Meeting No. 14 Pantages Playhouse Theatre
Winnipeg, September 26, 2001

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Lubosch, Prystanski, Smith, Steek, Steeves, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie and His Worship Mayor Murray.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

807 - The City Clerk announced that the successful applicant for the position of Secretary to the Board of Adjustment was Carlos Gameiro, to which Council responded with its congratulations.

MOTIONS

Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,
808 - THAT Council place on record its profound sorrow at the tragic events surrounding the terrorist attack on America which occurred Tuesday, September 11, 2001;

AND THAT the citizens of Winnipeg show their support for all persons affected by this horrific act of violence;

AND FURTHER THAT this Council extend to the family and friends of all the victims, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Moved by Councillor Smith,
Seconded by Councillor Eadie,
809 - THAT Council place on record its profound sorrow at the death of former Alderman Len Stevens, which occurred on August 21, 2001.

Mr. Stevens served the citizens of Winnipeg as Alderman in Ward 3 in 1958 and 1959.

This Council extends to the family of Mr. Stevens, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Smith moved that the minutes of the meeting held on July 18, 2001, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Campaign Expenses and Contributions Officer,

810 - Submitting report to Council on the filing of audited financial statements by registered Councillor candidates in the 2000 St. Vital Ward By-Election in accordance with Section 4(3) of the Campaign Expenses and Contributions By-law No. 5550/90.

Advising that the report identifies the nine registered candidates who, in accordance with the by-law, are requested to submit audited financial statements. Of the nine candidates, one individual did not file their statement by the required deadline. This individual is therefore not eligible to run as a candidate until after the next general civic election. One other candidate withdrew from the election on September 18, 2000. In accordance with discussions, it is his understanding that the City Clerk's Department will provide copies of this report to all inquiries.

Also advising that he would like the opportunity to acknowledge and thank the Returning Officer and the City Clerk's Department for their ongoing assistance during the 2000 St. Vital Ward By-Election. File GK-2.4 (Vol. 6)

From the Chief Operating Officer, Glacial Sand and Gravel Special Operating Agency,

811 - Submitting memorandum dated July 27, 2001, providing the Glacial Sand and Gravel Special Operating Agency first Interim Report for the period January 1 to June 30, 2001 to Council as information.

Advising that Glacial Sand and Gravel became the City's second Special Operating Agency on February 28, 2001, with a financial start-up date of January 1, 2001. File GL-5.6.1

From the Chief Operating Officer, Animal Services Special Operating Agency,

812 - Submitting communication dated August 23, 2001, providing the Animal Services Agency Interim Report for the period ending June 30, 2001 to Council as information in accordance with the Agency's Operating Charter. File GL-5.6.1

From the City Auditor,

813 - Submitting memorandum dated September 13, 2001, advising that she is pleased to provide the Audit Department's report on Community Centres for the information of Council.

Also advising that the Community Centres Audit examined the level of compliance of community centres with financial reporting requirements, the adequacy of key financial controls at community centres and the direction and oversight provided by the Community Services Department. The Audit Department also concluded that the community centres were generally in compliance with financial accountability requirements, except for budgeting and timeliness of annual financial reporting. Furthermore, they found that key financial controls were generally adequate at the community centres they reviewed. The Audit Department also concluded that the Community Services Department provides adequate direction on financial management matters, however, monitoring mechanisms to ensure compliance could be improved. File FA-2 (Vol. 40)

From the City Solicitor/Manager of Legal Services,

814 - Submitting as instructed by Council on July 18, 2001, draft by-law to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, in the Assiniboia Community, which by-law may receive all three readings.
File SC-1 (31) (Vol. 4) (By-law No. 7886/2001)

From the City Solicitor/Manager of Legal Services,

815 - Submitting as instructed by Council on April 25, 2001, draft by-law to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, in the City Centre Community, which by-law may receive all three readings.
File SC-1(32) (Vol. 2) (By-law No. 7887/2001)

From the City Solicitor/Manager of Legal Services,

816 - Submitting as instructed by Council on July 18, 2001, draft by-law to authorize the undertaking of certain local improvements during the year 2002, which by-law may receive all three readings.
File SL(2001) (Vol. 1) (By-law No. 7888/2001)

From the City Solicitor/Manager of Legal Services,

817 - Submitting as instructed by Council on July 18, 2001, draft by-law to authorize the undertaking of certain local improvements during the year 2002, which by-law may receive all three readings.
File SL(2001) (Vol. 1) (By-law No. 7889/2001)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

818 - Submitting as instructed by Council on June 20, 2001, draft by-law to amend By-law No. 98/72, being a by-law providing for the regulation of local improvements, which by-law may receive all three readings. File SL-1 (Vol. 21) (By-law No. 7890/2001)

From the City Solicitor/Manager of Legal Services,

819 - Submitting as instructed by Council on January 29, 1997, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Sigma Avenue and the east and west sides of Roseglen Crescent, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 14/96 (By-law No. 7892/2001)

From the City Solicitor/Manager of Legal Services,

820 - Submitting as instructed by Council on July 18, 2001, draft by-law to amend By-law No. 6400/94, being the City of Winnipeg Zoning By-law, and By-law No. 4800/88, being the Downtown Zoning By-law, for the enactment of a zoning change on lands known as 315 - 321 William Avenue in the Lord Selkirk- West Kildonan Community, which by-law may receive all three readings.
File DAZ 207/2001. (By-law No. 7895/2001)