

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	3
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, December 12, 2001**
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 Mrs. J. Park, Committee Clerk

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AGENDA

Meeting No. 3

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor De Smedt.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on November 7 and November 21, 2001, be taken as read and confirmed.

COMMUNICATIONS

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

Submitting as information, the Glacial Sand and Gravel SOA Interim Report for the nine months ending September 30, 2001. File GL-5.6.1

From the City Treasurer, Corporate Finance Department,

Submitting memorandum dated November 29, 2001 providing results of the October 26, 2001 Local Improvement District Advertisement for the Grande Pointe ring dike and Kingston Crescent/Kingston Row ring dike.

Advising that it is her recommendation that the Kingston Crescent/Kingston Row project (By-law No. 7923/2001) proceed as the property owners who petitioned against the project comprised only 0.60% of the district area (a minimum of 50% is required to defeat a Local Improvement District project).

Also advising that it is her recommendation that the Grande Pointe project (By-law No. 7924/2001) not proceed as the property owners who petitioned against the project comprised 51.66% of the district area (a minimum of 50% is required to defeat a Local Improvement District project. File SL-1 (Vol. 21)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 21, 2001, draft by-law to reactivate certain local improvements on Lavalee Road deferred by By-law No. 6857/96, which by-law may receive all three readings. File SL-3 (Vol. 15) (By-law No. 7934/2001)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 21, 2001 draft by-law to close part of Craigmohr Drive, Kinlock Lane, Fenwick Place and the public lane north of Sandusky Drive and to open an alternate part of Craigmohr Drive, Kinlock Lane, Fenwick Place, Bairdmore Boulevard and Sandusky Drive, in the Riel Community, which by-law may receive all three readings. File DAOC 3/2001 (By-law No. 7935/2001)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 26, 2000, 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 north of Murray Avenue, west of Main Street in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings. File DASZ 19/98 (By-law No. 7937/2001)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 26, 2000, 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 south of Murray Avenue, west of Main Street in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings. File DASZ 20/98 (By-law No. 7938/2001)

ADDENDUM - COMMUNICATIONS

Councillor moves that the following communication which was 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 amend By-law No. 1996/78, being a by-law relating to cemeteries, which by-law may receive all three readings. File PC (Vol. 5) (By-law No. 7947/2001)