Meeting No. 9 Council Chamber
Winnipeg, March 24, 1999

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lubosch.

The Clerk called the roll.

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

In attendance: Mrs. D. Browton, City Clerk, Mr. R. Kachur, Deputy City Clerk and Mrs. M. Wright, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

375 - The Speaker introduced the Pages for the Council meeting as follows: David Samborski and James McRae of College Beliveau and Joanne Schwartz of Joseph Wolinsky Collegiate.

376 - The Speaker recognized Deputy Mayor Thomas who presented His Worship Mayor Murray with a certificate she received on behalf of the City from the University of Manitoba's Continuing Education Division acknowledging The City of Winnipeg's support for its "Management Development For Women" program.

MINUTES

Councillor Lazarenko moved that the minutes of the meeting held on February 24, 1999, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,
377 - Submitting Auditor's Report in accordance with the Policy for Expenditures for the Ward Communication Allowance (WCA) Fund, as passed by Council on April 28, 1993 and as further amended by the Secretariat Committee on July 16, 1993, requiring that a report listing all expenditures by Ward "be referred to the City Auditor for review and comment" (paragraph 6).

Also advising that she has received the report for the year ended December 31, 1998 and has completed her review. Files FA-2 (Vol. 36) and GC-2 (Vol. 11)

From the City Auditor,
378 - Submitting the Audit Department's final report on the preliminary analysis of The City of Winnipeg's Year 2000 Project. Advising that the role of the Audit Department was to provide assurance on the status of the Y2K Project by answering the following two questions:

- Have the significant risks associated with solving the Year 2000 problem been identified?

- Have effective strategies and controls been developed and implemented to ensure the project's success?

Also advising that while they recognize the positive steps that have been taken over the past several years, at the point in time that they performed the preliminary analysis, the identification and mitigation of risks had not been completed. Using four critical success factors as a guide, they identified apparent gaps and made recommendations to strengthen the project management framework.

Further advising that they are pleased to note that the Administration has taken significant steps to address their concerns and the Administration's commitments have been documented in the report. File FA-2 (Vol. 36)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
379 - Submitting as instructed by Council on September 29, 1998, draft by-law to widen the east side of McPhillips Street, north of Storie Road, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 14/98 (By-law No. 7387/99)

From the City Solicitor/Manager of Legal Services,
380 - Submitting as instructed by Council on November 25, 1998, 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 Rothwell Road and Kenaston Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 23/98 (By-law No. 7388/99)

From the City Solicitor/Manager of Legal Services,
381 - Submitting as instructed by Council on February 24, 1999, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change of land located on the south side of Taylor Avenue between Centennial and Beaverbrook Streets, in the City Centre Community, which by-law may receive all three readings. File DAZ 238/98 (By-law No. 7389/99)

From the City Solicitor/Manager of Legal Services,
382 - Submitting as instructed by Council on November 25, 1998, 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 at 575/577 St. Anne's Road, in the Riel Community, which by-law may receive all three readings.
File DASZ 16/98 (By-law No. 7390/99)

From the City Solicitor/Manager of Legal Services,
383 - Submitting as instructed by Council on December 16, 1998, draft by-law to extend Saskatchewan Avenue east of Moray Street, in the Assiniboia Community, which by-law may receive all three readings. File DAO 18/98 (By-law No. 7391/99)

From the City Solicitor/Manager of Legal Services,
384 - Submitting as instructed by Council on March 15, 1999, draft by-law to prescribe the annual rate of business tax to be levied in 1999 and to fix the time for payment of licences in lieu of business tax, which by-law may receive all three readings. File FL-1 (Vol. 10) (By-law No. 7419/99)

From the City Solicitor/Manager of Legal Services,
385 - Submitting as instructed by Council on December 16, 1998, draft by-law to amend By-law No. 5300/89, being a by-law establishing "The Civic Employees' Pension Plan", which by-law may receive all three readings. File GU-3.9 (By-law No. 7422/99)

Moved by Councillor Lazarenko
That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

From the City Solicitor/Manager of Legal Services,
386 - Submitting as instructed by Council on February 24, 1999, draft by-law to amend By-law No. 7100/97, being The City Organization By-law, which by-law may receive all three readings.
File GL-5.1.1 (By-law No. 7398/99)