Meeting No. 13 Council Chamber
Winnipeg, September 25, 2002

Council met this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Timm-Rudolph.

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

Councillor Lubosch entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mr. W. Gulenchyn, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

643 - His Worship Mayor Murray congratulated CentreVenture on winning the International Economic Development Council award for being the leading innovative economic downtown developer and special achievement award for The Spiritfest Concert for Causes.

MOTIONS

Moved by Councillor Smith,
Seconded by Councillor Lazarenko,
644 - THAT Council place on record its profound sorrow at the death of former Councillor William (Bill) Chornopyski, which occurred on September 11, 2002.

Mr. Chornopyski served the citizens of Winnipeg as Councillor for the Arlington and Mynarski Wards from 1974 to 1986

This Council extends to his wife Elsie, children Bob, Ken, Connie and Ron, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

Moved by Councillor Clement,
Seconded by Councillor Lazarenko,
645 - THAT Council place on record its profound sorrow at the death of former Councillor Roy Parkhill which occurred on September 14, 2002.

Mr. Parkhill served the citizens of Winnipeg as Councillor for the Tuxedo Heights Ward from 1971 to 1977.

This Council extends to his wife Nancy Ann, his children Tara, Timothy, Ted and Jeffrey, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Vandal,
646 - THAT Council place on record its profound sorrow at the death of former Councillor George Provost which occurred on July 17, 2002.

Mr. Provost served the citizens of Winnipeg as Councillor for the Langevin Ward from 1977 to 1980.

This Council extends to his wife Dorothy, children Brian, Debi, Terry, Shelley and Jeffrey, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

Motions - continued

Moved by Councillor Steek,
Seconded by Councillor O'Shaughnessy,
647 - THAT Council place on record its profound sorrow at the death of former Councillor Jack Willis which occurred on April 11, 2002 in Victoria, British Columbia.

Mr. Willis was elected as Councillor to the Metro Corporation of Greater Winnipeg and served the citizens of Winnipeg from 1960 to 1971.

This Council extends to the Willis family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Prystanski moved that the minutes of the meeting held on July 17, 2002, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Clerk of the Audit Committee,
648 - 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,
649 - 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,
650 - 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)

Communications (continued)

From the City Treasurer, Corporate Finance Department,
651 - 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)

From the City Solicitor/Manager of Legal Services,
652 - 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,
653 - 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,
654 - 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,
655 - 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,
656 - 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,
657 - 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,
658 - 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)

Councillor De Smedt moved that the following communications which were received too late to be placed on the regular agenda, be received as information, which motion was carried.

From the City Solicitor/Manager of Legal Services,
659 - 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)

Communications (continued)

From the Mayor and the Chairperson, Standing Committee on Fiscal Issues,
660 - 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)

DELEGATIONS

661 - Nick Ternette, private citizen, appeared before Council in opposition to Clause 14 of the Report of the Executive Policy Committee dated September 18, 2002 regarding the Downtown Development Review and Approval Process, and filed a brief with the City Clerk. File EP-1 (Vol. 21)

662 - Jennifer Hillard, on behalf of the residents of Strathcona Street, whose land at 687 Strathcona Street might be prejudicially affected by the proposed closing of part of Riddle Avenue, west of Strathcona Street, appeared before Council in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated September 10, 2002. File DAC 7/2002

663 - Don Fletcher, Executive Director, Irene Guberman, President of The Board, and Ross Yarnell, Chairman of the Foundation, Kinsmen Re-Fit Centre, appeared before Council in support of Clause 18 of the Report of the Executive Policy Committee dated September 18, 2002, regarding the Kinsmen Reh-Fit Centre.
File S-7 (Vol. 5).

664 - Carmine Dangelo, whose land at 14 Brooks Cove might be prejudicially affected by the proposed closing of part of Swailes Avenue, east of Carina Cove, appeared before Council in opposition to Clause 5 of the Report of the Standing Policy Committee on Property and Development dated September 10, 2002.