No. 4

Council Chamber,
Winnipeg, November 27th, 1991.

Council met this day at 1:16 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Hyman.

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. D. Browton, Acting Deputy City Clerk and Mrs. P. Egan, Committee Clerk.

MINUTES

Councillor Clement moved that the minutes of the Organizational Meeting held on November 6th, 1991, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

144 - From the City Solicitor,

Submitting, as instructed by Council on September 25th, 1991, draft by-law for a lane corner widening at the intersection of first lane east of Aikins Street and the lane north of Pritchard Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAO 2/82. (By-law No. 5800/91)

145 - From the City Solicitor,

Submitting, as instructed by Council on September 25th, 1991, draft by-law for lane widening at the northwest corner of the intersection of the first lane west of McPhillips Street with the first lane south of Selkirk Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAO 2/91. (By-law No. 5801/91)

146 - From the City Solicitor,

Submitting, as instructed by Council on September 25th, 1991, draft by-law for street corner widening at the south-east corner of Henderson Highway and McLeod Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAO 5/86. (By-law No. 5802/91)

147 - From the City Solicitor,

Submitting, as instructed by Council on October 16th, 1991, draft by-law to amend By-law No. 1573/77, being the City of Winnipeg Traffic By-law, which by-law may receive all three readings. File No. ST-5.2 (c/r SC-3.6) (By-law No. 5803/91)

148 - From the City Solicitor,

Submitting, as instructed by Council on October 16th, 1991, draft by-law to amend By-law No. 98/72, as amended, being a by-law providing for the regulation of local improvements, which by-law may receive all three readings. File Nos. SC-6 and SL. (By-law No. 5804/91)

COMMUNICATIONS (continued)

149 - From the City Solicitor,

Submitting, as instructed by Council on October 16th, 1991, draft by-law to amend By-law No. 820/74, being a by-law of the said City concerning 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. (By-law No. 5805/91)

150 - From the City Solicitor,

Submitting, as instructed by Council on July 11th, 1990, draft by-law to rezone the land located on the east side of McPhillips Street between Swailes and Beecher Avenues, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 273/89. (By-law No. 5806/91)

151 - From the City Solicitor,

Submitting, as instructed by Council on March 27th, 1991, draft by-law to subdivide and rezone lands located north of Glencairn Road and Herner Avenue West, west of Main Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DASZ 19/90. (By-law No. 5807/91)

152 - From the City Solicitor,

Submitting, as instructed by Council on September 25th, 1991, draft by-law for a street name change, from Discovery Bay to Amanda Crescent, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. SC-3.14(24). (By-law No. 5809/91)

Moved by Councillor Prystanski,
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.

153 - From the City Solicitor,

Submitting, as instructed by Council on May 8th, 1991, draft by-law to provide for a corner cut at the southwest corner of Hespeler Avenue and Henderson Highway, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAO 36/88. (By-law No. 5793/91)

154 - From the City Solicitor,

Submitting, as instructed by Council on October 16th, 1991, draft by-law to provide for a lane corner widening at the northwest corner of the intersection of public lane south of Lyndale Drive and west of St. Mary's Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAO 18/90. (By-law No. 5810/91)

155 - From Pitblado and Hoskin,

Submitting communication, dated November 26th, 1991, concerning the proposed closing of a public lane east of Main Street, between York Avenue and the proposed extension of St. Mary Avenue. Advising that By-law No. 5790/91, to provide for the closing, is before Council for second and third reading at the Council meeting to be held on November 27th, 1991.

Also advising that Pitblado and Hoskin are counsel to 131562 Canada Inc. who are owners of property directly affected by the proposed closing, and who are opposed to the proposed closing of the public lane.

Further advising that this matter was brought to their attention on Monday, November 25th, 1991, and they have not had an opportunity to fully address the issues raised by the proposed closing, nor to consult fully with their client who resides in Montreal.

COMMUNICATIONS (continued)

Therefore, an adjournment or "lay-over" of the matter to allow a more proper presenting of the client's position to Council would be appreciated. It is intended that representation be made at the Council meeting to be held on November 27th, at which time a request for adjournment would be made.

DELEGATIONS

156 - Mr. Tom Simms, Choices, appeared before Council to speak in opposition to Clause 5 of the Report of the Executive Policy Committee, dated November 20th, 1991, concerning the $4 million reallocation of Core Area Initiative funds. The delegation submitted a prepared brief which was circulated to members of Council, a copy of which is on file in the Office of the City Clerk. File No. FR-3.

157 - Mr. Norm Thompson, 3304 - 489 Thompson Drive, and Mr. Keith Kilborn, realtor, 146 Kane Street, appeared before Council to speak in opposition to the proposed closing of the public lane south of Douglas Park Road to the Assiniboine River. (File No. DAC 30/89, By-law No. 5789/91)

158 - Mr. Jeffrey A. Baigrie, Pitblado and Hoskin, Barristers and Solicitors, appeared before Council on behalf of 131562 Canada Inc. to speak in opposition to the proposed closing of a public lane east of Main Street, between York Avenue and the proposed extension of St. Mary Avenue, and requesting that Council defer consideration of By-law No. 5790/91 to the next regular meeting of Council, to be held on Wednesday, December 18th, 1991. File No. DAC 33/87.

Moved by Mayor Norrie,
159 - That Council recess to receive a presentation from the Administration in the West Committee Room regarding the Manitoba Court of Appeal ruling on the business assessment roll used in the 1991 tax year.

Moved by Councillor Reese,
That the question be now put.

Carried.

The motion to recess was put and carried, and Council recessed at 1:55 p.m.

Council reconvened at 3:56 p.m.

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