No. 20

Council Chamber, Winnipeg,
October 31st, 1990.

Council met this day at 9:05 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy. The Clerk called the roll.

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

Also present, Councillor-elect Peter Diamant, representing University Ward.

Councillor Murray entered the meeting after roll call. In Attendance: Mr. R.B. Hayes, City Clerk, Mr. D.W. King, Deputy City Clerk and Mrs. D. Browton, Acting Deputy City Clerk.

1608 - The Speaker called Peter Diamant to the floor of Council to subscribe to the Oath of Office as the newly elected Councillor representing University Ward.

Councillor Diamant took the Oath of Office, inscribed his name at the Clerk's desk, following which His Worship Mayor Norrie and Councillor Young, Chairman of the Assiniboine Park-Fort Garry Community Committee, escorted Councillor Diamant to his seat.

His Worship welcomed Councillor Diamant to Council, and introduced Mrs. Diamant seated in the public gallery.

MINUTES

Mayor Norrie moved that the minutes of the meeting held on August 1st, 1990, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

The following communications were received as information:

1609 - From the Chairperson, Winnipeg Public Library Board,

Submitting communication, dated October 22nd, 1990, together with a copy of a letter of resignation from Mary Solmundson, representing the East Kildonan-Transcona Community on the Winnipeg Public Library Board, effective October 10th, 1990.

Advising that it is hoped that a replacement for Ms Solmundson may be found as soon as possible.

1610 - From the Executive Director, Downtown Winnipeg Business Improvement Zone,

Submitting communication, dated October 18th, 1990, advising that pursuant to Section 16 of the by-law designating the Downtown Winnipeg Business Improvement Zone, a General Budget Meeting is scheduled for Tuesday, October 23rd, 1990.

Also submitting a copy of the notice of meeting mailed to all businesses in the Zone on October 12th, 1990, in accordance with Sub-sections (4) and (5) of Section 16 of said by-law.

Further submitting a copy of the notice which was published on October 12th, 1990, in the Winnipeg Sun and the Uptown.

1611 - From the City Solicitor,

Submitting, as instructed by Council on October 26th, 1988, draft by-law to close part of Osborne Street between Wavell Avenue and Churchill Drive, in the Assiniboine Park-Fort Garry Community, which by-law may receive first reading only. File No. DAC 27/87. (By-law No. 5535/90)

1612 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law to close part of Bower Boulevard, in the Assiniboine Park-Fort Garry Community, which by-law may receive first reading only. File No. DAC 6/89. (By-law No. 5543/90)

Moved by Councillor Yuen,

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.

1613 - From His Worship Mayor Norrie, Q.C., and Councillor E. Gilroy, Chairman, Committee on Finance and Administration,

Submitting communication, dated October 25th, 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 the 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, details of which are as follows:

Amount	-	Can. $65,000,000
Date of Issue	-	November 5, 1990
Maturity	-	November 5, 2000
Interest Rate	-	* 8.25% payable annually
Price	-	* 79.887 percent of principal amount

* Please note that the total effect of the foregoing terms on a semi-annual basis is comparable to an issue cost of 11.7483% per year.

Also advising that the rate is very 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.

1614 - From the City Solicitor,

Submitting, as instructed by Council on October 10th, 1990, draft by-law to amend The Traffic By-law, which by-law may receive all three readings. File No. SC-3.6. (By-law No. 5545/90)

1615 - From the Honourable G. Ducharme, Minister for Urban Affairs,

Submitting communication, dated October 30th, 1990, acknowledging receipt of a communication from the City Clerk, dated October 11th, 1990, together with a copy of By-law No. 5270/89, as amended, being a proposed amendment to the Greater Winnipeg Development Plan, - Plan Winnipeg, By-law No. 2960/81 - by redesignating lands located between the proposed extension of McGregor Street and Ferrier Street, south of the C.P.R. Bergen Cut-off, from an "Industrial" Policy Area to a "Suburban Residential Neighbourhood" Policy Area - Lord Selkirk-West Kildonan Community.

Advising that in accordance with Section 584 (9), (10) and (11) of The City of Winnipeg Act, it will now be in order for Council to give third reading to said By-law No. 5270/89, as amended, after further amending the text of paragraph one to read:-

> "1. The Map titled "PLAN WINNIPEG POLICY AREA", attached to and forming part of By-law No. 2960/81, as amended is hereby further amended as follows:-
>
> Lands bounded by Swailes Avenue on the North, by Ferrier Street and the C.P.R. Winnipeg Beach R.O.W. Line on the east and the most westerly limit of the proposed McGregor Street extension on the west, as shown outlined on the map below:.

Also advising that this text revision will bring the description of the area affected into conformity with the area outlined on the map included in the By-law. File No. PW 39/89. (By-law No. 5270/89)

DELEGATIONS

Moved by Councillor Fraser,
1616 - That Rules 54.1, 54.2 and 54.3 of the Procedure By-law No. 5400/90 be suspended to allow a delegation from the Group Against Pornography to speak in support of White Ribbon Week.

The motion to suspend the rules was put.

Councillor Wade called for the yeas and nays, which were as follows:-

Yea: Councillors Boychuk, Brown, Clement, Demare, Diamant, Douglas, Duguid, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Lorenc, McKee, Mendelson, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young, Yuen, Mayor Norrie and Councillor Eadie. 25

Nay: Councillor Wade. 1

and the motion to suspend the rules was declared carried.

Mr. Cliff Lougheed, Executive Member, Group Against Pornography, accompanied by Ms Carolyn Keith, President, and Ms Darlene Baldner, Executive Member, appeared in support of White Ribbon Week, October 24th to November 4th, 1990.