AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	9
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, April 30, 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 Pagtakhan Councillor Smith Councillor Steek Councillor Steeves Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mrs. M. Wright, Special Projects Manager Ms B. Greschuk, Committee Clerk

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CONSENT AGENDA ITEMS ARE IDENTIFIED AT THE BEGINNING OF EXECUTIVE POLICY COMMITTEE AND EACH STANDING POLICY COMMITTEE REPORT

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1. Appointment to the Seven Oaks House Museum Board 1001
2. CentreVenture - 2003 Gail Parvin Hammerquist Allocation 1003
3. Proposed Widening of Part of the East Side of Osborne Street North of Stradbrook Avenue 1011
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9. Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants 1115
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2. Award of Contract for Banking Services for the City Of Winnipeg. RFP No. 1664-99 1135
3. Refinancing Of Debt Issued Pursuant to By-Law No. 6163/93 - $125,000,000 – 8.50% Maturing May 19, 2003 1141
4. The 2005 Winnipeg Juno Awards Bid Committee 1147
5. Negotiations between the City of Winnipeg and the Canadian Union of Public Employees, Local 500 1148

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By-law No. 86/2003, to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $46,392,366.23 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 6163/93 1155

By-law No. 80/2003, to widen part of the east side of Osborne Street north of Stradbrook Avenue 1156

By-law No. 81/2003, to widen the public lane at the rear of 73 Atlantic Avenue 1156

By-law No. 89/2003, to fix and impose taxes to raise the amounts required in the year 2003 by The Public Schools Finance Board of the Province of Manitoba for education purposes 1156

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1. 2003 Administrative Budget for the Winnipeg Arts Council 2001
2. Community Incentive Grant - Spence Neighbourhood Association Inc. 2003
3. Community Incentive Grant - Queenston School 2007

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2. Sidewalk Recycling 3009
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By-law No. 87/2003, a by-law of The City of Winnipeg, to delegate authority to the Chief Financial Officer to award certain time sensitive contracts 3104

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1. Recommendations for Entertainment Funding By-law Exemption - April 2003 4001

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1. Government of Canada's Historic Places Initiative 5001
2. Proposed Subdivision and Rezoning Change - south side of McGillivray Boulevard, east side of Linden Ridge Drive 5006
3. Proposed Rezoning - 362, 364, 366 Young Street - DAZ 200/2003 5026
4. Proposed Rezoning - 1275 St. Matthews Avenue - DAZ 203/2003 5040
5. Proposed Zoning Agreement Amendment - Drobot Place, Lots 1 to 5, Block 2, Plan 40727 5057
6. Waiving of Encroachment License Renewal Fee - Fee Standing Signs at 0 Plessis Road and 0 Regent Avenue West 5072

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 10, 2003

1. Proposed Rezoning - 1155 to 1191 Rothesay Street 5077
2. Proposed lease of space at 136 Market Avenue for the Employee Occupational Health and Hygiene Division of the Corporate Services Department (E.O.S.H) 5113
3. Annual Review of Industrial Land Sales Price - St. Boniface Industrial Park 5121
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By-law No. 76/2003, to close the public lane east of St. Mary's Road, north of Vista Avenue 5152

By-law No. 77/2003, a by-law of The City of Winnipeg to change the names of certain highways in The City of Winnipeg 5152

By-law No. 78/2003, to amend The City of Winnipeg License By-law No. 85/2003, a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1275 St. Matthews Avenue in the City Centre Community By-law No. 6551/95 5152

By-law No. 79/2003, to close parts of Pentonville Place, Ravensden Drive, Roehampton Lane, Cedarcroft Crescent, Uppingham Road, Harding Crescent, Wainwright Drive, By-law No. 85/2003, a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1275 St. Matthews Avenue in the City Centre Community Cotswold Road, Wimbourne Lane, Twickenham Circle, Guernsey Lane, Upavon Road, the public lane between Twickenham Circle and Cotswold Road and part of Aldgate Road 5152

By-law No. 82/2003, 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 65 Halparin Drive in the Riel Community 5152

By-law No. 83/2003, 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 Aldgate Road, between Upavon Road and St. Anne's Road in the Riel Community 5152

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ADDENDUM - STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS

By-law No. 91/2003, 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 McGillivray Boulevard, east of Linden Ridge Drive in the City Centre Community 1057

AGENDA

Meeting No. 9

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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 meetings held on March 19, March 26 and March 28, 2003, be taken as read and confirmed.