

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	4
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 29, 2003**
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 Pagtakahn Councillor Smith Councillor Steek Councillor Steeves Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms B. Greschuk, Committee Clerk

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AGENDA

Meeting No. 4

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

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meeting held on December 11, 2002, be taken as read and confirmed.

COMMUNICATIONS

From the Civic Charities Administrator,
Submitting Statement of Fund Raising Reports received by the Designated Civic Charities Administrator during the year ended December 31, 2002. The report is broken down into three categories as follows: Sale of Products, Services, Entertainment, etc; General Solicitation; and Tag Days. File GL-5.2

From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on September 25, 2002, draft by-law to widen the East side of Main Street between Rupert and Pacific Avenues and to close the public lane East of Main Street between Rupert and Pacific Avenues, in the City Centre Community, which by-law may receive all three readings. File DAOC 2/2002 (By-law No. 1/2003)

From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on July 24, 1997, draft by-law to amend By-law No. 7281/98 being a 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 Leila Avenue northeast corner of Pipeline Road, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 8/97 (By-law No. 6/2003)

From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on December 11, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (changing to Waterfront Drive), in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File SC-3.14 (34) (Vol. 1) (By-law No. 7/2003)

From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on December 11, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (changing to Charleswood Parkway), in the Assiniboia Community, which by-law may receive all three readings. File SC-3.14 (31) (Vol. 3) (By-law No. 8/2003)

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 west of Lindenwood Drive West, south of Thurston Bay in the Assiniboia Community, which by-law may receive all three readings. File DASZ 9A/2002 (By-law No. 9/2003)