

No. 12

Council Chamber,  
Winnipeg, March 25th, 1992.

Council met this day at 1:24 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Murray.

The Clerk called the roll.

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

Councillors Demare, Lorenc and Mitchelson entered the meeting after roll call.

In Attendance: Mrs. D. Browton, City Clerk, Mr. D.W. King, Deputy City Clerk and Mr. T. Pomes, Committee Clerk.

### MINUTES

Councillor Fraser moved that the minutes of the meetings held on September 25th, October 16th, 1991 and February 12th, 1992 and the special meetings held on February 20th and February 26th, 1992, be taken as read and confirmed, which motion was carried.

### COMMUNICATIONS

The following communications were received as information:

673 From the City Solicitor,  
Submitting, as directed by the Committee on Finance and Administration at its meeting held on January 28th, 1992, draft by-law to amend By-law No. 1322/76 being the Winnipeg Fire Prevention By-law, which by-law may receive all three readings.

Advising that inasmuch as the Fire Department falls under the jurisdiction of the Committee on Protection, Parks and Culture, the Committee on Finance and Administration deems it more appropriate for that Committee to hear such appeals. File No. EB-1.7. (By-law No. 5910/92).

674 From the City Solicitor,

Submitting, as instructed by Council on August 1st, 1990, draft by-law to widen the southeast corner of Cumberland Avenue and Hargrave Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 8/90. (By-law No. 5913/92).

675 From the City Solicitor,

Submitting, as instructed by Council on February 12th, 1992, draft by-law to widen the southeast corner of Notre Dame Avenue and St. James Street, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAO 5/92. (By-law No. 5914/92).

676 From the City Solicitor,

Submitting, as instructed by Council on December 18th, 1991, draft by-law to amend By-law No. 16502 for the enactment of a zoning change at 1231 to 1259 Wolever Avenue, in the City Centre-Fort Rouge Community, which by-law may receive all three readings. File No. DAZ 250/91. (By-law No. 5918/92).

COMMUNICATIONS (continued)

677 From the City Solicitor,

Submitting, as instructed by Council on January 22nd, 1992, draft by-law to change the name of part of Bertrand Street to Rinella Road, in the St. Boniface-St. Vital Community, which by-law may receive all three readings.

File No. SC-3.14(25). (By-law No. 5919/92)

678 From the Deputy City Solicitor, Submitting communication dated March 19th, 1992, together with communication dated March 19th, 1992, from the Minister of Finance, The Honourable Clayton Manness, regarding By-law No. 5879/92, 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 in the principal amount of \$78,851,000.00.

Advising that this By-law was given first reading by City Council on February 26th, 1992, 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. 5879/92 before Council for second and third readings. File Nos. FC(1992) and FC-1 (1993-97). (By-law No. 5879/92).

Moved by Councillor Timm-Rudolph,

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.

679 From the City Solicitor,

Submitting, as instructed by Council on March 4th, 1992, draft by-law to amend the License By-law No. 4007/85 regarding designation of Committee of Council to hear appeals against Community Committee decisions relative to Companion Variance and Conditional Use Applications and License Applications, which by-law may receive all three readings. File Nos. GC-12, GL-5.1 and GL-5.6. (By-law No. 5926/92).

680 From the City Solicitor,

Submitting, as instructed by Council on March 4th, 1992, draft by-law to amend the Political and Administrative Organization By-law No. 4444/86 regarding designation of Committee of Council to hear appeals against Community Committee decisions relative to Companion Variance and Conditional Use Applications and License Applications, which by-law may receive all three readings. File Nos. GC-12, GL-5.1 and GL-5.6. (By-law No. 5927/92).

681 From the City Solicitor,

Submitting as instructed by Council on May 10th, 1989, draft by-law to close portions of Fournier Street between Panet Road and Warman Road, in the St. Boniface-St. Vital Community, which by-law may receive first reading only. File No. DAC 1/89. (By-law No. 5928/92).

Moved by Mayor Norrie,

That Council recess to allow Executive Policy Committee to reconvene meeting in the West Committee Room and that all members of Council be invited to attend.

Carried.

Council recessed at 1:28 p.m.

Council reconvened at 2:59 p.m.

Same members present.

682 Councillor Fraser rose on a point of privilege and advised that pursuant to Section 40.2 of the Procedure By-law, he has indicated to the Speaker that a motion is being prepared regarding the conduct of a vote on a matter considered "In Camera" by Executive Policy Committee during Council recess, to which all members of Council had been invited and asked to ballot on the issue.

The Speaker advised that following consultation with legal representation, it was concluded that the vote was "informal" and intended as a guide to Executive Policy Committee. He advised Council that once the motion is prepared, he will allow consideration of the matter raised by Councillor Fraser.

(Note: See Minute No. 706.)