No. 19 Council Chamber, Winnipeg,
October 10th, 1990.

Council met this day at 9:08 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor McKee.

The Clerk called the roll.

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

Councillors Demare, Fleisher, Mitchelson, Murray, O'Shaughnessy, Selinger, and Timmers 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.

MINUTES

Councillor Thomas moved that the minutes of the meeting held on July 11th, 1990, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

1529 - From the City Solicitor,

Submitting, as instructed by Council on March 7th, 1990, draft by-law to close a portion of the east/west public lane north of Portage Avenue, east of David Street, in the St. James-Assiniboia Community, which by-law may receive first reading only. File No. DAC 22/87. (By-law No. 5525/90)

1530 - From the City Solicitor,

Submitting, as instructed by Council on February 5th, 1986, draft by-law to provide for the lane corner widenings in the block bounded by Machray and Church Avenues, Salter and Aikins Streets, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAO 14/85. (By-law No. 5529/90)

1531 - From the City Solicitor,

Submitting, as instructed by Council on June 20th, 1990, draft by-law to subdivide and rezone lands involving the extension of Radium Cove, west of Uxbridge Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings.

Also advising for the information of Council, that a recommendation pertaining to an amendment to Development Agreement AG 4/90 relating to this application will also be considered by Council at this meeting, as contained in Clause 1 of Report "A" of the Committee on Planning and Community Services, dated September 10th, 1990. File No. DASZ 4/90. (By-law No. 5532/90).

Moved by Councillor Wade,
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.

1532 - From the City Auditor,

Submitting communication, dated September 26th, 1990, advising that he will be retiring from service with the City of Winnipeg, and that he will be exercising the option of pre-retirement leave commencing approximately on December 31st, 1990.

Also advising that his pension will commence on August 11th, 1991, and that he will have twenty-seven years of service and will be fifty-nine years of age at the time of retirement.

Further outlining, for the information of Council, the restrictions on persons who may hold the position of City Auditor, as contained in Section 58(2) of The City of Winnipeg Act.

1533 - From the City Solicitor,

Submitting, as instructed by Council on May 10th, 1989, draft by-law to close parts of public lane, Bard Boulevard and Bower Boulevard, south of Grant Avenue between Holland Boulevard and Shaftesbury Boulevard, in the Assiniboine Park - Fort Garry Community, which by-law may receive first reading only. File No. DAC 4/89 (c/r DAC 6/89 and DASZ 1/89). (By-law No. 5534/90)

On motion of Mayor Norrie, Council recessed at 9:10 a.m., to the call of the Chair for a Special Meeting of the Executive Policy Committee in the West Committee Room.

Council reconvened at 10:05 a.m.

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

Councillor Fleisher and Mitchelson entered the meeting after roll call.

Moved by Councillor Golden,
That Rule 8.6 of the Procedure By-law be suspended to allow members of Council to remove suit jackets in the Council Chamber.

The motion was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Boychuk, Clement, Demare, Duguid, Gilroy, Golden, Kaufmann, Lazarenko, McKee, Mendelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, and Yuen. 18

Nay: Councillors Wade, Douglas, Fraser, Prystanski, Young, Mayor Norrie, and Councillor Eadie. 7

and the motion was declared carried.

DELEGATIONS

1534 - Mr. Ken Kelly, on behalf of Heritage Canada, appeared in support of Clause 1 of Report "A" of the Committee on Planning and Community Services, dated October 1st, 1990, regarding the conversion of heating systems in heritage buildings previously heated by the City's central steam heat plant particularly for buildings considered to be of a unique historical value. Files G-3.11 and HP-1.

Ms Christine Singh, President, Heritage Winnipeg Corporation, also appeared in support of Clause 1 of Report "A" of the Committee on Planning and Community Services dated October 1st, 1990.

On motion of Mayor Norrie, Council again recessed at 10:30 a.m. to reconvene upon completion of the agenda of the adjourned meeting of Council held on September 19th, 1990.

The Regular Meeting of Council reconvened at 4:53 p.m.