Meeting No. 5 Council Chamber
Winnipeg, February 26, 2003

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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

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

Minute No. 171
The Speaker introduced the Pages for the Council meeting as follows: Samara Carroll and Shoshana Coodin of Joseph Wolinsky Collegiate.

Minute No. 172
The Speaker recognized Councillor Smith who introduced the students from Daniel McIntyre Collegiate in attendance.

MOTIONS

Minute No. 173
Moved by Councillor Angus,
Seconded by Councillor O'Shaughnessy,
THAT Council place on record its profound sorrow at the death of Tom Lazarenko, brother of Councillor Harry Lazarenko, which occurred on February 21, 2003.

This Council extends to Councillor Lazarenko, his wife Judy, and their family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Lubosch moved that the minutes of the meeting held on January 29, 2003, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

Minute No. 174
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of riverbank stabilization in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 13/2003)

Minute No. 175
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing ornamental lane lights in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 14/2003)

Minute No. 176
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing concrete sidewalk in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 15/2003)

Minute No. 177
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of lane oiling in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 16/2003)

Minute No. 178
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing concrete lane pavement in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 17/2003)

Communications (continued)

Minute No. 179
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing watermains in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 18/2003)

Minute No. 180
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing waste water sewers in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 19/2003)

Minute No. 181
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing land drainage sewers in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 20/2003)

Minute No. 182
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing a waste water sewer special connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99, which by-law may receive all three readings. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 21/2003)

Minute No. 183
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing a watermain special connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99, which by-law may receive all three readings. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 22/2003)

Minute No. 184
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing a land drainage sewer special connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99, which by-law may receive all three readings. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 23/2003)

Communications (continued)

Minute No. 185
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on September 25, 2002, draft by-law to authorize the undertaking of certain local improvements during the year 2003, in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings.
File SL(2002) (Vol. 1) (By-law No. 24/2003)

Minute No. 186
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on March 22, 1995, draft by-law to widen the lane north of William Newton Avenue between Allan and Stadacona Streets, in the East Kildonan – Transcona Community, which by-law may receive all three readings. File DAO 33/92 (By-law No. 25/2003)

Minute No. 187
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 east side of Royal Crest Drive in the City Centre Community, which by-law may receive all three readings. File DASZ 8/2002(By-law No. 26/2003)

Minute No. 188
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on January 29, 2003, 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 1131 St. Mary's Road in the Riel Community, which by-law may receive all three readings. File DASZ 27/2002 (By-law No. 27/2003)

Minute No. 189
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on December 11, 2002, draft by-law to close the public street west of Atwood Street between Pandora Avenue West and Regent Avenue West, in the East Kildonan – Transcona Community, which by-law may receive all three readings.
File DAC 11/2002 (By-law No. 29/2003)

Minute No. 190
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on December 11, 2002, draft by-law to authorize the undertaking of certain local improvements during the year 2003, in the Assiniboia Community, which by-law may receive all three readings. File SL(2002) (Vol. 1) (By-law No. 30/2003)

Communications (continued)

Minute No. 191
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on December 11, 2002, draft by-law to amend the Local Improvement Regulation By-law No. 98/72 and the Local Improvement Districts Procedural By-law No. 6990/97 to determine the address for sending notices to registered owners of real property, which by-law may receive all three readings. File SL-1 (Vol. 22) (By-law No. 32/2003)

Minute No. 192
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on January 29, 2003, 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 the southwest corner of Lanark Street and Grant Avenue, in the City Centre Community, which by-law may receive ass three readings.
File DASZ 26/2002 (By-law No. 33/2003)

Minute No. 193
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 at 58 Maitland Drive, in the Riel Community, which by-law may receive all three readings. File DASZ 18/2002 (By-law No. 37/2003)

Moved by Councillor Wyatt,
That the following communications which were received too late to be placed on the regular agenda, be received as information, which motion was carried.

Minute No. 194
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on July 17, 2002, draft by-law to amend By-law 7100/97, being The City Organization By-law, which by-law may receive all three readings.
Files GL-5.6 (Vol. 9) and SL-3.14 (Vol. 11) (By-law No. 43/2003)

Communications (continued)

Minute No. 195
From the Chief Financial Officer,
Submitting memorandum dated February 20, 2003 with respect to the issue and sale of debentures.

Pursuant to Section 11 of By-law No. 8138/2002, the City, on January 6, 2003, debentures were issued and sold, as follows:

Amount of Debenture Issued:	$97,180,000
Type of Debenture Issued:	Installment Debentures
Term of Debentures Issued:	1 to 10 years
Interest Rates on Debentures Issued:	3.05% to 5.35% (4.882% on average)
Maturity Dates of Debentures Issued:	January 17, 2004 to January 17, 2013
Series Number of Debentures:	VX

The issue was very well received in the markets and was sold out to institutional investors within twenty minutes of being launched and there was good demand from retail investors for the securities.