Meeting No. 3 Council Chamber
Winnipeg, December 11, 2002

Council met this day at 9:41 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steek, Steeves, Deputy Mayor Thomas, Vandal, Wyatt, 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

Minute No. 6
The Speaker introduced the Pages for the Council meeting as follows: Nicholas Plett, home schooled, and Allison Forzley of St. Mary's Academy.

MINUTES

Councillor Wyatt moved that the minutes of the meetings held on September 25, 2002, November 5 and 13, 2002, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

Minute No. 7
From the City Solicitor/Manager of Legal Services,
On February 11, 2002, Council amended and adopted Clause 1 of the Report of the Executive Policy Committee dated February 6, 2002, thereby approving the 2002 Annual Capital Estimates. The 2002 Capital Estimates included a requirement for borrowing authority of $37,240,000.00 for Winnipeg Hydro.

On February 11, 2002, Council also gave first reading to By-law No. 7966/2002, which was an initial borrowing by-law authorizing the borrowing of money by the issue and sale of debentures in the amount of $37,240,000.00 for the purpose of capital expenditures relating to Winnipeg Hydro. However, the amendment made by Council to Clause 1 of the Report of the Executive Policy Committee dated February 6, 2002, provided as follows:

> "That for Winnipeg Hydro, only payments in the normal course of business will be made, pending Council consideration of the Manitoba Hydro offer. Additionally, no new capital projects, or long-term borrowing, will be approved by the Director, until Council considers the Manitoba Hydro offer."

The City closed the sale of Winnipeg Hydro to Manitoba Hydro on September 3, 2002, having an effective date of January 1, 2002 and accordingly By-law No. 7966/2002 will not be proceeded with. Files FC(2002) (Vol. 1) and FC-1 (2003 – 2007) (Vol. 1)

Minute No. 8
From the City Solicitor/Manager of Legal Services,
On September 25, 2002, Council adopted Clause 17 of the Report of the Executive Policy Committee dated September 18, 2002 concerning a new Business Improvement Zone By-law and necessary corresponding by-laws for each existing Business Improvement Zone, and also passed By-laws Nos. 8111/2002 through to and including 8127/2002.

Of those by-laws, the Downtown Business Improvement Zone By-law No. 8114/2002, contained an inaccurate description of the Downtown BIZ boundaries.

Submitting draft by-law to correct the mistake by repealing the erroneous description and substituting a new Schedule “A” with the correct description.
File FL-7.4 (Vol. 8) (By-law No. 8140/2002)

Communications (continued)

Minute No. 9
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on September 25, 2002, 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 Winnipeg Zoning By-law, for the enactment of a zoning change on land known as 230 Princess Street, in the City Centre Community, which by-law may receive all three readings. File DAZ 207/2002 (By-law No. 8143/2002)

Minute No. 10
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on March 20, 2002, draft by-law to change the names of certain highways in The City of Winnipeg, which by-law may receive all three readings. (From Pioneer Boulevard to Waterfront Drive). File SC-3.14(22) (Vol. 2) (By-law No. 8144/2002)

Minute No. 11
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on September 25, 2002, draft by-law to close part of Swailes Avenue, east of Carina Cove, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAC 22/2001

Minute No. 12
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on January 27, 1999, draft by-law to open and close parts of Niakwa Road East and Tascona Road, in the Riel Community, which by-law may receive all three readings. File DAOC 3/98 (By-law No. 8148/2002)

Minute No. 13
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on September 26, 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 Halparin Drive and Bramblewood Road North, in the Riel Community, which by-law may receive all three readings. File DASZ 5/2001 (By-law No. 8159/2002)

Minute No. 14
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 Kimberly Avenue between Gateway Road and London Street, in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DASZ 12/2002 (By-law No. 8160/2002)

Communications (continued)

Minute No. 15
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on September 25, 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 east side of St. Anne's Road South of Beliveau Road East, in the Riel Community, which by-law may receive all three readings.
File DASZ 19/2002 (By-law No. 8161/2002)

Minute No. 16
From the City Clerk,
Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period May 1, 2002 to October 31, 2002. File GC-9

(See Minute No. 18 for Record of Attendance)

Councillor Pagtakhan moved that the following communication which was received too late to be placed on the regular agenda, be received as information, which motion was carried.

