No. 2

Council Chamber,
Winnipeg, November 21st, 1990.

Council met this day at 1:06 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Reese.

The Clerk called the roll.

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

Councillors Douglas, Murray and Wade entered the meeting after roll call.

In Attendance: Mr. R.B. Hayes, City Clerk, Mr. D.W. King, Deputy City Clerk and Mr. W.J. Lyons, Acting Deputy City Clerk.

COMMUNICATIONS

The following communications were received as information:

63 - From the City Clerk,

Submitting Record of Attendance of members of Council at meetings of all Committees, Ad Hoc Committees, Sub-Committees and Boards and Commissions, as listed, for the period of May 1st, 1990 to November 6th, 1990.

Also advising that the Organizational Meeting of Council was held on November 7th, 1990, and therefore, this report includes the record of attendance of the last meeting of Executive Policy Committee and all Standing Committees up to that date. File No. GC-9. (See Minute No. 82 for attachment.)

64 - From the City Auditor,

Submitting communication, dated October 26th, 1990, together with the report of the City Auditor and financial statements of the Municipal Hospital Commission for the year ended March 31st, 1990.

Advising that this material is submitted for the information of Council, as required by Sections 61 and 62 of The City of Winnipeg Act. File Nos. FA-2 and FH-3.

65 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law for 1991 Local Improvement Charges for Ornamental Street Lighting and Wood Pole Lane Lighting, which by-law may receive all three readings. File No. SL-1. (By-law No. 5546/90)

66 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law for land dedication reserve account funding for various projects, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. EP-2. (By-law No. 5547/90)

67 - From the City Solicitor,

Submitting, as instructed by Council on October 31st, 1990, draft by-law to amend By-law No. 821/74, for the revision to license fees in lieu of realty taxes on mobile homes, which by-law may receive all three readings. File No. EL-8. (By-law No. 5548/90)

68 - From the City Solicitor,
Submitting, as instructed by Council on October 10th, 1990, draft by-law to amend By-law No. 329/73, being a by-law to regulate the construction, maintenance and removal of private approaches and private walks, relating to the extension of Bishop Grandin Boulevard (Route 165) between Pembina Highway and Waverley Street, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. SC-1. (By-law No. 5549/90)

69 - From the City Solicitor,

Submitting, as instructed by Council on January 25th, 1989, draft by-law to rezone the lands at the north-west corner of Regent Avenue and Madeline Street (commonly known as Pirates Community Club), in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 271/88. (By-law No. 5556/90)

70 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law to rezone the land on the south side of Talbot Avenue between Levis and Stadacona Streets, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. DAZ 237/90. (By-law No. 5557/90)

71 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law to rezone the land at 520 Airlies Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File No. DAZ 242/90. (By-law No. 5558/90)

72 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law for a street name change spelling correction - St. Hillaire Place to St. Hilaire Place, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. SC-3.14(25). (By-law No. 5559/90)

73 - From the City Solicitor,

Submitting, as instructed by Council on October 31st, 1990, draft by-law to rezone the land on the west side of John Forsyth Road between Ashford Drive and Warde Avenue, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAZ 277/89. (By-law No. 5560/90)

74 - From the City Solicitor,

Submitting, as instructed by Council on October 31st, 1990, draft by-law to rezone the land at 1600 St. Mary's Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings. File No. DAZ 243/90. (By-law No. 5561/90)

Moved by Councillor Fraser,
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.

75 - From His Worship Mayor Norrie and Councillor Gilroy, Chairman, Committee on Finance and Administration,

Submitting communication, dated October 29th, 1990, advising that the City of Winnipeg, in financing its capital expenditures, is required to approach public and/or private markets and this is done through its fiscal Agency Co-Managers, Wood Gundy Inc. and Richardson Greenshields of Canada Limited.

Also advising that Council appointed and authorized a Special Committee composed of His Worship the Mayor and the Chairman of the Committee on Finance and Administration (or in their absence, the Deputy Mayor and appointee of the Chairman of the Committee on Finance and Administration) to negotiate the sale of debentures as required at a suitable price through the Fiscal Agency.

Further advising that it is now proposed to issue debentures by way of a Canadian dollar private placement in the Japanese Market, as the second $65,000,000.00 tranche of a total issue amount of $130,000,000.00 (Council approved the first tranche of $65,000,000.00 on October 31st, 1990) details of which are as follows:

Amount - Can. $65,000,000
Date of Issue - November 26, 1990
Maturity - November 5, 2000
Interest Rate - * 8.25% payable annually
Price - * 80.528% of principal amount

Also advising that it is proposed that the City enter into a supplementary agreement with the Canadian Imperial Bank of Commerce whereby under a swap transaction the price of the second tranche issue is effectively established at 100%. It should be noted that the total effect of the foregoing terms on a semi-annual basis is comparable to an issue cost of 11.8118% per year.

