No. 14

Council Chamber,
Winnipeg, June 19th, 1991.

Council met this day at 1:15 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Diamant.

The Clerk called the roll.

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

In Attendance: Mr. D.W. King, Acting City Clerk, Mrs. P.M. Egan, Acting Deputy City Clerk and Mr. R.S. MacCallum, Acting Committee Clerk.

On motion, Council recessed at 1:18 p.m. and reconvened at 2:20 p.m.

Same members present.

MINUTES

Councillor Yuen moved that the minutes of the Special Meeting held on March 20th, 1991, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

941 - From the City Treasurer,
Submitting communication, dated June 12th, 1991, together with the consolidated financial statements of the City of Winnipeg as at December 31st, 1990, and individual statements for various funds which include General Funds, Reserve and Trust Funds, Equipment and Material Services, City Owned Utilities (Hydro Electric, Steam Heating, Transit, Waterworks and Sewage Disposal Systems), Winnipeg Ambulance Department, the Municipal Hospital Commission, The Convention Centre Corporation, Tourism Winnipeg, Winnipeg Enterprises Corporation, Winnipeg Housing Rehabilitation Corporation and Downtown Winnipeg Business Improvement Zone.

Advising that the statements for the Sinking Fund Trustees are being submitted to Council under separate cover.

Also advising that in 1990, several additional entities have been included in the financial statements namely Tourism Winnipeg, The Winnipeg Housing Rehabilitation Corporation and the Downtown Winnipeg and Exchange District Business Improvement Zones.

Further advising that the consolidated financial statements have been duly audited by the Acting City Auditor and are now forwarded for the information of His Worship the Mayor and all members of Council. A copy of the Auditor's report addressed to the Mayor and members of City Council is also submitted in connection herewith. File No. F-1.

942 - From the Secretary, Civic Charities Endorsement Bureau,
Submitting communication, dated June 6th, 1991, together with the Annual Report of the Civic Charities Endorsement Bureau for the year ended December 31st, 1990 for the information of His Worship Mayor Norrie and all members of Council.

COMMUNICATIONS (continued)

Advising that the statement was prepared from the fund raising reports submitted to the Bureau by the various charitable organizations during the period January 1st, 1990 to December 31st, 1990. File No. GL-5.2.

943 - From the City Solicitor,

Submitting, as instructed by Council on May 29th, 1991, draft by-law to provide for the deductible portion of the City's Insurance Coverage for Unlicensed Vehicles and Unlicensed Mobile Equipment and the Authority of the City to Settle Claims, which by-law may receive all three readings. File Nos. GL-3 and FI-3. (By-law No. 5708/91)

944 - From the City Solicitor,

Submitting, as instructed by Council on February 13th, 1991, draft by-law to close part of Kennedy Street between Assiniboine Avenue and the Assiniboine River, in the City Centre-Fort Rouge Community, which by-law may receive first reading only. File No. DAC 11/90. (By-law No. 5709/91)

945 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law to provide for corner roundings at the south-west and south-east corners of Corydon Avenue and Stafford Street in the City Centre-Fort Rouge and the Assiniboine Park-Fort Garry Communities, which by-law may receive all three readings. File Nos. DAO 13/90 and DAO 15/90. (By-law 5710/91)

946 - From the City Solicitor,

Submitting, as instructed by Council on July 27th, 1988, draft by-law to provide for street widening on the east side of St. Anne's Road, south of Fermor Avenue, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAO 17/88. (By-law No. 5711/91)

947 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to provide for the opening/widening at the north-east corner of Pembina Highway and Oakenwald Avenue, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAO 9/90. (By-law No. 5712/91)

948 - From the City Solicitor,

Submitting, as instructed by Council on May 29th, 1991, draft by-law to amend the Parking Meter By-law No. 820/74, pertaining to the reservation of certain portions of streets for the purpose of parking vehicles and the use of parking meters in connection therewith, which by-law may receive all three readings. File No. ST-2.

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.

949 - From the City Solicitor,

Submitting, as instructed by Council on June 20th, 1990 and May 29th, 1991, draft by-law to subdivide and rezone land located on the north side of McGillivray Boulevard, west of Beaumont Street, in the Assiniboine Park-Fort Garry Committee, which by-law may receive all three readings. File No. DASZ 2/90. (By-law No. 5716/91)

950 - From the City Solicitor,

Submitting, as instructed by Council on December 12th, 1990 and as amended by Council on May 8th, 1991, draft by-law to subdivide and rezone land located on the east side of Tache Avenue between public lane north of Goulet Street and the public lane south of Dollard Boulevard, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DASZ 15/90. (By-law No. 5717/91)

COMMUNICATIONS (continued)

951 - From the City Solicitor,

Submitting, as instructed by Council on May 29th, 1991, draft by-law to rezone 1084 and 1090 Powers Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 207/91. (By-law No. 5718/91)

On motion of Councillor Golden, the rule was suspended to enable members of Council to remove their jackets.

DELEGATIONS

952 - Mr. Don Lindal, 22 Siverdale Crescent, resident of Southglen Mobile Home Community, was heard in support of Clause 5 of the Report of the Committee on Finance and Administration, dated June 4th, 1991, with respect to the system of taxing mobile homes, and specifically, the proposed estimated average reduction of 46% for license fees on mobile homes, and read a written submission, copy of which is on file in the Office of the City Clerk. File No. FL-2.