Minute No. 17
From the Speaker, Secretariat Committee,
On December 9, 2002, the Secretariat Committee considered a recommendation from the City Solicitor that certain amendments be made to the Procedure By-law in order to bring the by-law into compliance with the City of Winnipeg Charter as well as to reflect current practice regarding electronic record keeping. The Secretariat Committee concurred with those recommendations and, in addition, directed the City Solicitor to redraft Rule 54.2.

Submitting draft by-law which may receive all three readings.
File GK-4 (By-law No. 8153/2002)

Minute No. 18

COUNCIL - ATTENDANCE RECORD – MAY 1, 2002 to OCTOBER 31, 2002					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS***	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	4	4	0	0	0
Councillor Angus	4	4	0	0	0
Councillor Clement	4	4	0	0	0
Councillor De Smedt	4	4	0	0	0
Councillor Eadie	4	4	0	0	0
Councillor Gerbasi	4	4	0	0	0
Councillor Lazarenko	4	4	0	0	0
Councillor Lubosch	4	4	0	0	0
Councillor O'Shaughnessy	4	4	0	0	0
Councillor Prystanski	4	4	0	0	0
Councillor Smith	4	4	0	0	0
Councillor Steek	4	4	0	0	0
Councillor Steeves	4	4	0	0	0
Councillor Thomas	4	4	0	0	0
Councillor Timm-Rudolph	4	4	0	0	0
Councillor Vandal	4	3	0	0	1

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	7	5	5	5	2
Deputy Mayor Thomas	7	7	5	5	0
Councillor Angus	7	7	5	5	0
Councillor Clement	7	7	5	5	0
Councillor Eadie	7	6	5	5	0
Councillor Gerbasi	7	6	5	5	1
Councillor Vandal	7	7	5	4	1

Attendance Record for the period May 1, 2002 to October 31, 2002

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Clement	9	7	0	0	2
Deputy Mayor Thomas	9	8	0	0	0
Councillor Gerbasi	9	8	0	0	1
Mayor Murray	9	0	0	0	0
A/Deputy Mayor Steeves	9	1	0	0	0

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Vandal	5	5	2	2	0
Councillor De Smedt	5	4	2	2	0
Councillor O'Shaughnessy	5	5	2	2	0
Councillor Prystanski	5	4	2	2	0
Mayor Murray	5	0	2	0	0

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Eadie	5	5	2	2	0
Councillor Lubosch	5	5	2	2	0
Councillor Smith	5	5	2	1	0
Councillor Steek	5	5	2	2	0
Mayor Murray	5	0	0	0	0

Attendance Record for the period May 1, 2002 to October 31, 2002

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Angus	9	9	4	3	0
Councillor Lazarenko	9	9	4	2	1
Councillor Steeves	9	9	4	3	0
Councillor Timm-Rudolph	9	9	4	3	0
Mayor Murray	9	0	4	0	0
Deputy Mayor Thomas	9	1	4	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Clement	10	10	0	0	0
Councillor De Smedt	10	10	0	0	0
Councillor Eadie	10	10	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Gerbasi	12	9	0	0	3
Councillor Smith	12	12	0	0	0
Councillor Steek	12	12	0	0	0

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	NO. OF REGULAR & PUBLIC MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Lubosch	10	9	0	0	0
Councillor Thomas	10	9	0	0	1
Councillor Timm-Rudolph	10	9	0	0	0

Attendance Record for the period May 1, 2002 to October 31, 2002

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	10	10	0	0	0
Councillor O'Shaughnessy	10	9	0	0	1
Councillor Prystanski	10	10	0	0	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	8	8	0	0	0
Councillor Steeves	8	8	0	0	0
Councillor Vandal	8	8	0	0	0