Further advising that the rate is favourable to the City in today's Capital Markets and, therefore, your Special Committee appointed by Council, comprising the Mayor and the Chairman of the Committee on Finance and Administration, have negotiated the $65 million sale. File No. FC-2.

76 - From the City Solicitor,

Submitting memorandum, dated November 15th, 1990, together with the following:-

1. Draft By-law No. 5553/90 being a by-law of the City of Winnipeg to authorize the borrowing of money for the Purposes of the City by the issue and sale of Debentures of the City in the principal amount of $65,000,000.00 in lawful money of Canada.

2. Draft By-law No. 5554/90 being a by-law of the City of Winnipeg to authorize certain persons to countersign, in writing, debentures issued pursuant to By-law No. 5552/90 of the City of Winnipeg.

Advising that both by-laws should be presented for all three readings at the Council meeting on this Wednesday, November 21st, 1990. File No. FC-2.

77 - From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to open a street forming part of the Bishop Grandin Boulevard Extension - C.N.R. Letellier Subdivision West to Waverley Street, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DAOC 9/88. (By-law No. 5565/90)

78 - From the City Solicitor,

Submitting, as instructed by Council on May 25th, 1988, draft by-law to authorize expenditure of monies out of the Assiniboine Park-Fort Garry Land Dedication Reserve Account, relating to Development Agreement AG 58/87 between the City of Winnipeg and Riverside Realty and Construction for the construction of a walkway from Sheldrake Cove, in the Assiniboine Park-Fort Garry Community, which by-law may receive all three readings. File No. DASZ 58/87. (By-law No. 5567/90)

79 - From the City Solicitor,

Submitting, as instructed by Council on October 31st, 1990, draft by-law to amend the text of The East St. Paul Town Planning Scheme 1956, to add thereto an "R1-17" One-Family District, in the Rural Municipality of East St. Paul, which by-law may receive all three readings. File No. DAZ 248/90. (By-law No. 5568/90)

80 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law to amend Traffic By-law No. 1573/77, regarding weight limitations, issuance of resident parking permits, and the extension of Bishop Grandin Boulevard (Route 165), which by-law may receive all three readings. File Nos. ST-1 and SC-1. (By-law No. 5569/90)

81 - From the City Solicitor,

Submitting, as instructed by Council on July 29th, 1987, draft by-law for the expenditure of monies out of the East Kildonan-Transcona Cash in Lieu of Land Dedication Reserve Fund, for the disposal of Park City West Community Club Facility located at Regent Avenue and Madeline Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File No. PR-2. (By-law No. 5570/90)

82 - Attendance Record referred to in Minute No. 63.

COUNCIL - ATTENDANCE RECORD - May 1st, 1990 to November 6th, 1990.

	No. of Regular Meetings	Present at	No. of Special Meetings	Leave of Absence
His Worship Mayor Norrie	9	8	0	1
Councillor Boychuk	9	9	0	
Councillor Brown		9	9	0
Councillor Clement	9	9	0	
Councillor Demare	9	9	0	
Councillor Diamant	9	1 (elected to Council Oct. 24/90)		
Councillor Douglas	9	9	0	
Councillor Duguid	9	8	0	1
Councillor Eadie	9	8	0	1
Councillor Fleisher	9	8	0	
Councillor Fraser	9	9	0	
Councillor Gilroy	9	9	0	
Councillor Golden	9	9	0	
Councillor Kaufmann	9	8	0	
Councillor Laurendeau	9	5 (elected to Provincial Legislature)		
Councillor Lazarenko	9	9	0	
Councillor Lorenc	9	8	0	1
Councillor McKee	9	8	0	
Councillor Mendelson	9	9	0	
Councillor Mitchelson	9	8	0	
Councillor Murray	9	9	0	
Councillor O'Shaughnessy	9	9	0	
Councillor Prystanski	9	9	0	
Councillor Reese	9	9	0	
Councillor Selinger	9	9	0	
Councillor Thomas	9	9	0	
Councillor Timmers	9	9	0	
Councillor Timm-Rudolph	9	9	0	
Councillor Wade	9	4	0	5
Councillor Young	9	9	0	
Councillor Yuen	9	7	0	1

EXECUTIVE POLICY COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	14	13	7	7
Councillor Brown	14	14	7	6
Councillor Clement	14	13	7	7
Councillor Douglas	14	14	7	5
Councillor Gilroy	14	14	7	7
Councillor Golden	14	13	7	6
Councillor Lorenc	14	13	7	5
Councillor McKee	14	12	7	6
Councillor O'Shaughnessy	14	13	7	6
Councillor Timm-Rudolph	14	10	7	7

