City finances its capital requirements outside the fiscal agency, as for example, various Federal and Provincial loan programs and direct to the Sinking Fund Trustees of the City of Winnipeg.

Also advising that it is now proposed to issue debentures direct to the Sinking Fund Trustees of the City of Winnipeg for the purpose of repaying in full the principal of the debentures issued and sold pursuant to By-law Nos. 4025/85 and 4246/86, details of which are as follows:-

Amount	- $68,093,000
Date of Issue	- October 1, 1990
Maturity	- October 1, 2005
Interest rate	- 11.70% payable semi-annually 1991 to 2005
Priced	- at par

Further advising that the rate covering these Debentures has been recommended by the Fiscal Agency as favourable to the City in today's Capital Markets. The Special Committee appointed by Council, comprising the Mayor and the Chairman of the Committee on Finance and Administration has therefore negotiated the $68,093,000 sale.

Also advising that the City Solicitor has been directed to prepare the necessary debenture issue by-law for presentation to Council at its regular meeting on September 19th, 1990. File No. FC-2. (By-law No. 5507/90)

1401 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to amend By-law No. 4444/86, being the City Organization By-law, by changing the name of the Department of Environmental Planning to the Department of Planning, which by-law may receive all three readings. File No. GP-1.8. (By-law No. 5508/90)

1402 - From the City Solicitor,

Submitting, as instructed by Council on March 7th, 1990, draft by-law to amend By-law No. 3010/81, respecting the prohibition of unauthorized parking on private property, which by-law may receive all three readings. File No. ST-9.2. (By-law No. 5509/90)

1403 - From the City Solicitor,

Submitting, as instructed by Council on January 24th, 1990, draft by-law for several street name changes, in the Assiniboine Park-Fort Garry and St. Boniface-St. Vital Communities, which by-law may receive all three readings. File Nos. SC-3.14(21) and SC-3.14(25). (By-law No. 5510/90)

1404 - From the City Solicitor,

Submitting, as instructed by Council on December 20th, 1989, draft by-law to rezone the land located at 1137 St. Mary's Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAZ 245/89. (By-law No. 5511/90)

1405 - From the City Solicitor,

Submitting, as instructed by Council on January 4th, 1989, draft by-law to open a street at the south-west corner of Saskatchewan Avenue and Sturgeon Road and triangular portion west side of Sturgeon Road, in the St. James-Assiniboia Community, which by-law may receive all three readings. File No. DAO 40/88. (By-law No. 5512/90)

1406 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to amend the Traffic By-law, related to Route 17 - The Kildonan Bridge Project, in the East Kildonan-Transcona and Lord Selkirk-West Kildonan Communities, which by-law may receive all three readings. File No. SC-2.11. (By-law No. 5513/90)

1407 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, 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 related to Route 17 - The Kildonan Bridge Project, in the East Kildonan-Transcona and Lord Selkirk-West Kildonan Communities, which by-law may receive all three readings. File No. SC-2.11. (By-law No. 5514/90)

1408 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, 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, related to materials to be used for the construction of private approaches for various roadway types in the City, which by-law may receive all three readings. File No. SC-1. (By-law No. 5515/90)

1409 - From the City Solicitor,

Submitting, as instructed by Council on September 30th, 1987, draft by-law to subdivide and rezone land located north of Inkster Boulevard, east of Brookside Boulevard, south of Jefferson Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DASZ 56/85. (By-law No. 5516/90)

1410 - From the City Solicitor,

Submitting, as instructed by Council on May 27th, 1987, and after an extension of time for completion of the proposed zoning change was granted by Council on May 10th, 1989, draft by-law to rezone the land located on the north and west sides of Creek Bend Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAZ 223/87. (By-law No. 5517/90)

1411 - From the City Solicitor,

Advising that Council, on September 19th, 1990, will be asked to grant an extension of time period for the enactment of a by-law, File No. DAZ 204/87, to December 15th, 1990, as recommended in Clause 6 of the Report of the Committee on Planning and Community Services, dated September 10th, 1990.

Also advising that in anticipation of the granting of the extension, he is submitting draft by-law to rezone land at 473/475 William Avenue, on the north side of William Avenue, east of Isabel Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 204/87. (By-law No. 5518/90)

1412 - From the City Solicitor,

Submitting, as instructed by Council on April 18th, 1990, and incorporating therein an amendment adopted by Council on August 1st, 1990, draft by-law to subdivide and rezone land located south of Knowles Avenue and east of Norris Road (Lagimodiere Boulevard), in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DASZ 27/88. (By-law No. 5519/90)

1413 - From the City Solicitor,

Submitting, as instructed by Council on May 9th, 1990, draft by-law to rezone the land at 119 Salter Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 211/90. (By-law No. 5520/90)

Moved by Councillor Fraser,

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.

1414 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to open and close streets forming part of the Bishop Grandin Boulevard Extension - Pembina Highway West to Letellier Subdivision, in the Assiniboine Park-Fort Garry Community, which by-law may receive first reading only. File No. DAOC 9/88. (By-law No. 5523/90)

1415 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to open and close streets forming part of the Kildonan Corridor between the Red River and Main Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive first reading only. File No. DAOC 8/89. (By-law No. 5524/90)

DELEGATIONS

1416 - Mr. Don Logan, 297 Sharpe Boulevard, appeared in opposition to a notice of motion before Council today, in which it is recommended that no new bridges, such as the Charleswood Bridge, nor new roadways be recommended until an overall transportation scheme based on priorities is formulated.

Mr. L. (Les) Janzen, 11 Leeward Place, appeared in support of the notice of motion to review the overall transportation scheme before proceeding with new bridges or new roadways.

Mr. Don Zyluk, 67 Cassin Crescent, also appeared in support of the notice of motion.

1417 - Mr. Ross Dobson, 511 Newman Street, appeared in opposition to the recommendation contained in Clause 11 of the Report of the Committee on Works and Operations, dated September 4th, 1990, with respect to the Provencher Bridge Project.

Ms Maureen Friz Lonergan, President, L'association des residents du vieux Saint Boniface Inc. (The Old Saint Boniface Residents' Association, Inc.), 293 boul Provencher, also appeared in opposition to the recommendation contained in Clause 11.

Ms Friz Lonergan read from a prepared brief, a copy of which was distributed to all members of Council. A copy is on file in the Office of the City Clerk.

Mr. Dave Labelle appeared in support of the recommendation contained in Clause 11, with certain reservations, regarding the Provencher Bridge Project.

Mr. Labelle filed a letter, dated September 18th, 1990, from the President, Affaires Saint-Boniface Business, Mr. Roger Dupas, in support of the proposed reconstruction of the Provencher Bridge.

1418 - Ms Lorraine Baisinger, 6 Southfield Drive, appeared in opposition to the proposal contained in Clause 5 of the Report of the Committee on Finance and Administration, dated June 26th, 1990, to reduce funding regarding Phase II for the Dakota Community Centre.

On motion of Mayor Norrie, Council recessed at 11:50 a.m. to reconvene following lunch.

Council reconvened at 1:19 p.m.

Same members present.