

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	13
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, September 25, 2002**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Murray The Speaker Councillor O'Shaughnessy Councillor Angus Councillor Clement Councillor De Smedt Councillor Eadie Councillor Gerbasi Councillor Lazarenko Councillor Lubosch Councillor Prystanski Councillor Smith Councillor Steek Councillor Steeves Councillor Thomas Councillor Timm-Rudolph Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. W. Gulenchyn, Committee Clerk

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AGENDA

Meeting No. 13

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Timm-Rudolph.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on July 17, 2002, be taken as read and confirmed.

COMMUNICATIONS

From the Clerk of the Audit Committee,

Submitting communication dated September 17, 2002, providing the Audit Department's Report, dated June 2002, relative to the Review of the Winnipeg Police Service Communications Centre, to Council as information. File FA-2

From the Clerk of the Alternate Service Delivery Committee,

Submitting communication dated September 18, 2002, providing the following interim reports to Council as information, namely:

1. The Animal Services Special Operating Agency Interim Report for the period January 1 to June 30, 2002.

2. The Glacial Sand and Gravel Special Operating Agency Interim Report for the six months ending June 30, 2002

3. The Winnipeg Golf Services Special Operating Agency 2002 Interim Report for the period January 1 to June 30, 2002. File GL-5.6.1 (Vol. 7)

From the City Treasurer, Corporate Finance Department,

Submitting communication dated September 19, 2002, providing results of the July 19, 2002 Parkwood Place Ring Dike Local Improvement District advertisement.

Advising that a "Petition Against" was never requested by any of the property owners who are directly affected by this project. However, subsequent to the closure of the "Petition Against" deadline, additional information was received which will cause a significant increase in the cost of the project. It is estimated that the cost of the project could increase by 50%.

Further advising that this project was advertised using an estimate of $2.72 per square meter or approximately $4, 400 for the average lot size. A 50% increase would change the per square meter rate to $4.08, resulting in an average increase of $2,200 per lot. The property owners had based their decision on the advertised estimated rate and the new information was not known until after the "Petition Against" period closed. The Project Team will be submitting a revised proposal and will be readvertising the project.

Advising that it is her recommendation that the Parkwood Place project (By-law No. 8087/2002) not proceed. File SL-1 (Vol. 21)

From the City Treasurer, Corporate Finance Department,

Submitting communication dated September 18, 2002, providing results of the July 19, 2002 Lord Avenue Ring Dike Local Improvement District advertisement.

Advising that it is her recommendation that the Lord Avenue project (By-law No. 8088/2002) proceed as a "Petition Against" was never requested by any of the property owners who are directly affected by this project. File SL-1 (Vol. 21)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on June 24, 1998, draft by-law to open Lagimodiere Boulevard north of Dugald Road, in the Riel Community, which by-law may receive all three readings. File DAO 2/98 (By-law No. 8100/2002)

From the City Solicitor/Manager of Legal Services,

Submitting memorandum dated August 26, 2002, regarding the rezoning of the east side of Henderson Highway, between Knowles Avenue and Bunn's Creek.

Advising that in a housecleaning effort, By-law No. 6721/95 was inadvertently repealed by By-law No. 8045/2002. Therefore By-law No. 6721/95 must be re-enacted by Council and a new by-law is hereby submitted which may receive all three readings. File DAZ 205/95 (By-law No. 8101/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 24, 1996, 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 northeast corner of Furby Street and Cornish Avenue in the City Centre Community, which by-law may receive all three readings. File DASZ 6/96 (By-law No. 8102/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 17, 2002, draft by-law to widen the public lane on the east side of Donald Street between Cumberland Avenue and Notre Dame Avenue, which by-law may receive all three readings. File DAO 7/2002 (By-law No. 8103/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on June 19, 2002, draft by-law to close parts of Litchfield Boulevard, public lane and Latimer Boulevard south of Park Place West, in the Assiniboia Community, which by-law may receive all three readings. File DAC 2/2002 (By-law No. 8105/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 17, 2002, 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 north side of Benn Avenue east of Riverwest Road, in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings.
File DASZ 13/2002 (By-law No. 8129/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 17, 2002, draft by-law to authorize the undertaking of certain local improvements during the year 2003, which by-law may receive all three readings. File SL(2002) (Vol. 1) (By-law No. 8133/2002)

Communications (continued)

Councillor moves that the following communications which were received too late to be placed on the regular agenda, be received as information.

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 18, 2001, 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 southeast corner of Grassie Boulevard and Molson Street in the East Kildonan – Transcona Community, which by-law may receive all three readings.
File DASZ 14/2001 (By-law No. 8137/2002)

From the Mayor and the Chairperson, Standing Committee on Fiscal Issues,

Submitting communication dated September 24, 2002 advising that The City of Winnipeg approaches public and/or private markets as required for the financing and refinancing of its capital expenditures through the Fiscal Agency Co-Managers, CIBC World Markets Inc., and Scotia Capital Inc.

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

Also advising that interest rates are very favourable to the City in today's capital markets. Since Council is entering a prorogue period as a result of the pending Municipal Election, it is advisable to authorize the Chief Financial Officer to proceed to issue a total of $97,180,718.54 of instalment debentures at a rate of interest and a maturity date that he may determine is beneficial to the City.

Further advising that the proceeds of the issue will be used to refinance debentures that matured in November 2000 and earlier this year in February. File FC-2 (By-law No. 8138/2002)