AD HOC COMMITTEE TO REVIEW THE BUDGET PROCESS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	4	4		
Councillor Brown	4	4		
Councillor Douglas	4	4		
Councillor Gilroy	4	4		
Councillor Lorenc	4	4		
Councillor McKee	4	2		

AUDIT COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	2	2		
Councillor Douglas	2	2		
Councillor Gilroy	2	1		
Councillor Lorenc	2	2		
Councillor McKee	2	2		

AD HOC COMMITTEE RE NORTH MAIN STREET REVITALIZATION

	No. of Regular	Present at Meetings	No. of Special	Present at Meetings
Councillor Gilroy	4	2		
Councillor Golden	4	4		
Councillor McKee	4	4		
Councillor Prystanski	4	2		
Councillor Yuen	4	1		

AD HOC COMMITTEE RE ELECTION EXPENSES AND CONTRIBUTIONS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Eadie	2	2		
Councillor Gilroy	2	1		
Councillor O'Shaughnessy	2	2		

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor McKee	8	8	3	3
Councillor Eadie	8	7	3	1
Councillor Mendelson	8	8	3	3
Councillor Murray	8	6	3	3
Councillor Reese	8	8	3	2
Councillor Yuen	8	5	3	3
Mayor Norrie (ex officio)	8	2	3	0

VARIANCE, CONDITIONAL USE AND LICENSE APPEAL COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Meetings April 1st, 1990 to June 30th, 1990.				
Councillor Eadie	3	3		
Councillor Golden	3	3		
Councillor McKee	3	3		
Councillor Mendelson	3	2		
Councillor Mitchelson	3	1		
Councillor Murray	3	0		
Mayor Norrie (ex officio)	3	0		
ALTERNATES:				
Councillor Thomas for Councillor Mitchelson		1		
Councillor Prystanski for Councillor Mendelson		1		
Councillor Brown for Mayor Norrie		1		
Meetings July 1st, 1990 to September 30th, 1990.				
Councillor Douglas	3	3		
Councillor Fleisher	3	2		
Councillor Kaufmann	3	2		
Councillor Lazarenko	3	2		
Councillor Thomas	3	3		
Councillor Timmers	3	3		
Mayor Norrie (ex officio)	3	0		
ALTERNATES:				
Councillor Golden for Councillor Kaufmann		1		

VARIANCE, CONDITIONAL USE AND LICENSE APPEAL (continued)

Meetings October 1st to October 31st, 1990.
(Term of office expiring December 31st, 1990)

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Douglas*	1	0		
Councillor Duguid	2	2		
Councillor Gilroy	2	2		
Councillor Lorenc	2	0		
Councillor Reese	2	1		
Councillor Young	2	1		
Councillor Fraser**	1	0		
Mayor Norrie (ex officio)	2	0		

ALTERNATES:

Councillor Prystanski for Councillor Lorenc	2
Councillor Fraser for Councillor Douglas	1
Councillor Demare for Councillor Reese	1
Councillor Eadie for Councillor Fraser	1

* Councillor Douglas - term of office extended past end of September due to no appointment having been made by Council for a representative from the St. James-Assiniboia Community Committee.

** Councillor Fraser appointed by Council on October 10th, 1990.

AD HOC COMMITTEE ON ADDITIONAL ZONE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Murray	6	2		
Councillor Reese	6	5		
Councillor Yuen	6	6		

RIVERBANK MANAGEMENT COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Demare	5	5	3	3
Councillor McKee	5	2	3	2
Councillor Reese	5	3	3	2
Councillor Timmers	5	5	3	3
Councillor Young	5	3	3	1
Councillor Mendelson for Councillor McKee				1
Councillor Fraser for Councillor Young		1		2

COMMITTEE ON FINANCE AND ADMINISTRATION

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Gilroy	8	8	1	1
Councillor Demare	8	8	1	1
Councillor Laurendeau*	8	5	1	1
Councillor Selinger	8	8	1	1
Councillor Thomas	8	8	1	1
Councillor Wade	8	4	1	0
Mayor Norrie (ex officio)	8	2	1	0

* Elected to Provincial Legislature on September 11th, 1990

AD HOC COMMITTEE ON CITY PROPERTIES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Laurendeau*	8	5		
Councillor Demare	8	8		
Councillor Selinger	8	7		

* Elected to Provincial Legislature on September 11th, 1990

AD HOC COMMITTEE ON GRANTS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Selinger	8	8		
Councillor Thomas	8	8		
Councillor Wade	8	4		

AD HOC COMMITTEE ON LICENSING

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Thomas	3	3		
Councillor Gilroy	3	3		
Councillor Laurendeau*	3	2		

* Elected to Provincial Legislature
on September 11th, 1990

AD HOC COMMITTEE ON ANIMAL CONTROL

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Gilroy	2	2		
Councillor Laurendeau*	2	1		
Councillor Thomas	2	2		

* Elected to Provincial Legislature
on September 11th, 1990

COMMITTEE ON WORKS AND OPERATIONS

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Lorenc	8	8	1	1
Councillor Fraser	8	7	1	1
Councillor Kaufmann	8	6	1	1
Councillor Lazarenko	8	8	1	0
Councillor Mitchelson	8	6	1	0
Councillor Young	8	8	1	1
Mayor Norrie (ex officio)	8	2	1	0

COMMUNITY AND RACE RELATIONS COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	4	3	0	
Councillor Gilroy	1	1		

(Councillor Gilroy appointed November 7th, 1990.)

