Meeting No. 9 Council Chamber
Winnipeg, March 21, 2001

Council met this day at 9:38 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

The Clerk called the roll.

Present: Deputy Speaker Councillor Lazarenko, Councillors Angus, Clement, De Smedt, Gerbasi, Prystanski, Smith, Steek, Steeves, Timm-Rudolph, Vandal and Eadie.

Councillors Lubosch, O'Shaughnessy, Thomas and His Worship Mayor Murray entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

336 - The Speaker introduced the Page for the Council meeting as follows: - Naomi Ali of J.H. Bruns Collegiate.

MINUTES

Councillor Steek moved that the minutes of the meetings held on February 27 and 28, 2001, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Auditor,

337 - Submitting Auditor's Report in accordance with the Policy for Expenditures for the Ward Communication Allowance (WCA) Fund, as passed by Council on April 28, 1993 and as further amended by the Secretariat Committee, requiring that a report listing all expenditures by Ward "be referred to the City Auditor for review and comment" (Section 2.6).

Also advising that she has received the report for the year ended December 31, 2000 and has completed her review. Files GC-2 (Vol. 11) and FA-2 (Vol. 39)

From the Honourable Minister of Finance, Greg Selinger,

338 - Submitting communication dated March 9, 2001, advising that By-law No. 7751/2001, being an Initial Borrowing By-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the principal amount of $22,679,820.00, which received first reading by City Council on February 28, 2001, is hereby approved. It is hereby ordered, however, that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Also advising that it is now in order to place By-law No. 7751/2001 before Council for second and third reading. File FC-2 (Vol. 18)

Communications (continued)

From the Honourable Minister of Finance, Greg Selinger,

339 - Submitting communication dated March 9, 2001, advising that By-law No. 7759/2001, being an Initial Borrowing By-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the principal amount of $37,815,000.00, which received first reading by City Council on February 27, 2001, is hereby approved. It is hereby ordered, however, that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years.

Also advising that it is now in order to place By-law No. 7759/2001 before Council for second and third reading. File FC-2 (Vol. 18)

From the City Solicitor/Manager of Legal Services,

340 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Downtown Winnipeg Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.4 (Vol. 8) (By-law No. 7775/2001)

From the City Solicitor/Manager of Legal Services,

341 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Exchange District Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.1 (Vol. 5) (By-law No. 7776/2001)

From the City Solicitor/Manager of Legal Services,

342 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Osborne Village Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.3 (Vol. 5) (By-law No. 7777/2001)

From the City Solicitor/Manager of Legal Services,

343 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Corydon Avenue Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.2 (Vol. 5) (By-law No. 7778/2001)

From the City Solicitor/Manager of Legal Services,

344 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the West End Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.7 (Vol. 4) (By-law No. 7779/2001)

From the City Solicitor/Manager of Legal Services,

345 - Submitting as instructed by Council on February 28, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Norwood Grove Business Improvement Zone for the year 2001, in the Riel Community, which by-law may receive all three readings.
File FL-7.6 (Vol. 3) (By-law No. 7780/2001)

From the City Solicitor/Manager of Legal Services,

346 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the West Broadway-South Sherbrook Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.8 (Vol. 3) (By-law No. 7781/2001)

From the City Solicitor/Manager of Legal Services,

347 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Selkirk Avenue Business Improvement Zone for the year 2001, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File FL-7.5 (Vol. 3) (By-law No. 7782/2001)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
348 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Osborne South Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.9 (Vol. 3) (By-law No. 7783/2001)

From the City Solicitor/Manager of Legal Services,
349 - - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Mosaic Market Business Improvement Zone for the year 2001, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File FL-7.10 (Vol. 3) (By-law No. 7784/2001)

From the City Solicitor/Manager of Legal Services,
350 - - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Academy Road Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.11 (Vol. 2) (By-law No. 7785/2001)

From the City Solicitor/Manager of Legal Services,
351 - Submitting as instructed by Council on February 28, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Old St. Vital Business Improvement Zone for the year 2001, in the Riel Community, which by-law may receive all three readings.
File FL-7.13 (Vol. 2) (By-law No. 7786/2001)

From the City Solicitor/Manager of Legal Services,
352 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Transcona Business Improvement Zone for the year 2001, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File FL-7.12 (Vol. 2) (By-law No. 7787/2001)

From the City Solicitor/Manager of Legal Services,
353 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the St. James Village Business Improvement Zone for the year 2001, in the Assiniboia Community, which by-law may receive all three readings.
File FL-7.14 (Vol. 2) (By-law No. 7788/2001)

From the City Solicitor/Manager of Legal Services,
354 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the Grosvenor Square Business Improvement Zone for the year 2001, in the City Centre Community, which by-law may receive all three readings.
File FL-7.16 (Vol. 2) (By-law No. 7789/2001)

From the City Solicitor/Manager of Legal Services,
355 - Submitting as instructed by Council on February 28, 2001, draft by-law to approve the proposed program, zone levy and budget estimates of the “ZAC Quartier Français-French Quarter” Business Improvement Zone for the year 2001, in the Riel Community, which by-law may receive all three readings.
File FL-7.17 (Vol. 2) (By-law No. 7790/2001)

From the City Solicitor/Manager of Legal Services,
356 - Submitting as instructed by Council on October 18, 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 on the south side of the Perimeter Highway between Sioux Road and Lagimodiere Boulevard, in the Riel Community, which by-law may receive all three readings. File DASZ 8/2000 (By-law No 7805/2001)

From the City Solicitor/Manager of Legal Services,
357 - Submitting as instructed by Council on January 31, 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 at 1965 De Vries Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 13/2000 (By-law No. 7806/2001)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
358 - Submitting as instructed by Council on January 31, 2001, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of zoning change on land located on the southeast corner of Dovercourt Drive and Falcon Ridge Drive, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 23/2000 (By-law No. 7807/2001)

From the City Solicitor/Manager of Legal Services,
359 - Submitting as instructed by Council on January 31, 2001, draft by-law to amend By-law No. 6688/95, being the Academy Road Business Improvement Zone By-law, in the City Centre Community, which by-law may receive all three readings. (By-law No. 7810/2001) File FL-7.11 (Vol. 2)