No. 5

Council Chamber,
Winnipeg, January 23rd, 1991.

Council met this day at 1:20 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Timmers.

The Clerk called the roll.

Present: The Speaker Councillor Eadie, Councillors Wade, Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fleisher, Fraser, Golden, Kaufmann, Lazarenko, McKee, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Young and Yuen.

Councillor Mitchelson entered the meeting after roll call.

In Attendance: Mr. R.B. Hayes, City Clerk, Mrs. D. Browton, Acting Deputy City Clerk and Mr. T. Pomes, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

288 - Deputy Mayor Brown introduced the Program Co-ordinator, Johanna Brandt, accompanied by students of the Aboriginal Journalism Program under the Core Area Initiative.

289 - Councillor Duguid acknowledged the presence of supporters of the bluebag curbside recycling program.

290 - Councillor Golden introduced Mr. Harold Taylor, former M.L.A. for Wolseley, seated in the public gallery.

MINUTES

Councillor Yuen moved that the minutes of the meetings held on October 10th and October 31st, 1990, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

291 - From the City Solicitor,

Submitting communication, dated December 27th, 1990, together with communication dated December 21st, 1990, from the Minister of Finance, The Honourable Clayton Manness, regarding By-law No. 5555/90, 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 $38,275,507.83, for the purpose of repaying in full the principal of the debentures issued and sold pursuant to By-law No. 3807/84.

Advising that this By-law was given first reading by City Council on December 12th, 1990, 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. 5555/90 before Council for second and third readings. File No. FC-2.

292 - From the City Solicitor,

Submitting, as instructed by Council on December 12th, 1990, draft by-law to estimate and fix the surcharges as provided for in 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. 5588/91)

293 - From the City Solicitor,

Submitting, as instructed by Council on December 12th, 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. 5589/91)

294 - From the City Solicitor,

Submitting, as instructed by Council on December 12th, 1990, draft by-law to amend By-law No. 504/73, being the Water Works By-law, which by-law may receive all three readings. File No. WW-2.3. (By-law No. 5590/91)

295 - From the City Solicitor,

Submitting, as instructed by Council on February 14th, 1990, draft by-law to close part of McPhillips Street (Two Mile Road), west side of McPhillips Street, south of Murray Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive first reading only. File No. DAC 14/89. (By-law No. 5591/91)

296 - From the City Solicitor,

Submitting, as instructed by Council on May 9th, 1990, draft by-law for a partial lane closing south of Calrossie Boulevard at Riverside Drive, in the Assiniboine Park-Fort Garry Community, which by- law may receive first reading only. File No. DAC 21/89. (By-law No. 5592/91)

297 - From the City Solicitor,

Submitting, as instructed by Council on July 11th, 1990, draft by-law to close an 8' lane east of St. Anne's Road between Lavalee Road and Bishop Grandin Boulevard, in the St. Boniface-St. Vital Community, which by-law may receive first reading only. File No. DAC 13/89. (By-law No. 5593/91)

298 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to close portions of John Hirsch Place (formerly Theatre Way) between Market and Bannatyne Avenues, east and west of Rorie Street, in the City Centre-Fort Rouge Community, which by-law may receive first reading only. File No. DAC 2/89. (By-law No. 5594/91)

299 - From the City Solicitor,

Submitting, as instructed by Council on December 12th, 1990, draft by-law to fix the date on which realty taxes for the year 1991 become due and payable and to establish a rate for penalties on arrears, which by-law may receive all three readings. File No. FL-1. (By-law No. 5601/91)

300 - From the City Solicitor,

Submitting, as instructed by Council on December 12th, 1990, draft by-law to fix the date on which business taxes for the year 1991 become due and payable and to establish a rate for penalties on arrears, which by-law may receive all three readings. File No. FL-1. (By-law No. 5602/91)

301 - From the City Solicitor,

Submitting, as instructed by Council on December 12th, 1990, draft by-law to defer local improvement levies at 85 Riverbend Avenue, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. SL-3. (By-law No. 5603/91)

302 - From the City Solicitor,

Submitting, as instructed by Council on May 9th, 1990, draft by-law for a corner cut at the south-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 3/86. (By-law No. 5604/91)

Moved by Councillor Kaufmann,

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.

303 - From His Worship Mayor Norrie, Q.C.,

Advising, for the information of members of Council, that he has been informed by Constable Ryk Mooring that 4044 persons toured City Hall during 1990. File FB-1.1.

DELEGATIONS

Moved by Councillor Duguid,

THAT Rule 54.1 of the Procedure By-law No. 5400/90, be suspended to allow Anne Jorowski to address Council.

Carried.

304 - Mrs. Anne Jorowski thanked all members of Council for their efforts on behalf of the Share Christmas Program. Mrs. Jorowski advised that the response of Councillors, Civic employees and others had been very good and resulted in generous donations of both time and toys for the project.

305 - Mr. Ross Nugent, Thompson, Dorfman, Sweatman, appeared in opposition to Clause 8 of the Report of the Committee on Planning and Community Services, dated January 7th, 1991, with respect to the listing of Klinic Community Health Centre Building, 545 Broadway, on the Historical Buildings Conservation List.

Moved by Councillor Yuen,

THAT Rule 54.1 of the Procedure By-law No. 5400/90, be suspended to allow Mr. William Munn and Mr. Herman Holla to address Council.

Carried.

Mr. William Munn, West Broadway Resident Association, appeared in support of Clause 8 of the Report of the Committee on Planning and Community Services, dated January 7th, 1991, with respect to the listing of Klinic Community Health Centre Building, 545 Broadway, on the Historical Buildings Conservation List.

Mr. Herman Holla, City Centre-Fort Rouge Resident Advisory Group, also appeared in support of Clause 8 of the Report of the Committee on Planning and Community Services, dated January 7th, 1991, with respect to the listing of Klinic Community Health Centre Building, 545 Broadway, on the Historical Buildings Conservation List.