COMMUNITY AND RACE RELATIONS EXECUTIVE STEERING COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Mayor Norrie	3	3		

COMMITTEE ON PROTECTION, PARKS AND CULTURE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Douglas	8	8	1	1
Councillor Boychuk	8	8	1	1
Councillor Duguid	8	8	1	1
Councillor Fleisher	8	7	1	1
Councillor Prystanski	8	8	1	1
Councillor Timmers	8	8	1	1
Mayor Norrie (ex officio)	8	0	1	0

WINNIPEG ARTS ADVISORY COUNCIL

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Douglas	4	4		
Councillor Demare	4	4		
Councillor Timmers	4	0 (Alternate)		
Councillor Selinger	4	0 (Alternate)		

AD HOC COMMITTEE ON THE REVIEW OF POLICE POLICY

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Timmers	3	3		
Councillor Boychuk	3	2		
Councillor Douglas	3	3		
Councillor Duguid	3	3		

AD HOC COMMITTEE ON THE USE OF CHEMICAL PESTICIDES AND HERBICIDES BY THE CITY OF WINNIPEG

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Duguid	4	4		
Councillor Douglas	4	3		
Councillor Timmers	4	4		

SUB-COMMITTEE ON RULES

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Wade	3	3		
Councillor Eadie	3	3		
Mayor Norrie	3	1		

ASSINIBOINE PARK-FORT GARRY COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Brown	16	16	0	
Councillor Clement	16	16	0	
Councillor Fleisher	16	16	0	
Councillor Laurendeau*	16	10	0	
Councillor McKee	16	12	0	
Councillor Young	16	16	0	

* Elected to Provincial Legislature on September 11th, 1990

CITY CENTRE-FORT ROUGE COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Gilroy	8	8	0	
Councillor Wade	8	3	0	
Councillor Timmers	8	8	0	
Councillor Murray	8	8	0	
Councillor Yuen	8	5	0	

	No. of Sub-Committee on Parks and Recreation Meetings	Present at
Councillor Timmers	1	1
Councillor Murray	1	1
Councillor Yuen	1	0

EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Boychuk	12	12	1	0
Councillor Duguid	12	12	1	1
Councillor Mitchelson	12	10	1	1
Councillor Thomas	12	12	1	1
Councillor Timm-Rudolph	12	12	1	1

EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE

	No. of Sub-Committee on Parks and Recreation Meetings	Present at
Councillor Boychuk	6	6
Councillor Duguid	6	6
Councillor Mitchelson	6	5
Councillor Thomas	6	6
Councillor Timm-Rudolph	6	6

LORD SELKIRK-WEST KILDONAN COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Lazarenko	14	14	0	
Councillor Lorenc	14	14	0	
Councillor Mendelson	14	12	0	
Councillor O'Shaughnessy	14	12	0	
Councillor Prystanski	14	14	0	

ST. BONIFACE-ST. VITAL COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Demare	14	14		
Councillor Golden	14	14		
Councillor Kaufmann	14	10		
Councillor Reese	14	10		
Councillor Selinger	14	12		

ST. JAMES-ASSINIBOIA COMMUNITY COMMITTEE

	No. of Regular and Public Meetings	Present at	No. of Special Meetings	Present at
Councillor Douglas	11	9	1	1
Councillor Eadie	11	11	1	1
Councillor Fraser	11	9	1	1

	No. of Sub-Committee on Parks and Recreation Meetings	Present at
Councillor Douglas	5	4
Councillor Eadie	5	5
Councillor Fraser	5	4

THE WINNIPEG PUBLIC LIBRARY BOARD

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Reese	7	3	1	0
Councillor Thomas	7	7	1	1

WINNIPEG MUNICIPAL HOSPITAL COMMISSION

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Gilroy	3	2	0	
Councillor Young	3	1	0	

HISTORICAL BUILDINGS COMMITTEE

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor O'Shaughnessy	6	3	3	3
Councillor Murray	6	4	3	1
ALTERNATE:				
Councillor Reese	6	0	3	0

EMPLOYEE BENEFITS BOARD

	No. of Regular Meetings	Present at	No. of Special Meetings	Present at
Councillor Kaufmann	6	3	1	
Councillor Douglas	6	3	1	