No. 6

Council Chamber, Winnipeg,
February 13th, 1991.

Council met this day at 1:26 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Timm-Rudolph.

The Clerk called the roll.

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

Councillors Prystanski 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. R. Busilla, Acting Deputy City Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

417 - The Speaker introduced Ms Gwen Davidner, Chief Barker, Variety Club of Manitoba, accompanied by children depicting Rosi Rag dolls. Ms Davidner spoke in support of the work performed by the Club.

The guest presented Mayor Norrie with a Rosi Rag doll, and each member of Council with a gold heart to remind them of the special needs children.

418 - The Speaker also introduced Monsieur Marcel Lecuyer, President, Festival du Voyageur, who spoke in support of this year's Festival du Voyageur, presently underway.

Monsieur Lecuyer advised Council that representatives of Festival du Voyageur attended the St. Paul Winter Carnival, and the City's float won first place.

MINUTES

Councillor Boychuk moved that the minutes of the Special (Organizational) Meeting held on November 7th, 1990 and the Regular Meeting held on November 21st, 1990, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

419 - From the City Solicitor,

Submitting, as instructed by Council on January 23rd, 1991, draft by-law to amend the Social Services By-law No. 2466/79 with regard to Exemption of Goods and Services Tax Credits, which by-law may receive all three readings. File Nos. EH-2 and GG-1. (By-law No. 5634/91)

420 - From the City Solicitor,

Submitting, as instructed by Council on October 26th, 1988, draft by-law to provide for the street opening at the north-east corner of Henderson Highway and Johnson Avenue - 243 Henderson Highway, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAO 34/88. (By-law No. 5636/91)

421 - From the City Solicitor,

Submitting, as instructed by Council on November 21st, 1990, draft by-law to provide for the street widening at the south-east corner of Lemay Avenue and Pembina Highway, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAO 17/90. (By-law No. 5637/91)

422 - From the City Solicitor,

Submitting, as instructed by Council on November 21st, 1990, draft by-law to close a portion of the Public Lane east of Fife Street bounded by Boyd and Redwood Avenues, in the Lord Selkirk-West Kildonan Community, which by-law may receive first reading only. File No. DAC 19/88. (By-law No. 5638/91)

423 - From the City Solicitor,

Submitting, as instructed by Council on May 30th, 1990, draft by-law to provide for the partial closing of The Drive adjoining Lot 24, S.P. Plan 21465, east side of King's Drive, in the Assiniboine Park-Fort Garry Community, which by-law may receive first reading only. File No. DAC 26/89. (By-law No. 5639/91)

424 - From Mr. C. Gordon Dilts, 1108 - 21 Roslyn Road,

Submitting communication, dated January 30th, 1991, together with a set of photographs relating to the 1919 General Strike in Winnipeg.

Advising that these photographs were received from Mr. James D. Munro, a former Winnipegger who now resides in Victoria.

Also advising that Mr. Munro, a true gentleman of advanced years, looks back with great affection and pride on his prior affiliation with Winnipeg.

Moved by Councillor O'Shaughnessy,
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.

425 - From the City Solicitor,

Submitting, as instructed by Council on January 23rd, 1991, draft by-law to amend By-law No. 3541/83 to regulate non-smoking areas in restaurants, which by-law may receive all three readings. File No. EH-1.2. (By-law No. 5605/91)

426 - From the Deputy City Solicitor,

Submitting communication, dated February 12th, 1991, concerning By-law No. 5595/91, being an initial borrowing By-law in the amount of One Hundred and Four Million, Eight Hundred and Ninety-Four Thousand Dollars ($104,894,000.00).

Also submitting the letter of approval from the Minister of Finance, dated February 12th, 1991, in respect to the approval of the amount of Fifteen Million Dollars General (Tax Supported) Purposes.

Advising that it will now be in order to place a portion of By-law No. 5595/91, in accordance with a resolution delivered earlier, on the agenda of Council and gives Section 1 of the captioned by-law second and third readings.

Also advising that the Minister of Finance advises that pursuant to subsection 282(4) of The City of Winnipeg Act, By-law No. 5595/91, 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 One Hundred and Four Million, Eight Hundred and Ninety-Four Thousand Dollars ($104,894,000.00), which has received first reading by City Council on January 14th, 1991, is hereby approved to the extent only of Fifteen Million Dollars ($15,000,000.00), and that the maximum term of the debentures to be issued pursuant to this authorization is limited to thirty years.

Further advising that the Minister also advises that after further analysis of the financial position of the City of Winnipeg, he shall respond further to the request for approval of By-law No. 5595/91 of The City of Winnipeg.

DELEGATIONS

427 - Mr. David Harris appeared on behalf of the Winnipeg Condominium Corporation, in support of By-law No. 5594/91, to close portions of John Hirsh Place (formerly Theatre Way), between Market and Bannatyne Avenues, east and west of Rorie Street. File No. DAC 2/89.

Moved by Councillor Lorenc,

That Council recess to reconvene at the call of the Chair.

Carried.

Council recessed at 1:38 p.m.

Council reconvened at 3:20 p.m.

Same members present.